

**Rochelle Park Board of Education  
Special Public Meeting– 7:00 P.M.  
July 22, 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	X	
Mr. Sam Allos	X	
Mrs. Teresa Cravello	X	
Mr. Jay Esposito	X	
Mr. Frank Madden	X	
Mr. Robert Verhasselt	X	
Mrs. Patricia Bilka, President	X	

Others Present:

- Theresa H. Guastello, School Business Administrator/Board Secretary
- Paul Breda, NJSBA
- Jane Kershner, NJSBA

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

**IV. Discussion with representatives of New Jersey School Boards Association**

**V. Other Business:**

**VI. 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. Madden, seconded by Mr. Allos, to open public comment at 7:00 p.m.

Roll Call 7-0  
Motion carried

None

Motion by Mrs. Cravello, seconded by Mrs. Bilka to close public comment at 7:01 p.m.

Roll Call 7-0  
Motion carried

**VII. Announcements:**

**The next Caucus Meeting and Regular Meeting will be held on Monday, August 10, 2009, at 6:30 P.M. & 8:00 P.M. respectively in the Media Center.**

**VIII. 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 July 22, 2009, issues relating to Personnel, 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 Mr. Esposito, seconded by Mr. Madden, to open Executive Session at 7:02 p.m.

Roll Call 7-0  
Motion carried

Motion by Mrs. Maurer, seconded by Mrs. Cravello, to close Executive Session at 9:50 p.m.

Roll Call 7-0  
Motion carried

**IX. Adjournment**

Motion by Mr. Madden, seconded by Mr. Allos, to adjourn meeting at 9:50 p.m.

Roll Call 7-0  
Motion carried