

**Rochelle Park Board of Education  
Regular Meeting– 8:00 P.M.  
February 9, 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. Patricia Bilka	X	
Mrs. Teresa Cravello	X	
Mr. Jay Esposito	X	
Mr. Frank Madden	X	
Mr. Robert Verhasselt, President	X	

Others Present:

- C. Lauren Schoen, Ed.D., Superintendent
- Theresa Guastello, School 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 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. Schoen discussed the Preschool Handicapped Extended Year Program and commented how very successful it was and recommended to have it again this summer. If approved by the Board there will be posting in March for the positions of Teacher, Speech Specialist and the Classroom Assistant. The program will run from July 2, 2009 to July 31, 2009.
- There will be a resolution to approve for several workshop/conference requests for staff members.
- There will be a resolution to approve for a workshop on “Curriculum Mapping in the 21<sup>st</sup> Century” on February 17, 2009 in Monroe, NJ at a cost of \$195 to the district for registration. Dr. Schoen would like Mr. Mongon to attend.
- There will be a resolution to approve a special education placement on the agenda. This is an existing placement with a move within the system and represents no change in services or tuition.

- There will be a resolution to reaffirm our Equality in Education Policy – Affirmative Action Policy #2260 (submitted). This is a requirement from the State.
- The PreK and Kindergarten Registration will be held on Tuesday, February 10, 2009 from 3 to 4 PM in the Media. Mrs. Maurer will attend.
- Dr. Schoen congratulated the first place Spelling Bee winner, Michael Abolafia. Mrs. Metcalfe did an outstanding job in organizing this event. Michael will be competing in The Record/Herald Spelling Bee at Fairleigh Dickinson University on Thursday, March 19<sup>th</sup> at 6 PM. In addition, several students participated in the Knights of Columbus Spelling Bee in Rochelle Park on Sunday, February 1<sup>st</sup> at 1:30 PM.
- Dr. Schoen congratulated the first place Geography Bee winner, Samantha Lehmbeck. Samantha will take a written test to try and qualify for the state level of competition and possibly advance to the national Bee in Washington D.C. Mr. Fred Robinson did an outstanding job in organizing this event along with Brian Cannici, Jeffrey Grossman and Angela Talucci.
- There will be a resolution approving the acceptance of Kelly Burke as a Practicum Student on Tuesdays only from February 10, 2009 to May 5, 2009 from Felician College. Ms. Burke will be placed with Mrs. Francine Hamilton.
- There will be a resolution to approve the 5<sup>th</sup> grades classes to Ellis Island, Statue of Liberty on Liberty Island NY/NJ on March 26, 2009 at a cost of \$28.00 per student to be borne by the parents.

**V. Business Administrator's Report**

- There will be a resolution on the agenda accepting 2008-2009 IDEA funds.
- We have received approval of our roof project from the State Department of Education. The Preliminary Eligible Cost is \$234,312. The State share is 40% of the eligible cost or \$93,725. There will be a resolution on the Regular Agenda authorizing the school facilities project using State funding.
- There will a resolution approving several requests for facilities use.
- There will be a resolution on the agenda approving various dates and times for the election.
- Drawing for Ballot Positions will be held on Wednesday, March 11, 2009 at 10:00 A.M. in the Board Office.

**VI. 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. Madden, seconded by Mr. Allos, to open public comment at 8:16 p.m.

Roll Call 7-0  
Motion carried

None

Motion by Mrs. Cravello, seconded by Mrs. Bilka, to close public comment at 8:16 p.m.

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.**

**Policy 3570 – Approval of Board Minutes**

**1. Resolved, that the Rochelle Park Board of Education approve the minutes of the following meetings:**

- A. January 12, 2009 Special Budget Meeting**
- B. January 12, 2009 Caucus Meeting & Executive Session**
- C. January 20, 2009 Regular Meeting**

Motion by Mrs. Bilka, seconded by Mr. Esposito  
Corrections noted  
Roll Call 7-0

**POLICY 5110 - ATTENDANCE**

**2. RESOLVED: that the Board of Education approve the attendance report for the month of January 2009 as listed:**

<u>Enrollment</u>		<u>Left</u>		<u>Entered</u>	
Midland School	503	1-PK		1-PK	
Hackensack H.S.	123	1-Grade 2		1-Grade 1	
Academies/ Technical Schools	<u>28</u>	1-Grade 5		1-Grade 2	
	654	1-Grade 8		1-Grade 4	
<b>Total</b>					
<u>Pupil Attendance</u>		<u>Teacher Attendance</u>			
Possible Days	9048	Possible Days	900		
Days Present	8645	Days Present	861		
Days Absent	403	Days Absent	39		
% Present	94.5	% Present	95.6		
% Absent	5.5	% Absent	4.4		

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

**POLICY 3240 – PROFESSIONAL DEVELOPMENT**

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

Mark P. Mongon to attend “Curriculum Mapping in the 21<sup>st</sup> Century” on February 17, 2009 in Monroe NJ at a cost of \$195.00 to the district for registration.

Ellen Lender to attend “Ethical Principles in Interdisciplinary Settings” on February 24, 2009 in Paramus NJ at a cost to the district of \$80.00

Carol Lindsay to attend “Using Learning Centers to Differentiate Instruction” on March 4, 2009 in Fairfield NJ at a cost to the district of 195.00 for registration.

Barbara Sanborn and Patricia Amabile to attend “Successful Literacy Centers for Differentiated Learning” on March 4, 2009 in Saddle Brook NJ at a cost to the district of \$179.00 per registration.

Kristin Gaffney, Denise Memoli and Brian Cannici to attend “Successful Co-teaching Strategies” on March 12, 2009 in Newark NJ at a cost to the district of \$199.00 per registration.

Barbara Weiner to attend “MENC Eastern Division Biennial In-Service Convention” on March 12 & 13, 2009 in Providence RI at a cost to the district of \$ 165.00 for registration.

Robert Stack to attend “Guided Math” on March 17, 2009 in Newark NJ at a cost to the district of \$199.00 for registration.

Thomas Hornes and Cathy Stephens to attend “But I can’t think of anything else “on March 23, 2009 in Montclair NJ at a cost to the district of \$70.00 per registration

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

**4. RESOLVED: that the Board of Education approve the participation of Barbara Ann Maurer and Teresa Cravello at the State mandated workshop entitled “Advanced Training: Legal Update” on March 3, 2009 to be held in Paramus, NJ, at a cost to the district of \$37.00 per person.**

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

**POLICY 2340 - FIELD TRIPS**

**5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:**

Bonnie Loverich, Brian Cannici and Cheryl Roskowinski to accompany the 5<sup>th</sup> grade classes to Ellis Island, Statue of Liberty on Liberty Island NY/NJ on March 26, 2009 at a cost of \$28.00 per student to be borne by the parents.

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

**POLICY 5121 ASSIGNMENT OF PUPILS**

**6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the following special education placements and related services for the 2008 – 2009 school year:**

**CASE #: 08-12**

**CLASSIFICATION: ED**

**PLACEMENT: Piermont South, BCSS**

**RELATED SERVICES: Counseling**

**TRANSPORTATION: Region V**

**TUITION: \$46,000.00 per annum**

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

**POLICY 4111 – HIRING – CERTIFIED PERSONNEL**

- \*7. RESOLVED:** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et. seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individuals for the reason indicated and that on the recommendation of the Superintendent, the Board of Education appoint Lisa Pafnitzko for the position of maternity leave replacement teacher of Math from Tuesday, February 10, 2009 to June 30, 2009, on BA step 1, per diem rate of \$213.71 (without benefits).

Motion by Mrs. Bilka, seconded by Mr. Esposito  
Roll Call 7-0  
Motion Carried

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

- \*8. RESOLVED:** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et. seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the reason indicated and that on the recommendation of the Superintendent, the Board of Education approve Adeline Delia for the position of Cafeteria/Playground Aide for the remainder of the 2008-2009 school year at a rate of \$ 10.85 per hour.

Motion by Mr. Allos, seconded by Mrs. Bilka  
Roll Call 7-0  
Motion Carried

- \* 9. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher for the 2008-2009 school year at a rate of \$80.00 per day:

Gary Titus – BC Substitute Certificate

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

- \*10. RESOLVED: that the Board of Education approve the processing of the following Rochelle Park resident's application for Bergen County Substitute Teacher Certification:**

Joshua Dewald

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

**POLICY 9180 SCHOOL VOLUNTEERS**

- \*11. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves, with grateful appreciation, the following Library volunteer:**

Gerald Cronin

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

**POLICY 9541 – STUDENT TEACHERS/INTERNS**

- \*12. RESOLVED: that the Board of Education approve the following Practicum Student placement for Felician College beginning Tuesday, February 10, 2009 and every Tuesday after that through May 5, 2009:**

Kelly Burke

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

**POLICY 2260 - AFFIRMATIVE ACTION**

- 13. RESOLVED: that the Rochelle Park Board of Education does hereby reaffirm its commitment to Policy 2260 – Affirmative Action and in accordance with this policy, the Board reaffirms its commitment to ensure that no pupil is excluded from participation in, denied the benefits of, or is subjected to discrimination under any educational program or activity of this district on the basis of race, color, creed, religion, sex, gender orientation, ancestry, national origin, place of residence in the district, social or economic condition, or non-applicable handicap; and that the Affirmative Action Officer had been delegated**

**responsibility for implementing and monitoring an Affirmative Action Program with respect to school and classroom practices.**

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

**POLICY 0131 – BYLAWS AND POLICIES**

**14. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and does hereby adopt the following policies:**

Policy # 5512.1 Harassment, Intimidation and Bullying  
Policy # 9181 Volunteer Athletic Coaches, Co-Curricular  
Activities, Advisors and All Board Approved  
Volunteers.

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

**FINANCE AND INSURANCE**

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

**POLICY 6421 – PAYMENT OF GOODS AND SERVICES**

**15. Resolved, that the Rochelle Park Board of Education approve the February 2009 Bill List as approved by the Finance Committee, attached and listed below:**

	<u>Amount</u>
A) Regular Bills – Fund 10	\$324,753.62
B) Regular Bills – Fund 20	2,484.00
C) Lunch Prgm – Fund 50	18,050.56
<b>TOTAL ALL BILLS</b>	<b><u>\$345,288.18</u></b>

**SUPPORT DOCUMENT 1**

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

**Policy 6820 – Monthly Budgetary Line Item Status Certifications**

**16. Resolved, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of July 31, 2008, August 31, 2008, September 30, 2008 and October 31, 2008 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and**

**Further Be It Resolved, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).**

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

**POLICY 6820 – BOARD SECRETARY'S REPORT**

**17. Resolved, that the Rochelle Park Board of Education accept the Board Secretary's Financial Report for the months of July 2008, August 2008, September 2008 and October 2008.**

**SUPPORT DOCUMENT 3**

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

**POLICY 6820 – TREASURER'S REPORT**

**18. Resolved, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the months of July 2008, August 2008, September 2008 and October 2008.**

**SUPPORT DOCUMENT 4**

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

**POLICY 6820 – TRANSFERS**

19. Resolved, that the Rochelle Park Board of Education approves the line item transfers for July 31, 2008, August 31, 2008.

Support Document BA-2

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
07/31/08			See Attachment	46,979.42
08/31/08			See Attachment	2,362.40
09/30/08			See Attachment	17,340.78
10/31/08			See Attachment	113,472.32
<b>TOTAL TRANSFERS</b>				<b>180,154.92</b>

Motion by Mrs. Bilka, seconded by Mrs. Maurer  
Roll Call 7-0  
Motion carried

**POLICY 6230 – BUDGET HEARING**

20. Resolved, that the Rochelle Park Board of Education approves the designated date, time, and place for the drawing for position on the ballot, polling places, hours of election, posting of election notice, and election printing and advertisements for the annual school election to be held on Tuesday, April 21, 2009 as follows:

a) **Nominating Petitions/Drawing for Position on the Ballot:**

Monday, March 2, 2009 – Nominating petitions must be filed with the Secretary of the Board of Education on or before 4:00 P. M.

Wednesday, March 11, 2009 – The drawing of names for ballot positions shall be performed by the Secretary of the Board of Education in the Board of Education Office at the Midland School at 10:00 A. M.

b) **Polling Places for School Board election:** Polling places to be the same as for any general election:

<i>DISTRICTS</i>	<i>LOCATION</i>
<i>All District 1-4</i>	<i>Multi-purpose Room – Midland School 300 Rochelle Avenue</i>

- c) **Hours of Election:** The polls will be open between 1:30 p.m. and 9:00 p.m.
- d) **Open/Close Polls:** It is recommended that the Judge of each polling district be the designated person to open and close the polls.
- e) **Election Printing:** The Bergen County Board of Elections will prepare and print ballots, advertisements, and notices as required.
- f) **Election Workers:** The Bergen County Board of Elections will be responsible for all appointments of election workers.

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

**POLICY 7230 – GIFTS, GRANTS, AND DONATIONS**

21. **RESOLVED:** that the Rochelle Park Board of Education accept Federal Grant Funding for Fiscal Year 2009 Individuals with Disabilities Education Act (IDEA-B) Combined as per the districts approved application in the amount of \$130,224.00 as follows:

<b>PROGRAM NAME</b>	<b>GRANT NUMBER</b>	<b>FY 2009 AWARD AMOUNT</b>
Basic	034470-05	\$125,464
Preschool	034470-05	\$4,760
	<b>Total of IDEA Grant:</b>	<b>\$130,224</b>

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

**POLICY 7510 – USE OF FACILITIES**

22. **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.

<b>Group/Organization</b>	<b>Use Purpose/Room</b>	<b>Date</b>	<b>Rental Fee</b>
Rochelle/Maywood Girls Softball	Games & Practices – Softball Field	March 15, 2009 through July 30, 2009 Monday thru Friday 4:00 PM – 8:30 PM except during Midland Softball Season then 6:00 PM – 8:30 PM. Saturdays and Sundays – 9:00 AM to 5:00 PM	None
Rochelle Park Recreation	Basketball Games/Practices - Multi Purpose Room	Saturday 2/14/09 from 10:00 AM to 3:00 PM and Tuesday 2/17/09 from 5:30 PM to 9:30 PM	None
Music Workshops, LLC	World Music Drumming Workshops – Media Center, Classroom and Multi Purpose Room	Monday thru Friday 7/20/09 – 7/24/09 from 8:00 AM to 5:15 PM (except Friday ends at 1:00 PM)	\$1250
Rochelle Park Rotary	Pancake Breakfast/Kitchen/Cafeteria	Saturday, April 4 <sup>th</sup> from 2:00 PM to 5:30 PM and Sunday, April 5 <sup>th</sup> from 6:00 AM to 1:00 PM	None

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

### **POLICY 7230 – GIFTS, GRANTS, AND DONATIONS**

**23. RESOLVED, that the Rochelle Park Board of Education agrees to complete its Roof/Parapet Repair project in part with a grant from the New Jersey Department of Education in the amount of \$93,725. The Board further agrees that it accepts the Department's preliminary eligible cost of \$234,312.**

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

### **VIII. Reports – Committee Action Items**

- **Finance** – Mr. Verhasselt noted that the check register was small this month and that budget books would be distributed on Thursday.
- **Education** – Mr. Esposito reported the PreK switched sessions. Mr. Esposito also discussed Learnia had been administered to the students and Math tests continue. Mrs. Bilka reported the proposed revisions to the Core Curriculum Content Standards are on the web site.
- **Transportation** – Mrs. Maurer reported buses are still not retrofitted for emissions. Mrs. Maurer also reported the problem with Bus A starting early and the Bus C is on time. Mrs. Maurer also reported a student from Bus B had their bus privileges suspended for one week due to a complaint filed by the driver.
- **Building & Grounds**- Mr. Madden reported everything was covered.
- **Community & School Relations** – Mrs. Cravello reported:
  - PreK and Kindergarten registration will take place on Feb. 10<sup>th</sup>.
  - PTA will be holding Founders' Day.
  - Dare Graduation will be held on March 13<sup>th</sup>.
  - School will be closed for a long weekend in February.
  - Gymnastics Show will take place on February 19<sup>th</sup> and 20<sup>th</sup>.
  - PTA Talent Show will be held on February 27<sup>th</sup>.
  - Valentines Dance will be held on February 12<sup>th</sup>.
  - Recreation sponsors "Open Gym Night" on Thursdays.
- **Legislation** - Mrs. Bilka reported the following:
  - **Federal Stimulus Package/State Aid**
    - The US House of Representatives passed its economic stimulus package which currently includes over \$140 billion for investment in education and over \$112 billion for health initiatives. The Senate is expected to pass its version of the economic stimulus package tomorrow which has cuts to the House's version for state aid and education.

- NJ Schools Boards analyzed the House version and concluded that there could be approximately \$894 million in aid to New Jersey for public education over the next two years in the areas of Title I funding; IDEA and School construction funding.
- NJ Dept. of Education stated that it will allocate final 2009-10 state aid consistent with the School Funding Reform Act.
- **NJ Commission on Bullying in Schools**
- The NJ Commission on Bullying in Schools will hold public hearings on the issue of school bullying and recommendations for improvement.
- **Policy** - Mr. Allos discussed an Affirmative Action Policy.
- **Board/Staff Relations** – Mr. Madden reported there are several areas of concern that are being discussed with the teachers.
- **Negotiating** - Mrs. Bilka had nothing to report.
- **Joint Board Coordination** – Mrs. Maurer stated High School report cards were mailed. HSPA testing will take place in March. The Fashion Show / Tricky Tray will be held on March 31<sup>st</sup> and there was a Freshman assembly relating to gang awareness.
- **Bergen County School Boards** - Mrs. Cravello will be attending a legal update training along with Mrs. Maurer on March 3<sup>rd</sup>.
- **New Jersey School Boards** - Mr. Allos had nothing to report.
- **Liaison to Municipal Committee** – Mr. Madden had nothing to report.

## **IX. 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. Bilka, seconded by Mr. Allos, to open public comment at 8:42 p.m.

Roll Call 7-0  
Motion carried

Mrs. Grieco residing at 46 Peek Street if there was any news regarding geese on the property.  
Mr. Madden responded that we are looking into allowing dogs on property.

Motion by Mr. Verhasselt, seconded by Mr. Esposito, to close public comment at 8:45 p.m.

Roll Call 7-0  
Motion carried

**X. Announcements**

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

**XI. 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 February 9, 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. Madden, seconded by Mrs. Bilka, to open Executive Session at 8:05 p.m.

Roll Call 7-0  
Motion carried

Motion by Mrs. Cravello, seconded by Mr. Madden, to close Executive Session at 8:10 p.m.

Roll Call 7-0  
Motion carried

Motion by Mrs. Bilka, seconded by Mr. Verhasselt, to resume Regular Meeting Agenda at 8:10 p.m.

Roll Call 7-0  
Motion carried

**SECOND EXECUTIVE SESSION**

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 February 9, 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. Madden, seconded by Mrs. Bilka, to open Executive Session at 8:46 p.m.

Roll Call 7-0  
Motion carried

Motion by Mrs. Bilka, seconded by Mrs. Cravello, to close Executive Session at 9:05 p.m.

Roll Call 7-0  
Motion carried

**XII. Adjournment**

Motion by Mr. Verhasselt, seconded by Mrs. Bilka, to adjourn meeting at 9:05 p.m.

Roll Call 7-0  
Motion carried