

**Rochelle Park Board of Education  
Special Executive Meeting– 6:30 PM  
September 3, 2014**

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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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:

Al Annunziata, New Jersey School Boards

**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. Other Business**

**V. 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. Allos, seconded by Mrs. Buyck, to open public comment at 6:33 p.m.

Roll Call 7-0

Motion Carried

No public present

Motion by Mrs. Cravello, seconded by Mr. Scully, to close public comment at 6:34 p.m.

Roll Call 7-0

Motion Carried

**VI. Other Business**

**VII. Announcements:**

**The next Caucus meeting will be held September 8, 2014 at 7:30 P.M. with the regular September Board meeting held on September 15, 2014 at 7:30 P.M. All meetings will be held in the Media Center.**

**VIII. 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

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 Mrs. Leakas, seconded by Mrs. Buyck, to open Executive Session at 6:05 p.m.

Roll Call 7-0  
Motion Carried

Motion by Mr. Allos, seconded by Mrs. Lauerman, to close Executive Session at 10:25 p.m.

Roll Call 7-0  
Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Cravello, to resume Regular Meeting Agenda at 10:26 p.m.

Roll Call 7-0  
Motion Carried

**IX. Adjournment**

Motion by Mrs. Cravello, seconded by Mrs. Leakas, to adjourn meeting at 10:27 p.m.

Roll Call 7-0  
Motion Carried