

**Rochelle Park Board of Education  
Special Public Meeting Minutes– 8:00 A.M.  
July 14, 2014**

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

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

Others Present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Business 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-** no report
- V. Principal’s Report-** no report
- VI. Business Administrator’s Report** Mrs. Werner reported the following:
  - Discussed the personal hires on the agenda
- VII. Reports – Committee Action Items** (no reports were given)

**VIII. Items for Board Action - Resolutions (If needed)**

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

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P1. RESOLVED** that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, appoints Stephen Van Hassel to the position of Middle School Math Teacher starting September 1, 2014 through June 30, 2015 BA, Step 5 at a salary of \$47,231.00, pending Criminal History check.

Motion by Mrs. Leakas, seconded by Mrs. Cravello  
Roll Call 5-0  
Motion Carried

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

**P2. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, appoints Kevin Woods to the position of Coordinator of Custodial Maintenance starting August 1, 2014 through June 30, 2015 at a salary of \$53,910.00 pro rata \$49,417.50, pending Criminal History check.**

Motion by Mrs. Cravello, seconded by Mrs. Lauerman  
Roll Call 5-0  
Motion Carried

**POLICY 3240 – PROFESSIONAL DEVELOPMENT**

**P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

Kevin Woods to attend “CEFM Update” on August 5, 2014, in Hackensack at a cost to the district of \$225.00

Motion by Mrs. Lauerman, seconded by Mrs. Cravello  
Roll Call 5-0  
Motion Carried

**IX. 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 Mrs. Buyck, seconded by Mrs. Lauerman, to open public comment at 8:04 a.m.  
Roll Call 5-0  
Motion Carried

No public Present

Motion by Mrs. Leakas, seconded by Mrs. Cravello, to close public comment at 8:05 a.m.  
Roll Call 5-0  
Motion Carried

**X. Other Business**

**XI. Announcements:**

**A Board Retreat will be held on July 23, 2014 at 7:30 P.M. The next Caucus meeting will be held August 4, 2014 at 6:30 P.M. with the regular August Board meeting held immediately after. All meetings will be held in the Media Center.**

**XII. Executive Session Announcement** (not 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:

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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.

**XIV. Adjournment**

Motion by Mrs. Cravello, seconded by Mrs. Buyck, to adjourn meeting at 8:06 a.m.  
Roll Call 5-0  
Motion Carried