

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
September 16, 2013**

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

Board Member	Present	Absent
Mr. Robert J Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Dee Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim 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**
- 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

JE SA TC ML DL MS PB

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

Roll Call

JE SA TC ML DL MS PB

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:

August 15, 2013 Caucus Meeting & Executive Session
August 15, 2013 Regular Meeting & Executive Session

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #0130 BYLAWS & POLICIES

R2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following Bylaws, Policies and Regulation:

- 0000.01 Introduction
- 0000.02 Introduction
- 3232 Tutoring Services
- R3232 Tutoring Services
- 5120 Assignment of Pupils (revised)
- 5533 Pupil Smoking
- 7434 Smoking in School Buildings and on School Grounds
- 7522 School District Provided Technology Devices to Staff members
- 7523 School District Provided Technology Devices to Pupils

Motion by _____seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #8468 CRISIS MANAGEMENT

R3.RESOLVED: that the Board of Education approves and adopts the Emergency Management Plan, Dated September, 2013, for the Rochelle Park School District as presented.

Motion by _____seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #7430 - SCHOOL SAFETY

R4.. RESOLVED: that the Board of Education approves the update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the Rochelle Park School District as presented.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY 2230: CURRICULUM GUIDES

R5. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the Math Curriculum Guide for grades 6-8 as presented on file in the office of the Superintendent.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R6. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2012-2013 school year:

BSIP report

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

R7. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education removed the Workshop A class for the 2013-2014 school year.

Motion _____, second _____,

Roll Call

JE SA TC ML DL MS PB

PERSONNEL RESOLUTIONS P1-P15

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Cara Serpineto to attend Launching the Reading & Writing Workshop (3-8), November 13 & 19, 2013 at the Northern Valley Consortium at a cost of \$179.00 per registration. (Title II funds)

Teresa Genovese, Donna Johnson & Daniela Barbieri to attend Handle with Care in Dumont on September 4 & 20, 2013 at no cost to the district for registration.

Jennifer O'Brien (Art) to attend "Art Educators of NJ 2013 Conference" in New Brunswick on October 3 & 4, 2013 at a cost to the district of \$215.00 for registration. (regular budget)

Emily Kotwica to attend "Special Education Law in New Jersey" on October 3, 2013 for a cost to the district of \$199.99 for registration.

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

P2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the 2013-2014 school year as follows:

Bonnie Loverich 3 credits \$ 655.00
Lisa Fletcher 3 credits \$ 767.77

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2013 salary and step to be adjusted upon settlement of the contract for the 2013-2014 school year .

Thomas Hornes BA30 Step 7 to MA Step 7
Jennifer O'Brien (A) BA30 Step 9 to MA Step 9
Bonnie Loverich BA Step 7 to BA+15 Step 7

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2013-2014 school year at a rate of \$85.00 per day and a substitute nurse for the 2013-2014 school year at a rate of \$120.00 per day:

Linda Small- Substitute Teacher and Substitute School Nurse
Sandra Diaz- Substitute Teacher

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

***P5 RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.**

Debbie Stevens- \$500.00 NCLB Title Grant completion

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

P6. RESOLVED: that upon recommendation of the Superintendent the Board of Education appoint the following teachers as mentors for new staff members as shown below. The mentors will be compensated per policy at a rate of \$550.00 paid by the mentee.

Mrs. Hernando to mentor Ms. Dam
Mrs. Gutkowski to mentor Ms. Kim
Mr. Hornes to mentor Ms. Sherry
Mrs. Serpineto to mentor Ms. Barbari

Motion by _____ , seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P7 RESOLVED:** that the Board of Education rescinds Maria Leccese's appointment as the National Junior Honor Society Advisor for the 2013-2014 school year.

Motion by _____ , seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #3141 RESIGNATION

***P8 RESOLVED:** that the Board of Education accept Marilena Coppola's letter of resignation as the ESL Teacher for the Rochelle Park School District effective September 1, 2013. We wish her much success in the future.

Motion by _____ , seconded by _____
Roll Call

JE SA TC ML DL MS PB

P9. RESOLVED: that the Board of Education accept Dana Repka's letter of resignation as a Teacher for the Rochelle Park School District effective September 16, 2013. We wish her much success in the future.

Motion by _____ , seconded by _____
Roll Call

JE SA TC ML DL MS PB

P10. RESOLVED: that the Board of Education accept Beth DeSimone's letter of resignation as a Classroom Assistant for the Rochelle Park School District effective September 27, 2013. We wish her much success in the future.

Motion by _____ , seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P11. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Joan Kim to the position of Teacher for the 2013-2014 school year. on BA, Step 1 salary to be determined upon settlement of the master contract for the 2013- 2014 school year.

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P12. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Nicoletta LaMarca Sacco to the position of ESL Teacher for the 2013-2014 school year. on MA+15 Step 4, salary to be determined upon settlement of the master contract for the 2013- 2014 school year.

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P13. RESOLVED** that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, appoints Raimonda Rodriguez as Bookkeeper/Secretary to the Business Administrator at an annual salary of \$45,000.00 (prorated) for the period September 17, 2013 – June 30, 2014 pending completion of a criminal history check.

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P14. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Kristin Farinola to the position of Teacher, starting September 9, 2013 until the end of the 2013-2014 school year. on BA Step 1, (prorated) salary to be determined upon settlement of the master contract for the 2013-2014 school year.

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P15. RESOLVED** that the Rochelle Park Board of Education, approves an additional \$10,000.00 compensation to Dr. Vincent Occhino for an additional 36 days of service to the district.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

FINANCE AND INSURANCE-RESOLUTIONS F1-F9

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the August 2013 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	
D, Debt Service- Fund 40	\$19,059.38
E. Food Service- Fund 50	
F. Enterprise- Fund 51	

TOTAL DISBURSEMENTS

ATTACHEMENT 1

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the September 2013 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11& 12	\$259,212.20
B. Regular Bills – Fund 20	\$2,270.00
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	

TOTAL DISBURSEMENTS

\$261,482.20

ATTACHEMENT 1

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

F3. RESOLVED, that the Rochelle Park Board of Education approves the September 2013, payroll in the amount of \$473,729.34.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F4. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of August 2013.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

ATTACHMENT

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F5. RESOLVED, that the Board of Education of the Township of Rochelle Park, approves the addition of the following bank account to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Capital One Bank

ACCOUNT	SIGNATORIES	AUTHORIZED SIGNATORIES
SUI Unemployment Trust Fund Account #	Minimum of Two Signature Required	Board President/V.P. Treasurer of School Monies Interim Superintendent Business Administrator/Board Secretary

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

F6. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, accepts the following Food Service Point of Service (POS) Proposals as solicited by the Interim School Business Administrator and received on August 28, 2013 as follows:

Vendor/Company	Proposal– POS System
CC Productions, Hoboken, New Jersey	\$ 8,302
NutriKids, Rochester, New York	\$13,568
Esber Cash Register, Canton, Ohio	\$ 0.00

- **Note:** Purchase will be funded utilizing the district’s Food Service Enterprise Fund and will be at no cost to the district’s current operating budget.

FURTHER BE IT RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, accepts the proposal provided by CC Productions of Hoboken, New Jersey and hereby authorizes the Interim School Business Administrator to purchase the POS (Point of Service) system for the Food Service operation at a cost of \$8,302.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

F7. A RESOLUTION BINDING THE ROCHELLE PARK SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Rochelle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

**F8.A RESOLUTION BINDING THE ROCHELLE PARK SCHOOL DISTRICT
TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE
FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Rochelle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond

within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

F9. 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 at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park	Parking lot on Williams Street. Line up for Ragamuffin Parade	Sat. October 26, 2013, Rain date October 27, 2013	None
RP Girl Scouts	Gym- Holiday Party	December 13, 2013	None
RP Girl Scouts	Classroom	Sept 16, 2013 to June	None

		2014 every other Monday	
Rochelle Park Cub Scouts	Gym- Pack fun night Pinewood Derby Card game	Oct 4, 2013, January 24, 2014 & March 14, 2014	None

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

IX. Reports-Community Action Items

2013 School Year

Committees	Chairperson	Co-Chairperson
Finance	Mrs. Bilka	Mr. Esposito
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Cravello
Building & Grounds	Mr. Esposito	Mr. Allos
Community & School Activities	Mr. Scully	Mr. Esposito
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello, Alt Mrs. Leakas
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello, Alternate
New Jersey School Boards	Mrs. Leakas	Mr. Scully, Alternative
Municipal Alliance Liaison	Mr. Allos	Mrs. Cravello, 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

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

X. Announcements

The next Caucus Meeting will be held on Monday, October 7, 2013 at 7:30 PM in the Media Center. Regular Meeting will be held on Monday, October 14, 2013 at 7:30 PM 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 HEREOF 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 with in 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

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

XII. Adjournment

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

JE SA TC ML DL MS PB