

**Rochelle Park Board of Education  
Caucus Meeting– 7:30 P.M.  
December 5, 2011**

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

Board Members	Present	Absent
Mr. Robert Verhasselt, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Cara Hurd, Principal
- Ellen Kobylarz, Board Recording Secretary/Board Secretary Pro Tem

**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 Star Ledger, 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**

*2011-2012 School Year*

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mr. Verhasselt
Education	Mr. Esposito	Mrs.Lauerman
Transportation	Mrs. Cravello	Mr. Scully
Building & Grounds	Mr. Verhasselt	Mr. Esposito
Community & School Activities	Mr. Scully	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman

Board/Staff Relations	Mrs. Lauerman	Mr. Allos
<b>Ad-Hoc Committees</b>		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello,
<b>Liaisons</b>		
Joint Boards Coordination	Mrs. Cravello	Mrs. Verhasselt, Alternate
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello, Alternate
New Jersey School Boards	Mrs. Lauerman	Mr. Scully, Alternate
Municipal Alliance Liaison	Mrs. Cravello	Mr. Allos, Alternate

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

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

**POLICY #6350 – CONTRACTS**

**RESOLVED: that the Rochelle Park Board of Education approves a contract with Good Earth Landscape Contractors for the snow plowing of the school parking lot at an average cost per storm of \$423.00 based on a scale determined by the inches of snow received for each storm. This contract is for the remainder of the 2011/2012 school year.**

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

Roll Call

RV SA TC JE ML MS PB

**RESOLVED: that the Rochelle Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2011-2012 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of non public, out of district special education, vocational and summer programs.**

**BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission.**

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

Roll Call

RV SA TC JE ML MS PB

**RESOLVED: that the Rochelle Park Board of Education does hereby approve an agreement with the Englewood Public School District for Joint transportation agreements & transportation services agreements for the choice students attending Dwight Morrow High School from Rochelle Park. The total route cost is \$4,024.08 to Rochelle Park**

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

Roll Call

RV SA TC JE ML MS PB

**POLICY # 7510 USE OF FACILITIES**

**RESOLVED: that the Rochelle Park Board of Education approves the new Use-Of-Facilities application.**

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

Roll Call

RV SA TC JE ML MS PB

**IX. Other Business:**

**X. 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

RV SA TC JE ML MS PB

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

Roll Call

RV SA TC JE ML MS PB

**XI. Announcements:**

**The next Regular Meeting will be held on Monday, December 12, 2011, at 8:00 P.M. in the Media Center. The next Caucus Meeting will be held on Monday, January 9, 2012, at 7:30 P.M. in the Media Center.**

**XII. 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  
RV SA TC JE ML MS PB

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

Roll Call  
RV SA TC JE ML MS PB

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

Roll Call  
RV SA TC JE ML MS PB

**XIII. Adjournment**

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

Roll Call  
RV SA TC JE ML MS PB