

**Rochelle Park Board of Education
Special Public Meeting Minutes – 8:00 A.M.
August 27, 2014**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President	X	
Mr. Sam Allos		X
Mrs. Arlene Ciliento-Buyck	X	
Mrs. Teresa Cravello	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Esposito, President	X	

Others Present:

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. Other Business

VIII. Items for Board Action - Resolutions (If needed)

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

POLICY#4111- HIRING CERTIFIED PERSONNEL

*P1. 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 Barbara Herter to the position of Pre K Teacher September 1, 2014 until June 30, 2015 on BA + 15, Step 1 at a salary of \$48,246.00.

Motion by Mrs. Leakas, seconded by Mrs. Cravello

Roll Call 6-0

Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

*P2. 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 Ryan Davis to the position of Substitute Custodian for the 2014-2015 school year at a salary of \$10.00 per hour.

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

POLICY#4111- HIRING CERTIFIED PERSONNEL

APPROVAL OF ADMINISTRATIVE LEAVE – D. McDonald

P3* RESOLVED: that the Rochelle Park Board of Education approves the Administrative Leave for Dr. Dennis McDonald effective August 28, 2014 through September 30, 2014.

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

APPOINTMENT OF INTERIM SUPERINTENDENT – Dr. Harry Groveman

P4* RESOLVED: that the Rochelle Park Board of Education approves the appointment of Dr. Harry Groveman as Interim Superintendent for the Rochelle Park effective September 1, 2014 through August 31, 2015. Dr. Groveman's employment contract has been submitted to the Bergen County Executive Superintendent for review and approval of same.

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

IX. 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. Cravello, seconded by Mrs. Lauerman, to open public comment at 8:02 a.m.
Roll Call 6-0
Motion Carried

No public present

Motion by Mrs. Buyck, seconded by Mrs. Cravello, to close public comment at 8:03 a.m.

Roll Call 6-0
Motion Carried

X. Other Business

XI. Announcements:

The next Caucus meeting will be held September 8, 2014 at 7:30 P.M. with the regular September Board meeting held on September 15, 2014 at 7:30 P.M. All meetings will be held in the Media Center.

XII. 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

NOW THEREFORE 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. Esposito, seconded by Mrs. Leakas, to open Executive Session at 8:07 a.m.

Roll Call
Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Buyck, to close Executive Session at 8:25 a.m.

Roll Call 6-0
Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to resume Regular Meeting Agenda at 8:25 a.m.

Roll Call 6-0
Motion Carried

XIV. Adjournment

Motion by Mr. Esposito, seconded by Mrs. Cravello, to adjourn meeting at 8:26 a.m.

Roll Call 6-0
Motion Carried