

**Rochelle Park Board of Education
Regular Meeting Minutes-7:30 P.M.
May 12, 2014**

- I. Call to Order and Flag Salute-** Mrs. Hernando (Teacher of the Year) led the flag salute.
II. Roll Call

Board Member	Present	Absent
Mr. Mark Scully ,Vice President	X	
Mr. Sam Allos	X	
Mrs. Arlene Ciliento-Buyck		X (arrived 7:40)
Mrs. Teresa Cravello	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Board 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 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. STAFF AND STUDENT RECOGNITION CEREMONY

SPECIAL EDUCATION WEEK

1. WHEREAS, Melissa Cimafranca a Rochelle Park student at the Bergen Center for Child Development has been selected for her art work on this year’s Special Education Poster, themed “Climbing the Ladder of Learning”. Special Education Week in New Jersey is co-sponsored by ASAH and the New Jersey School Boards Association. Each year, students at ASAH member schools submit artwork that captures the spirit of special education as they experience it. This year’s theme, celebrates students overcoming challenges as they work towards meaningful involvement in their communities and success.

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Melissa for her outstanding achievement.

Motion by Mrs. Leakas, seconded by Mr. Scully

Roll Call 6-0

Motion Carried

Mrs. Theresa Genovese introduced Melissa, stating she is a wonderful artist, always wanted to draw, Melissa’s artwork was chosen out of entries from 60-70 other NJ School Districts. Mrs. Genovese wished Melissa good luck as she graduates and presented her with a certificate on her achievement.

BERGEN COUNTY ART MONTH

2. WHEREAS, David Nunez, (2nd Grade) and Samantha Ang (8th Grade), Justin McNeill (Kindergarten) and Matteo Alessandra (1st Grade) students at Midland School #1, have been selected for their art work by the Art Educators of New Jersey (AENJ) to be shown this year in art exhibits at NJPAC,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend David, Samantha, Justin and Matteo for their outstanding achievement.

Motion by Mr. Allos, seconded by Mrs. Cravello
Roll Call 6-0
Motion Carried

Mrs. Jennifer O'Brien introduced David, Samantha, Justin and Matteo and presented them with a certificate on their achievement.

3. WHEREAS, Jackie Gunderman (3rd Grade) and Duran Bilali (4th Grade) students at Midland School #1, have been selected by the Bergen County Committee of Art Educators of New Jersey (AENJ) to have their art work displayed in the Trenton State House. Only six pieces are selected from each county in New Jersey, two from each category elementary, middle and high school. Midland School #1 had both entries in the elementary category selected.

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

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 7-0
Motion Carried

Mrs. Jennifer O'Brien introduced Jackie and Duran and presented them with a certificate on their achievement.

TEACHER OF THE YEAR

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mrs. Hernando's superior service by publicly acknowledging her as a recipient of Bergen County's Excellence in Teaching Award for 2013-2014; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Hernando and takes official notice of her individual accomplishment.

Motion by Mrs. Lauerman, seconded by Mr. Allos

Roll Call 7-0
Motion Carried

*Mrs. Hurd and Mr. Esposito both spoke on behalf of Mrs. Hernando.
Mrs. Hernando thanked the Board, Administration, Faculty & Staff, Parents, and most of all her family.
Many of her current students were in attendance.*

We will break for refreshments.

- 1. Superintendent's Report**
- 2. Business Administrator's Report**
- 3. 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 Mrs. Cravello, seconded by Mrs. Buyck, to open public comment at 8:20 pm.
Roll Call 7-0
Motion Carried

No public present

Motion by Mrs. Lauerman, second by Mrs. Leakas, to close public comment at 8: 21 pm.
Roll Call 7-0
Motion Carried

4. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R7

POLICY #0168- APPROVALS OF BOARD MINUTES

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

**April 7, 2014 Caucus Meeting & Executive Session
April 21, 2014 Regular Meeting & Executive Session**

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of April 2014 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	458	1-2 nd Grade	1-Pre-K
Hackensack H.S.	156.5		1- 5 th Grade
Academies/Technical Schools	<u>17</u>		

Totals 631.50

Pupil Attendance

Possible Days 9142
Days Present 8622
Days Absent 520
% Present 94.3%
% Absent 5.7%

Teacher Attendance

Possible Days 1040
Days Present 1003
Days Absent 37
% Present 96.4%
% Absent 3.6%

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of April 2014 for the Rochelle Park School District.

Fire Drill- April 25, 2014
Security Drill – April 30, 2014

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2014 on behalf of the Rochelle Park School District.

April 2014

Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0
Number of Incidents determined to be HIB: 0

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY #2340- FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mr. Hornes, Mrs. Calderone, Ms. Sherry and Mrs. Gonzales to accompany the 3rd Grade Students to Liberty Science Center in Jersey City on June 5, 2014 at a cost of \$30.00 per student to be borne by the parents.

Mrs. Sobeck, Mrs. Shean, Mrs. Coffey, Mrs. Cella and Mrs. Gomez to accompany the Kindergarten Students to Abma's Farm in Wyckoff on May 21, 2014 at a cost of \$16.00 per student to be borne by the parents.

Mrs. O'Brien, Mrs. Weiner and Mrs. Carney to accompany the 6th Grade Students to the Museum of Natural History on June 3, 2014 at a cost of \$32.00 per student to be borne by the parents.

Mr. Stack, Mrs. Roskowinski and Mrs. Hamilton to accompany the 4th Grade Students to the Saddle River in Rochelle Park on June 6, 2014.

Ms. Barbieri, Mrs. Leccese, Mrs. Powell, Mrs. Geoffrey, Ms. Rhode and Mrs. Zambrano to accompany the PreK/PSA Students to Van Saun Park on June 13, 2014 at a cost of \$18.00 per student to be borne by the parents.

Mr. Cannici, Ms. Loverich, and Ms. Schwarz will accompany the 5th Grade Students to Yogi Berra Stadium on May 28, 2014 paid for by DARE.

Mrs. Raimondi, Mrs. Giglio, Mr. Calabro and Mrs. Fletcher to accompany the 7th Grade Students to Madame Tussaud's Wax Museum in NYC on May 28, 2014 at a cost of \$33.00 to be borne by the parents.

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement and related services, effective May 5, 2014 until the end of the 2013-2014 school year.

CASE# 14-07
CLASSIFICATION: ED
PLACEMENT: Sage Day
TRANSPORTATION: Region V
TUITION: \$51,220 (Prorated daily \$279.00 per day)
Related Services: Counseling

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves an Aide for 6 weeks during the summer to accompany a 5th grade student to camp at a cost of \$18.90 per hour.

Motion by Mrs. Buyck, second by Mrs. Cravello,
Roll Call 7-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P12

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education appoints Keely Coffey to the position of Maternity Leave Replacement Kindergarten Teacher for the 2014-2015 school year on BA, Step 1.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P2. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Melanie Siliato, Guidance Counselor not to exceed five days at her daily rate.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P3. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed five days at her daily rate.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P4. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Tatyana Budanskaya, Technology Coordinator not to exceed five days at her daily rate.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P5 RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00
Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00
Ms. O’Brien- Chaperoning 8th Grade Trip \$130.00

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Nicoletta Sacco to attend a workshop on June 13, 2014 on Bi-lingual Education at Bergen Community College at no cost to the district for registration.

Ellen Kobylarz to attend Strauss Esmay Associates 29th Annual Educational Policy and School Law Seminar on June 13, 2014 in Lincroft NJ at no cost to the district for registration.

Cara Hurd & Brian Cannici to attend Gang Awareness on June 9, 2014 in Mahwah at no cost to the district for registration.

Cara Hurd, Dennis McDonald and Brian Cannici to attend a RAC workshop on Tuesday, June 10, 2014 at no cost to the district for registration.

Christine Raimondi and Kristin Colucci to attend a RAC workshop on Wednesday, June 11, 2014 at no cost to the district for registration.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P7. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2014 to June 30, 2015 on Step 10 salary \$53,843.00.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P8. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015: Salaries per the master contract.

<u>Coordinator of Custodial and Maintenance Services</u>		
Michael Levitzke -	Step 10	\$53,910.00

<u>Custodians</u>		
Albert Margjokaj	Step 12	\$45,743.00
Jorge de la Torre	Step 12	\$45,743.00
Rodolfo Rivera Sanchez	Step 12	\$45,743.00
Fabian Tenaud	Step 12	\$45,743.00

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P9. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve Rita Modzelewski as a Substitute Teacher for the remainder of the 2013-2014 school year at a rate of \$85.00 per day, pending fingerprint confirmation.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P10. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of Deborah Pallouras as a part time Special Education Aide starting April 30, 2014 until the end of the 2013-2014 school year at a rate of \$18.50 per hour, not to exceed 27.5 hours a week.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P11. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel as Cafeteria/Playground Aides for the remainder of the 2013-2014 school year at \$11.62 per hour.

Vilma Barrios - Cafeteria Playground Aide retro to April 29, 2014
Claudia Bulger - Cafeteria Playground Aide retro to May 6, 2014.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

*P12. 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 Elizabeth Stein to the position of Language Arts Teacher for the 2014-2015 school year on BA, Step 1, at a salary of \$45,746.00.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F12

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the April 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10	\$6,278.12
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	

TOTAL PAYMENTS FOR April	\$6,278.12
TOTAL DISBURSEMENTS	

Total: \$6,278.12

ATTACHEMENT 1

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2014 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 11	\$547,098.38
E. Regular Bills – Fund 20	\$ 38,166.50
F. Capital Projects-Fund 30	\$ 42,483.86
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$ 15,289.24
F. Enterprise- Fund 51	\$ 4,348.73
TOTAL PAYMENTS FOR MAY	\$647,386.71
TOTAL DISBURSEMENTS	

Total: \$647,386.71

ATTACHEMENT 1

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

F3. RESOLVED, that the Rochelle Park Board of Education approves the May 2014, payroll in the amount of \$485,850.70

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. 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 March 30, 2014 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 Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

Secretary & Treasurer’s Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of March 2014.

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

ATTACHMENT

F6. 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
Class of 2014	Media Center	Date Change to 5/14/14	None
Girl Scouts	Classroom	Date Change to 6/6/14	None

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

POLICY#6660- STUDENT ACTIVITY FUND

F7. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2014.

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

SCHEDULE OF TAX PAYMENTS – 2014-2015

F8. Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

DATE	GENERAL FUND	DEBT	TOTAL
July 18, 2014	\$859,044.08		\$859,044.08
August 15, 2014	\$859,044.08		\$859,044.08
September 19, 2014	\$859,044.08	\$229,465.00	\$1,088,509.08
October 17, 2014	\$859,044.08		\$859,044.08
November 21, 2014	\$859,044.08		\$859,044.08
December 19, 2014	\$859,044.08		\$859,044.08
January 16, 2015	\$859,044.08		\$859,044.08

February 20, 2015	\$859,044.08	\$9,763.00	\$868,807.08
March 13, 2015	\$859,044.08		\$859,044.08
April 17, 2015	\$859,044.08		\$859,044.08
May 22, 2015	\$859,044.08		\$859,044.08
June 12, 2015	\$859,044.12		\$859,044.12
Total:	\$10,308,529.00	\$239,228.00	\$10,547,757.00

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

PARTICIPATION IN BCBANC CONSORTIUM – 2014-2016

F9. Resolved that the Rochelle Park Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approves the district’s participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2014 through June 30, 2016 and authorize the School Business Administrator to serve as a trustee;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education designates Capital One as the bank for deposits and withdrawals for the accounts as outlined in the Reorganization Agenda resolution #R4 from July 1, 2014 through June 30, 2016;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approves the designated signatures on the above accounts as outlined in the Reorganization Agenda resolution #R4.

Motion by Mrs. Cravello, second by Mr. Scully,
 Roll Call 7-0
 Motion Carried

APPROVAL TO AMEND THE MEDICAL FLEXIBLE SPENDING ACCOUNTS (FSAs) PLAN

F10. WHEREAS, the Rochelle Park Board of Education offers a Medical Flexible Spending Account (FSAs) to their employees;

WHEREAS, the Internal Revenue Service (IRS) has relaxed the “Use or Lose” rule for Medical FSAs to allow participants to carry over up to \$500 in unused funds into the following plan year in lieu of the two and one half month grace period in which to incur claims;

THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education approves to amend the plan document for Medical FSAs under Section 125 to allow participants to carry over up to \$500 in unused funds into the following plan year and eliminate the current two and one half month grace period in which to incur claims.

Motion by Mrs. Cravello, second by Mr. Scully,
Roll Call 7-0
Motion Carried

**APPROVAL NJSEHBP HEALTH BENEFITS COVERAGE WAIVER AND PAYMENT
SCHEDULE - 2014-2015**

F11. BE IT RESOLVED BY THE ROCHELLE PARK BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A. 52:14-17.46.11, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

WHEREAS, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

NOW THEREFORE BE IT RESOLVED, that effective immediately, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board or Five Thousand Dollars (\$5,000), whichever is less, which amounts are consistent with the limitations imposed by N.J.S.A. 52:14-17.31a(c); and

BE IT FURTHER RESOLVED that the amount saved by the Board is the premium due for the employee's coverage minus the contribution the employee would have made if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, as may be amended by the legislature; and

BE IT FURTHER RESOLVED, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

BE IT FURTHER RESOLVED, that district employees shall receive the medical insurance waiver payment in two equal installments to be paid on or about January 1 and June 30 of the school year in which coverage is waived.

Motion by Mrs. Cravello, second by Mr. Scully,
Roll Call 7-0
Motion Carried

IX. Reports-Community Action Items

Finance- Mr. Esposito- everything is going as planned

Education- Mrs. Lauerman- Thursday the committee will meet on a new discipline plan to be implemented next year.

Transportation- Mr. Scully- 4 bus routes to the High School are needed for next year due to increased enrollment. .

Building & Grounds- Mr. Esposito- referendum going forward, bids will be going out soon. *Dr. McDonald stated that he had a meeting at the town hall over the new security system.*

Community & School Activities- Mr. Scully- work on Carlock Field is moving along. Town had the clay from the field at Carlock brought over here to the school for the fields.

Legislation- Mrs. Cravello- detailed a bullying case where parents are now suing the school; judge did rule that it can go to court. *Mr. Allos asked if we should have parent education on Bullying. Dr. McDonald stated we can bring the parents in or even partner with another school to run a program.* Mrs. Cravello stated parents may end up paying for their children's actions.

Policy- Mrs. Buyck- nothing new to report-*Mr. Allos added that he just met with Mr. Cannici on Thursday regarding the uniform policy, thanked Mrs. Minichetti for her help, discussion ensued regarding sending a survey home to the parents regarding the uniform policy.*

Board/Staff Relations- Mrs. Lauerman- end of the year party is under consideration

Negotiating- Mr. Allos – board self-evaluation, board members need to go online to complete.

Joint Boards- Mrs. Cravello- highlighted May and June events at the High School, Top twenty dinner will be the beginning of June. Last year they handed out (she believes) around \$300,000.

Bergen County School Boards- Mrs. Buyck- nothing to report

NJ School Boards- Mrs. Cravello- convention will be October 28-30.

Municipal Alliance Liaison- Mr. Allos- nothing to report, *Mrs. Leakas mentioned that the science fair will be on May 22th, spring concert May 20th open the gates on May 29th.*

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 Mrs. Buyck, seconded by Mr. Allos, to open public comment at 8:56 pm.

Roll Call 7-0

Motion carried

No public present

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to close public comment at 8:56 pm.

Roll Call 7-0

Motion Carried

X. Announcements

The next Caucus Meeting will be held on Monday, June 2, 2014 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:

Personnel/Negotiations

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 Mr. Scully, seconded by Mrs. Cravello, to open Executive Session at 8:55 pm.
Roll Call 7-0
Motion Carried

Motion by Mrs. Leakas, seconded by Mrs. Buyck, to close Executive Session at 10:47 pm.
Roll Call 7-0
Motion Carried

Motion by Mr. Allos, seconded by Mr. Scully, to resume Regular Meeting Agenda at 10:48 pm.
Roll Call 7-0
Motion Carried

XII. Adjournment

Motion by Mrs. Cravello, seconded by Mr. Allos, to adjourn meeting at 10:49 pm.
Roll Call 7-0
Motion Carried