

**Rochelle Park Board of Education
Caucus Meeting– 8:00 P.M.
June 1, 2009**

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

Board Members	Present	Absent
Mrs. Barbara Ann Maurer, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mr. Frank Madden		
Mr. Robert Verhasselt		
Mrs. Patricia Bilka, President		

Others Present:

- C. Lauren Schoen, Superintendent
- Theresa Guastello, School Business Administrator/Board Secretary
- Mark P. Mongon, Principal

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 Our Town accordance with Chapter 231, P.L. 1975.

- IV. Superintendent’s Report**
- V. Principal’s Report**
- VI. Business Administrator’s Report**

VII. Reports – Committee Action Items

2009 - 2010 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mrs. Maurer
Education	Mr. Esposito	Mrs. Bilka
Transportation	Mrs. Maurer	Mr. Esposito
Building & Grounds	Mr. Madden	Mr. Verhasselt
Community & School Relations	Mrs. Cravello	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Maurer
Board/Staff Relations	Mr. Madden	Mr. Verhasselt
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mrs. Maurer, Mr. Allos Mrs. Cravello, Alternate
Liaisons		
Joint Boards Coordination	Mrs. Maurer	Mrs. Cravello
Bergen County School Boards	Mrs. Cravello	Mr. Madden
New Jersey School Boards	Mr. Verhasselt	Mr. Esposito
Liaison to Municipal Committee	Mrs. Cravello	Mr. Allos

VIII. 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 _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB

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

POLICY 3141– RESIGNATION

1. RESOLVED: that the Board of Education accepts Dr. C. Lauren Schoen’s letter of resignation from the position of Superintendent of the Rochelle Park School District, dated May 19, 2009, and effective July 17, 2009.

Motion by _____, seconded by _____,

Roll Call

BAM SA TC JE FM RV PB

Policy 7510 – Use of Facilities

2. Resolved, that the Rochelle Park Board of Education approve 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
Rochelle Park Recreation	Open Gym Night/Multi Purpose Room	Wednesday, June 3, 2009 from 7:30 – 9:30 pm	None

Motion by _____ seconded by _____
Roll Call

BAM SA TC JE FM RV PB

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 _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB

XI. Other Business

XII. Announcements

**The next Regular Meeting will be held on Monday, June 8, 2009 at 8:00 P.M. in the Multi Purpose Room.
The next Caucus Meeting and Regular Meeting will be held on Monday, July 13, 2009, at 6:30 P.M. and 8:00 P.M. respectively in the Media Center.**

XIII. Executive Session Announcement (if needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, the Board has on its agenda for the meeting being held on _____ issues relating to _____, _____, which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter ().

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 enter into Executive Session at _____ p.m.

BAM SA TC JE FM RV PB

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

Roll Call

BAM SA TC JE FM RV PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB

XIV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

BAM SA TC JE FM RV PB