

**Rochelle Park Board of Education
 Regular Meeting-7:30 P.M.
 August 12, 2013**

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

Board Member	Present	Absent
Mr. Robert J Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Dee Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board Administrator/Board Secretary
- 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. Superintendent’s Report**
- V. Business Administrator’s Report**
- VI. Public Questions on the Resolutions (Agenda Items Only)**

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

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

Roll Call

JE SA TC ML DL MS PB

Motion by _____, second by _____, to close public comment at ____pm.

Roll Call

JE SA TC ML DL MS PB

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R4

POLICY #0168- APPROVALS OF BOARD MINUTES

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

- July 15, 2013 Caucus Meeting & Executive Session
- July 15, 2013 Regular Meeting & Executive Session
- July 18, 2013 Special Board Meeting Board Retreat
- July 29, 2013 Special Board Meeting Referendum

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R2. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of July 2013 for the Rochelle Park School District.

- Fire Drill July 15, 2013
- Security Drill July 2, 2013

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #0134 - BOARD SELF-EVALUATION

R3. RESOLVED: that the Board of Education has compiled and discussed the Board's Self-Evaluation and has completed all requirements of Policy #0134.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #0130 BYLAWS & POLICIES

R4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the first reading of the following Bylaws, Policies and Regulation:

- 0000.01 Introduction
- 0000.02 Introduction
- 3232 Tutoring Services
- R3232 Tutoring Services
- 5120 Assignment of Pupils
- 5533 Pupil Smoking
- 7434 Smoking in School Buildings and on School Grounds
- 7522 School District Provided Technology Devices to Staff members

7523 School District Provided Technology Devices to Pupils

Motion by _____seconded by _____

Roll Call

JE SA TC ML DL MS PB

PERSONNEL RESOLUTIONS P1-P11

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2013-2104 school year at a rate of \$10.05 per hour.

- Marcelle Allos- Substitute Classroom Aide/Cafeteria/Playground Aide
- Anita Bilali- Substitute Classroom Aide/Cafeteria/Playground Aide
- Vilma Barrios – Substitute Cafeteria/Playground Aide
- Antoinete Borelli- Substitute Classroom Aide
- Lorraine Cuomo Substitute Secretary- starting October 2013
- Patricia Daubner- Substitute Classroom Aide/Cafeteria/Playground Aide
- Alice Diramondo- Substitute Cafeteria/Playground Aide
- Thelma DePreker- Substitute Secretary
- Christine Fischbach- Substitute Classroom Aide/Cafeteria/Playground
- Lorraine Jakubik- Substitute Classroom Aide
- Phyllis Mocera- Substitute Classroom Aide
- Jennifer Pinto- Substitute Classroom Aide/Cafeteria/Playground Aide
- Myrna Poidomani- Substitute Classroom Aide

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2012-2013 school year at a rate of \$85.00 per day:

- | | |
|---|---------------------------|
| *Rodolfo Beltran (pending Criminal History) | Meghan Leigh Manaut |
| Maria Cassera | Stephanie Mastellone |
| Keely Coffey | Jennifer Mense |
| *Kelly Collova | Mary Monnachio |
| Josephine Cronin | Gurleen Sabbarwal |
| Jean Grater | Tarandeep Sabbarwal |
| Dave Garvey | Angela Scarpa |
| Kristen Gumery | Nicole Schider |
| Lauren Hemmerling | Samantha D’Aloisio Schumk |
| Ida Iacovino | Mary Ellen Senese |
| Bert Sneyer | Raymond Soff Jr. |
| *Tracy Wells | Barbara Sanborn |

* indicates new Substitutes

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2013-2014 school year at a rate of \$120.00 per day.

Mary Monnachio

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY#4415 SUBSTITUTE WAGES

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2013-2014 school year.

\$85.00 per day
\$92.50 per day after 20 consecutive days of substituting in the same position.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2013-2014 school year:

\$120.00 per day

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P6. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel to the following positions for the 2013-2014 school year at the hourly rate as stated:**

Raymond Soff Jr. – Latchkey Lead Assistant \$20.00
Patricia Daubner - Latchkey Lead Assistant \$20.00
Vilma Barrios - Latchkey Assistant \$18.00
Lorraine Jakubik - Latchkey Assistant \$18.00

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P7.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Cara Serpineto to attend “RAC: A Professional Learning Community”. In East Orange, NJ on August 12th-15th, 2013 at no cost to the district for registration.

The following workshops are through the Northern Valley School Curriculum Center:

Mrs.Giglio	October 8, 2013	Reading Strategies for the World Language Classroom (6-12)
Mrs.Hernando	October 10, 2013	Effectively integrating social skills into the classroom (K-2)
Mr.Hornes	October 18, 2013	Smart Boards in Math (4-8)
Ms.Metcalf	October 15, 2013	Smart Boards in Special Education (k-8)
Mrs.Cahill	October 30, 2013	Effective Reading Strategies for Young Readers Integrating the common core
Mrs.Rainone	November 4, 2013	IPADS APPS and Strategies for the Middle School
Mrs.Fletcher	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Jacobus	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Hamilton	November 13, 2013	Launching the Reading Workshop (3-8)
Ms.Schwarz	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Fletcher	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Jacobus	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Hamilton	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Schwarz	November 19, 2013	Launching the Writing Workshop (3-8)
Mr.Hornes	November 20, 2013	Unpacking the CCSS Grade 3
Mrs.Calderone	December 10, 2013	Essays non Narrative informational writing (3-5)
Mrs.Raimondi-	December 16, 2013 & January 15, 2014	5-7 Math Building Instructional Practices
Ms.Loverich	December 16, 2013 & January 15, 2014	5-7 Math Building Instructional Practices Around the
Mr.Grossman	January 13, 2014	Genocide Studies: Center for Peace, Justice and Reconciliation
Mr.Stack	January 17, 2014 & 31, 2014	Next Generation Science BCCSS Science (two days)
Mrs.Sobeck	February 4, 2014	Designing Effective Conferences and Strategy Groups (K-2)
Mrs.Giglio	February 6, 2014	Best Practices in the World language Classroom using Technology (K-12)
Mrs.Calderone	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Mrs.Hamilton	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Ms.Schwarz	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Mr.Calabro	March 26, 2014	Middle School Math Conference Deep Understanding of the CCSS (6-8)
Mrs.Raimondi	March 26, 2014	Middle School Math Conference Deep Understanding of the CCSS (6-8)
Mr.Grossman	April 4, 2014	Revolutionary Learning Experience in Lower Manhattan (4-10)

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P8. 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 Christina Esposito to the position of Maternity Leave Replacement (no benefits) September 19, 2013 until February 5, 2014 on BA, Step 1 salary to be determined upon settlement of the master contract for the 2013- 2014 school year.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P9. 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 appoints Allison Sherry to the position of Teacher for the 2013/2014 school year on BA, Step 1. Salary and step to be determined upon settlement of the master contract for the 2013- 2014 school year.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

***P10. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2013-2014 school year stipend to be determined upon the settlement of the master contract for the 2013-2014 school year.

Home Instructor

Cathy Hernando

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

POLICY#9541- STUDENT TEACHERS/INTERNS

***P 11. RESOLVED:** that the Board of Education approve the following Junior Practicum Student for the following positions (pending Criminal History Review).

Jenna Ravenda

New Jersey City University Practicum Fridays

Mrs. Weiner

Motion by _____, second by _____

Roll Call

JE SA TC ML DL MS PB

FINANCE AND INSURANCE-RESOLUTIONS F1-F
FINANCE AND INSURANCE-RESOLUTIONS

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the June 2013 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11&12	\$404,309.49
B. Regular Bills – Fund 20	\$12,820.00
C. Capital Projects-Fund 30	.00
D, Debt Service- Fund 40	.00
E. Food Service- Fund 50	.00
F. Enterprise- Fund 51	\$285.92
TOTAL PAYMENTS FOR June 2013	
TOTAL DISBURSEMENTS	\$417,415.41

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the July 2013 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 11&12	\$232,472.12
E. Regular Bills – Fund 20	
F. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR June 2013	
TOTAL DISBURSEMENTS	\$232,472.12

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F3. RESOLVED: that the Rochelle Park Board of Education approve the August 2013 Bill List as approved by the Finance Committee, attached and listed below:

G. Regular Bills- Fund 11&10	\$169,070.05
H. Regular Bills – Fund 20	\$ 12,404.66
I. Capital Projects-Fund 30	
D, Debt Service- Fund 40	\$210,000.00
E. Food Service- Fund 50	\$ 1,245.13
F. Enterprise- Fund 51	\$ 376.46
TOTAL PAYMENTS FOR June 2013	
TOTAL DISBURSEMENTS	\$393,096.30

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

F4. RESOLVED, that the Rochelle Park Board of Education approves the August 2013 monthly payroll in the amount of \$203,560.80.

Motion by _____, second by _____
Roll Call

JE SA TC ML DL MS PB

F5. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, accepts Food Service Management Proposals as solicited by the Interim School Business Administrator and received on August 1, 2013 as follows:

Food Service Management Company	Proposal– Annual Management Fee	Profit Guarantee
The Pomptonian	\$14,190.00	No Cost/Break Even
Maschio’s Food Service	No Bid	
Nu-Way Concessionaires	No Bid	

FURTHER BE IT RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with The Pomptonian to provide food management services for the district for the 2013–2014 school year at a ten month fee of \$14,190.00 billed in monthly installments of \$1,419.00.

Motion by _____, second by _____
Roll Call

JE SA TC ML DL MS PB

F6. RESOLVED that the Rochelle Park Board of Education approves the agreement with The Pomptonian for the 2013-2014 school year as follows:

THE FOOD SERVICE MANAGEMENT AGREEMENT made this 1st day of August, 2013, by and between the Rochelle Park Borough Board of Education, Bergen County, New Jersey (hereinafter referred to as the "LEA" (Local Education Agency) and The Pomptonian, a New Jersey Corporation having its principal place of business at 3 Edison Place, Fairfield, NJ 07004-3511 (hereinafter referred to as the "FMSC")

WHEREAS, the LEA has solicited and accepted Food Service Management Proposals on August 1, 2013 for the district for the 2013-2014 school year per NJ Regulations; and

WHEREAS, the LEA has accepted and approved the contract with The Pomptonian for the 2013-2014 school year;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the LEA and The Pomptonian agree as follows:

Article I: Federal and State Required Language

A. DURATION OF CONTRACT

- 1) This contract is for a term of one year in duration, beginning on August 1, 2013 and ending on June 30, 2014.

B. MANAGEMENT FEE(S)/GUARANTEES

1) MANAGEMENT FEE

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand one hundred and ninety dollars (\$14,190.00) to compensate the FMSC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$1,419.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA's account. All special function and vended meals receipts deposited into the LEA's account shall be divided by (\$1.00) to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be (\$0.10) per meal equivalent.

2) GAURANTEE NO COST/BREAKEVEN

The Pomptonian guarantees the LEA a no cost of operation for the LEA for school year 2013-2014.

This guarantee is contingent upon the guarantee requirements as stated below:

- Minimum of 172 serving days
- Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of USDA donated foods is not less than the previous year
- Enrollment remains constant

- The LEA is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school Policy that significantly affects operating revenue or expense
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- A change in Federal or State regulation that was not in effect at the conclusion of the 2012-13 school year, that impacts cafeteria operating revenue or expense will be separate. The FMSC will calculate the effect of any change to the LEAs operating performance and adjust the guarantee by the actual amount of the change
- Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted

Motion by _____, second by _____
 Roll Call

JE SA TC ML DL MS PB

F7. RESOLVED that the Rochelle Park Board of Education authorizes the Interim School Business Administrator to solicit proposals (RFP) to purchase a POS (Point of Service) operating system for the district’s Food Service’s operation and management program.

Note: This purchase will be funded through the district’s Food Service account and will be at no cost to the district.

Motion by _____, second by _____
 Roll Call

JE SA TC ML DL MS PB

F8. RESOLVED that the Rochelle Park Board of Education approves the following pricing schedule for the school lunch program in accordance with State and Federal guidelines:

School Lunch Program	Paid-Student	Reduced Price-Student	Adult
Midland School	\$2.25	\$.40	\$2.75

Motion by _____, second by _____
 Roll Call

JE SA TC ML DL MS PB

POLICY #6820 FINANCIAL REPORTS

SBA/BS Monthly Certification – NJAC 6:23-2:11 9C 3

F9. 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 June 30, 2013 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 _____, second by _____
Roll Call

JE SA TC ML DL MS PB

F10. 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 31, 2013 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 _____, second by _____
Roll Call

JE SA TC ML DL MS PB

Secretary & Treasurer's Reports

F11. RESOLVED, that the Rochelle Park Board of Education approves the June 30, 2013 monthly line item transfer as shown below and as per the attached: ATTACHMENT

Motion by _____, second by _____
Roll Call

JE SA TC ML DL MS PB

F12. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of June 2013. ATTACHMENT

Motion by _____, second by _____
 Roll Call

JE SA TC ML DL MS PB

APPROVAL OF JUNE TRANSFERS

F13. **RESOLVED**, that the Rochelle Park Board of Education approve the June 2013 monthly line item transfers as shown below:

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
06/30/13	11-120-100-101-001 Gr 1-5 Sal	11-000-217-320-000 Purch Prof Serv	Line Item Transfers	\$7,046.00
			TOTAL TRANSFERS	\$ 7,046.00

Motion by _____, second by _____
 Roll Call

JE SA TC ML DL MS PB

Cancel Check List

F14. **RESOLVED**, that the Rochelle Park Board of Education approve canceling the outstanding checks as shown below:

<i>Date</i>	<i>Check Number</i>	<i>Account</i>	<i>Amount</i>
06/26/12	21773	General Account	\$ 442.00
06/26/13	21774	General Account	\$ 442.00
As of	51028	Payroll	\$ 1,425.09

<i>06/30/13</i>			
<i>As of 06/30/13</i>	51029	Payroll	\$ 1,425.08
<i>As of 06/30/13</i>	51629	Payroll	\$ 827.68
<i>As of 06/30/13</i>	51630	Payroll	\$ 827.68
<i>As of 06/30/13</i>	51588	Payroll	\$ 1,163.09
<i>As of 06/30/13</i>	52475	Payroll	\$ 1,057.75
<i>As of 06/30/13</i>	53581	Payroll	\$ 144.68
<i>As of 06/30/13</i>	53975	Payroll	\$ 573.70
<i>As of 06/30/13</i>	53977	Payroll	\$ 324.93
<i>As of 06/30/13</i>	54036	Payroll	\$ 614.49
<i>As of 06/30/13</i>	54038	Payroll	\$ 435.98
<i>As of 06/30/13</i>	54040	Payroll	\$ 567.82
<i>As of 06/30/13</i>	54047	Payroll	\$ 478.45
<i>As of 06/30/13</i>	54148	Payroll	\$ 7.75
<i>As of 06/30/13</i>	54648	Payroll	\$ 1,214.58
<i>As of 06/30/13</i>	54651	Payroll	\$ 788.74
<i>As of 06/30/13</i>	54654	Payroll	\$ 936.68
<i>As of 06/30/13</i>	55431	Payroll	\$ 54.48
<i>As of 06/30/13</i>	55432	Payroll	\$ 314.05
<i>As of 06/30/13</i>	55621	Payroll	\$ 146.04
<i>As of 06/30/13</i>	56419	Payroll	\$ 67.24

	TOTAL \$ 14,279.98
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Motion by _____, second by _____

Roll Call

JE SA TC ML DL MS PB

POLICY #6350 – CONTRACTS

F15. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2013-2014 school year at the rate of \$60.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by _____, seconded by _____

Roll Call

JE SA TC ML DL MS PB

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F16. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of July 2013.

Motion by _____, seconded by _____

Roll Call

JE SA TC ML DL MS PB

F17. 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 #1 PTA	Multiple use	See attachment	None
RP- Recreation	Back to School Dance-Gym	September 13, 2013	None

RP- Soccer	Large & Small Fields	August 5, 2013 through November 30, 2013 Exception: 9/29/13	None
Class of 2014	Parking Lot- Car Wash	September 28, 2013	None
Girl Scouts	Art Room	9/19/13,10/3/13,10/17/13,11/7/13 11/21/13,12/5/13,12/19/13	None
RP- Recreation Football	Fields shared with soccer	September 4, 2013 through November 27, 2013	None

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent/Interim Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by _____, second by _____,
 Roll Call

JE SA TC ML DL MS PB

IX. Reports-Community Action Items

2013 School Year

Committees	Chairperson	Co-Chairperson
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
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello, Alt Mrs. Leakas
Liaisons		
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, Alternative
Municipal Alliance Liaison	Mr. Allos	Mrs. Cravello, Alternate

VIII. 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 _____pm.
 Roll Call

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

X. Announcements

The next Caucus Meeting will be held on Monday, September 9, 2013 at 7:30 PM in the Media Center. The next Regular Meeting will be held on Monday, September 16, 2013 at 7:30 PM in the Media Center.

XI. 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 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 with in 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 _____pm.
Roll Call

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____pm.
Roll Call

JE SA TC ML DL MS PB

XII. Adjournment

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

JE SA TC ML DL MS PB