

**Rochelle Park Board of Education  
Executive Session 7:00 P.M.  
Public Meeting Minutes-7:30 P.M.  
September 13, 2018**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Matt Trawinski, Vice President	<b>X</b>	
Mr. Scott Kral	<b>X</b>	
Mrs. Dimitria Leakas		<b>X (7:26)</b>
Mrs. Geraldine Minichetti		<b>X</b>
Mr. Gerard Sorrentino	<b>X</b>	
Ms. Layla Wuthrick	<b>X</b>	
Mrs. Teresa Judge-Cravello, President	<b>X</b>	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Michael Alberta, Principal
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- 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:**

**Personnel Matters**

**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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.**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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.**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 Mr. Kral, seconded by Mr. Sorrentino, to open Executive Session at 7:01P.M.

Roll Call 5-0

Motion Carried

Motion by Mr. Kral, seconded by Mr. Sorrentino, to close the Executive Session at 7:31P.M.

Roll Call 6-0

Motion Carried

**IV. Flag Salute** *President Judge Cravello asked for a moment of silence for the people impacted by Hurricane Florence and Hurricane Maria one year ago today.*

**V. 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. Superintendent’s Report** Dr. Zoeller reported the following:

- Dr. Zoeller spoke in length about the recent bussing problems, and what measures he took to try and correct the problem. Buses showed up late, not coming at all, dropping students at bus stops that didn’t exist. Mrs. O’Brien worked diligently to try and solve the problem. It was not fair to the students, families, and the district. Dr. Zoeller reached out to Tim Leckie. GPS’s were put on the buses so that they could track the time to figure out why the time delays. The morning pickups have been 15 minutes late, and the time had not changed this year. It was impossible to get this bus here on time, so a compromised time was agreed upon. He spoke to Mr. Montesano and he waived the student lates. Dr. Zoeller asked to give the new bus time a chance. This is not just a Rochelle Park issue, it’s happening in all the towns. He has a county meeting on Monday on this issue. We are going to try this, because as we stand now there is no plan B. If it doesn’t get better then he will ask the board to go to Region V and ask to go out to bid again for the services. It’s not the best plan, but it can work. *Mrs. Leakas asked “didn’t we add a bus”, Dr. Zoeller, stated yes, we have more students going now than in the past, and keep in mind this is curtesy bussing we don’t have to bus all of the Rochelle Park Students.*

*Mr. Trawinski- we need to continue the communication with Hackensack so that the students don’t get penalized. Dr. Zoeller stated that Mr. Montesano understands that it’s a bus problem and is not interested in penalizing the students.*

*President Judge Cravello- she believes if it doesn’t stay corrected, then the district needs to move forward in looking at another company. It is not acceptable for these students to have to worry, become anxious or upset because the bus is late. A few parents came to the podium to speak about the bussing.*

Mr. Aboud thanked Mrs. Cravello and Dr. Zoeller for being responsive to his calls. He works in the city and can’t back to take his child to school because the bus didn’t show up, and what is going to happen when the weather gets colder. People that work for the company are extremely rude, and the other number listed no one picks up the phone anymore.

Mrs. Scriber Parkway – the lack of communication is what bothers her the most. When this happens there’s no way to let everyone else know. There should be a contingency plan.

*President Judge Cravello encouraged parents to reach out to Dr. Zoeller right away. He is in the building at 7:00AM so call him or email him. President Cravello stated she would only wait 5/10 minutes the latest if the bus doesn’t show up then she would drive her children.*

Mr. Hector Orellano- Central Ave- He feels he got the runaround from the bus company. The biggest pet peeve he has it that the girl on the phone will tell him that she is texting the bus driver now. They shouldn’t be texting while they are driving.

There was a discussion regarding the Peek Street bus, passing the Williams St stop and didn't stop to pick them up when there was plenty of room on the bus.

- We have resolutions approving tuition reimbursements, crossovers on the teacher's guide, a number of workshops and conferences.
- A resolution for a first reading of several policies and regulations.
- A resolution to submit the annual statement of assurance for paraprofessional staff to the Department of Education.
- We have a resolution to approve our new Business Administrator, and Building and Grounds Supervisor.

**VII. Principal's Report** Mr. Alberta reported the following:

- Mr. Alberta, introduced the new teaching staff members hired over the summer.
- Outlined the summer progress and building report.
- Discussed 6<sup>th</sup> grade orientation, events that took place during the staff professional development days with regard to training.
- The district has a new phone system, Go guardian software.
- He gave an overview of Pre-K orientation, the first days of school, character Ed initiatives, as well as what to expect on Back to school nights, next two Thursday's.
- **PTO** -Welcome back packets will be going out; Joe Corby Pizza flyers will be going out as well. Trunk or Treat is coming up. The PTO would like to have a Board member attend their meetings. Membership for non-parents, information is on the website.

**VIII. Director of Curriculum & Instruction Report** Mrs. Hurd reported the following:

- Identified PE/Health and Spanish as the two curricula that will be revised this year. Mr. Alberta can help with PE since he was a PE teacher.
- New textbooks were purchased for grades 3-5 science and grades 3-8 social studies.
- Mrs. Hurd gave a brief description of Grade 6-7 elective courses being offered this year.
- Teachers received training during orientation days on Journeys, Dimensions, my World interactive social studies and there was a two-hour webinar on US history that Mr. Grossman took. All have online component as well as a textbook. Journeys also came in to do a training day for ELA. Introduced a new online component app.
- The 6-7 grades had an elective class orientation, 3 are set and they get to pick another from a list of other offerings.
- Mrs. Hurd reported that the district testing report will be presented at the October board meeting. Overall, we were good. 1- 8<sup>th</sup> grader got a perfect score.
- PARCC results will be mailed home to parents by the end of Sept.
- G/T and BSI classes will begin over the next couple of weeks. Parents will be receiving letters from the teachers if you child is eligible for the programs.

**IX. Building & Grounds Supervisor Report:** Mr. DeGrazio reported the following:

- Thanked his staff for their work to get the building ready for the opening of school.
- 8 dead trees were taken down over the summer.
- The back stairwell was done it was the last stairwell to be done.
- New flag, mulch in the flowerbeds, HVAC units were serviced.
- New furniture was received and installed
- He thanked the Board, and wished Mr. Leka all the best.

## X. Reports – Board Committee Reports

2018 School Year

**Personnel/Negotiations** Mr. Sorrentino had nothing to report at this time.

**Business, Finance, and Transportation-** Mrs. Judge Cravello- Auditors will be in on Oct. 15<sup>th</sup>.

**Curriculum, Instruction, Assessment, and Technology-** Mrs. Leakas did meet in July it was a huge effort with Mrs. Hurd and the teachers picking out all the textbooks. Dr Zoeller announced that they were extending the Chrome book initiative that we are extending that to the 5<sup>th</sup> graders. Under the same terms and conditions our other grades work with, he is excited about this, great for the kids.

**Special Education-** Mrs. Wuthrick Committee met in July, talking about interviewing for preschool and autism class. Region V partnership is working well with Special Ed. the topic of having Care Plus work with the district was brought up. *Dr. Zoeller stated they only work with full time employees so we may have to look elsewhere.*

**School & Community Relations-** Mrs. Cravello- the 8<sup>th</sup> grade is running a Color Run on October 14<sup>th</sup>. This is raising funds for the 8<sup>th</sup> grade activities. Register before 9/28 and you will receive a tee shirt.

**Building/Grounds/Safety-** Mr. Trawinski thanked Joe for his work on building and grounds, looking forward to working with Mr. Leka. Thanked the town for cutting the grass.

**Policy/ Legislative-** Mr. Kral- we have policies on the agenda for first reading. Pass the Trash law is new. S-286- Notifying parents when school lunch funds are past due. School can't publicly identify those students. School needs to communicate to the parent/guardian. S-2861 School to provide information on mental and physical education. A-4310 State Board of Education 6-under to have an eye examination by January 1<sup>st</sup> of the first year the student is enrolled.

### **Board Liaison Assignments:**

**Joint Boards-** Mrs. Leakas- reported on events going on at the high school such as, senior orientation, back to school night, BOE meeting and a Joint BOE meeting on October 16<sup>th</sup>.

**NJ/BC School Boards-** Mrs. Cravello- reminded Board members that there is training through School Boards, she encouraged them to look into it.

**Municipality-** Mrs. Teresa Judge Cravello- people have approached her regarding the town adding apartments. She feels that the board should reach out to see what the impact to the district with this added residential space. We may have to add a wing, or a trailer for administration, because we need the room. She asked the board if Dr. Zoeller, Mr. Trawinski and Mrs. Cravello could have a conversation with the town regarding the new construction, the Board agreed.

## XI. 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 thirty (30) minutes in duration.

Motion by Mrs. Leakas, seconded by Mr. Kral, to open public comment at 8:48 P.M.

Roll Call 6-0  
Motion Carried

Mrs. Passarella Thiem Ave question about the busses, son was not on the bus, however, she asked if the time was changed on the West. Oldis St. bus?

*Dr. Zoeller, replied no just the William St. bus*

Mrs. Passarella she is concerned about the bus getting to the school for the students to start classes.

Mr. Orellano- William and Central can we get a crossing walk.

*He was encouraged to go to the town that would be their jurisdiction. Mrs. Cravello thought it might be a county road and therefore, the county may have to do it. They directed him to start with Rochelle Park's traffic officer.*

Mrs. Lala- she would like to see a crossing guard on the exit at the school lot. *Mrs. Cravello said that would also be something to check with the Chief of Police.*

Motion by Mr. Kral, seconded by Mr. Sorrentino, to close public comment at 8:55 P.M.

Roll Call 6-0

Motion Carried

## **XII. Items for Board Action-Resolutions**

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

### **ROUTINE MATTERS RESOLUTIONS R1-R4**

#### **POLICY #0168- APPROVALS OF BOARD MINUTES**

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

**August 23, 2018 Regular Meeting, Executive Sessions**

#### **POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**R2. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional staff for the 2018-2019 school year, to the New Jersey Department of Education.

#### **POLICY #0130 BYLAWS & POLICIES**

**R3. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

**P&R1613 Disclosure and Review of Applicant's Employment History**

**R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities**

**R2431.2 Medical Examination Prior to participation on a School-Sponsored Interscholastic or Intramural Team or Squad**

**R5350 Student Suicide Prevention**

**P8561 Procurement Procedures for School Nutrition Programs**

**P5512 Harassment, Intimidation, and Bullying**

**5512 - Harassment, Intimidation, or Bullying Investigation Procedure – Regulation (M)(Abolished)**

**R4. RESOLVED: that the Board of Education approve the following Board Goals for the 2018 2019 school year.**

- 1) William Street Project - Pursue grant funding, finalize scope of work and design, budget internal funds (as necessary), and authorize and carry out construction on the parking lot and adjacent field areas of William Street.
- 2) STEAM Programs - Undertake a review of current STEAM (Science, Technology, Engineering, Arts, and Mathematics) programs and begin to formulate plans for the future.
- 3) School Safety and Security Matters - Continue to improve on safety and security techniques and technologies to help to continue to keep our staff and students safe.
- 4) School Climate - Conduct community forums and seek professional input for improving the school's climate and culture as regards: positive student behaviors, HIB (harassment, intimidation, and bullying), professional and para-professional training, student training and awareness programs, county and regional resources, diversity, and other such initiatives that would directly and positively impact on the culture and climate of the school.
- 5) Green Goals - begin to consider implementing green technology solutions such as solar, wind, vegetation garden, etc.

**R1-R4**

Motion by Mrs. Leakas seconded by Mr. Kral  
Roll Call 6-0  
Motion Carried

**PERSONNEL RESOLUTIONS P1-P14**

**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:**

Christina Durcan, to attend "Handle with Care Trainer Recertification" on October 5, 2018, at no cost to the district for registration.

Christine Horohoe & Jessica Cohen to attend "Handle with Care Crisis Prevention" on October 5, 2018 at no cost to the district for registration.

Christine Horohoe to attend "Introduction to Google Drive" on October 15, 2018 at a cost of \$100.00 to the district for registration.

Jennifer O'Brien to attend "Art Educators of NJ Conference" in Long Branch on October 1<sup>st</sup> & 2<sup>nd</sup>, 2018 at a cost of \$235.00 for registration.

Susan Carney to attend "Assistive Technology Tools to Support Dyslexia and Reading Disabilities" on December 18, 2018 at a cost of \$75.00 for registration.

Liz Nam to attend "Bergen County Tech Schools District Middle School Counselor into Session" in Hackensack on September 27, 2018 at no cost to the district for registration.

Angel Baker to attend “NJSMA Elementary Music Columbus Day Workshop” in Mountain Lakes on October 8, 2018 at a cost to the district of \$90.00 for registration.

Sheryl Meyers to attend “27<sup>th</sup> Annual NJAAP School Health Conference” in Summerset on October 17, 2018 at a cost of \$195.00 for registration.

Liz Nam to attend “BCTS Paramus Admissions Presentation Breakfast” on September 25, 2018 at no cost to the district for registration.

Nicoletta Sacco to attend “Rutgers 51<sup>st</sup> Annual Reading/Writing Conference” in New Brunswick on October 26, 2018 at a cost of \$180.00 for registration.

Angela Jacobus and Maria Leccese to attend “Applied Digital Skills Training” in Hasbrouck Heights on September 21, 2018 at no cost to the district for registration.

Elaine Rainone to attend “Google Educator Level 1 Bootcamp” in Paramus on October 11-12, 2018 at a cost of \$300.00 for registration.

Emily Kotwica to attend “Technology to Differentiate Lessons” in Paramus on October 23, 2018 at a cost of \$75.00 for registration.

Jessica DiCori and Liz Nam to attend” Managing Anxiety and Depression Among Students: Moving Forward without the Struggle in West Orange on October 24, 2018 at no cost to the district for registration.

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the summer of 2018 as follows:**

Maria Leccese	6 Credits	\$489.00*
Meghan Mallon	6 Credits	\$489.00
Allison Sherry	6 Credits	\$1,915.47

\*Payment pending receipt of official transcripts

**P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2018 salary and step adjustment made upon settlement of the contract for the 2018-2019 school year.**

Cathy Hernando	BA to BA+30	Step 10
Allison Sherry	BA to BA+15	Step 6
Meghan Mallon	MA to MA+15	Step 5

**P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education rescinds the employment of Samantha Tapper as a teacher for the month of September 2018.**

**P5. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Lauren Cherello to the list of Breakfast Duty for the 2018-2019 school year.**

**P6. BE IT RESOLVED** that the Rochelle Park Board of Education (hereinafter referred to as the "Board") appoints Cheryl Jiosi as the Business Administrator for the Rochelle Park School District (hereinafter referred to as the "District") for the period beginning on October 1, 2018 through December 31, 2018 at a prorated salary of \$99,000; and

**BE IT FURTHER RESOLVED** that the Board appoints Cheryl Jiosi as the Business Administrator/Board Secretary for the District for the period beginning on January 1, 2019 and ending on June 30, 2019 at a prorated salary of \$103,000, in consideration for her assumption of the additional duties and responsibilities as Board Secretary; and

**BE IT FURTHER RESOLVED** that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**BE IT FURTHER RESOLVED** that the Board approves the Employment Agreement with Cheryl Jiosi for the position of Business Administrator and then Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Cheryl Jiosi.

**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**P7. 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 Rexhep Leka to the position of Building and Grounds Supervisor for a period beginning on September 15, 2018 and ending June 30, 2019 at a prorated salary of \$67,000.00 .

**P8. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2018-2019 school year at a rate of \$85.00 per day:

\*Andrew Garlick  
\* Jennifer Pinto

\* New

**P9. RESOLVED:** upon recommendation of the Superintendent, that the Board of Education approves Kerri Izzo as a part- time Classroom Assistant (no benefits) for the 2018-2019 school year \$20.30 per hour, not to exceed 28 hours a week.

**P10. RESOLVED:** upon recommendation of the Superintendent, that the Board of Education approves Kristine Berta salary movement on the Classroom Assistant guide to \$20.30 per hour for the 2018-2019 school year.

**P11. RESOLVED:** upon recommendation of the Superintendent, that the Board of Education approves Rita Alverze to the list of Latchkey Substitutes for the 2018-2019 school year.

**P12. RESOLVED:** upon recommendation of the Superintendent, that the Board of Education approves the following aides compensation to attend two trainings (1.5 hours) held on September 5, 2018 at their hourly rate of pay per the contract.



Mrs. Suzanne Antista  
Mrs. Krissy Berta  
Mrs. Beth DeSimone  
Mrs. Krista Fuchs  
Mrs. Nancy Gomez  
Mrs. Colleen Gerber

Mrs. Claudette Geoffroy  
Mrs. Bernadette Holzman  
Mrs. Keri Izzo  
Mrs. Debbie Pallouras  
Mrs. Angela Scarpa  
Mrs. Mary Zambrano

**POLICY#4117.2 RESIGNATION**

**\*P13. RESOLVED:** that the Board of Education accept with regret Vernisse Molina’s resignation letter dated August 31, 2018 from the Rochelle Park School District effective September 1, 2018. We wish her much luck and happiness in the future.

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P14. RESOLVED:** the Board of Education approves the following personnel for the 2018-2019 school year.

Thomas Hornes MA+30 Step 13 (off guide) \$82,367.00

**P1-P14**

Motion by Ms. Wuthrick seconded by Mr. Kral  
Roll Call 6-0 (P1-13) 5-0-1(P14- Mrs. Leakas abstained)  
Motion Carried

**FINANCE AND INSURANCE-RESOLUTIONS F1-F7**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED:** that the Rochelle Park Board of Education approve the September 1-30, 2018 Bill List as approved by the Finance Committee, attached and listed below:

10 – General Fund	\$239,172.86
40 - Debt Service	\$88,538.75
60- Cafeteria	\$3,503.48
62 – Debt Service	\$31.84

**TOTAL DISBURSEMENTS \$331,246.93**

**ATTACHEMENT**

**F2. RESOLVED:** that the Rochelle Park Board of Education authorize a check run for the month of September 2018 with the amounts to be approved at the October meeting.

**Monthly Budgetary Line Item Status Certifications**

**F3. 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 August 31, 2018, 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).

**Secretary & Treasurer's Reports**

**F4. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of August 2018.**

**Transfers**

**F5. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers August 2018.**

**ATTACHMENT**

**APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2018-2019 SCHOOL YEAR**

**F6. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the continuance of a Tuition based Preschool program for the 2018-2019 school year.**

**F7. RESOLVED: that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2018-2019 school year as follows:**

In-District Students  
Preschool Full Time- \$ 4,735.00

**F1-F7**

Motion by Mr. Sorrentino, second by Mr. Kral,  
Roll Call 6-0  
Motion Carried

**XIII. 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 thirty (30) minutes in duration.

Motion by Mr. Kral, seconded by Mrs. Leakas, to open public comment at 8:59 PM.

Roll Call 6-0

Motion Carried

No public chose to speak

Motion by Mr. Sorrentino, seconded by Mr. Kral, to close public comment at 9:00 PM.

Roll Call 6-0

Motion Carried

#### **XIV. Announcements**

The Board Retreat will be held on September 18, 2018 at 7:00 P.M. The next Caucus Meeting will be held on Thursday, October 11, 2018 at 7:00 P.M. in the Media Center and the Regular Meeting will be held on Thursday, October 18, 2018 also at 7:00 P.M.

The Board of Education may elect to go into a second executive session at this time.

#### **XII. 2<sup>nd</sup> 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:

Personnel and Litigious Matters

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 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 Mr. Trawinski, seconded by Ms. Wuthrick, to open Executive Session at 9:00 P.M.  
Roll Call 6-0  
Motion Carried

Motion by Mr. Kral, seconded by Mr. Trawinski, to close Executive Session at 10:58 P.M.  
Roll Call 6-0  
Motion Carried

#### **XV. Adjournment**

Motion by Mr. Kral, seconded by Mr. Sorrentino, to adjourn meeting at 10:59 P.M.  
Roll Call 6-0  
Motion Carried