

**Rochelle Park Board of Education
Special Meeting 11:00 A.M.
March 22, 2018**

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

Board Members	Present	Absent
Mr. Matt Trawinski, Vice President		
Mr. Scott Kral		
Mrs. Dimitria Leakas		
Mrs. Geraldine Minichetti		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mrs. Teresa Judge Cravello, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Ellen Kobylarz, 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 The Record, Our Town in accordance with Chapter 231, P.L. 1975.

IV. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to three (3) minutes in duration. The Public Forum will be limited to thirty (30) minutes in duration.

Motion by _____, seconded by _____, to open public comment at _____pm.
Roll Call

MT SK DL GM GS LW TJC

Motion by _____, seconded by _____, to close public comment at _____pm.
Roll Call

MT SK DL GM GS LW TJC

V. Approval of Submission of 2018-2019 Tentative School District Budget to Bergen County ECS

BE IT RESOLVED that the Rochelle Park Board of Education, County of Bergen, approves the 2018/19 school year budget as follows:

Fund	Budget	Local Tax Levy
General Fund (10)	\$12,463,045	\$11,421,704
Special Revenue Fund (20)	\$169,984	\$0
Debt Service Fund (40)	\$452,078	\$298,345
Total	\$13,085,107	\$11,720,049

The budget includes a withdrawal from capital reserve in the amount of \$49,950 for fencing and masonry.

WHEREAS, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018/19.

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education hereby establishes the School District travel maximum for the 2018/19 school year at the sum of \$15,000; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

Motion by _____, seconded by _____,
Roll Call

MT SK DL GM GS LW TJC

VII. Announcements

The next Caucus Meeting will be held on Thursday April 12, 2018 at 7:00 P.M. in the Media Center. The Regular Meeting may be held on April 19, 2018 at 7:00 P.M.

VIII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.
Roll Call

MT SK DL GM GS LW TJC