Rochelle Park Board of Education Special Public Meeting – 7:00 P.M. January 5, 2012

I. Call to Order and Flag Salute

II. Roll Call

| Board Members | Present | Absent |
|---------------------------------------|---------|--------|
| Mr. Robert Verhasselt, Vice President | | |
| Mr. Sam Allos | | |
| Mrs. Teresa Cravello | | |
| Mr. Jay Esposito | | |
| Mrs. Maria Lauerman | | |
| Mr. Mark Scully | | |
| Mrs. Patricia Bilka, President | | |

Others present:

Bert Ammerman, Interim Superintendent/Board Secretary John DiPaola, Business Administrator Ellen Kobylarz Board Recording Secretary/Board Secretary Pro Tem

III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Meeting were sent to all concerned individuals, associations and sent to the <u>Star Ledger</u>, <u>The Record</u> and <u>Our Town</u>, in accordance with Chapter 231, P.L. 1975.

IV. NJQSAC

POLICY# 2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)

WHEREAS, the Rochelle Park Board of Education in the County of Bergen, is undergoing evaluation under NJ Quality Single Accountability Continuum for the 2011-2012 school year, and

WHEREAS, N.J.A.C. 6A:30-3.2 (f) requires participating school district to hold a public meeting to approve the submission of the District Performance Review responses and the Statement of Assurance with respect to this process, and

WHEREAS, the Rochelle Park School District Board of Education, in the County of Bergen, approved the process recommended by the Superintendent and NJ QSAC Committee.

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park School District Board of Education, does hereby authorize the Superintendent of Schools to submit the District Performance Review and Statement of Assurance to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

| Motio Roll (| - | | _, second | led by _ | | , | | |
|-----------------|------|-------|-----------|----------|-----|----|---------------------------|-----|
| | RV | SA | TC | JE | ML | MS | PB | |
| VI. | Adjo | urnme | nt | | | | | |
| Motio | n by | | , se | econded | by | | , to adjourn meeting at p | .m. |
| Roll (| Call | | | | | | | |
| | RV | SA | TC | ΙE | ML. | MS | PB | |