

**Rochelle Park Board of Education  
Regular Meeting– 8:00 P.M.  
October 11, 2011**

- I. Call to Order and Flag Salute**
- II. Roll Call 7-0**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Mr. Robert Verhasselt, Vice President	X	
Mr. Sam Allos	X	
Mrs. Teresa Cravello	X	
Mr. Jay Esposito	X	
Mrs. Maria Lauerman	X	
Mr. Mark Scully	X	
Mrs. Patricia Bilka, President	X (left at 10:10)	

Others Present:

- Fredrik Oberkehr, Superintendent
- John DiPaola, Business Administrator
- 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 Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

**IV. Superintendent’s Report-** Dr. Oberkehr reported the following:

- In compliance with State requirements, Dr. Oberkehr reported on Violence and Vandalism Report for the 2010-2011 school year.
- There will be a resolution to accept the Nursing Services Plan for the 2011/2012 school year. The report will be filed with the County office as per policy.
- There will be a resolution on the agenda to approve one special education placement for the 2011-2012 school year. (This request is a change of placement not a new placement)
- There will be a resolution to approve an organizational chart on the regular agenda.
- There will be a resolution to approve Mathematics Curriculum grades K-2on the regular agenda.
- The November meeting dates will be amended as follows: A double meeting will be held on November 14, 2011, caucus to start on 6:30PM and regular at 8PM.
- There will be a resolution on the agenda to accept my resignation.
- There will be an agenda items to reorganize the administration according to the organizational chart. I will discuss this further at caucus.

- There will be a resolution on the regular agenda to appoint the following personnel.  
Kathleen Cronin – Substitute Classroom Assistant/ Substitute Secretary and  
Francine Pascarella – Substitute Secretary

**V. Presentation of the District’s Testing Report, Board/District/School Goals – 2011-2012, and Violence and Vandalism Report.**

**VI. Business Administrator’s Report – Dr. Oberkehr reported the following:**

- Update on the lawn and snow removal
- Update on the HVAC units
- All state reports are in the process of being completed and submitted
- Audit presentation is scheduled for November 14, 2011 @ 8PM

**VII. 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. Verhasselt, seconded by Mr. Allos, to open public comment at 8:15 p.m.

Roll Call 7-0

Motion carried

- *Mr. Borchard 70 Forest Place RP- on resolution #27 Mr. Borchard explained the circumstances surrounding the lights with regard to why they were on School grounds before Board approval. He further stated it was not an attempt to circumvent the resolution process.*
- *Mr. Valenzuela 123 Becker Ave RP- on the appointment of the Interim Superintendent, he questioned the length of the term and if a permanent Superintendent was to be hired before the end of this contract is the Interim entitled to stay, is there a clause. President Bilka stated that the contract is not public but there is a clause.*
- *Mr. Borchard 70 Forest Place RP- Asked when the public would find out what the per diem rate is. President Bilka explained that the rate is set by the state not by the district. \$135,000.00 per year divided by 260.*

Motion by Lauerman, seconded by Esposito, to close public comment at 8:36 p.m.

Roll Call 7-0

Motion carried

**VIII. Items for Board Action - Resolutions**

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

**POLICY #0168 – APPROVING BOARD MINUTES**

**1. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education approves the minutes of the following meetings:**

- A. September 12, 2011 Caucus Meeting & Executive Session**
- B. September 19, 2011 Regular Meeting & Executive Session**

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

**POLICY #5200- ATTENDANCE**

**2. RESOLVED:** that the Board of Education approves the attendance report for the month of September 2011 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	453	1-3 <sup>rd</sup> Grade	1-3 <sup>rd</sup> Grade
Hackensack H.S.	116.5	1-5 <sup>th</sup> Grade	1-5 <sup>th</sup> Grade
Academies	<u>16</u>		2-6 <sup>th</sup> Grade
			1-7 <sup>th</sup> Grade
<b>Total</b>	<b>585.5</b>		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8594	Possible Days	963.9
Days Present	8350.5	Days Present	947.9
Days Absent	243.5	Days Absent	16
% Present	97.16%	%Present	98.3%
% Absent	2.84%	%Absent	1.7%

Motion by Mr. Scully, seconded by Mr. Verhasselt  
Roll Call 7-0  
Motion carried

**POLICY #3240 - PROFESSIONAL DEVELOPMENT**

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

Dana Repka & Bob Stack to attend “Number Sense and Open Ended Questions” on October 26, 2011 in Montclair at a cost of \$100. 00 per registration. (NCLB Title 11 Funded)

Cara Hurd & Ellen Kobylarz to attend NJQSAC Orientation on November 4, 2011 at Bergen Community College at no cost to the district for registration.

Motion by Mr. Esposito seconded by Mr. Allos  
Roll Call 7-0  
Motion carried

**POLICY #1400 JOB DESCRIPTIONS**

**4. RESOLVED:** that the Board of Education approve the Job Description for the

**following positions.**

Board Recording Secretary- Board Secretary Pro Tem

Motion by Mr Allos seconded by Mr. Esposito  
Roll Call 7-0  
Motion carried

**POLICY # 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**\*5. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following list of substitutes for the positions named for the 2011-2012 school year at a rate of \$10.05 per hour.**

Kathleen Cronin	Substitute Classroom Assistant/Sub Secretary
Francine Pascarella	Substitute Secretary

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

**\*6. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education rescinds the appointment of Ellen Kobylarz to the position of Board Secretary effective October 11, 2011.**

Motion by Mr. Verhasselt seconded by Mrs. Cravello  
Roll Call 7-0  
Motion carried

**\*7. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Ellen Kobylarz to the position of Board Recording Secretary/Board Secretary Pro Tem effective October 11, 2011 to June 30, 2012, at an annual salary of \$7,500 prorated.**

Motion by Mr. Lauerma seconded by Mr. Allos  
Roll Call 7-0  
Motion carried

**\*8. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Dr. Fredrik Oberkehr to the position of Board Secretary effective October 11, 2011.**

Motion by Mr. Scully seconded by Mr. Verhasselt  
Roll Call 7-0  
Motion carried

**\*9. RESOLVED: that on the recommendation of the Superintendent, the Rochelle**

**Park Board of Education appoints John DiPaola to act as Purchasing Agent for the Rochelle Park School District effective October 11, 2011.**

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

**POLICY #3141 RESIGNATION**

**\*10. RESOLVED:** that the Board of Education accepts with regret Dr. Fredrik Oberkehr's letter of resignation from the Rochelle Park School District effective November 30, 2011

*President Bilka read a letter thanking Dr. Oberkehr and highlighted his accomplishments while here at Midland and wished him well in his new position.*

*V.P. Verhasselt as well as the rest of the Board Members thanked Dr. Oberkehr for all he has done for the students at Midland.*

Motion by Mr. Allos seconded by Mr. Esposito  
Roll Call 7-0  
Motion carried

**POLICY #2230 CURRICULUM GUIDES**

**11. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the Mathematics Curriculum for grades Kindergarten thru 2nd as presented and on file in the office of the Superintendent.

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

**POLICY #1110 ORGANIZATIONAL CHART**

**12. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the revised district organizational chart as presented and on file in the office of the Superintendent.

Motion by Mr. Verhasselt seconded by Mrs. Cravello  
Roll Call 7-0  
Motion carried

**POLICY #8461 REPORTING VIOLENCE AND VANDALISM**

**13. RESOLVED:** that the Board of Education accepts the report and acknowledges the public presentation by the Superintendent of the 2010-2011 Midland School #1 Violence and Vandalism data submitted under the Electronic Violence and Vandalism Reporting System (EVVRS).

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

Motion carried

**POLICY #2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM**

**14. RESOLVED: that the Board of Education accepts the report and acknowledges the public presentation by the Superintendent of the October 2011 District Testing Report.**

Motion by Mr. Scully seconded by Mr. Esposito  
Roll Call 7-0  
Motion carried

**15. RESOLVED: that the Board of Education accepts the report and acknowledges the public presentation by the Superintendent of the 2011/2012 Board/District & School Goals.**

Motion by Mr. Esposito seconded by Mr. Allos  
Roll Call 7-0  
Motion carried

**POLICY # 5307 NURSING SERVICES PLAN**

**16. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Nursing Services Plan for the 2011 - 2012 school year:**

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

**POLICY #5120 NEEDS ASSESSMENT - PUPILS**

**17. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2011 - 2012 school year:**

CASE #: 06-10  
CLASSIFICATION: Autistic  
PLACEMENT: ECLC of Ho Ho Kus  
RELATED SERVICES: O.T. and speech  
TRANSPORTATION: Region V  
TUITION: \$45,762. Annual pro-rated effective 9/28/11 @228.81 per day

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

**POLICY#7410 MAINTENANCE AND REPAIR**

**18. Annual Approval of the Comprehensive Maintenance Plan**

**WHEREAS:** The Department of Education requires New Jersey School Districts to submit-three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities and

**WHEREAS:** The required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park School District are consistent with these requirements, and

**WHEREAS:** all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW THEREFORE BE IT RESOLVED:** that the Rochelle Park Board of Education authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Rochelle Park School District, as presented, in compliance with Department of Education requirements.

Motion by Mr. Verhasselt seconded by Mrs. Cravello  
Roll Call 7-0  
Motion carried

**FINANCE AND INSURANCE**

**Upon the recommendation of the Business Administrator to the Superintendent:**

**POLICY #6421 PURCHASES BUDGETED**

**19. RESOLVED:** that the Rochelle Park Board of Education approve sthe September Bills list ending September 30, 2011 as approved by the Finance Committee, attached and listed below:

	<u>ATTACHMENT 1</u>
A. Regular Bills-Fund 10	\$8,849.94
B. Regular Bills-Fund 11	\$148,158.12
C. Regular Bills-Fund 20	\$2,500.00
D. Debit Service-Fund 40	\$2,180.00
E. Food Service-Fund 50	\$0.00
F. Enterprise-Fund 51	\$0.00
Total Disbursements	<hr/> \$161,688.06

September Voided Checks	Amount
Check # 20864	\$1839.91
# 20865	\$2,030.00
# 20866	\$140.00
# 20867	\$518.00
# 20868	\$5,332.50
# 20869	\$280.00

# 20870	\$8,489.44
# 20871	\$926.48
# 20872	\$635.50
# 20873	\$15,154.39
# 20874	\$1,950.00
# 20875	\$575.07
<b>Total</b>	<b>(\$37,871.29)</b>

**Total September disbursements** **\$123,816.77**

*A discussion- regarding the amount of voided checks- Dr. Oberkehr explained that it was caused by printer failure and checks had to be reprinted.*

Motion by Mrs. Lauerman, seconded by Mr. Scully  
Roll Call 7-0  
Motion carried

**20. RESOLVED;** that the Rochelle Park Board of Education approves the October Bills list ending October 31, 2011 as approved by the Finance Committee, attached and listed below:

	<u><b>ATTACHMENT 1A</b></u>
A. Regular Bills-Fund 10	\$ .00
B. Regular Bills-Fund 11	\$376,526.67
C. Regular Bills-Fund 20	\$ 6,713.38
D. Debit Service-Fund 40	\$ .00
E. Food Service-Fund 50	\$11,098.01
F. Enterprise-Fund 51	\$1,487.78
<b>Total Disbursements</b>	<hr/> \$395,825.84

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0  
Motion carried

**POLICY #6510 – PAYROLL AUTHORIZATION**

**21. RESOLVED:** that the Rochelle Park Board of Education approves the September 2011 Payroll in the amount of \$389,007.73

Motion by Mr. Esposito seconded by Mr. Allos  
Roll Call 7-0  
Motion carried

**POLICY #6820– FINANCIAL REPORTS**

**22. RESOLVED:** that the Rochelle Park Board of Education approves the submission to the County Office a request for approval of account transfers which exceed the 10%



**transfer rule as outlined in S-1701 as of June 30, 2011 and approves transfers as presented and on file in the office of the Business Administrator.**

Motion by Mr. Allos, seconded by Mr. Esposito  
Roll Call 7-0  
Motion carried

**POLICY #6440 COOPERATIVE PURCHASING**

**23. Resolution Authorizing the Rochelle Park Board of Education to enter into a cooperative pricing agreement:**

**WHEREAS: N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and**

**WHEREAS: the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;**

**NOW, THEREFORE BE IT RESOLVED as follows:**

**This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education.**

**Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Superintendent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.**

**The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.**

**This resolution shall take effect immediately upon passage.**

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

**POLICY #6422 BUDGET TRANSFERS, EMERGENCY PURCHASES AND OVER EXPENDITURE OF FUNDS**

**24. RESOLVED: upon the recommendation of the Superintendent the Rochelle Park Board of Education forwards to the Executive County Superintendent a request that appropriates the additional state aid allocation as follows:**

1. \$12,604.00                      Repair and Maintenance of HVAC Units
  - Remove and replace two (2) compressors
  - Replace four (4) filter driers
  - Replace two compressor contractors

- Replace two(2) recovery wheel motors
- Replace sixteen (16) metal filters
- Replace all belts
- Wire, charge, start up and test

2. \$67,600.00 on line 11-000-100-566-000 for out of district tuition.

Motion by Mr. Verhasselt, seconded by Mr. Esposito  
Roll Call 7-0  
Motion carried

**POLICY #6350 – CONTRACTS**

**25. RESOLVED: that the Rochelle Park Board of Education approves Shared Services agreement for student evaluations and related services to be contracted with Region V on as needed basis. The Board approves all shared services agreements for the 2011-2012 school year.**

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

**POLICY #7510 USE OF FACILITIES**

**26. 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	Date	Rental Fee
RP Girl Scouts (Daisies)	Meetings/Classroom	Thurs. Oct. 27 <sup>th</sup> , Nov. 3 <sup>rd</sup> , Nov. 17 <sup>th</sup> , Dec. 1 <sup>st</sup> , Dec. 15 <sup>th</sup> . from 2:46 p.m. to 4:00 p.m.	None

Motion by Mr. Scully seconded by Mr. Verhasselt  
Roll Call 7-0  
Motion carried

**27. RESOLVED, that the Rochelle Park Board of Education approves the addendum for facilities request by the Rochelle Park Recreation for a flag football program and flag football clinic as presented and on file in the office of the Superintendent.**

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

*Mrs. Cravello thanked Mr. Borchard for his earlier explanation of the circumstances.*

**POLICY #6350 – CONTRACTS**

**28. BE IT RESOLVED that the Rochelle Park Board of Education (hereinafter referred to as the “Board”) appoints Herbert J. Ammerman as the Interim Superintendent of Schools for the Rochelle Park School District for the period beginning on or about November 28, 2011 and ending on June 30, 2013.**

**BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to the Executive County Superintendent for review and approval, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8 (j).**

**BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary to execute, on behalf of the Board, the Employment agreement by and between the Board and Herbert J. Ammerman following receipt of the approval by the executive County Superintendent.**

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

**VIII. Reports – Committee Action Items**

**Finance** – President Bilka stated that the large amount of invoices this month were attributed to the purchase of supplies/workbooks etc for the start of the new year.

**Education-** Mr. Esposito reported that he rests on Fred’s report

**Transportation-** Mrs. Cravello reported that the bus schedule would be different for tomorrow only, 11<sup>th</sup> graders are testing (PSAT). There would be an early bus 7:30AM and then ABC buses at 11:30AM schedules were sent home. Dismissal will remain the same.

**Building & Grounds-** Vice President Verhasselt reported that major repairs are needed to the HVAC unit, windows, the Board is actively looking into replacing the snow blower and grass mower. The Board will also adapt a 5 year maintenance plan

**Community & School Activities-**Mr. Scully reported that October 29<sup>th</sup> is RP Day, rain date the 30<sup>th</sup> at Matthews’s field, Ragamuffin Parade will start on Becker Ave. Christmas tree lighting December 2<sup>nd</sup> 7PM. Mr. Scully stated he was happy to see flag football approved tonight. Wished it didn’t take this long and takes personal responsibility for the delay. He asked to be kept in the loop and to be sure paperwork is submitted in advance. President Bilka addressed the subject by adding that the Board acted with due diligence. The Board does not meet every week and we need to take into consideration safety. The Hurricane also caused some delays.

**Negotiating-** President Bilka reported that the two parties met on September 13 and agreed to exchange information. That has not happened but hopes it does soon.

**Joint Board Coordination-** Mrs. Cravello reported that Mr. Gonzales was named Interim Superintendent of the Hackensack Schools; Mrs. Cravello also reported that class ring orders will be taken on Oct 28, 2011-College Fair Night will be October 26, 2011 and the High School will be closed for the NJEA Convention on November 10 & 11, 2011. Points from the Meeting, Principal talked about programs @ Hackensack, Hackensack is exploring curriculum. There was a speaker who printed math problems on

a Smart Board- his presentation was very impressive, attendees were treated to gelato snacks made by the students. They were very delicious.

**Bergen County School Boards-** Mrs. Lauerman reported Bergen County will host a workshop titled “Negotiations in the Christie Era”

**New Jersey School Boards-** Mrs. Lauerman stated she had nothing to report at this time.

**Municipal Alliance Liaison-** Mr. Scully reported on the Ragamuffin Parade starting on Becker Ave, the town has a new Police Officer, Todd Sterling, and the Township Committee has a work session tomorrow night October 19, 2011 at 7:30pm

## **X. 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 Mr. Esposito, seconded by Mrs. Lauerman, to open public comment at 9:06 p.m.

Roll Call 7-0

Motion carried

- *Mr. Schmunk III, 114 Prospect St. RP- inquired about the drop off policy. He asked if it was possible for the students to go through the doors by the cafeteria. Dr. Oberkehr stated he will talk to Mrs. Hurd regarding that option.*
- *Mr. Borchard 70 Forest Place. RP. Thanked Mr. Scully for his earlier comments regarding the lights, he stated Dr. Oberkehr had called strongly opposed to the lights being on school property and insisted they be moved. Dr. Oberkehr stated it was his responsibility, Superintendent’s call. Mr. Borchard further asked about other items on the property and asked if approval for those items were also sent before the school attorney. Dr. Oberkehr stated the request was to be on school property while school was in session. Mr. Borchard stated it was a waste of taxpayer dollars to have the DPW remove them and the Board attorney to review the usage paperwork.*
- *Mr. DeGuzman 119 James St. RP thanked Dr. Oberkehr for his service to Rochelle Park but again reiterated his point of continuing with the sports programs cut in this year’s budget. He would like dialog with the Business Administrator to get these programs up and running. Dr. Oberkehr stated that nothing could be done before the audit report. At this time it is not possible to do without the proper information. Mr. DeGuzman stated he was afraid that schedules are being made and they will be left out. Mr. Oberkehr stated that with talking to the coaches schedules are usually set in December.*
- *Mr. Sanchez 57 Madison Ave RP. Thanked the Board for the use of the lights, asked if the Board could call the town and have them brought back to the field. Dr. Oberkehr stated he would make the call*
- *Mr. Valenzuela 132 Becker Ave RP. Thanked the Board for usage of the building during Hurricane Irene, he would like to see everyone focus more on community. Recreation coaches made the suggestion to use Midland School field because of Carlock’s condition*

after the flood. He thanked everyone for coming together and working together, he stated he sometimes understands that as a Board you have to take other things into consideration. He appreciates the Board's support and feels a little inconvenience should be tolerated.

- Mrs. Jessin 53 Central Ave RP. Asked if anything can be done about the 6<sup>th</sup> and 8<sup>th</sup> graders have math last period.  
Dr. Oberkehr explained that the master schedule is hard to change, advised her to speak to Mrs. Hurd, with a small district like Rochelle Park there's not much room allotted for changing.
- Mr. Borchard 170 Forest Pl. RP asked when the weather is cooler will the students be inside in the morning.  
Dr. Oberkehr stated he abided by the 40° rule, Mrs. Hurd is the person who makes the call. He will support her decision.  
Mr. Borchard stated it would be more convenient if we had a set date.  
Dr. Oberkehr responded by stating that the school does have flags that can go up outside. He will review that option, but stated that we could have a beautiful day in December and they will line up outside.
- Mr. Valenzuela- 132 Becker Ave RP. Asked when the traffic signs are on the property maybe they could use those signs in the spirit of cooperation he will let Mrs. DiMaria know.

Motion by Mr. Scully, seconded by Mr. Verhasselt, to close public comment at 9:26 p.m.

Roll Call 7-0  
Motion carried

## **XI. Announcements**

**The next Caucus & Regular Meetings will be held on Monday, November 14, 2011 at 6:30 P.M. and 8P.M. respectively 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:  
Hackensack Tuition, Contracts, Personnel, Attorney ,Client Privilege, Negotiations.

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 Mrs. Lauerman, seconded by Mr. Verhasselt, to open Executive Session at 9:26 p.m.

Roll Call 7-0  
Motion carried

Motion by Mr. Scully, seconded by Mrs. Cravello, to close Executive Session at 10:10 p.m.

Roll Call 7-0  
Motion carried

Motion by Mrs. Lauerman, seconded by Mr. Esposito, to resume Regular Meeting Agenda at 10:10 p.m.

Roll Call 7-0  
Motion carried  
*A discussion regarding 8<sup>th</sup> grade testing.*

### **XIII. Adjournment**

Motion by Mr. Esposito, seconded by Mr. Allos, to adjourn meeting at 10:16 p.m.

Roll Call 7-0  
Motion carried