

**Rochelle Park Board of Education
Special Meeting Minutes 6:00 P.M.
January 9, 2024**

I. Call to Order

Mr. Trawinski

II. Roll Call

| Board Member | Present | Absent |
|--------------------------------|---------|--------|
| Mr. Scott Kral, Vice President | X | |
| Ms. Christina Holz | X | |
| Mr. Joseph Marolda | | X |
| Mr. Jorge Martinez Jr. | X | |
| Ms. Elaine Rainone | X | |
| Mr. Matt Trawinski, President | | X |

Others Present:

Dr. Sue DeNobile. Superintendent

Dr. James Riley Administrator/Board Secretary

Mrs. Ellen Kobylarz, Board Recording Secretary

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

Mr. Trawinski

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 ensure 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 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” posted on the District website, at least 48 hours prior to the time of this meeting.

IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential personnel matters, interviews for prospective Board of Education Member to unexpired term.

V. Call To Order The meeting was called to order at 6:20 pm and Pledge of Allegiance

VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its special public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

VII. Resolution for Board Action–Election of Board Member

BE IT RESOLVED, that Mr. Charles Schaadt is hereby appointed to serve as trustee of the Board of Education effective January 23, 2024 when he shall be sworn in pending background check clearance, for a term prescribed by law.

Motion Mr. Kral Second Ms. Holz

Roll Call 4-0

Motion carried

VIII. Public Comment

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No public was present at the time.

IX. Announcements

The next Regular Meeting will be held on January 23, 2024 at 7:30 P.M. in the Midland School Gymnasium. Executive session will be held prior at 6:30PM.

X. Adjournment

Motion Mr. Kral Second Ms. Holz, all in favor meeting adjourned at 6:22 pm