# Rochelle Park Board of Education Virtual Special Executive Meeting Minutes 7:00 P.M. August 18, 2020

# I. Call to Order

#### II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mrs. Teresa Judge-Cravello	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick		X
Mr. Matt Trawinski, President	X	

Others Present:

Dr. Sue DeNobile, Superintendent

Mrs. Cheryl Jiosi, Business Administrator/Board Secretary

Mr. Michael Alberta, Principal

Dr. Steven Lahullier, Coordinator of Technology Services

## III. Pledge of Allegiance

IV. Open Public Meeting 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, <u>The Record</u>, and <u>The Our Town</u>, posted on the District website, at least 48 hours prior to the time of this meeting and in accordance with Chapter 231, P.L. 1975" and posted to our website based on the executive order of the Governor in accordance with Chapter 231, P.L. 1975".

### IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include public safety matters.

#### X. Public Comment

The Board of Education reserves the right to hold public comment on any item, at its discretion, at a special meeting. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

No one from the public chose to speak

### XI: Additional Motions

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

A1. RESOLVED: that the Rochelle Park Board of Education hereby authorizes Superintendent, Dr. Sue DeNobile to seek the Bergen County Interim Executive County Superintendent's permission to conduct school virtually for its students from September 8, 2020 until October 5, 2020, while

the District awaits the deliverable of certain equipment that will further enhance the safety and health of its students and staff.

Motion Mr. Abboud second Mr. Kral Roll call 6-0 Motion Carried

A2. The Rochelle Park Board of Education hereby authorizes the Superintendent Dr. Sue DeNobile to hire certain statutorily required personnel to ensure adequate staffing and such hiring will be subject to Board of Education ratification at the Board's next regularly scheduled meeting.

Motion Mr. Sorrentino second Mr. Abboud

Roll call 6-0 Motion Carried

### XII. Announcements

The next regular meeting will be held August 25, 2020 Executive at 6:00PM, public at 7:00 PM. There will be a special meeting on September 1, 2020 Executive at 6:00PM, public at 7:00PM.

## XIII. Adjournment

Motion Mr. Kral Second Mr. Sorrentino close meeting at 9:24PM Roll call 6-0