

**Rochelle Park Board of Education  
Special Executive Meeting– 6:30 PM  
September 22, 2014**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Ciliento-Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Esposito, President		

Others Present:

Harry Groveman, Interim Superintendent  
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 (If needed)**

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

**Policy#5512 Harassment Intimidation and Bullying**

**R1. RESOLVED, upon recommendation of the Superintendent the Board of Education accepts the 2013-2014 school self-assessments for determining Grades under the Anti-Bully Bill of Rights and authorize the submission of the Statement of Assurances.**

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

Roll Call

MS SA AB TC ML DL JE

**POLICY #7510 USE OF FACILITIES**

**R2. 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 or construction activities at any time.**

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Rochelle Park 5Krun/walk	Foyer outside gym area	9/27/14- 9AM-11AM	None

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

#### V. 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 \_\_\_\_\_ p.m.  
Roll Call

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

#### VI. Other Business

#### VII. Announcements:

**The next caucus meeting will be held on October 6, 2014 at 6:30 P.M. and the regular Board meeting will be on October 14, 2014 at 7:30 P.M. All meetings are held in the Media Center.**

#### VIII. 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 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 AB TC ML DL JE

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ p.m.

Roll Call

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_ p.m.

Roll Call

MS SA AB TC ML DL JE

**IX. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

MS SA AB TC ML DL JE