

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
June 9, 2014**

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

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Ciliento – Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Board Administrator/Board Secretary
- Ellen Kobylarz, Board Recording Secretary

III. 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”

- IV. Superintendent’s Report- (Midland Lions Softball Team)**
- V. Business Administrator’s Report**
- VI. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

Motion by _____, seconded by _____, to open public comment at ____pm.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, second by _____, to close public comment at ____pm.

Roll Call

MS SA AB TC ML DL JE

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R7

POLICY #0168- APPROVALS OF BOARD MINUTES

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

May 5, 2014 Caucus Meeting & Executive Session
May 12, 2014 Regular Meeting & Executive Session

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of May 2014 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	458	1-PreK 3	1-PreK
Hackensack H.S.	158		
Academies/Technical Schools	17		
Totals	633		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9621	Possible Days	1092
Days Present	9234	Days Present	1063.5
Days Absent	387	Days Absent	28.5
% Present	95.5%	% Present	97.3%
% Absent	4.5%	% Absent	2.7%

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of May 2014 for the Rochelle Park School District.

Fire Drill- May 30, 2014

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for May 2014 on behalf of the Rochelle Park School District.

May 2014

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

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a 5K run to be held on September 28, 2014 and a fun run on September 26, 2014.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education adopts the Glencoe Math Program for grades 6-8.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

POLICY #5120 NEEDS ASSESSMENT - PUPILS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the acceptance of an Out of District student to attend the Preschool Program for the remainder of the 2013-2014 school year and the summer program from 7/1/14-7/31/14

Case# 13-11
Classification: PCD
Placement: Pre School Disabled- Midland School #1
Effective 5/27/2014
Tuition: \$33,829. 10 month program prorated to \$169.15 daily for the remainder of the 2013-2014 school year.
ESY- 7/7/14-7/13/14 @ \$169.95 per day for a total of \$2,719.20.
Transportation: waived by parent
Related Services: Speech/O.T/P.T. @ \$71.50 per session

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

PERSONNEL RESOLUTIONS P1-P10

***P1. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of personnel for the 2014/2015 with the step, degree, salary and longevity revised upon settlement of the 2014-2015 master contract.

<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>
CAHILL	A.	FT	17	MA30	93,356.00	1,950	95,306.00
CALABRO	S.	FT	16	MA	84,896.00		84,896.00
CALDERONE	J.	FT	12	MA	72,016.00		72,016.00
CARNEY	S.	FT	13	MA	75,116.00		75,116.00
COLUCCI	K.	FT	13	MA	75,116.00		75,116.00
FLETCHER	L.	FT	17	MA	88,356.00		88,356.00
GENOVESE	T.	FT	17	MA30	93,356.00	5,000	98,356.00
GIGLIO	L.	FT	15	BA	72,786.00		72,786.00
GROSSMAN	J.	FT	9	BA+15	57,146.00		57,146.00
GUTKOWSKI	J.	FT	17	MA30	93,356.00	1,550	94,906.00
HAMILTON	F.	FT	17	MA	88,356.00	1,950	90,306.00
HORNES	T.	FT	10	MA	66,261.00		66,261.00
JOHNSON	D.	FT	17	MA	88,356.00		88,356.00
KOTWICA	E.	FT	17	MA+15	90,856.00		90,856.00
LENDER	E.	FT	17	MA	88,356.00		88,356.00
LOVERICH	B.	FT	10	BA	60,011.00		60,011.00
MEYERS	S.	FT	11	BA30	65,361.00		65,361.00
METCALFE	L.	FT	16	BA	76,146.00		76,146.00
MC CORMICK	D.	FT	14	MA	78,276.00		78,276.00
O'BRIEN (A)	J.	FT	12	MA	72,061.00		72,061.00
O'BRIEN (PE)	J.	FT	6	BA	47,731.00		47,731.00
OLIVER	N.	FT	16	MA	84,896.00		84,896.00
O'ROURKE	L.	FT	17	MA30	93,356.00	1,950	95,306.00
PURCELL	B.	FT	17	MA15	90,856.00		90,856.00
RAINONE	E.	FT	17	MA30	93,356.00	1,950	95,306.00
RAMIREZ	S.	FT	17	BA30	84,606.00	1,950	86,556.00
RAIMONDI	C.	FT	14	MA+15	80,776.00		80,776.00
ROSKOWINSKI	C.	FT	17	MA30	93,356.00	1,950	95,306.00
SACCO	S.	FT	17	MA30	93,356.00		93,356.00
SCHWARZ	L.	FT	10	MA	66,261.00		66,261.00
SERPINETO	C.	FT	17	MA30	93,356.00	1,550	95,306.00
SOBECK	N.	FT	17	MA	88,356.00		88,356.00
STACK	R.	FT	17	MA	88,356.00	1,950	90,306.00
STEPHENS	C.	FT	17	MA30	93,356.00	1,950	95,306.00
WEINER	B.	FT	17	MA30	93,356.00	1,950	95,306.00

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

***P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2014-2015 school year at an hourly salary of \$18.90 per hour, hours not to exceed 27.5 for part time positions.**

- Madeline Barrientos- Part Time Special Education Classroom Assistant
- Nancy D'Addezio Gomez- Part Time Special Education Classroom Assistant
- Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant
- Claudette Geoffroy - Part Time Special Education Classroom Assistant
- Colleen Gerber - Part Time Special Education Classroom Assistant
- Grace Gonzales- Part Time Special Education Classroom Assistant
- Bernadette Holzman- Part Time Special Education Classroom Assistant
- Myrna Poidomani - Part Time Special Education Classroom Assistant
- Deborah Pallouras- Part Time Special Education Classroom Assistant
- Angela Scarpa- Part Time Special Education Classroom Assistant
- Mariuxi Zambrano- Part Time Special Education Classroom Assistant

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

***P3- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2014-2015 school year.**

Supply Clerk- Debra Pinto \$12.80 per hour.

Café/Playground Asst. in Charge- Ray Soff \$40.00 per day

Café/ Playground Assistants

Vilma Barrios	\$11.62 per hour
Antoinette Borelli	\$11.62 per hour
Claudia Bulger	\$11.62 per hour
Lorraine Jakubik	\$11.62 per hour
Phyllis Mocera	\$11.62 per hour
Suzanne Rychlak	\$11.62 per hour

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

P4. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel for the positions listed in conjunction with a summer programs to run during the month of July 2014.

Maria Leccese - PreK Teacher	\$ 235.00 per diem (not to exceed 8 days)
Myrna Poidomani- Special Education Aide	\$18.90 per hour (not to exceed 48 hours)
Daniela Barbieri- PreK Teacher	\$ 232.00 per diem (no to exceed 8 days)

Claudette Geoffroy – Special Education Aide \$ 18.90 per hour (not to exceed 56 hours)
Mariuxi Zambrano- Special Education Aide \$ 18.90 per hour (not to exceed 56 hours)
Nancy D’Addezio - Gomez- Special Education Aide \$ 18.90 per hour (not to exceed 56 hours)

Bernadette Holzman -Aide to an out of district student for 6 weeks during the summer at \$18.90 per hour for (not to exceed 180 hours)

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

***P5. RESOLVED: that the Board of Education accept with regret, Mary Simmons resignation letter dated May 14, 2014 from the Rochelle Park School district effective June 30, 2014. We wish her much luck and happiness in her future endeavors.**

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

***P6. RESOLVED: that the Board of Education accept with regret, Tatyana Budanskaya resignation letter dated June 3, 2014 from the Rochelle Park School district effective July 8, 2014. We wish her much luck and happiness in her future endeavors.**

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

P7. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following individuals for NJ ASK Prep classes during the 2013-2014 school year.

Cheryl Roskowinski – 6 hours @ \$31.00 per hour.
Santo Calabro – 5 hours @ \$31.00 per hour.
Angela Jacobus-6 hours @ \$31.00 per hour.
Francine Hamilton- 6 hours @ \$31.00 per hour.
Lisa Fletcher- 6 hours @ 31.00 per hour.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

***P8. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves two additional days in June for David Shama, School Psychologist at his daily rate.**

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Cara Hurd and Brian Cannici to attend “NJ SMART Practice Session” at Bergen Community College on June 16, 2014 at no cost to the district for registration.

Cara Hurd and Brian Cannici to attend “SGO 2.0 Increasing SGO Quality through Better Assessments and target setting” on June 5, 2014 at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY #9541 – STUDENT TEACHERS/INTERNS

P10. RESOLVED: that the Board of Education approve the following Student Teacher placement for The College of New Jersey.

Jenna Ravenda- The College of New Jersey- Mrs. Weiner’s classroom

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F16

Upon the recommendation of the Business Administrator to the Superintendent:

F1. RESOLVED, that the Rochelle Park Board of Education approves the June 2014, payroll in the amount of \$496,875.05.

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10	\$5,357.67
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR May	
TOTAL DISBURSEMENTS	\$5,357.67

Total: \$5,357.67

ATTACHEMENT 1

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

F3. RESOLVED: that the Rochelle Park Board of Education approve the June 2014 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 11	\$486,429.61
E. Regular Bills – Fund 20	\$7,627.60
F. Capital Projects-Fund 30	\$17,285.00
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$14,765.42
F. Enterprise- Fund 51	\$280.91
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	

Total: \$526,388.54

ATTACHEMENT 1

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

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 30,2014 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 _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

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 month of April 30, 2014.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

ATTACHMENT

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of May 2014.

Motion by _____, second by _____,
Roll Call

ATTACHMENT

MS SA AB TC ML DL JE

F7. RESOLVED: that the Rochelle Park Board of Education authorizes the business administrator to transfer funds within the 2013-14 school budget for the purpose of insuring that no account is over expended and that all transfers will be presented to the Board for approval.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

F8. RESOLVED: that the Rochelle Park Board of Education adopt the final draft of the business office standard operational manual.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

F9. RESOLVED: that the Rochelle Park Board of Education approve the request from the Bergen Executive County Superintendent of Schools to transfer funds between Fund 11 Current Expense and Fund 12 Capital Outlay for the purpose of insuring accurate GAAP account coding.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

SUPERINTENDENT SEARCH CONTRACT AGREEMENT - NJSBA

F10. Resolved that the Rochelle Park Board of Education enter into a Superintendent Search Agreement with New Jersey School Boards Association at a fee not to exceed \$6,500.00 as per the terms and conditions of the contract.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

F11. Approve Establishment of a Tuition Reserve Account and Transfer of Funds

WHEREAS NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by the Board resolution; and

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education hereby establishes a Tuition Reserve account and authorizes the School Business Administrator to transfer \$96,000 into the Tuition Reserve account consistent with all applicable laws and regulations.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

F12. Deposit to Capital Reserve Account

WHEREAS NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by the Board resolution; and

WHEREAS the Rochelle Park Board of Education wishes to deposit potential current year surplus into the Capital Reserve account at year end; and

WHEREAS the Rochelle Park Board of Education has determined that up to \$250,000 is available for such purpose of transfer; and

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education hereby authorizes the district's School Business Administrator to transfer an amount not to exceed \$250,000 into the district's Capital Reserve account as of June 30, 2014 consistent with all applicable laws and regulations.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

F13. Approval of Participation in the Middlesex County Educational Services Commission Cooperative Pricing Program for the 2014-2015 SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Interim Superintendent and the Business Administrator, approves the following resolution:

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 Middlesex Regional 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 June 10, 2014, the governing body of the Rochelle Park Board of Education, 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:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education;

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator 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. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Note: This is at no cost to the District.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

F14. Approval of Contract Renewal with The Pomptonian, Inc. for the 2014-2015 School Year

RESOLVED that the Board approves the first RENEWAL agreement – ADDENDUM with The Pomptonian, Inc. which is attached and is made part of this resolution, to operated its cafeteria programs for an administrative fee of \$14,330 for the 2014-2015 school year, and a per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. All special function and vended meals receipts deposited in the LEA’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 FMSC guarantees the LEA a no cost of operation to the district for school year 2014-2015; and

BE IT FURTHER RESOLVED that the attached 2014-2015 Price Lists be approved; and

BE IT FURTHER RESOLVED that the School Business Administrator and Board President are authorized to execute the aforementioned addendum contract.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

F15. Award Contract for RFP Proposals for Asbestos Wall Penetrations

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) solicited for proposals for the Asbestos Wall Penetrations at Midland School Project (hereinafter referred to as the “Project”); and

WHEREAS, on May 27, 2014, the Board received three (3) proposals for the Project; and

WHEREAS, the lowest responsible proposal was submitted by B & G Restoration,(hereinafter referred to as “B & G Restoration”) with a base bid in the of \$12,000; and

WHEREAS, the proposal submitted by B & G Restoration is responsive in all material respects and it is the Board’s desire to award the contract for the Project to B & G Restoration;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Asbestos Wall Penetrations at Midland School Project to B & G Restoration in a total contract amount of \$12,000.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the Request for Proposal documents for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other document necessary to effectuate the terms of this Resolution.

Motion by _____seconded by _____
Roll Call

MS SA AB TC ML DL JE

POLICY #7510 USE OF FACILITIES

F16. RESOLVED, that the Rochelle park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
8 th Grade Class of 2015	Media Center-Meeting	June 10, 2014	None
8 th Grade Class of 2015	Parking lot	June 21, 2014- Car Wash	None
8 th Grade Class of 2015	Media Center-Meeting	7/8/14-8/6/14-9/9/14 10/9/14-11/11/14- 12/3/14 1/6/15-2/4/15-3/5/15- 4/15/15-5/7/15	None
Girl Scout Troop 95288	Classroom	9/11/14-10/2/14- 10/23/14-11/13/14- 12/4/14-1/8/15-1/29/15- 2/19/15-3/12/15-4/2/15- 4/23-15-5/14/15-6/4/15.	None

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

IX. Reports-Community 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

VIII. 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 _____pm.
Roll Call

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

X. Announcements

The next Caucus Meeting will be held on Monday, July 14, 2014 at 7:00 PM with the regular meeting immediately following, in the Media Center.

XI. 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 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 _____pm.
Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to close Executive Session at _____pm.
Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____pm.
Roll Call

MS SA AB TC ML DL JE

XII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____pm.
Roll Call

MS SA AB TC ML DL JE