

Rochelle Park Board of Education
Special Executive Hearing- 6:00 P.M.
Caucus Meeting- 7:00 P.M.
May 10, 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. Executive Session Announcement

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include: Parent Hearing/ Personnel.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

- 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	Geraldine Minichetti, 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, Gerald Sorrentino

Board Liaison Assignments:

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

X. Items for Board Action- Resolutions

F1. Approval of Budget - "that the Board approve the following resolution:

Approval of Budget - "that the Board approve the following resolution:

WHEREAS, the Rochelle Park Board of Education approved its 2018-2019 budget, and

WHEREAS, the Rochelle Park Board of Education forwarded this 2018-2019 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 16, 2017, and

WHEREAS, the 2018-2019 budget was reviewed and approved by the Executive County Superintendent and has been published in a legal notice advertising a public hearing; and

WHEREAS, the approved 2018-2019 budget consists of the following revenues:

Fund	Budget	Local Tax Levy
General Fund (10)	\$12,463,045	\$11,421,704
Special Revenue Fund (20)	\$169,984	\$0
Debt Service Fund (40)	\$452,078	\$298,345
Total	\$13,085,107	\$11,720,049

The budget includes a withdrawal from capital reserve in the amount of \$49,950 for fencing and masonry

WHEREAS, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018/19.

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education hereby establishes the School District travel maximum for the 2018/19 school year at the sum of \$15,000; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

XI. Other Business - None

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 May 17, 2018 at 7:00 P.M. in the Media Center.

XIV. Executive Session Announcement (if needed)

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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