Rochelle Park Board of Education Virtual Special Meeting Minutes 6:00 P.M. July 15, 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

Mrs. Cara Hurd, Director of Curriculum & Instruction

Mr. Michael Alberta, Principal

Dr. Steven Lahullier, Coordinator of Technology Services

Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance moment of silence for those effected by Covid-19

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".

Dr. DeNobile addressed the audience by greeting everyone and stating it is her honor, pleasure and delight to be serving this district, she started July 1st and July 2nd the Governor set the plan in motion for the reopening of school, Dr. DeNobile thanked the teachers and administration who has joined her in this quest. She thanked the parents, faculty and staff who responded to the survey, they will be part of the process.

IV. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its special monthly public meetings. 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 communication received

V. Resolutions

1. Appointment

RESOLVED: that applications be submitted to the County Superintendent of

Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Kara Yevchak to the position of Teacher September 1, 2020 until June 30, 2021 on MA Step1 at a salary of \$61,370.00

2. Administrative Internship

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Tara Mizzoni to complete an Administrative Internship in conjunction with Montclair State University during the fall 2020 semester:

3. TUITION REIMBURSEMENT

RESOLVED: that on the recommendation of the Interim Superintendent, the Board of Education approves the final payment of tuition reimbursement for courses taken during the 2019-2020 school year as follows:

Angel Baker	\$1,410.00
Kaitlyn Gallagher	\$3,152.25
Stephanie Fernandes	\$3,152.25
Meaghan Mallon	\$598.50
Suk Nam	\$483.64
Theresa Roman	\$322.14
Allison Sherry	\$2,315.25
Alison Sparaga	\$3,152.25

Resolutions 1-3 Motion. Kral Second Mrs. Judge Cravello Roll Call 7-0 Motion Carried

VI. Announcements

The next Regular Meeting will be held on August 25, 2020 at 7:00 P.M. in the Library/Media Center.

Motion Mr. Kral, seconded Mr. Abboud 6:11 pm to take a short recess before entering the executive session.

VII. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contractual and personnel matters. Motion to open executive session Mr. Sorrentino seconded Mr. Kral 6:39 PM

Motion to close executive session Mr. Kral seconded Mr. Abboud 8:51PM

VIII: Open Public Comment the board at this time reopened for public comment on any item. Motion Mrs. Judge Cravello seconded Ms. Holz 8:52PM

No one chose to speak

IX. Adjournment

Motion Mr. Kral Second Mr. Abboud 8:53 PM