

Rochelle Park Board of Education  
Caucus Meeting- 7:00 P.M.  
February 8, 2018

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

Board Members	Present	Absent
Mr. Matt Trawinski, Vice President		
Mr. Scott Kral		
Mrs. Dimitria Leakas		
Mrs. Geraldine Minichetti		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mrs. Teresa Judge Cravello, President		

Others present:  
 Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools  
 Mrs. Cara Hurd, Director of Curriculum and Instruction  
 Mr. Brian Cannici, Principal  
 Mr. Joseph DeGrazio, Building and Grounds Supervisor  
 Mrs. Ellen Kobylarz, Board 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. Work Session Discussion regarding Joint issues with Township**

- V. Superintendent’s Report**
- VI. Director of Curriculum & Instruction’s Report**
- VII. Principal’s Report**
  - PTO
- VIII. Building & Grounds Supervisor’s Report**
- IX. Reports – Board Committee Reports**  
**2018 School Year**

Committees	Chairperson	Co-Chairperson
Personnel/Negotiations	Gerald Sorrentino	Matt Trawinski, Teresa Judge Cravello
Business, Finance, and Transportation	Teresa Judge Cravello	Scott Kral, Matt Trawinski

Curriculum, Instruction, Assessment, and Technology	Dimitria Leakas	Gerald Sorrentino, Layla Wuthrick
Special Education	Layla Wuthrick	Dimitria Leakas, Geraldine Minichetti
School & Community Relations	Geraldine Minichetti	Layla Wuthrick, Teresa Judge Cravello
Building/Grounds/Safety	Matt Trawinski	Scott Kral, Gerard Sorrentino
Policy/ Legislative	Scott Kral	Teresa Judge Cravello, Layla Wuthrick

**Board Liaison Assignments:**

Joint Boards- Dimitria Leakas  
NJ/BC School Boards- Geraldine Minichetti  
Municipality-Teresa Judge Cravello

**X. Items for Board Action- Resolutions (If Needed)**

- None at this time

**XI. Other Business**

- Discussion on OFAC report

**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

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

**XIII. Announcements:**

The next regular meeting will be held on Thursday February 15,, 2018 at 7:00 P.M. in the Media Center.

**XIV. 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 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

MT SK DL GM GS LW TJC

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session and resume the Regular Meeting Agenda at \_\_\_\_\_ P.M.

Roll Call

MT SK DL GM GS LW TJC

**XV. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ P.M.

Roll Call

MT SK DL GM GS LW TJC