

**Rochelle Park Board of Education  
Caucus Meeting– 7:30 P.M.  
September 8, 2014**

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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Jay Esposito, President		

Others Present:

Harry Groveman, Interim Superintendent,  
Christine Werner, Business Administrator/Board Secretary  
Brian Cannici, Acting Principal  
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 Caucus Meeting were sent to all concerned individuals, associations and sent to the The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

**IV. Superintendent’s Report**

**V. Principal’s Report**

**VI. Business Administrator’s Report**

**VII. Reports – Committee Action Items**

**ROCHELLE PARK BOARD OF EDUCATION COMMITTEES**

*2014-2015 School Year*

<b>Committees</b>	<b>Chairperson</b>	<b>Co – Chairperson</b>
Finance	Mr. Esposito	Mrs. Lauerman
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Buyck
Building & Grounds	Mr. Esposito	Mr. Scully

Community & School Activities	Mr. Scully	Mrs. Leakas
Legislation	Mrs. Cravello	Mr. Allos
Policy	Mrs. Buyck	Mr. Allos
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
<b>Ad-Hoc Committees</b>		
Negotiating	Mr. Allos	Mrs. Lauerman, Mrs. Leakas
<b>Liaisons</b>		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Buyck	Mrs. Lauerman, Alternate
New Jersey School Boards	Mrs. Cravello	Mr. Scully, Alternate
Municipal Alliance Liaison	Mr. Allos	Mrs. Leakas, Alternate

**VIII. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding agenda items only.

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

**IX. Items for Board Action - Resolutions (If needed)**

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

**POLICY #0130 BYLAW, POLICY & REGULATION**

**1. RESOLVED:            on the recommendation of the Superintendent, the Board of Education approves the first reading of the following policies and regulations:**

- 2412    Home Instruction Due to Health Condition
- R2412    Home Instruction Due to Health Condition
- 2417    Student Intervention and Referral Services
- R2417    Student Intervention and Referral Services
- 2481    Home or Out-of- School Instruction for a General Education Student for Reasons  
          Other than a Temporary or Chronic Health Condition.
- R2481    Home or Out-of- School Instruction for a General Education Student for Reasons  
          Other Than a Temporary or Chronic health Condition
- 3283    Electronic Communications between Teaching Staff Members and Students
- 4283    Electronic Communications between Support Staff Members and Students
- 5200    Attendance
- R5200    Attendance
- 5610    Suspension
- R5610    Suspension
- 5611    Removal of Students for Firearms Offenses
- R5611    Removal of Students for Firearms Offenses
- 5612    Assaults on District Board of Education Members or Employees

- R5612 Assaults on District Board of Education Members or Employees
- 5613 Removal of Students for Assaults with Weapons Offenses
- R5613 Removal of Students for Assaults with Weapons Offenses
- 8462 Reporting Potentially Missing or Abused Children
- R8462 Reporting Potentially Missing or Abused Children

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

MS SA AB TC ML DL JE

**POLICY# 2412 HOME INSTRUCTION DUE TO HEALTH CONDITION**

**2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following students for home instruction as listed below.**

Student - 18501 - 10 hours a week until October 20, 2014 or until medical clearance is given.

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

MS SA AB TC ML DL JE

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

**3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2014-2015 school year at an hourly salary of \$18.90 per hour, hours not to exceed 27.5 for part time positions.**

Aparna Gurumurthy - Part Time Classroom Assistant

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

MS SA AB TC ML DL JE

**4. 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 Marissa Palermo to the position of Part Time Special Education Classroom Assistant for the 2014-2015 school year at a salary of \$18.90 per hour, hours not to exceed 27.5 for part time positions.**

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

MS SA AB TC ML DL JE

**5. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2014-2015 school year to the position of Supervision of Breakfast program (on a rotating basis 2 per session) at \$18.00 per session.**

Sam Ramirez

Thomas Hornes

Lorraine O'Rourke	Bonnie Loverich
Melanie Siliato	Cathy Hernando
Susan Carney	Jennifer O'Brien (PE)
Jennifer O'Brien (Art)	Barbara Herter
Christine Dam	Nancy Gomez

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

Roll Call

MS    SA    AB    TC    ML    DL    JE

**6. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2014-2015 school year to the position stated below at \$20.00 per hour.**

Lorraine Cuomo- Substitute Latchkey Assistant  
Myrna Poidomani- Substitute Latchkey Assistant

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

Roll Call

MS    SA    AB    TC    ML    DL    JE

**7.RESOLVED: that the Rochelle Park Board of Education accepts the following Additional Scope Change Order proposal pertaining to:**

**Additional Scope Change Order- #14009D-ARCO-1:**

Change Order Consideration	Quotation/Proposal
<b>14009D-ARCO</b> <b>Proposal ARCO-Gymnasium Entrance Metal Roof Work at Midland School</b> Remove damaged area of soffit, entire gutter and leader and all snow guards and replace with new vented metal soffit, aluminum gutter and leader, and new 2 pipe aluminum snow guard system. Work includes relocating leader to new location closer to catch basin at Midland School. <b>Total:</b>	<b>\$7,000.00</b>

**BE IT FURTHER RESOLVED: that the Rochelle Park Board of Education approves, upon the recommendation of the Interim Superintendent and Business Administrator, and Environetics Group Architects PC, the following additional scope change order:**

CHANGE ORDER#	DESCRIPTION	COST
<b>4009D-ARCO-1</b>	Proposal 14009D-ARCO1-Additional Scope Change Order	\$7,000.00
	Total- Additional Scope Change Order 14009D-ARCO-1	\$7,000.00

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

Roll Call

MS    SA    AB    TC    ML    DL    JE

**X. Other Business:**

**XI. 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

**XII. Announcements**

**The next Regular Meeting will be held on Monday, September 15, 2014 at 7:30 P.M. in the Media Center.**

**XIII. 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

**XIV. Adjournment**

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

Roll Call

MS SA AB TC ML DL JE