

**Rochelle Park Board of Education
Regular Meeting-6:00 P.M.
January 19, 2017**

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

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President		X
Mrs. Shirley Abraham	X	
Mrs. Arlene Ciliento Buyck	X	
Mrs. Theresa Judge Cravello	X	
Mr. Sam Allos		X
Mr. Matt Trawinski	X	
Mrs. Dimitria Leakas, President	X	

Others present:

Dr. Geoffrey Zoeller, Jr., Superintendent of Schools

IV. 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 Special 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”

V. Items for Board Action-Resolutions

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

- 1. RESOLVED: that the Board of Education appoints Dr. Geoffrey W. Zoeller, Jr. as Acting Board Secretary, for the purpose of this meeting held on January 19, 2017.**

Motion by Mrs. Abraham, second by Mrs. Ciliento Buyck,
Roll Call 5-0
Motion Carried

- 2. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") and the Rochelle Park Education Association (hereinafter referred to as the "Association") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2016-2017, 2017-2018, and 2018-2019 school years; and WHEREAS, the Association has, by a majority vote of its membership, ratified the CNA. NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2016-2017, 2017-2018, and 2018-2019 school years, which is attached to this Resolution and made a part hereof; and BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the Association.**

Motion by Mrs. Judge Cravello, second by Mr. Trawinski,
Roll Call 5-0
Motion Carried

VII. 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 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 thirty (30) minutes in duration.

Motion by Mrs. Judge Cravello, seconded by Mrs. Abraham, to open public comment at 6:05 P.M.
Roll Call 5-0
Motion Carried

No one from the public chose to speak

Motion by Mr. Trawinski, seconded by Mrs. Judge Cravello, to close public comment at 6:06 P.M.
Roll Call 5-0
Motion Carried

VIII. Announcements

The next Board of Education Meeting will be held on Wednesday, February 8, 2017 this is a Joint meeting with Township Council at Town Hall 7:00 P.M. , the Board will then reconvene in the Midland School cafeteria to finish their regular meeting.

IX. Adjournment

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Abraham, to adjourn meeting at 6:08 P.M.
Roll Call 5-0
Motion Carried