

**Rochelle Park Board of Education  
Special Public Meeting-7:00 P.M.  
July 29, 2013**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Robert J Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Dee Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board Administrator/Board Secretary
- Ellen Kobylarz, Board Recording Secretary
- Charlie Koch
- Members of the Referendum Committee

**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. Presentation on proposed referendum – Mr. Charlie Koch**

**V. 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close public comment at \_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

**VI. Items for Board Action-Resolutions**

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

1. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the submission of Renovations to Midland School #1 to the State Department of Education as a Level 1 Capital Project Requesting EFCFA ROD state grant funding.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

POLICY #3141- RESIGNATION

- \*2. RESOLVED, that the Board of Education accept Dr. Vincent Occhino letter of resignation as the Business Administrator/Board Secretary for the Rochelle Park School District effective September 30, 2013.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

JE SA TC ML DL MS PB\_

**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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

**X. Announcements**

**The next Caucus Meeting will be held on Monday, August 12, 2013 at 7:00 PM in the Media Center with the Regular meeting immediately following.**

**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:**

\_\_\_\_\_  
**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 with in 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open Executive Session at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

## **XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB