

**Rochelle Park Board of Education
Special Public Meeting – 7:00 P.M.
February 29, 2012**

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

Board Members	Present	Absent
Mr. Robert Verhasselt, Vice President	x	
Mr. Sam Allos	x	
Mrs. Teresa Cravello	x	
Mr. Jay Esposito	x	
Mr. Mark Scully	x	
Mrs Maria Lauerman	x	
Mrs. Patricia Bilka, President	x	

Others present:

Bert Ammerman, Interim Superintendent
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 Meeting were sent to all concerned individuals, associations and sent to the Star Ledger, The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

IV. Budget Discussion

V. Public Questions on the Resolutions (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board regarding agenda items only.

Motion by Mr. Esposito, seconded by Mrs. Cravello, to open public comment at 7:01 p.m.

Roll Call 7-0

NONE

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close public comment at 7:02 p.m.

Roll Call 7-0

VI. Items for Board Action - Resolutions

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

FINANCE

Adoption of the 2012-2013 Tentative Budget

1. Resolved, that the Rochelle Park Board of Education adopt the following tentative 2012-2013 school budget figure for submission to the Department of Education as required by NJ State Statute:

Total General Fund Budget: \$ 10,198,708.00 as follows:

• Fund 11 Operating Expense	= \$	10,120,487.00
• Fund 12 Capital Outlay	= \$	<u>78,221.00</u>
TOTAL GENERAL FUND	= \$	10,198,708.00
• Fund 20 Special Revenue (Federal Grants)	= \$	111,000.00
• Fund 40 Debt Service	= \$	275,473.00
TOTAL 2012-2013 SCHOOL YEAR BUDGET	= \$	<u>10,585,181.00</u>

Note: As stated this is the Tentative Budget figure, which may or may not increase, decrease or remain unchanged between now and the Public Hearing on March 28, 2012 at 7PM.

Motion by Mrs. Lauerman seconded by Mr. Esposito
Roll Call 7-0

VI. Executive Session Announcement (if needed) No Executive 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 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 _____, seconded by _____, to open Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

VII. Adjournment

Motion by Mr. Esposito, seconded by Mrs. Lauerman, to adjourn meeting at 7:03 p.m.

Roll Call 7-0

Respectfully Submitted:

Ellen Kobylarz
Board Recording Secretary