

**Rochelle Park Board of Education  
Caucus Meeting– 7:30 P.M.  
February 2, 2009**

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

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

Others Present:

- C. Lauren Schoen, Ed.D., Superintendent
- Theresa Guastello, Business Administrator/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 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. Superintendent’s Report**

**V. Business Administrator’s Report**

**VI. Principal’s Report**

**VII. Reports – Committee Action Items**

<b>Committees</b>	<b>Chairperson</b>	<b>Co – Chairperson</b>
Finance	Mr. Verhasselt	Mrs. Maurer
Education	Mr. Esposito	Mrs. Bilka
Transportation	Mrs. Maurer	Mr. Esposito
Building & Grounds	Mr. Madden	Mr. Verhasselt
Community & School Relations	Mrs. Cravello	Mr. Esposito
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Maurer
Board/Staff Relations	Mr. Madden	Mr. Verhasselt

<b>Ad-Hoc Committees</b>		
Negotiating	Mrs. Bilka	Mrs. Maurer, Mr. Allos Mrs. Cravello, Alternate
<b>Liaisons</b>		
Joint Boards Coordination	Mrs. Maurer	Mrs. Cravello, Alternate
Bergen County School Boards	Mrs. Cravello	Mr. Madden, Alternate
New Jersey School Boards	Mr. Allos, Delegate	Mr. Esposito, Alternate
Liaison to Municipal Committee	Mr. Madden	Mr. Verhasselt, Alternate

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

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

**POLICY 9180 - SCHOOL VOLUNTEERS**

- 1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the *Eighth Grade Parents* volunteer group and the activities listed for the 2008-2009 school year:

**Planning Meetings  
Fitness Fund Raiser**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

BAM SA PB TC JE FM RV

**IX. Other Business:**

**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 PB TC JE FM RV

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

Roll Call

BAM SA PB TC JE FM RV

**XI. Announcements:**

**The next Regular Meeting will be held on Monday, February 9, 2009 at 8:00 P.M. in the Media Center. The Special Budget Meeting will be held on February 23, 2009, at 7:00 P.M. in the Media Center. The next Caucus Meeting will be held on Monday, March 2, 2009, at 7:30 P.M. in the Media Center.**

**XII. 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 open Executive Session at \_\_\_\_\_ p.m.

Roll Call

BAM SA PB TC JE FM RV

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

Roll Call

BAM SA PB TC JE FM RV

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

Roll Call

BAM SA PB TC JE FM RV

**XIII. Adjournment**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

BAM SA PB TC JE FM RV

