

**Rochelle Park Board of Education
Executive/Work Session 6:30 P.M.
Public Meeting-7:30 P.M.
September 14, 2017**

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

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento-Buyck		
Mrs. Teresa Judge-Cravello		
Mr. Matt Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Joseph DeGrazio, Building and Grounds Supervisor
- Mr. Stephen Fogarty, Fogarty & Hara
- Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close the Executive Session and enter the Work Session at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

IV. Work Session

Board Member discussion session.

Motion by _____, seconded by _____, to enter the regular meeting agenda ___ P.M.

Roll Call

ML SA SA AB TC MT DL

V. Flag Salute

VI. 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”

VII. Superintendent’s Report

VIII. Principal’s Report

- PTO

IX. Director of Curriculum & Instruction Report

X. Building & Grounds Supervisor Report

XI. Reports – Board Committee Reports

2017 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Maria Lauerman	Shirley Abraham, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Matt Trawinski
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Teresa Judge Cravello
Technology	Matt Trawinski	Maria Lauerman, Dimitria Leakas

Board Liaison Assignments:

NJSBA/ BCSBA -Teresa Judge Cravello

Joint Boards- Dimitria Leakas

Municipality- Sam Allos

Community- Matt Trawinski

XII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

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

Roll Call

ML SA SA AB TC MT DL

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

Roll Call

ML SA SA AB TC MT DL

IV. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R5

POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

August 10, 2017 Regular Meeting, Executive Session

August 24, 2017 Special Meeting, Executive Hearing

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

R2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional staff for the 2017-2018 school year, to the New Jersey Department of Education.

Motion by _____seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement revisions for the 2017-2018 school year.

Case# 638675906
Classification: Autistic
Placement: Slocum-Skewes school Ridgefield
Related services: Part-time aide 4.5 hours/day rate of \$21.75/hr including ESY
OT \$100.00/2 times per week for 30 min

Case# 1653301736
Classification: Autistic
Placement: Cresskill Public School
Related Services: speech 3x/week @\$50/session
ESY: \$5,606.00
ESY Related services: speech 1/week @\$50/session for a total of \$250.00

Case# 9457382021
Classification: Mild Intellectual Disability
Placement: Cresskill Public School
Tuition: \$56,567

Case# 5293668117
Classification: Autistic
Placement: South Bergen Jointure-Lodi
Tuition: \$55,800
ESY: \$3,220

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #2200 CURRICULUM CONTENT

R4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following curriculum.

ELA K-8

Science K-5

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #0130 BYLAWS & POLICIES

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policies and Regulations.

- P 7510 Use of School Facilities
- P&R 7424 Bed Bugs
- P 7461 District Sustainability
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and other Foods
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges
- R 5610 Suspension Procedures
- P 5610 Suspension
- P&R 3224 Evaluation of Principals
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- P&R 3221 Evaluation of Teachers
- P& R 3223 Evaluation of Administrators, Excluding Principals
- P&R 3240 Professional Development for Teachers and School Leaders
- P&R 3126 District Mentoring Program
- P&R 1240 Evaluation of Superintendent
- P 1551 Board of Education Website Accessibility

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

PERSONNEL RESOLUTIONS P1-P13

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P1.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Liz Nam to attend “Finding the Right Approach to the Emotional/Behavioral Student” in Demarest on March 9, 2018 at a cost to the district of \$185.00 for registration.

Liz Nam to attend “Defining the Times: Sex and Gender in Society and in the classroom.” In Demarest on December 4, 2017 at a cost to the district of \$185.00 for registration.

Liz Nam to attend “BCTS Middle School Counselor info Session” in Teterboro on September 20, 2017 at no cost to the district for registration.

Elaine Rainone to attend “Try Engineering Workshop NJIT” in Newark on October 19, 2017 at no cost to the district for registration.

Meaghan Mallon to attend “Try Engineering Workshop NJIT” in Newark on October 19, 2017 at no cost to the district for registration

Brian Cannici to attend “Why most schools are not fully prepared for a lockdown” on October 5, 2017, in Hackensack, at no cost to the district for registration.

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

P2. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves a request from Mrs. Kim to extend her leave through the end of the 2017-2018 school year.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the summer of 2017 as follows:

Jennifer O'Brien (PE)	3 Credits	\$872.71
Allison Sherry	6 Credits	\$1,745.42
Meghan Mallon	6 Credits	\$978.00
Daniela Barbieri	3 Credits	\$872.71
Angela Jacobus	3 Credits	\$872.71*

*Payment pending receipt of official transcripts

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2017 salary and step adjustment made upon settlement of the contract for the 2017-2018 school year.

Maria Leccese	MA Step 6 to MA+15 Step 6
Daniela Barbieri	BA+15 Step 5 to BA+30 Step 5
Laurel Barriento	BA+30 Step 5 to MA Step 5
Sue Carney	MA+15 Step 15 to MA+30 Step 15
Jennifer O'Brien (Art)	MA+15 Step 14 to MA+30 Step 14
Jennifer O'Brien (PE)	BA+15 Step 8 to BA+30 Step 8

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P5. 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 Lisa Junda to the position of Substitute

Leave Replacement Teacher September 1, 2017 until December 31, 2017 on MA Step 1 at a prorated salary of \$58,138.00 (no benefits).

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

***P6. 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 Samantha Tapper to the position of Leave Replacement Teacher September 1, 2017 until December 31, 2017 on BA Step 1 at a prorated salary of \$49,388.00 (no benefits).**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

***P7. 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 extend the appointment of Briana Gomez to the position of Leave Replacement Teacher September 1, 2017 until June 30, 2017 on BA Step 1 at a salary of \$49,388.00**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

*** P8. RESOLVED: Upon the recommendation of the Superintendent the Board approve the payment of a merit bonus, in the amount of \$20,235, to be made to Dr. Geoffrey Zoeller, for the attainment of his previously approved 2016-2017 merit goals per the attached approval of the Bergen Executive County Superintendent of Schools.**

Motion by____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2017-2018 school year at a rate of \$85.00 per day:

Beverly Martin
Rita Alvarez

Hoda Ismail
Lori Ann Lala
Annie Hroncich

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P10. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following appointments for the Latchkey positions for the 2017-2018 school year.

Latchkey Coordinator Donna Johnson
\$6,000.00 stipend paid bi monthly
\$25 per hour when working Latchkey

Teacher in Charge- Daniella Barbieri or Elaine Rainone
\$25.00 per hour 3PM-6:15 PM

Latchkey Group Leaders- \$22.00 per hour
Elaine Rainone, George Gan , Ashley Valdivieso and Cathy Hernando
RP teachers 3-6PM, non RP teachers 2:45-5:45PM

Latchkey Aides- \$19.80 per hour
Vilma Barrios, Lorraine Jakubik, Krista Fuchs, Nancy Gomez and Colleen Gerber
Hours 2:45-5:45PM

Homework Helpers, \$22.00 per hour
Kaitlyn Gallagher, Stephanie Fernandez
Hours 3-4:30PM

Substitutes – Salary based on certification status
Debbie Pinto- \$19.80 per hour
Nalinikumari Balakrishnan - \$19.80 per hour
Mariuxi Zambrano- \$19.80/\$22.00 per hour depending on position in for
Andrea Cahill \$22.00 per hour
Rita Alvarez \$19.80/\$22.00 per hour depending on position in for

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P11. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Jessica DeFalco as a part- time Classroom Assistant (no benefits) for the 2017-2018 school year at \$19.80 per hour, from 11 A.M. to 1:30 P.M. starting September 18, 2017 for the remainder of the 2017-2018 school year.

Motion by _____seconded by _____
Roll Call

ML SA SA AB TC MT DL

P12. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2017-2018 breakfast supervision at a rate of \$18.00 per hour.

Laurel Barriento	Maria Leccese
Andrea Cahill	Ellen Lender
Sue Carney	Meghan Mallon
Laura Giglio	Jen O'Brien (PE)
Cathy Hernando	Jennifer O'Brien (Art)
Fran Hamilton	Allison Sherry
Emily Kotwica	Cara Serpineto

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

P13. Appoint Designated Persons

BE IT RESOLVED, that the Board of Education appoint the following designated persons, effective September 1, 2017, to the January 2018 reorganization:

Section 504 Officer/ADA – Liz Nam, Guidance Counselor
Asbestos Hazard Emergency Response Act –Joseph DeGrazio, Building & Grounds Supervisor
Right to Know –Joseph DeGrazio, Building & Grounds Supervisor
OSHA Lockout/Tag out – Joseph DeGrazio, Building & Grounds Supervisor

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML DL MT

FINANCE AND INSURANCE-RESOLUTIONS F1-F16
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education amends the August 1-11, 2017 Bill List as approved by the Finance Committee, attached and listed below:

10 – General Fund	\$289,421.36
20- Federal Grants	\$8,474.00
30 – Referendum Account	\$116,057.66
61 – Afterschool Program	\$2,823.74
62 – Debt Service	\$1,458.38

TOTAL DISBURSEMENTS \$428,809.94

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F2. RESOLVED: that the Rochelle Park Board of Education approve the August 12-31, 2017 Bill List as approved by the Finance Committee, attached and listed below:

10 – General Fund	\$360,191.28
20- Federal Grants	\$8,474.00
30 – Referendum Account	\$180,630.00
61 – Afterschool Program	\$4,656.12
62 - Debt Service	\$11,407.08

TOTAL DISBURSEMENTS

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F3. RESOLVED: that the Rochelle Park Board of Education approve the September 1-15, 2017 Bill List as approved by the Finance Committee, attached and listed below:

10 – General Fund	\$479,568.43
20- Federal Grants	\$8,474.00
30 – Referendum Account	\$116,057.66
40 - Debt Service	\$92,663.75
60- Cafeteria	\$10,574.80
61 – Afterschool Program	\$4,209.60
62 – Debt Service	\$810.63

TOTAL DISBURSEMENTS \$712,358.87

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F4. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of September 2017 with the amounts to be approved at the October meeting:

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Monthly Budgetary Line Item Status Certifications

F5. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of July 30, 2017, 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

ML SA SA AB TC MT DL

Secretary & Treasurer's Reports

F6. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the months of July 2017.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Transfers

F7. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers July 2017.

ATTACHMENT

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

POLICY #6510 – PAYROLL AUTHORIZATION

F8. RESOLVED: that the Rochelle Park Board of Education approves the August 2017 payroll as follows:

Payroll

Month Aug-17

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	107,594.05	6,041.86	60.09	113,696.00
Fund 20	-	-	-	-

Fund 30	-			-
Fund 61	2,002.90	153.22		2,156.12
Fund 62	10,596.45	810.63		11,407.08

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F9. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the months of June, July 2017.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F10. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, a need exists to install a Lightning Detection Equipment on school grounds; and

Whereas, the School Business Administrator analyzed and examined the Strike Guard Lightning Detection System, which is sold through New Jersey State Contract Vendor Commercial Recreation Specialists, 415 Investment Court, Verona, Wisconsin 53593, which is a Lightning Detection System authorized for procurement by the New Jersey Purchase Bureau through the N.J. State Cooperative Purchasing System; and

BE IT RESOLVED that the Business Administrator is authorized to issue a Purchase order to Commercial Recreation Specialists for the Specified Strike Guard Lightning Detection System in the Total Amount of \$13,348.45.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F11. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, J&M Quality Contracting was awarded the bid for the Classroom Flooring Replacement Project at the Midland School; and

WHEREAS, J&M Quality Contracting has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #001 Balance of Unused Contingency Repair Allowance -\$1,465.00

The Total Contract value will decrease by this Change Order in the amount of \$1,465.00; Total Contract sum \$30,533.00; and

WHEREAS, Environetics Architects has verified these changes;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F12. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corp was awarded the bid for Infrastructure Upgrade-Boiler and heating Replacement and Sprinkler Upgrade Project at the Midland School; and

WHEREAS, Centralpack Engineering Corp has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #013 Credit for labor and materials for work performed by Owner. The Total Contract value will decrease by this Change Order in the amount of (\$8,709.76); Total Contract sum \$2,749,858.23; and

WHEREAS, Environetics Architects has verified these changes;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F13. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corp was awarded the bid for Media Center Computer Room and Flex Multi-Purpose Classroom Renovations at the Midland School; and

WHEREAS, Centralpack Engineering Corp has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #003 Credit for labor and materials for work performed by Owner. The Total Contract value will decrease by this Change Order in the amount of (\$3,440.35); Total Contract sum \$415,433.25; and

WHEREAS, Environetics Architects has verified these changes;

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2017-2018 SCHOOL YEAR

F14. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the continuance of a Tuition based Preschool program for the 2017-2018 school year.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

F15. RESOLVED: that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2017-2018 school year as follows:

In-District Students
Preschool Full Time- \$4,635.00

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

F16. 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
Midland School Class of 2018	Meeting Dates Media Center	9/26,10/24,11/21	None
Midland School PTO (Events have been revised since last month)	Various See Attached	Various See Attached	None
Township of Rochelle Park	Williams St. Parking lot Ragamuffin Parade Lineup	October 28, 2017	None
Rochelle Park 5K	Fields/Auditorium	September 24, 2017	None

All dates/times are subject to cancellation in the event of inclement weather by the Superintendent.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

X. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

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Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at _____pm.

Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close public comment at _____pm.

Roll Call

ML SA SA AB TC MT DL

XI. Announcements

The next Regular Meeting will be held on Thursday, October 19, 2017 at 7:30 P.M .in the Media Center. An Executive Meeting may be held prior to the Regular Meeting at 7:00 P.M.

The Board of Education may elect to go into a second executive session at this time.

XII. 2nd 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 HEREFOR BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

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Motion by _____, seconded by _____, to open Executive Session at _____ P.M.
Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.
Roll Call

ML SA SA AB TC MT DL

XIII. Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

XV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.
Roll Call

ML SA SA AB TC MT DL