

**Rochelle Park Board of Education  
Regular Meeting– 7:30 P.M.  
March 12, 2015**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Buyck		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Jay Esposito, President		

Others present:

- Dr. Geoffrey W. Zoeller Jr., Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian R. Cannici, Acting Principal
- Mrs. 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. Items for Board Action - Resolutions**

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

**SPELLING BEE**

**1. WHEREAS, Caleb Angelito, Jodi DiPiazza, and Sid Somashekar, students at Midland School #1, placed first, second, and third, in the Midland School Spelling Bee, NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend Caleb, Jodi, and Sid for their outstanding achievement.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**GEOGRAPHY BEE**

**2. WHEREAS, Yanni Leakas, Andrew Cronin, Minsu Han, and Matthew Paddock students at Midland School #1, placed first, second, third, and fourth, in the Midland School Geography Bee and**

**NOW THEREFORE BE IT RESOLVED:** that the Rochelle Park School District Board of Education recognize and commend Yanni, Andrew, Minsu, and Matthew for their outstanding achievement.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**ART AWARDS**

**3. WHEREAS,** The Art Educators of New Jersey (AENJ) has been coordinating with the New Jersey Performing Arts Center (NJ PAC) for the past 12 years, exhibiting artwork from students in New Jersey from grades kindergarten through 12<sup>th</sup> grade, of which several Midland School #1 students have been selected.

**NOW THEREFORE BE IT RESOLVED:** that the Rochelle Park School District Board of Education recognize and commend Kacper Osenkowski (8<sup>th</sup>), Katheryn Davis (8<sup>th</sup>), Katrina Gonzales (7<sup>th</sup>), Voula Leakas (3<sup>rd</sup>), and Andrew Reilly (2<sup>nd</sup>) for their outstanding achievement in being selected to have their art work displayed in the NJ PAC.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**Music Awards**

**4. WHEREAS,** Jodi DiPiazza, An’Jolae Seabrooks, John Minichetti, Peter Pascarella, and Caleb Angelito were selected to participate in the Bergen County Chorus,

**NOW THEREFORE BE IT RESOLVED:** that the Rochelle Park School District Board of Education recognize and commend Jodi, An’Jolae, John, Peter, and Caleb for their outstanding achievement.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**2<sup>nd</sup> Marking Period Honor Roll**

**5. WHEREAS,** the following students achieved High Honors, Honor Roll, and Honorable mention for the 2<sup>nd</sup> marking period at Midland School #1,

**NOW THEREFORE BE IT RESOLVED:** that the Rochelle Park School District Board of Education recognize and commend these students for their outstanding achievement.

Grade Level	High Honor Roll	Honor Roll	Honorable Mention
<b>Grade 6</b>	Gabriella Bulger Patrick Hajdukiewicz Christopher Keleshian Theresa Pattermann Kassandra Pomarico Paige Portacio Helen Reczkowski Zachary Roth Jaqueline Ydrovo	Nabiha Alom Ryan Ang Julia Becker Lucille Blain John Davis Kayla Del Siddharth Somashekar Hailey Surita	Jodi Di Piazza Isabella Maldonado

	Gehan Zabady		
<b>Grade 7</b>	Wilaon Alvarez Kyle Caylao Krishi Dudhia Katrina Gonzales Matthew Paddock Eleana Pardo Kayla Rogers Caitlin Scully	Caleb Angelito Dixo Axhaj Gabrielle Esposito Thomas Hickey Yanni Leakas Jesse Sims	Nicholas Buyck Liam Cannon Kaylee Castanon Bridget Cronin James Cruz Mehdi Froogh Matthew Lauerman Madision Nacca Ema Neu Kley Peralta Samira Riley-Lewis
<b>Grade 8</b>	Claudia Allos Tiffany Bautista Briana Castillo Savannah Cuellar Kathryn Davis Faith Keener Kevin Kowalski Mathew Mina Justin Reyes Donald Schmunk Thiago Stallhbaum	Allison Brown Jessica Buse Jonathan Buyck John Minichetti William Nunez Kacper Osenkowski William Sanchez	Samantha DeGuzman Noah Hernando Nichole Pirnat Jillian Vomero

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**V. The Board will briefly recess following the distribution of awards.**

**VI. Superintendent's Report**

**VII. Business Administrator's Report**

**VIII. Principal's Report**

**IX. Public Questions on the Resolutions**

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments or concerns that may be in respect to the operation of the school.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE

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

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

**ROUTINE MATTERS RESOLUTIONS 1-8**

**POLICY #0168 – APPROVAL OF BOARD MINUTES**

**R1. Resolved, that the Rochelle Park Board of Education approves the minutes of the following meetings:**

**February 12, 2015 Regular Meeting**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #5200 - ATTENDANCE**

**R2. RESOLVED: that the Board of Education approves the attendance report for the month of February 2015 as listed:**

<u>Enrollment</u>	<u>Left</u>	<u>Entered</u>
Midland School 476		2-Kndg.
Hackensack H.S. 169.5		1-1 <sup>st</sup> Grader
Academies/ Technical Schools 17		1-PreK
<b>Total 662.5</b>		

<u>Pupil Attendance</u>	<u>Teacher Attendance</u>
Possible Days 7544	Possible Days 867
Days Present 7175	Days Present 834
Days Absent 369	Days Absent 33
% Present 95.1%	% Present 96.1%
% Absent 4.9%	% Absent 3.9%

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #2431 – ATHLETIC COMPETITION**

**R3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the 2015 Baseball and Softball Schedules as presented.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #8210 - SCHOOL YEAR**

**R4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the School Calendar for the 2015-2016 school year as submitted.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**Policy #8420 – EMERGENCY & CRISIS SITUATIONS**

**R5. RESOLVED:** that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of February 2015 for the Rochelle Park School District:

Fire Drill – February 27, 2015  
Security Drill- February 25, 2015

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING**

**\*R6. RESOLVED:** that the Rochelle Park Board of Education approves the following HIB, Incident and Suspension Report for February 2015 on behalf of the Rochelle Park School District.

**February 2015**

Reported Cases: 1  
Number cases open: 0  
Number cases closed: 1  
Number cases determined to be HIB: 0  
Suspensions: 1

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

\*To be discussed in executive session

**POLICY #2340 – FIELD TRIPS**

**R7. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Cherello, Mr. Calabro, and Ms. Esposito to accompany the 5<sup>th</sup> grade students to Medieval Times on May 21, 2015 at a cost of \$50.00 per student to be borne by the parents.

Mrs. Hernando, Mrs. Miller and Ms. Dam to accompany the 1<sup>st</sup> grade students to Liberty Hall Museum in Union, NJ on May 14, 2015 at a cost of \$20.00 per student to be borne by the parents.

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**R8. BE IT RESOLVED** that the Rochelle Park Board of Education adopt the following curriculum for the district in grades K-8 for the period from the date of this Meeting until the Organization Meeting of the next calendar year, unless modified upon recommendation of the Superintendent.

Instrumental Music curriculum  
Library/Media Center curriculum  
Instructional Technology curriculum

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**PERSONNEL- RESOLUTIONS 1-5**

**POLICY #3240 - PROFESSIONAL DEVELOPMENT**

**P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

Mrs. Genovese and Mrs. Oliver to attend ‘Dyslexia- Training Parts 3 & 4’ at Region V in Oradell on April 20, 2015 at no cost to the district for registration.

Mr. Woods to attend “Certified Playground Safety Inspector” in Hasbrouck Heights on April 18-17, 2015 at a cost to the district of \$600.00.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**P2. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following persons named to the District Evaluation Advisory Committee.**

**Brian Cannici  
Jeff Grossman  
Theresa Genovese  
Laura Giglio  
Elaine Rainone  
Jennifer O’Brien (ART)  
Thomas Hornes**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**\*P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Jessica Randall as a Latchkey Aide for the remainder of the 2014-2015 school year at \$20.00 per hour, pending criminal history check.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**\*P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Elyce Shean to the Substitute Latchkey Aide list for the remainder of the 2014-2015 school year at \$20.00 per hour.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**\*P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Richard Holdsworth as a substitute Custodian pending confirmation of criminal history, at a rate of \$10.05 per hour, for the remainder of the 2014-2015 school year.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**FINANCE AND INSURANCE- RESOULTIONS- F1-F13**

**Upon the recommendation of the Business Administrator to the Superintendent:**

**POLICY #6460 – PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED, that the Rochelle Park Board of Education approves the March 2015 Bill List as approved by the Finance Committee, attached and listed below:**

A. Regular Bills - Fund 11	608,675.26
B. Regular Bills - Fund 20	6,063.75
C. Capital Projects - Fund 30	121,825.00
D. Debt Service – Fund 40	100,538.75
E. Food Service – Fund 50	\$15,073.00
F. Enterprise - Fund 51	
<b>TOTAL PAYMENTS FOR MARCH</b>	<b><u>\$852,175.76</u></b>

ATTACHMENT

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #6460 – PAYMENT OF GOODS AND SERVICES**

**F2. RESOLVED, that the Rochelle Park Board of Education approves the additions to the February 2015 Bill List as approved by the Finance Committee, attached and listed below:**

A. Regular Bills - Fund 10	\$5,341.40
C. Regular Bills - Fund 20	
C. Capital Projects - Fund 30	
D. Debt Service – Fund 40	
E. Food Service – Fund 50	
F. Enterprise - Fund 51	
<b>TOTAL PAYMENTS FOR February</b>	<b><u>\$5,341.40</u></b>

ATTACHMENT

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY #6820 – FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**F3. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of January 31, 2015 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and**

**FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 (c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**POLICY#6660- STUDENT ACTIVITY FUND**

**F4. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of February 2015.**

ATTACHMENT

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**F5. POLICY #6111 – SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

**Whereas,** NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-2016 school year, and

**Whereas,** the Rochelle Park Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district’s available SEMI reimbursement for the 2015-2016 budget year

**Now Therefore Be It Resolved** that the Rochelle Park Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2015-2016 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**Transfers**

**F6. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers For January 2014.**

**ATTACHMENT**



<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
02/01/15	11-000-251-100-000-000 Salary Business Admin	11-000-261-832-000 Equipment Lease	See Attachment	\$5,000.00
	11-000-291-270-000-000 Health Benefits Unallocated	11-000-261-832-000 Equipment Lease	See Attachment	\$4,500.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA SA AB ML DL JE

**F7. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers For December 2014.**

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
12/01/14	11-000-291-100-270-000 Health Benefits Unallocated	10-000-100-56X-000 Trans of Funds to Charter Schools	See Attachment	\$28,477.00
	11-000-291-270-000-000 Health Benefits Unallocated	12-120-100-730-000 Equipment Gr 1-5	See Attachment	\$ 518.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA SA AB ML DL JE

**F8. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers For February 2015.**

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
02/01/15	11-000-291-270-000-000 Health Benefits Unallocated	12-000-252-730-000 Admin Tech Equipment	See Attachment	\$11,774.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA SA AB ML DL JE

**F9. RESOLVED, that the Rochelle Park Board of Education accepts and approves the proposal from Cherry Hill Winner Ford for a new 2015 Ford Pickup Truck on State Contract #A83576 T2100 in the amount of \$29,272.00.**

**Further Resolved that the Rochelle Park Board of Education to authorize the Business Administrator to enter a 4 Year Lease Agreement with the Ford Motor Company with an annual payment of \$8,276.56 effective May 1, 2015 – May 1, 2019,**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA SA AB ML DL JE

**Approval of Submission of 2015-2016 Tentative School District Budget to Bergen County ECS**

**F10. RESOLVED, upon recommendation of the Superintendent, to hereby authorize the submission of the tentative 2015-2016 School District Budget to the Interim Executive County Superintendent of Schools for approval:**

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$11,980,249	\$10,747,678
Special Revenue Fund	\$ 130,674	-0-
Debt Service Fund	<u>\$ 785,790</u>	<u>\$ 532,336</u>
Totals	\$12,896,713	\$11,280,014

**BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the tax levy for the General Fund \$10,514,699 and the use of banked cap \$232,979 having fully exhausted all eligible statutory spending authority in the budget year for a total of \$10,747,678 for the 2015-2016 school year. As a result of additional costs, there is a need for the use of the banked cap from budget year 2013-2014 to be included in the base budget; and this need will be completed by the end of the 2015-2016 year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA SA AB ML DL JE

**POLICY #6510 – PAYROLL AUTHORIZATION**

**F11. RESOLVED: that the Rochelle Park Board of Education approves the March 2015 payroll in the amount of \$476,377.23**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**F12. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the boiler and heating replacement and sprinkler upgrade at Midland School (hereinafter referred to as the “Project”); and**

**WHEREAS, on March 6, 2015, the Board received four (4) bids for the Project, as reflected on the attached bid tabulation sheet; and**

**WHEREAS, the lowest responsible bid for this Project was submitted by Centralpack Engineering Corporation (hereinafter referred to as “Centralpack”) with a base bid in the amount**

of \$1,634,000, together with Alternate No. 1, new sprinkler system upgrade in the amount of \$165,830; Alternate No. 4, new acoustical panel ceilings in the amount of \$423,000; Alternate No. 5, DX coils in three (3) unit ventilators in the amount of \$8,850; and Alternate No. 6, integration of existing Johnson controls with new BMS system in the amount of \$31,900 for a total contract sum of \$2,263,580; and

**WHEREAS**, the bid submitted by Centralpack is responsive in all material respects and it is the Board's desire to award the contract for the Project to Centralpack;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby awards the contract for boiler and heating replacement and sprinkler upgrade at Midland School to Centralpack Engineering Corporation in a total contract amount of \$2,263,580, representing a base bid in the amount of \$1,634,000, together with Alternate No. 1, new sprinkler system upgrade in the amount of \$165,830; Alternate No. 4, new acoustical panel ceilings in the amount of \$423,000; Alternate No. 5, DX coils in three (3) unit ventilators in the amount of \$8,850; and Alternate No. 6, integration of existing Johnson controls with new BMS system in the amount of \$31,900.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED** that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

MS SA SA AB ML DL JE

**F13. 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.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Maywood/RP Girls Softball	Softball field/outside bathrooms	March 24,2015-July 31, 2015 weekdays 5:30 PM to 8PM Saturday and Sundays 10AM-6PM- the starting date may change depending on the weather and the ability to get the field prepped for play.	None
RP Baseball	Auditorium	3/23,3/24,3/25,3/30,3/31,4/1,4/2,4/13,4/14, (co-ordinate with Basketball)	None
Northern NJ Boy Scouts of America	Library/Media Center	March 17, 2015	None
Girl Scouts of Northern New Jersey	Library/Media Center	March 30, 2015- 3PM to 4:30PM	None

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call  
MS SA SA AB ML DL JE

**XIII. Reports – Committee Action Items**

***2015 School Year***

<b>Committees</b>	<b>Chairperson</b>	<b>Co-Chairperson</b>
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito
Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
<b>Liaisons:</b>		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

**X. Announcements**

**The next Regular Meeting will be held on Monday, April 16, 2015, 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: HIB Case, and 2014-2015 Superintendent Performance Goals.

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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open Executive Session at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE

## **XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ P.M.

Roll Call

MS SA SA AB ML DL JE