

**Rochelle Park Board of Education
Caucus Meeting - 7:30 P.M.
April 7, 2014**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Ciliento- Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Jay Esposito, President		

Others present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Business Administrator/Bd. Secretary
- Cara Hurd, Principal
- Ellen Kobylarz, Board Recording Secretary

III. Open Public Meetings Act, Chapter 231, and 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 Our Town, in accordance with Chapter 231, P.L. 1975.

- IV. Presentation by the Township on Proposed OEM Building**
- V. Superintendent’s Report**
- VI. Business Administrator’s Report**
- VII. Principal’s Report**
- VIII. Reports – Committee Action Items**

2014 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mr. Esposito	Mrs. Lauerman
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Buyck
Building & Grounds	Mr. Esposito	Mr. Scully

Community & School Activities	Mr. Scully	Mrs. Leakas
Legislation	Mrs. Cravello	Mr. Allos
Policy	Mrs. Buyck	Mr. Allos
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mr. Allos	Mrs. Lauerman, Mrs. Leakas
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Buyck	Mrs. Lauerman, Alternate
New Jersey School Boards	Mrs. Cravello	Mr. Scully, Alternate
Municipal Alliance Liaison	Mr. Allos	Mrs. Leakas, Alternate

IX. Items for Board Action - Resolutions

Resolutions P1-P3

APPROVAL OF LEAVE OF ABSENCE WITH PAY 04/01/14 – 06/30/14

P1. RESOLVED that the Rochelle Park Board of Education approves the Leave of Absence with Pay for Employee #52500 for the period April 1, 2014 through June 30, 2014 pending her retirement.

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

P2. RESOLVED that the Board of Education authorize the Interim Superintendent to submit the Application for Funding entitled Instructional Improvement System (IIS) Grant Program 14-RT04-A01 for the period July 1, 2014 – November 30, 2015 to the New Jersey Department of Education.

Motion by _____, seconded by _____

Roll Call

MS SA AB TC ML DL JE

P3. RESOLVED that the Board of Education authorize the Interim Superintendent to submit the Application to participate in the Innovate NJ Initiative Program for the period July 1, 2014 – June 30, 2015 to the New Jersey Department of Education.

Motion by _____, seconded by _____

Roll Call

MS SA AB TC ML DL JE

Resolutions F1-F2

F1. RESOLVED: that the Rochelle Park Board of Education approve the April 2014 – Capital Projects Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11
B. Regular Bills – Fund 20

C.	Capital Projects-Fund 30	\$67,667.05
D.	Debt Service- Fund 40	
E.	Food Service- Fund 50	
F.	Enterprise- Fund 51	
TOTAL DISBURSEMENTS		\$67,667.05

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

F2. RESOLVED: that the Rochelle Park Board of Education approves the withdrawal from Capital Reserve in the amount of \$325.00 to fund the amount of the referendum projects not financed with serial bonds.

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

X. Other Business:

XI. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

MS SA AB TC ML DL JE

XII. Announcements:

The next Regular Meeting will be held on Monday, April 21, 2014 at 7:30 PM in the Media Center.

XIII. 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

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to close Executive Session at _____ p.m.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to resume Caucus Meeting Agenda at _____ p.m.

Roll Call

MS SA AB TC ML DL JE

XIV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

MS SA AB TC ML DL JE