

**Rochelle Park Board of Education
Regular Meeting Minutes -7:30 P.M.
September 15, 2014**

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

	Present	Absent
Mr. Mark Scully, Vice President	X	
Mr. Sam Allos	X	
Mrs. Arlene Ciliento- Buyck		X 7:35
Mrs. Teresa Cravello	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

- Harry Groveman, Interim Superintendent
- Christine Werner, Board 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 Dr. Groveman reported the following:

- Mr. Ray Albano from Whitehall gave a presentation to the Board of Education regarding a Feasibility Study associated with a sending high school district.

The study consists of 3 components

- 1) Demographics between the current district and Rochelle Park, broken down by # of students, race etc.
- 2) Educational impact – what the current high school offers and what a new district may offer, this is a comparison
- 3) Financial Impact- to the community, current High School district.

From here he gave an overview on the process, introduced Mrs. Richardson who works with Mr. Albano on the studies. Who explained where they get their information from, in the past it was the fall survey which is now incorporated into NJSMART. They look at the birth rates from the department of Health, residential development. They will conduct meetings with focus groups, made up of Parents in Midland, the High School, Community- Mayor and Council.

There were some questions regarding other high schools approached, after the study is done or before.

Mr. Albano stated that the study has to focus on one other school district, due to the fact that the comparisons have to be done.

Mr. Allos stated this is due to the fact that you need to compare the impact of various areas- impact to us or future receiving district

Mr. Albano explained that they have a curriculum expert who would look at the two districts

Mr. Allos stated similar impact on our district

Mr. Albano added they are focusing on 9-12 students no impact on the elementary kids.

Mr. Allos reiterated pulling in municipal, town.

Mr. Albano we want to see where is the community in this. That's where the focus groups come in. He will have specified questions- he feels this is better done by his company than the board.

Mr. Scully asked would you include students in focus groups that go to the schools

Mr. Albano stated if you could identify them then they could be a group.

Mr. Scully inquired as to the date of approval to completion the amount of time.

Mr. Richardson stated they would need enrollment figures, municipality residential info.

Mr. Albano stated December start

There was a discussion regarding the pieces that need to be addressed, educational, financial, property value, projections, community reactions, focus groups.

Mrs. Lauerma asked if they could explore different schools

Mr. Albano stated that you need to have that piece to be in the study

Mr. Esposito they (Midland Park) contacted us, they knew our contract was expiring.

Mrs. Lauerma wanted to clarify that each study is different so not one for all, but one for each.

Mrs. Werner asked if the board has options

Mr. Albano stated you tell us, it will delay the process.

At this point the board continued with the Superintendent's report

- Resolutions on the agenda to approve, Policies for 1st and 2nd reading, all mandated policies- statute, code or law has changed, professional development for the teachers, approval for training to be set up in regard to the IIS grant. Adding substitutes to the latchkey list, facility use.

V. Business Administrator's Report : Mrs. Werner had no report

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

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

Motion by Mrs. Lauerma, seconded by Mr. Allos, to open public comment at 8:04pm.

Roll Call 7-0

Motion Carried

Mrs. Kral W. Oldis St asked if Midland Park has room for us. Other districts

President Esposito stated they do, that's what we have to talk about.

Mrs. Kral was surprised to hear Midland Park

President Esposito stated Paramus said no

Mrs. O'Rourke Forest Pl- stated that in the past we were always told we could not do this.

Dr. Groveman stated with under 140 students, it's not going to have a significant impact on paper- could be a legal matter

Mr. Albano stated that Maywood has more students than Rochelle Park and Hackensack's enrollment is increasing.

Mr. Borchard Forest Pl stated that Rochelle Parks demographic is more diverse than Maywood.

Mrs. Grieco Peek St- stated if the students already in HHS would be pulled out or stay and would the students still be bussed to HHS

Mr. Albano stated it would be phase in, districts would work that out- last two years let them finish out.

President Esposito stated yes to the students still bused to HHS.

Mrs. Maurer Patton Ct. stated the numbers are increasing- private school students are coming back to HHS

Mrs. Schmunk Prospect St asked if it included 7&8 grade also go.

President Esposito stated it was based on 9-12

Mrs. Kondrya North Drive inquired about the focus groups, how would they be formed

Mr. Albano answered by staying it would be basic groups- they would be open

Mrs. Pascarella Thiem Ave – confirmed the three areas being compared financial, educational and demographics

Mr. Albano explained the 3 areas (see above)

Mrs. Maurer Patton Ct asked if Midland Park has college courses

President Esposito stated yes.

Mrs. Abraham Forest Pl asked if the district has explored other companies.

President Esposito explained that's why we went out to bid, Whitehall only bidder.

Mr. Lauria Forest Pl stated Maywood did it in 2012

Mr. Albano explained that it still needs to be updated it's 3 years old.

Motion by Mrs. Leakas, second by Mrs. Cravello, to close public comment at 8:14pm.

Roll Call 7-0

Motion Carried

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R6

POLICY #0168- APPROVALS OF BOARD MINUTES

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

July 23, 2014 Special Public Board Retreat Meeting

**August 4, 2014 Caucus Meeting, Caucus Executive Session & Regular Meeting
August 27, 2014 Special Public Meeting**

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #0130 BYLAWS & POLICIES

R2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following Policies and Regulations:

- 2412 Home Instruction Due to Health Condition
- R2412 Home Instruction Due to Health Condition
- 2417 Student Intervention and Referral Services
- R2417 Student Intervention and Referral Services
- 2481 Home or Out-of- School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition.
- R2481 Home or Out-of- School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic health Condition
- 3283 Electronic Communications between Teaching Staff Members and Students
- 4283 Electronic Communications between Support Staff Members and Students
- 5200 Attendance
- R5200 Attendance
- 5610 Suspension
- R5610 Suspension
- 5611 Removal of Students for Firearms Offenses
- R5611 Removal of Students for Firearms Offenses
- 5612 Assaults on District Board of Education Members or Employees
- R5612 Assaults on District Board of Education Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- R5613 Removal of Students for Assaults with Weapons Offenses
- 8462 Reporting Potentially Missing or Abused Children
- R8462 Reporting Potentially Missing or Abused Children

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #0130 BYLAWS & POLICIES

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

- 4125 Employment of Support Staff Members
- 3240 Professional Development for Teachers and School Leaders
- R3240 Professional Development for Teachers and School Leaders
- 3125 Employment of Teaching Staff Members
- 1581 Victim of Domestic or Sexual Violence Leave

Motion by Mrs. Leakas, second by Mr. Allos,

Roll Call 7-0
Motion Carried

POLICY #8468 CRISIS MANAGEMENT

R4.RESOLVED: that the Board of Education approves and adopts the Emergency Management Plan, Dated September, 2014, for the Rochelle Park School District as presented.

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #7430 - SCHOOL SAFETY

R5. RESOLVED: that the Board of Education approves the update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the Rochelle Park School District as presented.

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R6. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2013-2014 school year:

BSIP report

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 7-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P7

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:

Melanie Siliato to attend “2014 NJAPA Administrator Training” in Saddle Brook on September 19, 2014 at no cost to the district for registration.

Theresa Genovese, Daniela Barbieri and Donna Johnson to attend “Handle with Care” recertification on October 3, 2014 in River Edge at no cost to the district for registration.

Ellen Kobylarz to attend NJ SMART Technical Assistance Training Session on October 10, 2014 in Mahwah at no cost to the district for registration

Elaine Rainone to attend “Transitioning to the Next Generation Science” in Paramus on November 10, 2014 at no cost to the district for registration.

Melanie Siliato to attend “Preparing for PARCC: Shift into High Gear in Monroe Township of December 1, 2014 at a cost of \$149.00 for registration.

Sarah Powell to attend “Children who struggle to Speak: The Kaufman Speech to language protocol” in Mt. Laurel on October 10, 2014 at a cost of \$199.00 for registration.

Jennifer O’Brien to attend “Art Educators of NJ Conference” in Long Branch on October 6 & 7 at a cost to the district of \$225.00 for registration.

Christine Raimondi & Kristin Colucci to attend “Universal Design for Learning (UDL) Part 2” in East Orange on October 15, 2014 at no cost to the district for registration.

Mrs. Fletcher and Mrs. Hernando to each attend one day of professional development on “Units of Study: Implementing Rigorous, Coherent Writing Curriculum” at Columbia University on September 22 & 23, 2014 at a cost of \$330.00.

Mrs. Fletcher was originally approved in Aug to attend both days of professional development for this workshop: It is now being revised to Mrs. Fletcher attending one day and Mrs. Hernando attending the other. This is not an additional cost, the cost remains the same. The change is in the staffing.

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

**P2. WHEREAS, Rochelle Park was awarded an Instruction Improvement Systems Grant (IIS)
And**

WHEREAS, a significant amount of grant money was set aside for intensive professional development in the use and operation of the Pearson, developed online platform known as “ed connect NJ” and

WHEREAS, this grant award offers the district a number of options for meeting these professional development obligations within this grant and

WHEREAS, these options includes: participating in a regional consortium (5 trainers), conducting onsite training (20 trainers) or creating a customized plan/shared relationship with one or more participating districts (% of 20) and

WHEREAS, the cost for each of these options are covered by our grant allocation,

NOW therefore be it..

RESOLVED that the Rochelle Park BOE authorizes the administration to precede with the option that they feel will provide our staff & students with the best likelihood for success.

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the 2014-2015 school year as follows:

Bonnie Loverich 3 credits \$ 697.50

Kristen Colucci	3 credits	\$235.00
Nancy Oliver	3 credits	\$254.50 (pending transcript)

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

P4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2014 salary and step to be adjusted upon settlement of the contract for the 2014-2015 school year .

Bonnie Loverich	BA +15 Step10	to BA+30 Step 10
Lisa Fletcher	MA Step 17	to MA+15 Step 17

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

P5. RESOLVED: that upon recommendation of the Superintendent the Board of Education appoints the following teachers as mentors for new staff members as shown below. The mentors will be compensated per policy at a rate of \$550.00 paid by the mentee.

Mrs. Fletcher to mentor	Ms. Stein
Ms. Johnson to mentor	Ms. Esposito
Mrs. Serpineto to mentor	Ms. Hanczaryk

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2013-2014 school year at a rate of \$85.00 per day:

Samantha Ross

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

P7. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2014-2015 school year to the position stated below at \$20.00 per hour.

Barbara Herter- Substitute Latchkey Assistant

Motion by Mr. Allos, second by Mrs. Cravello,
Roll Call 7-0

Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F8
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the August 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11	\$146,420.06
B. Regular Bills – Fund 20	\$5,085.00
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	\$229,465.63
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL DISBURSEMENTS	\$380,970.69

ATTACHEMENT 1

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the September 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11& 12	\$237,162.63
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL DISBURSEMENTS	\$237,162.63

ATTACHEMENT 1

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

F3. RESOLVED, that the Rochelle Park Board of Education approves the August 2014, payroll in the amount of \$89,009.53.

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

F4. RESOLVED, that the Rochelle Park Board of Education approves the September 2014, payroll in the amount of \$486,365.62.

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F5. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of September 2014.

ATTACHMENT

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #7243 SUPERVISION OF CONSTRUCTION

F6. WHEREAS there is currently no unused educational space available within the Midland School and

WHEREAS, additional instructional space is needed by the 2015-2016 school year

WHEREAS, the current school library is currently under-utilized,

NOW therefore be it..

RESOLVED that the Rochelle Park Board of Education authorizes our architect (Environetics) and our Administration to proceed with the development of plans to relocate the current Computer Lab to the Library, and is it further

RESOLVED that these plans be developed within the scope of the recently approved referendum.

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

F7. POLICY#6350 COMPETING CONTRACTING

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq. to engage a consultant to provide a feasibility study exploring the possibility of terminating its sending/receiving relationship (hereinafter referred to as the “services”); and

WHEREAS, the Board received one (1) proposal for the services; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of awarding the contract to Whitehall Associates, Inc. for the following reasons:

- (1) the firm possesses the technical experience and qualifications;

- (2) management of work and resources is in a timely fashion; and
- (3) the most advantageous price.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the services to Whitehall Associates, Inc. at the hourly rate of \$125.00, in the total contract amount not to exceed \$26,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate, together with a Employee Information Report and an executed contract, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

MOTION TABLED

POLICY#7510 USE OF FACILITIES

F8. RESOLVED, that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park	Parking lot on Williams Street. Line up for Ragamuffin Parade	Sat. October 25, 2014, Rain date October 26, 2014	None
RP Girl Scouts	Classroom	9/18,10/2,10/16,10/30, 11/13, &12/4/2014	None
Rochelle Park Cub Scouts	Gym- Pack Activity Cafeteria- Pack Activity	September 26, 2014 March 20, 2015	None

Motion by Mrs. Cravello, second by Mr. Allos,
Roll Call 7-0
Motion Carried

Addendum resolutions

A1. Upon the recommendation of the Superintendent of Schools the authorization to compensate Mrs. Cara Hurd, currently on an unpaid family leave, a per diem salary of \$378.40/day for up to 10 calendar days for her participation in professional development activities occurring over the course of the 2014-2015 school year.

Motion by Mr. Scully, second by Mrs. Leakas
Roll Call 7-0

Motion Carried

A2. Upon the recommendation of the Superintendent of Schools to approve the following people for the edconnect NJ consortia at a cost of \$10,500. (The full cost to be covered under our Instructional Improvement Systems Grant IIS)

Brian Cannici
Pricilla Orlando
Cara Hurd
Lisa Fletcher
Christine Raimondi

Motion by Mr. Scully, second by Mrs. Leakas
Roll Call 7-0
Motion Carried

**IX. Reports-Community Action Items
2014 School Year**

Finance- Mr. Esposito stated with regard to the Feasibility study the board will contact other school districts in the area. Thanked Mrs. Werner for her work

Education Mrs. Lauerman will be meeting with Mr. Cannici

Transportation Mr. Scully mentioned there is a change in where the bus will pick up students at Hackensack coming home. Mrs. Werner stated they will continue to monitor and she is unaware of any problems since the first day of school.

Building and Grounds Mr. Esposito custodians are working hard, starting on the BB/SB fields, bathrooms done- windows next.

Community & School Activities Mr. Scully 2nd annual 5K September 28, 2014

Legislation Mrs. Cravello legislature returned from summer break- 2billsA3256-Physical Education Teachers and A3360- Middle School

Policy Mrs. Buyck no report

Board/Staff Relations Mrs. Lauerman no report

Negotiating Mr. Allos no report

Joint Boards Coordination Mrs. Cravello gave the calendar for Hackensack High School activities from the last weeks of Sept through October.

Bergen County School Boards Mrs. Buyck no report

New Jersey School Boards Mrs. Cravello conference on November 28-30, workshop info on line, celebrating 100th Anniversary, theme looking back leaping forward
President Esposito asked if the hotel will be open.

Municipal Alliance Mr. Allos spoke about service time for the older students, incorporate it in with Township, earns awards- learns skills.

VIII. 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. Leakas, seconded by Mr. Allos, to open public comment at 8:58 pm.

Roll Call 7-0
Motion Carried

Mrs. Minichetti Harvey Ave- There is ice cream in the cafeteria, why is that machine there, is it part of healthy eating.

Mrs. Werner- met with Teachers –food service management – changes will follow.

Mrs. Kraul- W. Oldis St. NJASK- do we know how we did?

Mr. Groveman responded that we will still be a focus school, some scores went up some went down, will give a testing report next month.

Mr. Borchard- Forest Pl- referendum projects – a steam boiler- does that preclude us from going out for other options.

There was a lengthy discussion regarding this issue, major issue is if a system that could provide air conditioning be considered instead of the original system presented. Part of the issue is when the referendum went out to vote air conditioning was not mentioned, therefore, the public voted on one type of system, this is now a different system and the paperwork that was submitted for the grants had no mention of air conditioning. If it did or if it was now changed would that grant money be put in jeopardy. The Board agreed to look into the matter from a legal standpoint.

Mrs. Abraham Forest Pl- Moving the computer lab that seems costly. How did that come about? Why here in the library?

Dr. Groveman stated the hub was being moved into that area, the school has space issues and the room is not being used to its full benefit. It would make the library a true library/media center.

Mrs. Abraham asked about the roof didn't know certain parts of the roof were done, how does that effect mold growth students.

President Esposito stated you have to trust the architect.

Mrs. Abraham asked if he can prove it.

Mrs. Werner stated they do a test

Mrs. Abraham asked if we can see it, who oversees it.

President Esposito stated the roofer warranted the entire roof. The building and grounds committee has been overseeing it.

Mrs. Lala Crescent St. – stated that the new custodian has been driving back and forth a lot after school sees a safety hazard, also with regard to space it is very hard in the library with other classes being held there.

Dr. Groveman stated at the present time that's what we have, not optimistic that it will change

Mrs. Vitale- Durand- sprinklers- entire building, should be, new part has sprinklers, looking for safety

President Esposito- just hallways and eves went out to bid hallways only, not code now we are putting it in the hallways.

Mrs. Trawinski Forest Pl- stated workers don't have any name or registration on their vehicles, who is in charge of it.

Mrs. Werner stated on one or more of their vans they did have signage on them.

Another person mentioned they were lowering garbage when prek students were getting out.

President Esposito stated that when parents see that contact the office immediately.

Mr. Scully commented in that situation the office was called and staff was out there immediately to take care of the situation.

Mrs. Maurer asked about safety procedures on buses and are drills performed
Mrs. Werner state drills will be performed.

Mrs. Kraul workers are at the doors and leaving the side open that's a safety issue, she is concerned about the latchkey program. There are 80 children with construction going on.
Mrs. Werner stated more staff was hired

Mr. Albano- understands that the board wants to investigate further the feasibility study he wanted them to understand that it would push back the timeline, wanted to clarify the implications to the timeline.

Mr. Trawinski Forest Place wanted to go back to the boiler system and air conditioning.
Mr. Scully stated the board will do its due diligence in talking to Mrs. Bravo from the State.
Mr. Trawinski stated he has pictures of the roof, water is in between the layers has to be addressed.
"If you need something I will give it to you , I get nothing from this"

Someone from the audience asked what the board's response timeline.
Mr. Scully stated the board will discuss it if action will be taken we will see if we can do that.

The discussion turned back to the feasibility study- the board informed the public that it is something that they have to look into before making a decision.

Mr. Trawinski asked to hold the bidding for the boilers. Respects the hired professionals, but no options were presented.

President Esposito stated the board needs to discuss it, he thanked Mr. Trawinski for his due diligence, and President Esposito expressed he wants the best for every child.

Mrs. O'Rourke Forest Place asked if the board comes to a conclusion is it possible to have a special meeting.
President Esposito stated board is open with everything.

Mr. Seymour Marinus St stated they are not trying to put you on the spot; we are asking can you get the people to put in in writing why.
Mr. Scully stated that the board is not looking to get off the hook, we are on the same page cannot respond to a definite date.

Mr. Borchard Forest PI thanked the board for listening to our concerns, asked the board to call Mrs. Bravo at the state. Was shocked that we had a new Superintendent and rumors are flying.
President Esposito responded personnel can't comment on it.

Motion by Mrs. Cravello, seconded by Mrs. Lauerman, to close public comment at 10:24 pm.
Roll Call 7-0
Motion Carried

X. Announcements

The next Caucus Meeting will be held on Monday, October 6, 2014 at 7:30 PM in the Media Center. Regular Meeting will be held on Tuesday, October 14, 2014 at 7:30 PM in the Media Center.

XI. 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 Legal

NOW HEREOFRE 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. Cravello, seconded by Mrs. Leakas, to open Executive Session at 8:16 pm.

Roll Call 7-0

Motion Carried

Motion by Mrs. Buyck, seconded by Mr. Scully, to close Executive Session at 8:35 pm.

Roll Call 7-0

Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to resume Regular Meeting Agenda at 8:36 pm.

Roll Call 7-0

Motion Carried

XII. Adjournment

Motion by Mrs. Cravello, seconded by Mr. Allos, to adjourn meeting at : 10:28 pm.

Roll Call 7-0

Motion Carried