

**Rochelle Park Board of Education
Regular Meeting Minutes -7:00 P.M.
July 7, 2014**

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

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

Others present:

- Dr. Dennis McDonald, Interim Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mrs. Cara Hurd, Principal
- Mr. Brian Cannici, Acting Principal
- Mrs. 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. Superintendent’s Report**
- V. Business Administrator’s Report**
- VI. 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 Mr. Allos, seconded by Mrs. Leakas, to open public comment at 8:28 pm.

Roll Call 7-0

Motion Carried

No public present

Motion by Mrs. Cravello, second by Mrs. Lauerman, to close public comment at 8:28 pm.

Roll Call 7-0

Motion Carried

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R11

POLICY #0168- APPROVALS OF BOARD MINUTES

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

**June 2, 2014 Caucus Meeting & (2) Executive Sessions
June 9, 2014 Regular Meeting & Executive Session**

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

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	458		
Hackensack H.S.	158		
Academies/Technical Schools	<u>17</u>		
Totals	633		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	5496	Possible Days	600
Days Present	5203	Days Present	597
Days Absent	293	Days Absent	3
% Present	94.5%	% Present	99.5%
% Absent	5.4%	% Absent	.5%

Motion by Mrs. Leakas, second Mr. Allos
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 June 2014 for the Rochelle Park School District.

**Fire Drill June 16, 2014
Security Drill June 17, 2014**

Motion by Mrs. Leakas, second Mr. Allos
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 June 2014 on behalf of the Rochelle Park School District.

June 2014

Reported Incidents: 1
Number of Incidents determined to be HIB: 0
Number of Incidents determined not to be HIB: 1

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

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R5. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2013-2014 school year:

**Child Study Team/Special Services
Guidance Services
Health Services
Speech/language Services
ESL
Technology**

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

R6. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2013-2014 school year.

Motion by Mrs. Leakas, second Mr. Allos
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 the following special education placements and related services for the 2014-2015 school year with an estimated total amount of \$1,062,348.98

**CASE# 03-07
CLASSIFICATION: MD
PLACEMENT: Slocum/Skewes School, Ridgefield
RELATED SERVICES: OT, PT \$100 per session
TRANSPORTATION: REGION V: Region V
TUITION: \$34,501. (11 month program)
EXTENDED YEAR:**

**CASE# 98-07
CLASSIFICATION: Autistic
PLACEMENT: BCSS
RELATED SERVICES: Speech OT
TRANSPORTATION: REGION V:
TUITION: \$74,500.00 + \$4,300.00**

CASE#02-03
CLASSIFICATION: Autistic
PLACEMENT: River Dell High School
TRANSPORTATION: REGION V:
TUITION: \$19,811.00

CASE# 02-07
CLASSIFICATION: Autistic
PLACEMENT: Tri-Valley District
RELATED SERVICES: OT, PT 1:1 Aide \$18,200.
TRANSPORTATION: REGION V:
TUITION: \$63,400.00

CASE#07-17
CLASSIFICATION: Autistic
PLACEMENT: Valley Program, Norwood
TRANSPORTATION:
TUITION:\$71,092.00
EXTENDED YEAR 12 month program

CASE#08-15
CLASSIFICATION:
PLACEMENT: New Bridges Center
RELATED SERVICES:OT \$100 per session
TRANSPORTATION: REGION V:
TUITION: \$57,793.00

CASE#07-07
CLASSIFICATION: Autistic
PLACEMENT: Ridgefield
RELATED SERVICES:PT Aide 17.5 hours @\$14.50 per hour-\$258.78/Week OT
@\$100. Per session as per IEP
TRANSPORTATION: REGION V:
TUITION: \$59,342.00

CASE# 09-10
CLASSIFICATION: MD
PLACEMENT: YCS-George Washington School
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$50,736.60

CASE# 07-20
CLASSIFICATION: Autistic
PLACEMENT: New Bridge Center River Edge
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$57,793.00

CASE# 10-08

CLASSIFICATION: Autistic
PLACEMENT: South Bergen Jointure - Lodi
RELATED SERVICES: OT/Speech
TRANSPORTATION: REGION V:
TUITION: \$60,950
EXTENDED YEAR \$2,900.

CASE# 08-06
CLASSIFICATION: OHI
PLACEMENT: Capri Institute
TRANSPORTATION: REGION V:
TUITION: \$5,400.00

CASE#06-10
CLASSIFICATION: Autistic
PLACEMENT: ECLC of Ho Ho Kus
RELATED SERVICES: OT and Speech
TRANSPORTATION: REGION V:
TUITION: \$55,176. (11 month program)
Aide \$25,900- Aide

CASE#02-02
CLASSIFICATION: MD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE#12-07
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 05-11
CLASSIFICATION: SLD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 00-03
CLASSIFICATION: MD
PLACEMENT: River Dell HS
TRANSPORTATION: REGION V:
TUITION: \$19,811.00

CASE# 10-04
CLASSIFICATION: ED
PLACEMENT: Bergen County Special Services- Brownstone School
RELATED SERVICES: Counseling Speech
TRANSPORTATION: waived by Parent

TUITION: \$55,450.00

CASE# 12-08
CLASSIFICATION: ED
PLACEMENT: BCSS- Nova North
TRANSPORTATION: REGION V:
TUITION: \$55,450.00

CASE# 12-13
CLASSIFICATION: Autistic
PLACEMENT: Valley Program- Harrington Pk
RELATED SERVICES: OT PT 1-1 aide
TRANSPORTATION: REGION V:
TUITION: \$71,092.00 (11 months + 1:1 aide \$44,000).

CASE# 07-04
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech Full Time
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 06-01
CLASSIFICATION: OHI
PLACEMENT: River Dell High School
RELATED SERVICES:
TRANSPORTATION: REGION V:
TUITION: \$19,811.00

CASE# 09-05
CLASSIFICATION: M.D.
PLACEMENT: YCS- George Washington School
RELATED SERVICES: None
TRANSPORTATION: REGION V:
TUITION: \$50,736.60

CASE# 14-07
CLASSIFICATION: ED
PLACEMENT: Sage Day
RELATED SERVICES: Counseling
TRANSPORTATION: REGION V:
TUITION: \$51,975.00

CASE# 07-01
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech
RELATED SERVICES: N/A
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 06-09

CLASSIFICATION: SLD
PLACEMENT: Paramus Vo-Tech
RELATED SERVICES: N/A
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 02-10
CLASSIFICATION: Autistic
PLACEMENT: River Dell High School
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$19,811.00

CASE# 14-03
CLASSIFICATION: Hearing Impaired
PLACEMENT: SHIP- Hackensack
RELATED SERVICES:
TRANSPORTATION: High School Bus
TUITION: \$69,700.00

CASE# 04-14
CLASSIFICATION: Autistic
PLACEMENT: Consultation by Alpine Learning Center
RELATED SERVICES:
TRANSPORTATION: N/A
TUITION: 40 hours of consultation @200 per hour = \$8,000.00

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

R8. The Rochelle Park School District elects to use the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the Kindergarten classrooms in lieu of individual toilet rooms in each classroom.

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

R9. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Midland School #1 Disciplinary Code Handbook for the 2014-2015 School Year.

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

R10. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent approves the Buildings & Grounds Supervisor Job Description as attached.

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

R11. RESOLVED: that the Board of Education approve the submission of the Local Mentoring Plan for the Rochelle Park School District.

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

PERSONNEL RESOLUTIONS P1-P11
POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2014-2015 school year.

Supply Clerk- Debra Pinto		\$12.80 per hour.
Café/Playground Asst. in Charge-	Ray Soff	\$40.00 per day
<u>Café/ Playground Assistants</u>		
Vilma Barrios		\$11.62 per hour
Antoinette Borelli		\$11.62 per hour
Lorraine Jakubik		\$11.62 per hour
Phyllis Mocera		\$11.62 per hour
Suzanne Rychlak		\$11.62 per hour

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

***P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the hiring of Ellen Kobylarz as substitute caller at a stipend of \$2,786.00 for the 2014/2015 school year.**

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

POLICY 4117.2 - RETIREMENT

P3. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent accepts, with regret, Michael Levitzke' resignation letter due to Retirement from the Rochelle Park School district effective September 30, 2014. We wish him much luck and happiness in his retirement.

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

POLICY#4111- HIRING CERTIFIED PERSONNEL

P4. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves Sarah Powell for the position of Speech teacher in conjunction with a summer programs to run during the month of July 2014 at her per diem rate (not to exceed 4 days).

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

P5. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to write Preschool Curriculum at a reated of \$30.00/hour not to exceed 20 hours per individual.

Maria Leccese.....	\$600.00
Daniella Barbieri.....	\$600.00
Elyce Shean.....	\$600.00
Theresa Genovese.....	\$600.00

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

P6. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, offers a contract of employment for the 2014-2015 school year to the following non-tenured teachers:

Sarah Powell	MA	Step 3	\$55,486
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Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

P7. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, appoints David Shamah to the position of School Psychologist starting September 1, 2014 through June 30, 2015 MA+30, Step 3 at a salary of \$60,486. Mr. Shamah will serve as a Maternity Leave of Absence Replacement Psychologist (Mrs. Aiello) for the 2014-2015 school year.

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

POLICY #3240 PROFESSIONAL DEVELOPMENT

P8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2013-2014 school year as follows:

Brian Cannici	3 credits	\$813.75
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Lisa Fletcher	9 Credits	\$2,395.27
Angela Jacobus	3 Credits	\$255.00
Bonnie Loverich	9 Credits	\$2,620.00

Motion by Mrs. Lauerman seconded by Mrs. Cravello

Roll Call 7-0

Motion Carried

***P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2014-2015 school year stipend in accordance with the master contract for the 2014-15 school year.**

National Junior Honor Society Nicoletta LaMarca Sacco & Emily Kotwica
 8th Grade Advisor- Elaine Rainone/Jeff Grossman
 Chorus Director- Barbara Weiner
 Spelling Bee Coach- Lauren Metcalfe
 Computer Club- Susan Carney
 Yearbook Advisor- Susan Carney
 Student Council Advisor- Jeffrey Grossman
 Assistant Baseball Coach- Jeffrey Grossman
 Geography Bee Coordinator- Jeffrey Grossman
 Gymnastics Coach Bonnie Loverich/Jessica Calderone (share 1 position)
 Gymnastics Coach- Samuel Ramirez
 Student Tutors- Bonnie Loverich/ Cathy Hernando (share 1 position)
 Accompanist- Lisa Fletcher (not to exceed 30 hours)
 Newspaper Club Advisor- Melanie Siliato
 Indoor Soccer Coach – Samuel Ramirez
 Softball Coach- Jennifer O'Brien
 Assistant Softball Coach- Christina Esposito
 Volleyball Coach- Jennifer O'Brien
 Art Club Advisor – Jennifer O'Brien (not to exceed 26 hours)

Motion by Mrs. Lauerman seconded by Mrs. Cravello

Roll Call 7-0

Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P10. RESOLVED: that on the recommendation of the Interim Superintendent, the Rochelle Park Board of Education appoints the following Midland School Latchkey personnel to the following positions for the 2014-2015 school year at the hourly rate as stated:**

Charily M. Lee – Latchkey Assistant \$20.00 + Latchkey Lead Stipend \$6,000/Year*
Raymond Soff Jr. – Latchkey Assistant \$20.00
Vilma Barrios - Latchkey Assistant \$20.00
Lorraine Jakubik - Latchkey Assistant \$20.00

Note: *Latchkey Supervisor Stipend paid per diem @ #32.97/day.

Motion by Mrs. Lauerman seconded by Mrs. Cravello

Roll Call 7-0
Motion Carried

POLICY #4431.1 – FAMILY LEAVE

***P11. RESOLVED:** that the Board of Education does hereby approve the request of Mrs. Cara Hurd to go on maternity leave effective July 16, 2014 until the end of the 2013/2014 school year, with an anticipated return for the July 1, 2015 school year.

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

ADDENDUM

PERSONNEL RESPOUTIONS P12-P14

POLICY #4111- HIRING CERTIFIED PERSONNEL

***P12 RESOLVED:** that on the recommendation of the Interim Superintendent, the Board of Education appoints Linda Mikula to the Position of Maternity Leave Replacement Middle School Language Arts Teacher for the 2014-2015 school year on MA, Step 1 at an annual salary of \$54,496.00

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

***P13 RESOLVED:** that on the recommendation of the Interim Superintendent, the Board of Education appoints Laurel Hanczaryk to the Position of Resource Room Teacher for the 2014-2015 school year on BA, Step 2 at an annual salary of \$46,241.00

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 7-0
Motion Carried

***P14 RESOLVED:** that on the recommendation of the Interim Superintendent, the Board of Education approves the following Summer/Seasonal Temporary custodian assistants as follows:

NAME	POSITION	EFFECTIVE DATE	SALARY
Eric Giannantonio	Summer/Seasonal/Temporary Custodial/Maintenance	July 14, 2014-August 29,2014	\$10.00/Hr.
John C. Buller	Summer/Seasonal/Temporary Custodial/Maintenance	July 14, 2014-August 29,2014	\$10.00/Hr

Motion by Mrs. Lauerman seconded by Mrs. Cravello
Roll Call 6-1-0 (ML Abstained)
Motion Carried

FINANCE AND INSURANCE-RESOULTIONS F1-F6

POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Regular Bills- Funds 10/11	\$1,823,400.18
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B. Regular Bills – Fund 20	\$10,203.15
C. Capital Projects-Fund 30	\$79,408.37
D, Debt Service- Fund 40	.00
E. Food Service- Fund 50	\$27,832.30
F. Enterprise- Fund 51	\$22,228.97
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$1,963,072.97

ATTACHEMENT

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

F2. RESOLVED, that the Rochelle Park Board of Education approves the June 2014, payroll in the amount of \$ 496,875.05 and the June 2014 supplemental payroll \$ 24,763.16.

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

F3. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the district’s submission of the NJ Child Assault Prevention grant application(s) for the period July 1, 2014 – June 30, 2015 as follows:

Program	Cost	Grant Funds
NJ CAP (Child Assault Prevention Program) Teacher Workshop and Parent Workshop(s)	\$3183.00	\$ 3183.00
NJ CAP Teen Program Teacher Workshop and Parent Workshop(s)	\$382.00	\$382.00
NJ CAP “No More Bullies, No More Victims” Teacher Workshop and Parent Workshop(s)	\$1790.00	\$895.00
Total Cost:	\$5,355.00	

District Cost: \$895.00*

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

Policy6810- FINANCIAL OBJECTIVES**Authorization to Solicit Proposals for Feasibility Study HHS**

F4. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) presently sends its high school-aged students to Hackensack High School pursuant to a de facto sending/receiving relationship with the Hackensack Board of Education (hereinafter referred to as “Hackensack”); and

WHEREAS, the negotiated Sending/Receiving Tuition Agreement between the board and Hackensack High School shall expire on June 30, 2015; and

WHEREAS, the Board wishes to conduct a feasibility study in order to determine whether it is in the best interest of the Rochelle Park School District to continue the Sending/Receiving Agreement for the future school years 2015-2016 and beyond.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Board hereby authorizes the creation of a feasibility study, pursuant to N.J.S.A. 18A:38-13; to explore the possibility of terminating the sending/receiving relationship with Hackensack.**
- 2. The Board hereby authorizes the Business Administrator to develop a Request for Proposals from qualified firms to conduct such feasibility study pursuant to the competitive contracting procedures set forth in N.J.S.A. 18A:18A-4.4 seq. consistent with the requirements set forth by law and contained in this resolution.**
- 3. The Board hereby authorizes the Business Administrator/Board Secretary to administer the competitive contracting process and to prepare a report evaluating the proposals consistent with N.J.S.A. 18A:18a-404 et seq. A copy of this resolution shall be included in the request for proposals.**

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

APPROVAL TREASURER’S REPORTS

F5. RESOLVED, that the Rochelle Park Board of Education accept the Treasurer’s Financial Reports for the month of May 2014.

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

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 2015	Car Wash- Parking lot outside bathrooms	October 4, 2014	None
Midland School #1 5K run/walk	School fields	9/26/2014, 9/28/2014	None
Midland School PTA	Various	Various – see attached list	None

*** All dates/times are subject to cancellation in the event of inclement weather, construction or school functions by the Interim Superintendent or Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).**

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

VIII. Reports-Community Action Items

Finance- Mr. Esposito- new books ordered

Education- Mrs. Lauerma- attended 2 meetings on summer workshop, curriculum writing, discipline program, new hires. Thanked Mrs. Werner for her efforts in helping an out of state employee comply with the residency policy

Transportation- Mr. Scully everything good

Building & Grounds- Mr. Esposito Approved a new job description for the Head custodian

Community & School Activities- Mr. Scully nothing to report

Legislation- Mrs. Cravello- Legislation on summer recess- updated board on some previously mentioned legislation 5-279- student with disability main stream sports.

Policy- Mrs. Buyck nothing to report

Board/Staff Relations- Mrs. Lauerma – End of the year party was wonderful- staff wants to continue doing things like that. Mrs. Leakas commented on the new layout for graduation- was approached by several people who loved the set up. Mrs. Lauerma thanked President Esposito for hosting the end of the year party.

Negotiating- Mr. Allos Nothing to report- asked Dr. McDonald to see if he could obtain information on some contracts in the area

Joint Boards Coordination- Mrs. Cravello reported on HS Graduation, Congratulated students, fall sports starting with training.

Bergen County School Boards- Mrs. Buyck Nothing to report

New Jersey School Boards- Mrs. Cravello NJSB looking for nominations for School Board Member of the Year. Workshops coming up in AC let Mrs. Werner for registration

Municipal Alliance Liaison- Mr. Allos Township Committee happy with graduation layout, thanked the Police Dept for their assistance, would like to see a keynote speaker next year possibly a post graduate. Mrs. Leakas added that the Township was behind the 5K run 100%.

President Esposito would like to see the tree outside of the school as the town holiday tree. Mr. Allos would like to see projects that the Girl Scouts and Boy Scouts could do for badges etc.

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. Cravello, seconded by Mrs. Lauerma, to open public comment at 8:56 pm.

Roll Call 7-0

Motion Carried

No public Present

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

Roll Call 7-0

Motion Carried

X. Announcements

The next Caucus and Regular Meetings will be held on Monday, August 4, 2014 at 6:30PM in the Media Center.

XI. Executive Session Announcement - Not Needed

XII. Adjournment

Motion by Mrs. Buyck, second Mrs. Lauerman, to adjourn meeting at 9:00 pm.
Roll Call 7-0
Motion Carried