

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
May 13, 2013**

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

Board Member	Present	Absent
Mr. Robert J Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Dee Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board Administrator/Board Secretary\
- Cara Hurd, Principal
- Ellen Kobylarz, Board Recording 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, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

IV. STAFF AND STUDENT RECOGNITION CEREMONY

SPELLING BEE

1. WHEREAS, Ezra Angelito, Justin Mannerbach and Hunter Every student’s at Midland School #1, placed first, second and third, in the Midland School Spelling Bee and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Ezra, Justin and Hunter for their outstanding achievement.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

GEOGRAPHY BEE

2. WHEREAS, Yanni Leakas, Theodore Leakas and Jonathan Buyck, student's at Midland School #1, placed first, second and third, in the Midland School Geography Bee Winner and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Yanni, Theodore and Jonathan for their outstanding achievement.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

BERGEN COUNTY ART MONTH

3. WHEREAS, Migdalia Berrio and Matthew Paddock students at Midland School #1, have been selected for their art work achievement and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Migdalia and Matthew for their outstanding achievement.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

HONOR SOCIETY

4. WHEREAS, Samantha Ang, Cindy Li, Samantha McElroy, Joseph Neu, Michael Palamara, Alyssa Poidomani, Olivia Vladyka, Vraj Vyas, students at Midland School #1, have been selected for the National Junior Honor Society and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

COMMUNITY SERVICE

5. WHEREAS, Lauren Abrams, Savannah Cuellar, Allison Danganan, Samantha DeGuzman, Ashley Giordano, Kristen Kero, Nina Grieco, Taylor Glennon, Megan Hickey and Alyssa Poidomani, students at Midland School #1, are being selected for their efforts in helping prepare the baseball/softball fields for the 2012/2013 season and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students and staff for their outstanding achievement.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

6. WHEREAS, Jodi DiPiazza a student at Midland School #1, is being selected for her efforts in raising Autism awareness and participating in an Autism awareness event at Montclair State University, and

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognizes and commends Jodi for her dedication.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

TEACHER OF THE YEAR

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Ms. Loverich's superior service by publicly acknowledging her as a recipient of Bergen County's Excellence in Teaching Award for 2012-2013; now therefore be it

RESOLVED, That the Rochelle Park Board of Education congratulates Ms. Loverich and takes official notice of her individual accomplishment.

- V. Superintendent's Report
- VI. Business Administrator's Report
- VII. Public Questions on the Resolutions (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

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

JE SA TC ML DL MS PB

Motion by _____, second by _____, to close public comment at _____ pm.
Roll Call

JE SA TC ML DL MS PB

VIII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R8

POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

- April 1, 2013 Caucus Meeting & Executive Session
- April 8, 2013 Regular Meeting & Executive Session

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of April 2013 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	464		3-1 st Grade Students
Hackensack H.S.	143.5		
Academies/Technical Schools	<u>16</u>		
Totals	623.50		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8807	Possible Days	893
Days Present	8376.5	Days Present	862
Days Absent	430.5	Days Absent	31
% Present	95.1%	% Present	96.5%
% Absent	4.9%	% Absent	3.5%

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of April 2013 for the Rochelle Park School District.

**Fire Drill- April 9, 2013
Security Drill – April 30, 2013**

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2013 on behalf of the Rochelle Park School District.

April 2013

Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 0

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #2340- FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Ms. Leccese, Mrs. Cella, Mrs. DeSimone to accompany the PreK+ class to the Rochelle Park Fire Department on May 24, 2013 at no cost.

Mrs. Jacobus, Mrs. Fletcher, Mrs. Oliver, Mrs. Holzman to accompany the 7th Grade students to Madame Tussaud's Wax Museum and Van Saun Park for a brown bag lunch on June 6, 2013 at a cost of \$42.00 per student to be borne by the parents.

Mr. Stack, Mrs. Calderone and Mrs. Roskowinski to accompany the 4th Grade students to Saddle River Park on June 4, 2013 at no cost.

2412 HOME INSTRUCTION DUE TO HEALTH CONDITION

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following students for home instruction as listed below.

Student - 20002 - 10 hours a week until the last week of school.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY #0130 BYLAW, POLICY & REGULATION

R7. RESOLVED: on the recommendation of the Superintendent, the Board of Education

approves the first reading and adoption of the following policies, bylaws and regulations:

- ByLaw- 0132 Executive Authority
- Policies – 2415 No Child Left Behind Program
- 2431 Athletic Competition
- R2431.1 Emergency Procedures for Athletic Practices and Competitions
- R2431.2 Medical Examination to Determine Fitness for Participation in Athletics
- 2468 Independent Educational Evaluations (new)
- *3230 Outside Activities
- *3281 Inappropriate Staff Conduct
- *4230 Outside Activities
- *4281 Inappropriate Staff Conduct
- 6113 E-Rate (new)
- 6163 Advertising on School Property (new)
- 6480 Purchase of Food Supplies
- 8505 School Nutrition

* Indicates regulation accompanies policy

Motion by _____ seconded by _____

Roll Call

JB SA TC ML DL MS PB

POLICY #2200 CURRICULUM CONTENT

R8. RESOLVED: that on the recommendation of the Superintendent, and to align with the new Common Core Standards in the Middle School Curriculum the Rochelle Park Board of Education approves the following nonfiction books.

- A Long way Gone: Memoir of a Boy Solider
- Phineas Gage: A gruesome but True Story About Brain Science
- Twice Toward Justice: Claudette Colvin Story

Motion by _____ seconded by _____

Roll Call

JB SA TC ML DL MS PB

PERSONNEL RESOLUTIONS P1-P15

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Cara Hurd to the position of Principal of Midland School effective July 1, 2013 to June 30, 2014, at an annual salary of \$95,717.00.

Motion by _____ seconded by _____

Roll Call

JB SA TC ML DL MS PB

***P2. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle

Park Board of Education appoint Catherine Hernando as a Home Instructional Tutor for the remainder of the 2012/2013 school year at a salary as per the 2012/2013 contract.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the salary crossover for Donna Johnson BA15-BA30 retroactive to Sept 1, 2011, BA30 -- MA on Sept 1, 2012**

Motion by _____, seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P4. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Linda Oles, Guidance Counselor not to exceed four days at her daily rate, to be adjusted upon settlement of the master contract for the 2013-2014 school year.**

Motion _____ 2nd _____
Roll Call

JE SA TC ML DL MS PB

***P5. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed four days at her daily rate, to be adjusted upon settlement of the master contract for the 2013-2014 school year.**

Motion _____ 2nd _____
Roll Call

JE SA TC ML DL MS PB

P6. Resolved on the recommendation of the Superintendent, that the Board of Education approve the payment of longevity to Mrs. Francine Hamilton, effective April 1, 2013 in the amount of \$1,950 to be added to her base salary for the attainment of 25 years of service in the Rochelle Park School District.

Motion _____ 2nd _____
Roll Call

JE SA TC ML DL MS PB

***P7 RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00
Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00
Dr. Sarver – Development of the 2013-2014 schedules \$500.00.

Motion _____ 2nd _____
Roll Call

JE SA TC ML DL MS PB

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Bob Price – Northern Valley Office of Curriculum and Instruction to give 2 half day workshops on June 4th and June 17th, topic New Teacher Evaluations at a cost of \$800.00. (title II funded)

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #4150 – LEAVES

***P9. RESOLVED:** that the Board of Education does hereby approve the request of Denise McCormick to go on maternity leave effective September 23, 2013 until her period of disability ends at which time Mrs. McCormick will utilize her Family Leave Act with an anticipated date of return on February 3, 2014.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P10. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2013 to June 30, 2014 on Step 10 salary to be determined upon settlement of the master contract for the 2013-2014 school year.

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P11. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2013-2014 school year, effective July 1,

2013 through June 30, 2014: Salaries to be determined upon settlement of the master contract for the 2013-2014 school year.

<u>Coordinator of Custodial and Maintenance Services</u>	
Michael Levitzke -	Step 10
<u>Custodians</u>	
Albert Margjokaj	Step 12
Jorge de la Torre	Step 12
Rodolfo Rivera Sanchez	Step 12
Fabian Tenaud	Step 12

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P12. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Lorraine Cuomo to the position of School Secretary and Purchasing Clerk at an annual salary of \$40,741.00 (prorated) effective July 1, 2013 to September 30, 2013.**

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P13. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Nathalie Trippeda to the position of Confidential Secretary to the Business Administrator/Bookkeeper/Transportation Clerk at an annual salary of \$54,153.00 effective July 1, 2013 to June 30, 2014.**

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P14. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Ellen Kobylarz to the position of Confidential Secretary to the Superintendent/Board Recording Secretary, at an annual salary of \$55,654.00 effective July 1, 2013 to June 30, 2014.**

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

***P15. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Ms. Tatyana Budanskaya to the position of In-House Technology Coordinating Consultant at a salary of \$62,801.00, effective August 1, 2013 to June 30, 2014.**

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

FINANCE AND INSURANCE-RESOLUTIONS F1-F11

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the May 2013 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11	\$661,672.19
B. Regular Bills – Fund 20	\$135,473.06
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$17,766.60
F. Enterprise- Fund 51	\$629.46
TOTAL PAYMENTS FOR MAY	\$815,541.31
TOTAL DISBURSEMENTS	

Voided Checks Fund 50 & 51

Total: \$1,884.32

ATTACHEMENT 1

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

F2. RESOLVED, that the Rochelle Park Board of Education approves the April 2013, payroll in the amount of \$426,339.05.

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

F3. RESOLVED, that the Rochelle Park Board of Education approves the May 2013, payroll in the amount of \$415,336.45.

Motion by _____, second by _____,

Roll Call

JE SA TC ML DL MS PB

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of March 30, 2013 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 _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

Secretary & Treasurer's Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of March 2013.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

ATTACHMENT

F6. RESOLVED, that the Rochelle park Board of Education approves 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	Dates	Rental Fee
Township of Rochelle Park	Ken Kovalcik Summerfest	August 22, 2013	None
Midland School PTA	Install tiles in Hallway	May 11,18, 2013 June 1, 2013	None
RP Girl Scouts	Garden Along William Street	May 16 or May 30, 2013	None
Center Stage Dance Studio Inc.	Auditorium	June 5,10,17,18,24, & 27,2013	\$200.00 per session

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

F7. WHEREAS, beginning in Fiscal Year 2011, the State began assessing a fee equal to 15 percent of the debt service it incurred to provide construction grants to regular operating districts through the Educational Facilities Construction and Financing Act of 2000; and

WHEREAS, the so-called School Development Authority (SDA) assessment for FY2013 totaled \$20.9 million for all regular operating districts; and

WHEREAS, the proposed budget for FY2014 includes an SDA assessment of \$33.95 million, an increase of 62 percent; and

WHEREAS, for a significant number of school districts, the assessment results in a net loss in available revenue to fund educational programs; and

WHEREAS, the Educational Facilities Construction and Financing Act of 2000, at N.J.S.A. 18A:7G-14h, gives the state authority to charge only for administrative and organizational costs related to the financing of its grants; and

WHEREAS, neither the aforementioned act nor any subsequent law authorizes the state to assess fees associated with the principal and interest incurred in financing the construction grants; and

WHEREAS, the so-called SDA assessments run contrary to the stated goals of the 2000 construction act, which included providing non-Abbott districts with up-front grants to reduce the long-term debt incurred by local property taxpayers to support school construction and renovations; and

WHEREAS, the proposed FY 2014 SDA assessments are based on calculations made in December 2012 and not in January 2013, when the state's debt service payments had been substantially lowered through refinancing of some of the debt; and

WHEREAS, using the more recent estimates would result in a statewide SDA assessment of \$25.8 million for regular operating districts, a reduction of over \$8 million from the assessment included in the proposed FY2014 budget, and

WHEREAS, the state Senate and General Assembly are currently deliberating over the proposed FY2014 budget. Now, therefore be it

RESOLVED, that the Rochelle Park Board of Education urges the state Legislature to amend the proposed FY2014 state budget to relieve regular operating school districts from the burdensome SDA assessments now reflected in appropriations act; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Chris Christie, Senate President Steve Sweeney, Assembly Speaker Sheila Oliver, Senate Budget and Appropriations Committee Chairman Paul Sarlo, Assembly Budget Committee Chairman Vincent Prieto, state Senator Robert M. Gordon, and Assembly Representatives Timothy J. Eustace, and Connie Wagner; and be it further

RESOLVED, that that copies of this resolution also be forwarded to the New Jersey School Boards Association and the Bergen County School Boards Association.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

F8. WHEREAS, the Rochelle Park School District Board of Education desires to maintain a Tax Sheltered Annuity Plan pursuant to Section 403(b) of the Internal Revenue Code; and

WHEREAS, the Board is required to maintain a written plan document governing the operation and administration of the Tax Sheltered Annuity Plan; and

NOW, THEREFORE, BE IT RESOLVED the Board approves the inclusion of Lincoln Investment as a vendor allowing for contract exchange and transfers under the Adoption Agreement for the 403(b) Plan document.

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

F9. Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

July 19, 2013	\$853,099.00
August 16, 2013	\$853,090.00
September 20, 2013	\$853,090.00
October 18, 2013	\$853,090.00
November 22, 2013	\$853,090.00
December 20, 2013	\$853,090.00
January 17, 2014	\$853,090.00
February 21, 2014	\$853,090.00
March 14, 2014	\$853,090.00
April 18, 2014	\$853,090.00
May 23, 2014	\$853,090.00
June 13, 2014	\$853,090.00
<hr/>	
Total:	\$10,237,089.00

Motion by _____, second by _____,
Roll Call

JE SA TC ML DL MS PB

POLICY#6660- STUDENT ACTIVITY FUND

F10. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2013.

Motion by _____, second by _____,
Roll Call

ATTACHMENT

JE SA TC ML DL MS PB

Transfers

F11. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for May 2013.

ATTACHMENT 5

Date	Source Account	Target Account	Comments	Amount
5/13/2013	11-000-100-562-000-000	11-020-100-101-001-000	See Attachment	\$900000.00
5/13/2013	11-000-100-562-000-000	11-000-201-300-000-000	See Attached	\$256100
5/13/2013	11-000-100-562-000-000	11-000-222-600-000-000	See Attached	\$11700.00
5/13/2013	11-000-100-562-000-000	11-000-251-100-000-000	See Attached	\$510000.00
5/13/2013	11-000-100-562-000-000	11-000-251-100-105-000	See Attached	\$180000.00
5/13/2013	11-000-100-562-000-000	11-000-223-320-000-000	See Attached	\$1000.00
TOTAL TRANSFERS				\$950560.00

Motion by _____ seconded by _____
Roll Call

JE SA TC ML DL MS PB

IX. Reports-Community Action Items

2013 School Year

Committees	Chairperson	Co-Chairperson
Finance	Mrs. Bilka	Mr. Esposito
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Cravello
Building & Grounds	Mr. Esposito	Mr. Allos
Community & School Activities	Mr. Scully	Mr. Esposito
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello, Alt Mrs. Leakas
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello, Alternate
New Jersey School Boards	Mrs. Leakas	Mr. Scully, Alternative
Municipal Alliance Liaison	Mr. Allos	Mrs. Cravello, Alternate

VIII. 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 _____ pm.
Roll Call

JE SA TC ML DL MS PB

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

JE SA TC ML DL MS PB

X. Announcements

The next Caucus Meeting will be held on Monday, June 3, 2013 at 7:30 PM in the Media Center.

XI. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:

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

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 _____ pm.
Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to close Executive Session at _____ pm.
Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ pm.
Roll Call

JE SA TC ML DL MS PB

XII. Adjournment

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

JE SA TC ML DL MS PB