

**Rochelle Park Board of Education
Executive/Work Session 7:00 P.M.
Regular Meeting Minutes-7:30 P.M.
May 4, 2017**

- I. Call to Order**
- II. Roll Call**

| Board Member | Present | Absent |
|-------------------------------------|----------------|--------------------|
| Mrs. Maria Lauerman, Vice President | X | |
| Mr. Shirley Abraham | | X |
| Mr. Sam Allos | X | |
| Mrs. Arlene Ciliento-Buyck | | X(7:04P.M.) |
| Mrs. Teresa Judge Cravello | X | |
| Mr. Matt Trawinski | X | |
| Mrs. Dimitria Leakas, President | X | |

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

Personnel

NOW HEREOFRE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by Mr. Allos, seconded by Mrs. Lauerman, to open Executive Session at 7:01 P.M.

Roll Call 5-0

Motion Carried

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Judge Cravello, to close the Executive Session and enter directly into the regular meeting at 7:34 P.M.

Roll Call 6-0

Motion Carried

IV. 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 Regular Meeting were sent to all concerned individuals, associations and sent to the, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

V. Flag Salute

VI. Superintendent’s Report Dr. Zoeller reported the following:

- Resolutions on tonight’s agenda include workshop approvals for faculty and administration, a field trip for the 7th graders, compensation for the 8th grade chaperones.
- Dr. Zoeller also stated that the budget is on the website, if anyone from the public has questions on the budget Dr. Zoeller will answer those questions during the public portion of the meeting.
- May 1-5 is teacher and staff appreciation week, the PTA provided treats to the faculty.

VII. Principal’s Report Mr. Cannici reported the following:

- PARCC testing continues at Midland, this week is makeups for 6-8 grades, next week, regular testing for grades 3-5.
- 5th Grade L.E.A.D. graduation was held last week, it was terrific. Mr. Cannici congratulated the fifth grade students and thanked the Rochelle Park Police Department for the wonderful work they do with our kids. *Board members also extended their congratulations to the children especially the ones that had to get up and read before everyone,.as well as their thanks to the Police Officers who worked with the students.*
- At the June Board of Education meeting, we will be honoring the third marking period honor roll students as well as the students whose work was recently displayed at the Bergen County youth Art Month Exhibit.
- Mr. Cannici, on this week of Teacher appreciation, expressed his thanks to the faculty and staff at Midland.
- **PTA Report** Mrs. Kral reported that the next meeting will be Tuesday night. They are looking forward to everyone coming to the meeting. She thanked the teachers for all they do. *Dr. Zoeller expressed thanks on behalf of the teachers and commented on the PTA’s treats they had supplied throughout the week, stating that some of the things done were really creative.*

VIII. Building & Grounds Supervisor Report Mr. Woods reported the following:

- Mr. Woods upon giving his resignation letter, expressed his appreciation to the board members who supported him. *In return the Board members thanked him for his service to the district.*

IX. Reports – Board Committee Reports

2017 School Year

Buildings & Grounds Dr. Zoeller –committee meeting will be held next week.

Business, Finance, and Transportation Dimitria Leakas the committee will also meet next week.

Curriculum, Instruction, and Assessment Maria Lauerman nothing to report at this time.

Legislative and Policy Teresa Judge Cravello Dr. Zoeller will attend Strass Esmay meeting. Mrs. Cravello explained Strass Esmay's role in policy making. Two pieces of legislation, one regarding school nursing, bringing higher standards to become a school nurse, second requires school districts where students in grades 9-12 can earn varsity letters in sports. *Dr. Zoeller commented they are also looking to allow marching band members to earn a varsity letter.*

Personnel/Negotiations/ Staff Relations Sam Allos no report

Special Education Arlene Ciliento-Buyck no report

Technology Matt Trawinski nothing to report

Board Liaison Assignments:

NJSBA/ BCSBA -Teresa Judge Cravello will attend the Bergen County School Board meeting in Hasbrouck Heights on May 31st. On May 20th she will also attend the delegate assembly in West Windsor. Mrs. Cravello explained what they do at the delegate assembly meeting.

Joint Boards- Dimitria Leakas reported on upcoming dates for the Hackensack district. Dr. Zoeller added that he needs to know by tomorrow what Board members will be participating in the Hackensack graduation along with their coresponding Cap and Gown information.

Municipality- Sam Allos reported at the next township meeting Dr. Zoeller will present the budget to the Township Committee members.

Community- Matt Trawinski stated the Memorial Day parade will be held on the 29th of May. Soccer sign ups will continue until June 3rd. Mr. Trawinski read an article in a recent paper highlighting former Midland School student Michael Abolafia. He has also been valivictorian at Midland School, his high school and now valivictorian at Columbia University. Michael will be headed to the University of Oxford next fall. He credits Mrs. Purcell for sparking his interest in Literture. He plans on teaching at the college level. *Dr. Zoeller suggested inviting Michael to the June meeting. Mrs. Judge Cravello added that the core roots started here, Columbia Univerity is an ivy league school. Midland has had many students who have gone on to greatness. It all starts here, and our teachers have done so much for the students. Mr. Cannici added that he had Michael in 5th grade and he takes full responsibility for Michael's success. (Everyone laughed.)*

X. Open Public Forum Inclusive on Annual Budget Hearing (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools as well as any final questions, regarding the proposed 2017-2018 school year budget. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to open public comment at 7:55P.M.

Roll Call 6-0

Motion Carried

Mrs. Laface Chestnut St. She would like to have the distribution of paper flyers revisited. She has put a petition on line. While she understands the virtual folder she feels the town is not there yet. She would like to see the statistics done. She also feels that it should be all or nothing and that's not happening, Pajama day flyer went home.

She also has an issue with a teacher. She has followed the chain of command. She would like to know what is being done about this particular class, adding that she believes the work is at a lower level than where the students are academically. She would like to know how this is being addressed.

President Leakas has attended two PR meetings through school board in the last month. She asked and they said that the climate has changed in their school and the people are not volunteering. She understands the position, she feels it and thinks there is a bigger picture here. Other districts were saying it.

Mrs. LaFace, before the schools went viral, did they do a survey, if they don't have the statistics. Mrs. Lauerman stated going back to Dr. Schone, the Thursday folders (Physical folders) things weren't going home. Parents wanted the virtual folders because the hard copies weren't getting home.

President Leakas said she asked that and was told it was the parents who wanted it.

Mrs. LaFace agrees that 6-8 should be virtual, but not the younger grades.

There was a discussion regarding the permission slips for class trips, and other examples of things going home and the lack of response.

Mrs. LaFace believes it's a shame.

President Leakas thanked Mrs. LaFace for bringing it to the board's attention. Dr. Zoeller added that Mrs. LaFace should come see him on the issue with the teacher.

Mrs. Verhasselt Forest Pl. wanted to make the Board aware that the library may not be an option to families for printing, given the unsure status with the municipality. Congratulations to the teachers they are the 32 highest paid teachers out of 655 districts in the state with the new contract. The trailers when are they going?

Mr. Woods I called the company it is up to them when they pick them up.

Mrs. Verhasselt again mentioned the educational foundation, they raise money. It doesn't take more work for the board. They raise the money and the teachers ask for grants, it can pay for things outside of the budget. It would be wonderful PR for the school as well.

Mrs. Passacraella Theirm Ave thanked Kevin for all the work that he has done, how well the school looks. It's all beautiful, she is sorry and apologized for the other people in town for their poor behavior.

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to close public comment at 8:21 P.M.

Roll Call 6-0

Motion Carried

XI. Items for Board Action-Resolutions

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

III. Items for Board Action-Resolutions

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

TEACHER APPRECIATION WEEK

WHEREAS, Teacher Appreciation Week will be celebrated the week of May 2nd through May 6th, 2017; and

WHEREAS, the Rochelle Park Board of Education is aware of the vital contribution of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped to formulate into our students' programs and activities in the classroom; and

WHEREAS, the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch, and

WHEREAS, teachers make public schools great, work to open students' minds to ideas, knowledge and dreams, keep American democracy alive by laying the foundation for good citizenship, continue to influence us long after our school days are only memories; and

WHEREAS the excellence of the services provided by our teachers are crucial to the success of the Rochelle Park Midland School #1;

NOW THEREFORE BE IT RESOLVED, that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our professional staff for exemplary service to the district; and

BE IT FURTHER RESOLVED, that Wednesday, May 3, 2017 be designated as National Teacher Day for the Rochelle Park Public School District and that we take this opportunity to extend an official thank you to all District staff whose devotion enriches the lives of the Midland School #1 students and community.

Mrs. Maria Lauerman read the resolution

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Judge Cravello

Roll Call 6-0

Motion Carried

President Leakas stated we are very fortunate to have such dedicated teachers here at Midland. She then read the quote a Teacher takes a hand, opens a heart, touches a mind. President Leakas thanked the teachers for all they do.

SPECIAL EDUCATION WEEK IN NEW JERSEY

WHEREAS, Special Education Week will be celebrated the week of May 14th through May 20th, 2017; and

WHEREAS, more than 244,000 children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education; and

WHEREAS, the theme for Special Education Week is "Bright Tomorrow for Today's Students"; and

WHEREAS, the public school districts and the private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as residents of this state and as members of our society;

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education does hereby recognize May 14th through May 20th, 2017 as Special Education Week in Rochelle Park and call upon all residents to recognize the achievements of New Jersey's special education students and the outstanding contributions made by educators, school board members, schools and agencies for the disabled and their parents toward quality education for the exceptional citizens of our state.

Mrs. Ciliento Buyck read the resolution

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman

Roll Call 6-0

Motion Carried

NATIONAL NURSE'S WEEK

WHEREAS, National Nurses Week begins each year on May 8th and ends on May 12th. The birth date of Florence Nightingale, and National School Nurse's Day is celebrated on Wednesday, May 10th; and

WHEREAS, the 2017 theme "Nursing: the Balance of Mind, Body, and Spirit." captures the significant role in improving students' health and academic outcomes. As school nurses, they lead the way by ensuring a healthier and more sustainable future for our nation's children; and

WHEREAS, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students; and

WHEREAS, school nurses act as a liaison to the school community; parents, and health care providers on behalf of children's health; and

WHEREAS, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day;

NOW THEREFORE BE IT RESOLVED that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our Nurse for her dedicated service to our students and staff and acknowledge the accomplishments of school nurses everywhere and for their efforts of meeting the needs of today's student by improving the effective delivery of health care in our school and show gratitude for the nation's school nurses, not just on this National School Nurse Day but at every opportunity throughout the year.

Mrs. Judge Cravello read the resolution
Motion by Mrs. Lauerman, seconded by Mrs. Ciliento Buyck
Roll Call 6-0
Motion Carried

Mrs. Judge Cravello stated looking, at our nurse, and the people that come in to help her, it is a challenging position. Gave Mrs. Meyers a great thank you for all that she does.

ROUTINE MATTERS RESOLUTIONS R1-R5

POLICY#5200 ATTENDANCE

R1. RESOLVED: that the Board of Education approves the attendance report for the month of April 2017 as listed:

| <u>Enrollment</u> | | <u>Left</u> | <u>Entered</u> |
|-----------------------------|-------|-------------|---------------------------|
| Midland School | 499 | | 1- 2 nd Grader |
| Hackensack H.S. | 134.5 | | 1-5 th Grader |
| Academies/Technical Schools | 18 | | |
| Totals | 651.5 | | |

| <u>Pupil Attendance</u> | | <u>Teacher Attendance</u> | |
|-------------------------|--------|---------------------------|------|
| Possible Days | 7445 | Possible Days | 765 |
| Days Present | 7099.5 | Days Present | 735 |
| Days Absent | 345.5 | Days Absent | 30 |
| % Present | 95.3% | % Present | .96% |
| % Absent | 4.7% | % Absent | .04% |

Motion by Mr. Trawinski, second by Mrs. Lauerman,
Roll Call 6-0
Motion Carried

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R2. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of April 2017 for the Rochelle Park School District.

**Fire Drill- April 28, 2017
Security Drill – April 28, 2017**

Motion by Mr. Trawinski, second by Mrs. Lauerman,
Roll Call 6-0
Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R3. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2017 on behalf of the Rochelle Park School District.

April 2017
Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0
Number of Incidents determined to be HIB: 0

Number of Suspensions 0

Motion by Mr. Trawinski, second by Mrs. Lauerman,
Roll Call 6-0
Motion Carried

POLICY #2340- FIELD TRIPS

R4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mrs. Jacobus, Ms. Esposito, Mrs. Raimondi, and Mrs. Holtzmann to accompany the 7th Grade to Woodbridge Community Center in Woodbridge on June 8, 2017 at a cost to the parents of \$37.00 per student.

Motion by Mr. Trawinski, second by Mrs. Lauerman,
Roll Call 6-0
Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R5. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the revision of the following special education placement and related services for the 2016-2017 school year.

**CASE# 3082826381
CLASSIFICATION: Autistic
PLACEMENT: Tri-Valley
RELATED SERVICES: Aide \$24,124.30
TRANSPORTATION: Supplied by Region V**

Motion by Mr. Trawinski, second by Mrs. Lauerman,
Roll Call 6-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P15

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.**

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00
Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00
Ms. O'Brien- Chaperoning 8th Grade Trip \$130.00

Motion by Mr. Allos, second by Mrs. Judge Cravello,
Roll Call 6-0
Motion Carried

P2.RESOLVED: on the recommendation of the Superintendent, that the Board of Education rescinds the appointment of the individuals who are currently serving in the positions of Baseball Coach and Assistant Baseball Coach as of May 4, 2017.

Motion by Mr. Allos, second by Mrs. Judge Cravello,
Roll Call 6-0
Motion Carried

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the remainder of the 2016-2017 school year as of May 4, 2017.**

**Baseball Coach Jeffrey Grossman
Assistant Baseball Coach Robert Hoffmann**

Motion by Mr. Allos, second by Mrs. Judge Cravello,
Roll Call 6-0
Motion Carried

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Ms. Johnson to attend “Best Practices in Pre School Education in Maywood on April 28, 2017 at no cost to the district for registration.

Dr. Zoeller to attend “NJPSA Mandatory Recertification Training” on May 25, 2017 in Jamesburg NJ at no cost to the district for registration.

Motion by Mr. Allos, second by Mrs. Judge Cravello,
Roll Call 6-0
Motion Carried

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Rita Alvarez to the Latchkey Substitute list for the remainder of the 2017-2018 school year, at a rate of \$ 19.30 per hour.**

Motion by Mr. Allos, second by Mrs. Judge Cravello,
Roll Call 6-0
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

School Secretary

P6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2017 to June 30, 2018 on Step 10 \$58,096.00.

Motion by Mr. Allos, second by Mrs. Judge Cravello,

Roll Call 6-0
 Motion Carried

***P7. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following custodial personnel for the 2017-2018 school year, effective July 1, 2017 through June 30, 2018 as per the below list.

Custodians

| | | |
|------------------------|---------|-------------|
| Albert Margjokaj | Step 12 | \$49,155.00 |
| Jorge de la Torre | Step 12 | \$49,155.00 |
| Rodolfo Rivera Sanchez | Step 12 | \$49,155.00 |
| Fabian Tenaud | Step 12 | \$49,155.00 |
| Ana Romano (P/T .6) | Step 2 | \$24,034.80 |

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

***P8. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2017-2018 school year at an hourly salary of \$19.80* per hour (no benefits), hours per individual are as follows.

| | |
|--|------------|
| Suzanne Antista- Part Time Special Education Classroom Assistant | 28.5 hours |
| Kristine Berta - Part Time Special Education Classroom Assistant | 28 hours |
| Beth DeSimone- Part Time Special Education Classroom Assistant | 28 hours |
| Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant | 28 hours |
| Nancy D'Addezio Gomez- Part Time Special Education Classroom Assistant | 28 hours |
| Claudette Geoffroy - Part Time Special Education Classroom Assistant | 28 hours |
| Colleen Gerber - Part Time Special Education Classroom Assistant | 29 hours |
| Bernadette Holzmann- Part Time Special Education Classroom Assistant | 28 hours |
| Deborah Pallouras- Part Time Special Education Classroom Assistant | 28 hours |
| Angela Scarpa- Part Time Special Education Classroom Assistant | 28 hours |
| Mariuxi Zambrano- Part Time Special Education Classroom Assistant | 28 hours |

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P9. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education offers a contract of employment for the 2017-2018 school year thereby granting Tenure during the course of the 2017-2018 school year:

| | | |
|-------------------------|--------------|-------------|
| Daniela Barbieri | BA+15 Step 5 | \$53,888.00 |
| Joan Kim | MA Step 5 | \$60,138.00 |
| Nicoletta LaMarco-Sacco | MA+30 Step 7 | \$68,000.00 |
| Melanie Ferla | MA Step 6 | \$60,638.00 |
| Christina Esposito | BA Step 5 | \$51,388.00 |

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

***P10. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2017-2018 school year to the following non-tenured teachers:

| | | | |
|---------------------|--------|--------|-------------|
| Kaileigh Aregood | MA | Step 5 | \$60,138.00 |
| Stephanie Fernandez | BA | Step 2 | \$49,888.00 |
| Laurel Hanczaryk | BA +30 | Step 5 | \$56,388.00 |
| Allison Hilla | BA | Step 2 | \$49,888.00 |
| Kaitlyn Gallagher | BA+30 | Step 2 | \$54,888.00 |
| Meghan Mallon | MA | Step 4 | \$59,638.00 |
| Allison Sherry | BA | Step 5 | \$51,388.00 |
| Jessica DiCori | MA+15 | Step 8 | \$68,105.00 |

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

***P11. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of tenured personnel for the 2017-2018 school year according to the master contract, as per the following list.

| <u>NAME</u> | <u>FI</u> | <u>FTE</u> | <u>STEP</u> | <u>DEGREE</u> | <u>STEP AMOUNT</u> | <u>LONGEVITY</u> | <u>SALARY</u> |
|-------------|-----------|------------|-------------|---------------|---------------------------|------------------------|---------------------------|
| AIELLO | V. | PT | 10 | MA+30 | \$45,693.00* pro-rated | \$3,000.00* stipend | \$48,693.00* pro-rated |
| CAHILL | A. | FT | 16 | MA+30 | \$95,440.00 | 1,950 | \$97,390.00 |
| CALABRO | S. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| CALDERONE | J. | FT | 14 | MA | \$82,814.00 | | \$82,814.00 |
| CARNEY | S. | FT | 15 | MA +15 | \$88,864.00 | | \$88,864.00 |
| CHERELLO | L. | FT | 12 | MA | \$77,255.00 | | \$77,255.00 |
| COLUCCI | K. | FT | 15 | MA+15 | \$88,864.00 | | \$88,864.00 |
| FLETCHER | L. | FT | 16 | MA+15 | \$92,940.00 | 1,550 | \$94,490.00 |
| GIGLIO | L. | FT | 16 | BA | \$81,690.00 | | \$81,690.00 |
| GROSSMAN | J. | FT | 11 | BA+15 | \$67,905.00 | | \$67,905.00 |
| GUTKOWSKI | J. | FT | 16 | MA+30 | \$95,440.00 | 1,950 | \$97,390.00 |
| HAMILTON | F. | FT | 16 | MA | \$90,440.00 | 1,950 | \$92,390.00 |
| HANI | J. | FT | 13 | MA | \$79,414.00 | | \$79,414.00 |
| HERNANDO | C. | FT | 9 | BA | \$59,555.00 | | \$59,555.00 |
| HORNES | T. | FT | 12 | MA+30 | \$82,255.00 | | \$82,255.00 |
| JACOBUS | A. | FT | 8 | MA+30 | \$70,605.00 | | \$70,605.00 |
| JOHNSON | D. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| KOTWICA | E. | FT | 16 | MA+15 | \$92,940.00 | | \$92,940.00 |
| LENDER | E. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| LECCESE | M | FT | 6 | MA | \$60,638.00 | | \$60,638.00 |

| | | | | | | | |
|--------------|----|----|----|--------|-------------|-------|-------------|
| MEYERS | S. | FT | 13 | BA+30 | \$75,664.00 | | \$75,664.00 |
| METCALFE | L. | FT | 16 | BA | \$81,690.00 | | \$81,690.00 |
| MC CORMICK | D. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| O'BRIEN (A) | J. | FT | 14 | MA +15 | \$85,314.00 | | \$85,314.00 |
| O'BRIEN (PE) | J. | FT | 8 | BA+15 | \$59,355.00 | | \$59,355.00 |
| OLIVER | N. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| PURCELL | B. | FT | 16 | MA+15 | \$92,940.00 | | \$92,940.00 |
| RAINONE | E. | FT | 16 | MA+30 | \$95,440.00 | 1,950 | \$97,390.00 |
| RAMIREZ | S. | FT | 16 | BA+30 | \$86,690.00 | 1,950 | \$88,640.00 |
| RAIMONDI | C. | FT | 16 | MA+15 | \$92,940.00 | | \$92,940.00 |
| ROSKOWINSKI | C. | FT | 16 | MA+30 | \$95,106.00 | 1,950 | \$97,056.00 |
| SACCO | S. | FT | 16 | MA+30 | \$95,440.00 | | \$95,440.00 |
| SERPINETO | C. | FT | 16 | MA+30 | \$95,440.00 | 1,950 | \$97,390.00 |
| SOBECK | N. | FT | 16 | MA | \$90,440.00 | | \$90,440.00 |
| STACK | R. | FT | 16 | MA | \$90,440.00 | 1,950 | \$92,390.00 |
| WEINER | B. | FT | 16 | MA+30 | \$95,440.00 | 1,950 | \$97,390.00 |

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

P12. Upon the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Lisa Fletcher to the position of Interim Supervisor of Curriculum and Instruction on a half-time (0.5) basis from July 1, 2017 to August 31, 2017 and a full-time (1.0) basis from September 1, 2017 to December 31, 2017 at a monthly salary equivalent to her 2017-18 negotiated salary with the RPEA.

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

***P13. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2017-2018 school year, per the attached contracts.**

Cara Hurd- Director of Curriculum, Instruction, and Special Projects \$114,000.00
Brian Cannici- Principal \$112,000.00
Ellen Mary Kobylarz- Confidential Secretary to the Superintendent \$80,500.00

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

P.14. WHEREAS, on or about April 26, 2017, an employee of the Rochelle Park Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Superintendent of Schools' Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending a further investigation by the Superintendent of Schools and, thereafter, a determination by the Board as to what further action, if any, shall be taken.

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

P15. RESOLVED: that the Board of Education accept with regret, Kevin Woods’ resignation letter dated May 3, 2017 from the Rochelle Park School District effective June 30, 2017. We wish him much luck and happiness in the future.

Motion by Mr. Allos, second by Mrs. Judge Cravello,
 Roll Call 6-0
 Motion Carried

Dr. Zoeller saluted Kevin, stating you will be missed. Other Board members joined in giving thanks to Mr. Woods for all he has done for the district.

FINANCE AND INSURANCE-RESOLUTIONS F1-F17
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the addition to the March 2017 Bill List as approved by the Finance Committee, attached and listed below:

| | |
|--|--------------------|
| A. General Funds- Fund 10& 11 | \$57,117.21 |
| TOTAL PAYMENTS FOR March | |
| TOTAL DISBURSEMENTS | \$57,117.21 |

ATTACHEMENT 1

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

F2. RESOLVED: that the Rochelle Park Board of Education approve the April 2017 Bill List as approved by the Finance Committee, attached and listed below:

| | |
|--|---------------------|
| B. General Funds- Fund 10& 11 | \$908,384.74 |
| C. Federal Grant – Fund 20 | \$8,037.71 |
| D. Referendum Account-Fund 30 | \$27,205.85 |
| D, Cafeteria- Fund 60 | \$27,633.24 |
| E. Afterschool Program- Fund 61 | \$20,406.33 |
| | |
| TOTAL PAYMENTS FOR April | |
| TOTAL DISBURSEMENTS | \$991,667.87 |

ATTACHEMENT 1

Motion by _____ seconded by _____
 Roll Call

ML SA SA AB TC MT DL

F3. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of May 2017 with the amounts to be approved at the June meeting:

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

POLICY #6820 FINANCIAL REPORTS
Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of April 30, 2017 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11 (a): and

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

Secretary & Treasurer’s Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the months of April 2017.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

Transfers

F6. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers April 2017.

ATTACHMENT

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

POLICY #6510 – PAYROLL AUTHORIZATION

F7. RESOLVED: that the Rochelle Park Board of Education approves the April 2017 payroll as follows:

| Fund | Gross Payroll | Employer Share of Social Security | Employer DCRP Contribution | Total Payroll Expense |
|----------------|----------------------|--|-----------------------------------|------------------------------|
| Fund 10 | 482,858.02 | 5,699.59 | 616.41 | 489,174.02 |

| | | | | |
|----------------|---------------|-------------|-----------|------------|
| Fund 20 | 3,236.30 | - | | 3,236.30 |
| Fund 30 | - | | | - |
| Fund 61 | 19,470.94 | 1,489.53 | | 20,960.47 |
| | | | | - |
| Total | \$ 505,565.26 | \$ 7,189.12 | \$ 616.41 | 513,370.79 |

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

POLICY#6660- STUDENT ACTIVITY FUND

F8. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2017.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP

F9. WHEREAS, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance GROUP as permitted by N.J. Title 18A-.18B and;

WHEREAS, said GROUP was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Bylaws and regulations governing the creation and operation of this Insurance GROUP contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a GROUP, and;

WHEREAS, the Board of Education of Rochelle Park has determined that membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Rochelle Park does hereby agree to renew membership in the NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2016 to June 30, 2019.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the GROUP as are required by the Group's Bylaws and to deliver the same to the Executive Director.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

Food Service 2017-2018
Management Fee and Guarantee Language

F10. Food Service 2017-2018

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand eight hundred ninety-five dollars (\$14,895.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,489.50 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in The SFA's account. All special function and vended meals receipts deposited into the SFA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the SFA a no cost of operation for the SFA for school year 2017-2018.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

POLICY # 6220 BUDGET PREPARATION

F11. Adoption of the 2017-2018 School District Budget Statement:

Approval of Budget - "that the Board approve the following resolution:

WHEREAS, the Rochelle Park Board of Education approved its 2017-2018 budget, and

WHEREAS, the Rochelle Park Board of Education forwarded this 2017-2018 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 16, 2017, and

WHEREAS, the 2017-2018 budget was reviewed and approved by the Executive County Superintendent on March 28, 2017 and has been published in a legal notice advertising a public hearing; and

WHEREAS, the approved 2017-2018 budget consists of the following revenues:

| Fund | Budget | Local Tax Levy |
|---------------------------|---------------------|-----------------------|
| General Fund (10) | \$12,388,893 | \$11,197,749 |
| Special Revenue Fund (20) | \$159,660 | \$0 |
| Debt Service Fund (40) | \$460,328 | \$303,816 |
| Total | \$13,008,881 | \$11,501,565 |

The budget includes a withdrawal from capital reserve in the amount of \$281,819 for classroom renovation and condensing units.

WHEREAS, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017-18.

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education hereby approves the final 2017-2018 school year budget as submitted; and

FURTHER BE IT RESOLVED that the Rochelle Park Board of Education hereby establishes the School District travel maximum for the 2017-18 school year at the sum of \$15,000; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

Motion by Mrs. Lauerman, seconded by Mr. Trawinski
 Roll Call 6-0
 Motion Carried

SCHEDULE OF TAX PAYMENTS – 2017-2018

F12. Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

Schedule of School Tax Payment Requirements

Rochelle Park Board of Education

| | Gn'l Fund Levy | Debt Levy | Combined Levy |
|------------------------|-----------------------|--------------------|-----------------------|
| July, 2017 | \$933,145.75 | | \$933,145.75 |
| August, 2017 | \$933,145.75 | \$92,663.75 | \$1,025,809.50 |
| September, 2017 | \$933,145.75 | | \$933,145.75 |
| October, 2017 | \$933,145.75 | | \$933,145.75 |
| November, 2017 | \$933,145.75 | | \$933,145.75 |
| December, 2017 | \$933,145.75 | | \$933,145.75 |
| January, 2018 | \$933,145.75 | | \$933,145.75 |
| February, 2018 | \$933,145.75 | | \$933,145.75 |

| | | | |
|-------------|-----------------|--------------|-----------------|
| March, 2018 | \$933,145.75 | \$211,151.75 | \$1,144,297.50 |
| April, 2018 | \$933,145.75 | | \$933,145.75 |
| May, 2018 | \$933,145.75 | | \$933,145.75 |
| June, 2018 | \$933,145.75 | | \$933,145.75 |
| | \$10,264,603.25 | \$303,815.50 | \$11,501,564.50 |

Debt Service Payments:

| | | | | |
|-----------|--------------|--------------|--------------|---------------------------|
| 8/15/2016 | \$220,000.00 | \$4,950.00 | \$224,950.00 | Series 2001 final payment |
| 9/15/2016 | \$0.00 | \$95,288.75 | \$95,288.75 | Series 2014 |
| 3/15/2017 | \$175,000.00 | \$95,288.75 | \$270,288.75 | Series 2014 |
| | \$395,000.00 | \$195,527.50 | \$590,527.50 | |
| 8/1/2016 | | | \$320,238.75 | Township |
| 3/1/2017 | | | \$133,097.75 | Township |
| | | | \$14,934.00 | fund balance |
| | | | \$122,257.00 | debt service aid |
| | | | \$590,527.50 | |
| | | | \$0.00 | |

Motion by Mrs. Lauerman, seconded by Mr. Trawinski
Roll Call 6-0
Motion Carried

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE ROCHELLE PARK SCHOOL DISTRICT
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

F13. WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 4, 2017 the governing body of the Rochelle Park School District, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park School Distirct.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Motion by Mrs. Lauerman seconded by Mr. Trawinski

Roll Call 6-0

Motion Carried

Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 Contract – Memorandum of Agreement for Business Administration and Business Office Services with the Maywood School District for the period July 1, 2017 – June 30, 2018

F14. WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65–1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, it has been determined by both parties that Business Administrator and business office services can be more efficiently and economically provided by a joint agreement; and

WHEREAS, all parties are desirous of entering into a shared services agreement, authorizing the subcontracting of Business Administrator and business office services from the Maywood School District to the Rochelle Park Board of Education;

NOW THEREFORE BE IT RESOLVED, the Rochelle Park Board of Education approves the attached Memorandum of Understanding for the Shared Services Agreement to subcontract Business Administrator and business office services from the Maywood Board of Education per the attached agreement, commencing July 1, 2017 and ending June 30, 2018.

Motion by Mrs. Lauerman seconded by Mr. Trawinski

Roll Call 6-0

Motion Carried

F15. Upon the recommendation of the Superintendent, the Board authorizes the Business Administrator to transfer the requisite funds under Board Policy #2340 - Field Trips to the Student Activities Account to support students with demonstrated financial hardship so that they may participate in class and field trips for the 2016-17 school year.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
Roll Call 6-0
Motion Carried

F16. WHEREAS, the Rochelle Park Board of Education (“the Board”) advertised for bids for the Classroom Flooring Replacement Project at Midland School (“Project”); and WHEREAS, the bid opening was scheduled for May 2, 2017 at 11:30 a.m.; and WHEREAS, one of the bids submitted for the Project was inadvertently opened during the bid opening of another project, which was scheduled prior to the bid opening for this Project; and WHEREAS, to ensure an open and fair bidding process, as well as compliance with the Public School Contracts Law, the Board intends to reject all bids pursuant to N.J.S.A. 18A:18A-22(e), and re-advertise the Project for bids.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

To ensure an open and fair bidding process, and compliance with the Public School Contracts Law, all of the bids submitted for this Project are hereby rejected pursuant to N.J.S.A. 18A:18A-22(e). The Business Administrator is hereby authorized to re-advertise the Project for bids.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
Roll Call 6-0
Motion Carried

F17. WHEREAS, the Rochelle Park Board of Education (“the Board”) advertised for bids for the SGI Flexible Multi-Purpose Project at Midland School (“Project”); and WHEREAS, on May 2, 2017, the Board received bids for the Project; and WHEREAS, the bids submitted were in excess of the cost estimates for the Project and, as such, are not reasonable as to price on the basis of the estimates prepared by the Architect on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The bids submitted for this Project are hereby rejected as the bids exceed the cost estimates of the Project and, as such, are unreasonable as to price on the basis of the estimates prepared on behalf of the Board.

2. The Business Administrator is hereby authorized to re-advertise the Project for bids.

Dr. Zoeller made a statement regarding the bid openings. F16 is required due to a flaw in the bidding process. F17 needs to be rebid because we didn't get that many bids. So what you are doing is rejecting the bids and going out for rebid.

Motion by Mrs. Lauerman seconded by Mr. Trawinski
Roll Call 6-0
Motion Carried

XVIII. Open Public Forum

(Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or

concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to open public comment at 8:30 P.M.

Roll Call 6-0

Motion Carried

Mrs. LaFace Chestnut St. you just approved that teacher to be rehired. P10. That means they were just rehired. So if there were complaints they would not have been taken into consideration.

Dr. Zoeller stated we cannot talk about it in public. Dr. Zoeller explained the process for complaints. If you are going to renew staff it must be done prior to May 15th. This is our only board meeting before the 15th. He suggested Mrs. LaFace to make an appointment to speak with him. At the board meeting is not the place to have the conversation.

Mrs. Lauerman also explained that the board cannot speak in a public forum about employee. The public has to go through the process, Teacher, Principal and Superintendent. You can't wait until May if this has been a problem all year long. You have to follow the process.

Mr. Kaniewski Lincoln Ave- inquired about bonded indebtedness.

Dr. Zoeller explained the process for an OPRA request.

He asked about bond balance and wanted to know who the underwriter is for the bonds.

Dr. Zoeller explained it was last done in 2013. Dr. Zoeller was unsure since it was done prior to his arrival in the district, but if he would reach out to him he would get the information.

Dave Brown Howard Ave- adding to 6 grade class. He would like to know what happened with regard to Mrs. Laface's previous comment.

Mr. Cannici responded stating that the point system wasn't changed due to a single teacher. He agrees with Mrs. LaFace that they are good kids, but when it became repetitive he needed to step in. The changes targeted students that were repetitive. They are not black and white changes, it states in the handbook that the Principal has the right to make changes where appropriate, and so that's what he did.

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Judge Cravello, to close public comment at 8:44 P.M.

Roll Call 6-0

Motion Carried

XIX. Announcements

The next Regular Meeting will be held on Thursday, June 8, 2017 at 7:30 PM in the Media Center.

XX. Executive Session Announcement:

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

Personnel

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by Mrs. Ciliento Buyck, seconded by Mr. Allos, to open Executive Session at 8:45 P.M.

Roll Call 7-0

Motion Carried

Motion by Mr. Trawinski, seconded by Mrs. Judge Cravello, to close Executive Session at 9:59 P.M. and enter directly into the regular meeting

Roll Call 6-0

Motion Carried

XXI. Adjournment

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to adjourn meeting at 10:00 P.M

Roll Call 6-0

Motion Carried