

**Rochelle Park Board of Education
Executive/Work Session 7:00
Regular Meeting– 7:30 P.M.
March 9, 2017**

- I. Call to Order and Flag Salute**
- II. Roll Call**

Board Members	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento Buyck		
Mrs. Teresa Judge Cravello		
Mr. Matt Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey W. Zoeller Jr. Ed.D., Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Brian R. Cannici, Principal
- Mr. Kevin Woods, Building and 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:

_____.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 _____, seconded by _____, to open Executive Session at _____ P.M.
Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close the Executive Session and enter the Work Session at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

VI. Work Session

Board Member discussion session.

Motion by _____, seconded by _____, to enter the regular meeting agenda ____P.M.

Roll Call

ML SA SA AB TC MT DL

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”

VI. Flag Salute

VII. Honors and Awards

Educational Professional of the Year

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mrs. Fuchs’ superior service by publicly acknowledging her as a recipient of the Educational Service Professional of the year Award for 2016-2017; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Fuchs and takes official notice of her individual accomplishment.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

TEACHER OF THE YEAR

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mrs. Sobeck’ s superior service by publicly acknowledging her as a recipient of the Educator of the Year in Teaching Award for 2016-2017; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Sobeck and takes official notice of her individual accomplishment.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

2nd MARKING PERIOD HONOR ROLL

Mr. Cannici will announce the names of the students who achieved Honor Roll status for the 2nd marking period.

VIII. The Board will briefly recess following the distribution of awards and reconvene in the Media Center.

Motion by _____, seconded by _____, to go into recess at _____ P.M.

Roll Call

ML SA AB TC SA MT DL

Motion by _____, seconded by _____, to exit recess and reopen the regular agenda at _____ P.M.

Roll Call

ML SA AB TC SA MT DL

IX. Superintendent’s Report

X. Director of Curriculum & Instruction’s Report

XI. Principal’s Report

- **PTA Report**

XII. Building & Grounds Supervisor’s Report

XIII. Reports – Committee Action Items

2017 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Maria Lauerman	Shirley Abraham, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Matt Trawinski
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Teresa Judge Cravello
Technology	Matt Trawinski	Maria Lauerman, Dimitria Leakas

Board Liaison Assignments:

- NJSBA/ BCSBA -Teresa Judge Cravello
- Joint Boards- Dimitria Leakas
- Municipality- Sam Allos
- Community- Matt Trawinski

XIV. 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 _____, seconded by _____, to open public comment at ____ P.M.
Roll Call

ML SA SA AB TC MT DL

Motion by _____, second by _____, to close public comment at ____ P.M.
Roll Call

ML SA SA AB TC MT DL

XV. Items for Board Action - Resolutions

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

ROUTINE MATTERS RESOLUTIONS 1-9

POLICY #0168 – APPROVAL OF BOARD MINUTES

R1. Resolved, that the Rochelle Park Board of Education approves the minutes of the following meetings:

February 9, 2017 Regular Meeting

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #5200 - ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of February 2017 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497		
Hackensack H.S.	133.5		
Academies/ Technical Schools	18		
Total	648.5		
<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8432	Possible Days	918
Days Present	7865	Days Present	871
Days Absent	567	Days Absent	47

% Present 93% **% Present 94.8%**
% Absent 7% **% Absent 5.2%**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #2431 – ATHLETIC COMPETITION

R3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the 2017 Baseball and Softball Schedules as presented.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #8210 - SCHOOL YEAR

R4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the School Calendar for the 2017-2018 school year as submitted.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

R5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the revisions to the School Calendar for the 2016-2017 school year as submitted.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Policy #8420 – EMERGENCY & CRISIS SITUATIONS

R6. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of February 2017 for the Rochelle Park School District:

- Fire Drill – February 8, 2017**
- Security Drill - February 27, 2017**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING

***R7. RESOLVED:** that the Rochelle Park Board of Education approves the following HIB, Incident and Suspension Report for February 2017 on behalf of the Rochelle Park School District.

February 2017

- Reported Cases: 1
- Number cases open: 0
- Number cases closed: 2
- Number cases determined to be HIB: 2*

Suspensions:
Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

*To be discussed in executive session

POLICY #2340 – FIELD TRIPS

R8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Ms. Mallon, Mrs. Raimondi, Mrs. O’Brien (A), Mrs. Fletcher, and Mrs. McCormick to accompany the 6th grade students to “NJ Sea Grant Consortium” in Fort Hancock NJ on May 10, 2017 at a cost of \$22.00 per student, to be borne by the parents.

Mrs. Cherello, Ms. Sherry, Mr. Calabro, and Mrs. Gerber to accompany the 5th Grade Students to Medieval Times on April 27, 2017 at a cost of \$33.50 per student, to be borne by the parents.

Mrs. Sobeck, Mrs. Hani, Ms. Fernandes, Ms. Johnson, Ms. Barbieri, Mrs. Geoffroy, Mrs. Gomez, Mrs. DeSimone, and Mrs. Pallouras to accompany the PreK & K students to Bergen PAC on May 18, 2017 at a cost of \$18.00 per student, to be borne by the parents.

Mrs. Hernando, Mrs. Miller, and Mrs. Hamilton to accompany the 1st Grade students to the Liberty Hall Museum on May 10, 2017 at a cost of \$23.00 per student to be borne by the parents.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #0130 BYLAWS & POLICIES

R9. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve a first reading of the following Bylaws, Policies, and Regulations:

Policy & Regulation

- #1510 American with Disabilities Act
- #2418 Section 504 of the Rehabilitation Act of 1973
- #3233 Political Activities
- #4233 Political Activities
- #5116 Education of Homeless Children
- #5850 Social Events
- #8330 Student Records
- #9120 Public Relations
- #9130 Public Complaints & Grievances
- #9310 Cooperation w/Municipal Agency

Policy

- #0155 Board Committees
- #2415.30 Title I-Educational Stability for Children in Foster Care
- #5330.04 Administering an Opioid Antidote
- #8454 Management of Pediculosis
- #9500 Cooperation with Educational Agencies
- #9541 Student Teachers/Interns

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

PERSONNEL- RESOLUTIONS 1-9
POLICY #3240 - PROFESSIONAL DEVELOPMENT

P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Zoeller, Ms. Mallon, Ms. Leccese, Mrs. Hernando, Mrs. Cahill, and Mrs. Jacobus to attend Google Boot Camp Level 1 on May 18-19, 2017 at a cost of \$225.00 per registration.

Mr. Kevin Woods to attend "NJ Building and Grounds Association Conference" in Atlantic City on March 13-15, 2017 at a cost to the district of \$412.74.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following individuals for CPR training during the 2016-2017 school year.

Sue Antista	Nancy Gomez
Kristy Berta	Bernadette Holzmann
Krista Fuchs	Debbie Pallouras
Claudette Geoffroy	Angela Scarpa
Colleen Gerber	Mary Zambrano

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Taylor Fuchs to the Substitute Teacher list for the remainder of the 2016-2017 school year at the rate of \$85.00 per day.**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Angela LaFace as a Library Volunteer for the remainder of the 2016-2017 school year.**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P5. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Sonia Romero as a substitute custodian for the 2016-2017 school year.

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

P6. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Sonia Romero as a .6 Long Term Leave replacement custodian on an as needed basis for the 2016-2017 school year, salary based on prorated basis, Step 1 of the custodial guide. (no benefits)

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Sheryl Meyers to stay until 3:45 on Feb 28, March 7,8,14,15 & 21, 2017 and until 4:00 PM on March 2, 2017 at \$32.00 per hour, in conjunction with chorus practice.**

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Vanessa Aiello as the Part Time Coordinator of the Child Study Team, at a pro-rated salary of \$3,000.00, starting March 1, 2017 for the remainder of the 2016-2017 school year.

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #4150 – LEAVES

P9. RESOLVED: that the Board of Education does hereby approves the request of Mrs. Lauren Cherello to go on maternity leave effective September 1, 2017 until her period of disability ends at which time the Family Leave Act will be utilized until December 22, 2017.

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

FINANCE AND INSURANCE- RESOLUTIONS- F1-F17

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6460 – PAYMENT OF GOODS AND SERVICES

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

Fund	Total Expenditures
10 – General Fund	\$597,362.34

20 – Federal Grant	\$18,217.37
30 – Referendum Account	\$49,712.01
40- Debt Service	\$270,288.75
60 – Cafeteria	\$22,512.89
61 – Afterschool Program	\$5,930.24
Total	\$964,023.60

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #6820 – FINANCIAL REPORTS
Monthly Budgetary Line Item Status Certifications

F2. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of January 31, 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 _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY#6660- STUDENT ACTIVITY FUND

F3. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of February 2017.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

Transfers

F4. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for February 2017.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Approval of Submission of 2017-2018 Tentative School District Budget to Bergen County ECS

F5. BE IT RESOLVED that the Rochelle Park Board of Education, County of Bergen, approves the 2017/18 school year budget as follows:

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

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 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 _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

POLICY #6510 – PAYROLL AUTHORIZATION

F6. RESOLVED: that the Rochelle Park Board of Education approves the February 2016 payroll as follows:

Payroll

Month February

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	487,095.50	6,049.77	615.35	493,760.62
Fund 20	3,236.30	-		3,236.30
Fund 30	-			-
Fund 61	17,761.77	1,358.78		19,120.55
				-
Total	\$ 508,093.57	\$ 7,408.55	\$ 615.35	516,117.47

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY # 6160 GRANTS FROM PRIVATE SOURCES

F7. Resolved, that the Rochelle Park Board of Education accepts a check in the amount of \$4,595.20, from Jason F. Schepis DMD LLC to be used for the purpose of instructional technology resource, for the Early Childhood Kindergarten program.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F8. Resolved, that the Rochelle Park Board of Education approves the submission of a grant application to the NJEA Frederick L. Hipp Foundation for Excellence in Education, per the attached.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#6460 PAYMENT OF GOODS AND SERVICES

F9. RESOLVED, that the Board of Education approves payment to Larocca, for the Infrastructure renovations/restroom project, in the amount of \$27,707.20.00.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F10. RESOLVED, that the Board of Education approves payment to C&M Doors, for the Infrastructure renovations/Interior door upgrades project, in the amount of \$16,080.00.00.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F11. RESOLVED: Upon the recommendation of the superintendent, the Board of Education approves the submission of the SGI Flexible Multi-Purpose Room Renovation at the Midland School to the State Department of Education as an "Other" Capital Project.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY 6350 – CONTRACTS

F12. RESOLVED: that the Rochelle Park Board of Education approves the revision of the Joint Purchasing Agreement with Region V for the 2016-2017 school year.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F13. RESOLVED: that the Rochelle Park Board of Education approves the contract with Professional Education Services Inc. to provide services to a student on home instruction from January 10, 2017 to February 17, 2017, at \$32.00 per hour, two hours per day.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F14. RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the following projects to the State Department of Education as an “Other Capital Project”:

- 1. Classroom Flooring Replacement-3rd Floor North at Midland School**
- 2. New Classroom Condensing Units for 6 Classrooms at Midland School.**

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

LONG RANGE FACILITY PLAN

F15. RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approve the amendment of the Long Range Facility Plan to revise and add the following project: “Condensing Units for 6 classrooms at Midland School.”

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F16. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, C & M Door Controls, Inc. was awarded the bid for the Infrastructure Renovations/Interior Door Upgrades to the Midland School; and

WHEREAS, C & M Door Controls, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #003 Miscellaneous Door hardware Repair and Replacement at Doors 117A, 117B, 105A, 117C, Cafeteria Storage, Kitchen Entrance and Office, 207,210,213,216,218A, 218B, 219, 226, 236, Superintendent Office, 322,3rd Floor Bathrooms, Exterior Elevator. \$9,050.00.

The Total Contract value will increase by this Change Order in the amount of \$9,050.00; Total Contract sum \$111,250.00; and

WHEREAS, Environetics Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:264.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

F17. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, LaRocca Inc. was awarded the bid for the Infrastructure Renovations/Restroom Upgrades to the Midland School; and

WHEREAS, La Rocca Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #002 Miscellaneous Acoustical Ceiling Repairs. \$2,150.00.

The Total Contract value will increase by this Change Order in the amount of \$2,150.00; Total Contract sum \$303,648.00.00; and

WHEREAS, Environetics Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction pursuant to N.J.A.C. 6A:264.9;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

X1. 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.

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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 _____, seconded by _____, to open public comment at _____ P.M.
Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call

ML SA SA AB TC MT DL

XII. Announcements

The next Regular Meeting will be held on Thursday, April 20, 2017, at 7:30 PM in the Media Center.

XIII. 2nd Executive Session Announcement (if needed)

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

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 _____, seconded by _____, to open Executive Session at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

XIV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.

Roll Call

ML SA SA AB TC MT DL