

Rochelle Park Board of Education
Virtual Special Executive Meeting Minutes 6:00 P.M.
Public 7:00 PM
September 1, 2020

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mrs. Teresa Judge-Cravello	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mr. Matt Trawinski, President	X	

Others Present:

- Dr. Sue DeNobile, Superintendent
- Mrs. Cheryl Jiosi Business Administrator/ Board Secretary
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting Act, Chapter 231, P.L. 1975 Announcement

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 Special Executive 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” and posted to our website based on the executive order of the Governor in accordance with Chapter 231, P.L. 1975”.

V. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contractual, personnel and public safety matters.
7:05 PM

VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, public comments will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

No one chose to comment

VII. Resolutions

1. Bylaws & Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a reading and adoption of the following Policies and Regulations:

Policies:

- a) P1649 Federal Families First Coronavirus (COVID-19) Response Act (Mandated)
- b) P1648.02 Remote Learning Options for Families (Mandated)
- c) P1581 Domestic Violence (revised)
- d) P2270 Religion in Schools (revised)
- e) P2431.3 Heat Participation Policy for Student-Athlete Safety (revised)
- f) P5111 Eligibility of Resident/Nonresident Students (revised)
- g) P5610 Suspension (revised)
- h) P5620 Expulsion (revised)
- i) P8320 Personnel Records (revised)

Regulations:

- a) R1581 Domestic Violence (revised)
- b) R5111 Eligibility of Resident/Nonresident Students (revised)
- c) R5610 Suspension Procedures (revised)
- d) R8320 Personnel Records (revised)

2. Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

- a) P3421.13 Postnatal Accommodations (new)
- b) P4421.13 Postnatal Accommodations (new)
- c) R1581 Domestic Violence (new)

3. Contracts

RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approve the joint purchasing agreement with Alpine, Bogota, Closter, Demarest, Emerson, Englewood, Fair Lawn, Fort Lee, Harrington Park, Hasbrouck Heights, Haworth, Hillsdale, Ho-Ho-Kus, Leonia, Lodi, Lyndhurst, Maywood, New Milford, North Arlington, Northern Highlands, Palisades Park, Paramus, Pascaack Valley, Ramapo/Indian Hills, Ridgefield Park, River Edge, Rochelle Park, Saddle Brook, and Tenafly for the procurement of personal protective equipment for the 20/21 school year.

4. Request for Proposal

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education authorizes the Business Administrator to prepare and release a request for proposal (RFP) as it relates to towing services for the school district.

Resolution: 1-4

Motion Mr. Sorrentino Second Mr. Abboud

Roll Call 7-0

Motions Carried

VIII. Announcements

The next Virtual Regular Meeting will be held on September 29, 2020 at 6:00 P.M. in the Library/Media Center.

IX. Adjournment

Motion Mr. Kral Second Mr. Abboud

Roll Call 7-0 Motion Carried