

**Rochelle Park Board of Education
Special Meeting 4:30 P.M.
October 26, 2018**

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

Board Members	Present	Absent
Mr. Matt Trawinski, Vice President	X	
Mr. Scott Kral	X	
Mrs. Dimitria Leakas	X	
Mrs. Geraldine Minichetti	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mrs. Teresa Judge Cravello, President	X	

Others present:

- Dr. Richard J Brockel, Acting Superintendent
- Mrs. Cheryl Jiosi, Business Administrator
- Mr. Stephen Fogarty, Fogarty & Hara
- Mrs. Ellen Kobylarz, Board 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 Meeting were sent to all concerned individuals, associations and sent to the The Record, Our Town in accordance with Chapter 231, P.L. 1975.

IV. Flag Salute

V. 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: Legal/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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 Mr. Kral, seconded by Mrs. Leakas, to open Executive Session at 4:32 P.M.

Roll Call 7-0

Motion Carried

Motion by Mrs. Leakas, seconded by, to close Executive Session at Mr. Sorrentino 4:55 P.M.

Roll Call 7-0

Motion Carried

VI. 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 three (3) minutes in duration. The Public Forum will be limited to thirty (30) minutes in duration.

Motion by Mr. Kral, seconded by Mrs. Wuthrick, to open public comment at 4:56 P.M.

Roll Call 7-0

Motion Carried

No one from the public chose to speak

Motion by Mr. Kral, seconded by Mrs. Leakas, to close public comment at 4:56 PM.

Roll Call 7-0

Motion Carried

VII. Additional Motions:

P1. BE IT RESOLVED by the Rochelle Park Board of Education (hereinafter referred to as the “Board”) as follows:

The Board hereby approves the Superintendent of Schools’ sick leave with pay through October 31, 2018.

The Board hereby approves the request for a personal leave of absence by the Superintendent of Schools with pay from November 1, 2018 through the close of business on December 31, 2018.

The resignation of the Superintendent of Schools, effective December 31, 2018, is hereby approved and accepted.

The terms, stipulation and conditions of the Separation Agreement, annexed to this Resolution, are hereby adopted and approved by the Board of Education subject to the Superintendent of Schools’ execution of the Separation Agreement. The Board President and Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

Motion by Teresa Judge Cravello, seconded by Mr. Trawinski

Roll call 7-0

Motion Carried

VIII. Announcements

The next Meeting will be held on Thursday, November 15, 2018 at 7:00 P.M. in the Media Center

IX. Adjournment

Motion by Mr. Kral, seconded by Mr. Sorrentino, to adjourn meeting at 4:57 P.M.

Roll Call 7-0

Motion Carried