

**Rochelle Park Board of Education  
Caucus Meeting– 7:30 P.M.  
December 2, 2013**

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

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

Others Present:

Dennis McDonald, Interim Superintendent,  
Christine Werner, Business Administrator/Board Secretary  
Cara Hurd, 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**

*2013-2014 School Year*

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

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

JE    SA    TC    ML    DL    MS    PB

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

Roll Call

JE    SA    TC    ML    DL    MS    PB

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

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

**STAFF AND STUDENT RECOGNITION CEREMONY**

**MIDDLE SCHOOL ART TEACHER OF THE YEAR**

**1. WHEREAS, Mrs. Jennifer O'Brien has been selected by the Art Educators of New Jersey as the Middle School Art Teacher of the Year.**

**NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Mrs. O'Brien on her outstanding achievement.**

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

Roll Call

JE    SA    TC    ML    DL    MS    PB

**AMERICAN COMPOSER**

**2. WHEREAS, American composer and Midland School's Instrumental Music Teacher Dr. Steven Sacco composition was selected by Texas Christian University in Fort Worth, Dr. Sacco traveled to Fort Worth and joined the Brass Quintet in the performance.**

**NOW TEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Dr. Sacco on his outstanding achievement.**

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

Roll Call

JE SA TC ML DL MS PB

**NJASK STUDENTS**

**3. WHEREAS, the following students at Midland School #1, have been obtained a score of 300 on their NJASK spring 2013 testing.**

**Grade 3**

Alyssa Nguyen- Mathematics

**Grade 4**

Randiel Hernandez- Mathematics

Paige Portacio-Science

Jacquelin Regan- Science

Zachary Roth-Science

Jovi Schreiber-Science

Jonathan Strub- Science

Jesslyn Vazquez-Science

**Grade 5**

Caleb Angelito- Mathematics

Krishi Dudhia-Mathematics

Peter Grater- Mathematics

**Grade 8**

Cindy Li – Mathematics

Joseph New- Mathematics

Jason van der Wilt- Mathematics

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

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

Roll Call

JE SA TC ML DL MS PB

**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

JE SA TC ML DL MS PB

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

Roll Call

JE SA TC ML DL MS PB

**XII. Announcements**

**The next Re-organization and Caucus Meeting will be held on Monday, January 6, 2013, at 7:00 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

JE SA TC ML DL MS PB

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

Roll Call

JE SA TC ML DL MS PB

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

Roll Call

JE SA TC ML DL MS PB

**XIV. Adjournment**

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

Roll Call

JE SA TC ML DL MS PB