

**Rochelle Park Board of Education
Caucus Meeting– 7:00 P.M.
June 11, 2012**

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

Board Members	Present	Absent
Mr. Robert Verhasselt, Vice President	X	
Mr. Sam Allos	X	
Mrs. Teresa Cravello	X	
Mr. Jay Esposito	X	
Mrs. Maria Lauerman	X	
Mr. Mark Scully	X	
Mrs. Patricia Bilka, President	X	

Others Present:

Bert Ammerman, Interim Superintendent
Ellen Kobylarz, Board Recording Secretary
Matt McGrath, Interim Principal

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 Our Town accordance with Chapter 231, P.L. 1975.

IV. Superintendent’s Report Mr.Ammerman reported the following:

- Mr. Ammerman congratulated the four students who made the Top Twenty list at Hackensack High School
- Mr. Ammerman commented on the Midland School awards ceremony. He was impressed overall and the students were great.
- Recommending the reappointment of tenured staff, classroom assistants and cafeteria/playground aides.
- There will be a resolution to approve Theresa Genovese for 3 days during the summer
- There will be a resolution for a summer tutor to work with two special education students.
- The board will have a chance to review the master schedule and teacher assignments for 2012-2013
- There will be a resolution to approve Mrs. Hurd’s contract for the 2012-2013 school year.
- There will be a resolution to approve Dr. Vincent Occhino as Business Administrator/Board Secretary. Mr. Ammerman and the Board both expressed

their appreciation and thanks to Mr. DiPaola as well as to Mr. McGrath who will be leaving in July.

- Bus schedules for the High School were hand delivered to the students via the High School office. The district received notification too late to mail out the schedules for the exams.

V. Principal's Report Mr. McGrath reported the following:

- Eighth grade activities.
- Mr. Stack's annual trip to the river. Students make chemical analysis and observations. The students will review their data and prepare reports.
- 8th Grade Washington DC trip was a success
- Mrs. Purcell and the GATE students will present their annual "Open the Gate" Celebration on June 12th.
- Kindergarten graduation will take place on June 19th.
- Water update: United water was in for a follow-up visit. Science lab had discolored water but, after running the taps for several minutes, the water was clear.
- Five classrooms have been identified to be painted over the summer. Attached was a realignment of rooms with the intent of making a separation between middle and elementary school. Mr. McGrath thanked Mrs. O'Brien and Mr. Hornes for their assistance with this project. The teachers are working on their Administrative Internships through graduate school and will be assisting in other administrative areas in the upcoming school year.

VI. Business Administrator's Report Mr. DiPaola reported the following:

- Item F-2 is an annual resolution allowing the continued payment of June bills to be approved at the next meeting.
- Item F-7 is requesting approval to cancel outstanding checks issued prior to 2010 and have the funds deposited back to the General Fund.
- Items F-8 through F-18 are once a year annual resolutions. Included, is F-12 memorializing our tax requirements for the 2012-2013 school year.
- Item F-19 is renewing our contract for internet services with Bergen County.
- Item F-20 is required resolution for participation in the South Bergen jointure for services.
- Items F-21 and F-22 has to do with Pomptonian Food Service.
- Item F-23 is a two year renewal for Delta Dental as per the broker's recommendation.
- Auditor's will be in June 20th –Audit is scheduled for August

VII. Reports – Committee Action Items- deferred to the regular meeting

VIII. Public Questions on the Resolutions (Agenda Items Only)

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

Motion by Mr. Scully, seconded by Mrs. Cravello, to open public comment at 7:32 p.m.

Roll Call 7-0

None

Motion by Mr. Esposito, seconded by Mr. Scully, to close public comment at 7:35 p.m.

Roll Call 7-0

IX. Items for Board Action - Resolutions (If needed) NONE

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 Mr. Esposito, seconded by Mrs. Lauerma, to open public comment at 7:35 p.m.

Roll Call 7-0

- Lori Paddock 373 Rochelle Ave- Healthy Lunches, Chef came and presented a meal- What happened?
Mr. Ammerman- they do a special type of deal to break away from the daily menu and try something new.

Motion by Mr. Allos, seconded by Mrs. Cravello, to close public comment at 7:36 p.m.

Roll Call 7-0

XII. Announcements

The next Caucus Meeting will be held on Monday, July 16, 2012 at 7:00 P.M. with the Regular Meeting immediately following 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:

Personnel, Students

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 Mr. Esposito , seconded by Mrs. Lauerman to enter into Executive Session at 7:36 p.m.
Roll Call 7-0

Motion by Mr. Verhasselt, seconded by Mrs. Lauerman, to close Executive Session at 8PM p.m.

Roll Call 7-0

Motion by Mrs. Cravello, seconded by Mr. Allos, to resume Regular Meeting Agenda at 8:04 p.m.

Roll Call 7-0

XIV. Adjournment

Motion by Mr. Allos, seconded by Mrs. Cravello, to adjourn meeting at 8:05 p.m.

Roll Call 7-0