

**Rochelle Park Board of Education  
 Regular Meeting -7:00 P.M.  
 July 7, 2014**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Jay Esposito, President		

Others present:

- Dr. Dennis McDonald, Interim Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mrs. Cara Hurd, Principal
- Mr. Brian Cannici, Acting 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. Superintendent’s Report**
- V. Business Administrator’s Report**
- VI. 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

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close public comment at \_\_\_\_\_pm.  
 Roll Call

MS SA AB TC ML DL JE

**VII. Items for Board Action-Resolutions**

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

**ROUTINE MATTERS RESOLUTIONS R1-R11**

**POLICY #0168- APPROVALS OF BOARD MINUTES**

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

**June 2, 2014 Caucus Meeting & (2) Executive Sessions  
June 9, 2014 Regular Meeting & Executive Session**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**POLICY#5200 ATTENDANCE**

**R2. RESOLVED:** that the Board of Education approves the attendance report for the month of June 2014 as listed:

<u>Enrollment</u>	<u>Left</u>	<u>Entered</u>
Midland School 458		
Hackensack H.S. 158		
Academies/Technical Schools <u>17</u>		
<b>Totals 633</b>		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days 5496		Possible Days 600	
Days Present 5203		Days Present 597	
Days Absent 293		Days Absent 3	
% Present 94.5%		% Present 99.5%	
% Absent 5.4%		% Absent .5%	

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**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 June 2014 for the Rochelle Park School District.

**Fire Drill June 16, 2014  
Security Drill June 17, 2014**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING**

**R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for June 2014 on behalf of the Rochelle Park School District.**

**June 2014**

Reported Incidents: 1

Number of Incidents determined to be HIB: 0

Number of Incidents determined not to be HIB: 1

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS**

**R5. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2013-2014 school year:**

- Child Study Team/Special Services**
- Guidance Services**
- Health Services**
- Speech/language Services**
- ESL**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**R6. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2013-2014 school year.**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**POLICY #5120 NEEDS ASSESSMENT PUPILS**

**R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2014-2015 school year with an estimated total amount of \$1,062,348.98**

**CASE# 03-07**

**CLASSIFICATION: MD**

**PLACEMENT: Slocum/Skewes School, Ridgefield**

**RELATED SERVICES: OT, PT \$100 per session**

**TRANSPORTATION: REGION V: Region V**

**TUITION: \$34,501. (11 month program)**

**EXTENDED YEAR:**

**CASE# 98-07**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** BCSS  
**RELATED SERVICES:** Speech OT  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$74,500.00 + \$4,300.00

**CASE#02-03**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** River Dell High School  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$19,811.00

**CASE# 02-07**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Tri-Valley District  
**RELATED SERVICES:** OT, PT 1:1 Aide \$18,200.  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$63,400.00

**CASE#07-17**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Valley Program, Norwood  
**TRANSPORTATION:**  
**TUITION:**\$71,092.00  
**EXTENDED YEAR** 12 month program

**CASE#08-15**  
**CLASSIFICATION:**  
**PLACEMENT:** New Bridges Center  
**RELATED SERVICES:**OT \$100 per session  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$57,793.00

**CASE#07-07**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Ridgefield  
**RELATED SERVICES:**PT Aide 17.5 hours @\$14.50 per hour-\$258.78/Week OT @\$100. Per session as per IEP  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$59,342.00

**CASE# 09-10**  
**CLASSIFICATION:** MD  
**PLACEMENT:** YCS-George Washington School  
**RELATED SERVICES:** Speech  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$50,736.60

**CASE# 07-20**

**CLASSIFICATION: Autistic**  
**PLACEMENT: New Bridge Center River Edge**  
**RELATED SERVICES: Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$57,793.00**

**CASE# 10-08**

**CLASSIFICATION: Autistic**  
**PLACEMENT: South Bergen Jointure - Lodi**  
**RELATED SERVICES: OT/Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$60,950**  
**EXTENDED YEAR \$2,900.**

**CASE# 08-06**

**CLASSIFICATION: OHI**  
**PLACEMENT: Capri Institute**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$5,400.00**

**CASE#06-10**

**CLASSIFICATION: Autistic**  
**PLACEMENT: ECLC of Ho Ho Kus**  
**RELATED SERVICES: OT and Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$55,176. (11 month program)**  
**Aide \$25,900- Aide**

**CASE#02-02**

**CLASSIFICATION: MD**  
**PLACEMENT: Paramus Vo Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE#12-07**

**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 05-11**

**CLASSIFICATION: SLD**  
**PLACEMENT: Paramus Vo Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 00-03**

**CLASSIFICATION: MD**

**PLACEMENT: River Dell HS**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$19,811.00**

**CASE# 10-04**  
**CLASSIFICATION: ED**  
**PLACEMENT: Bergen County Special Services- Brownstone School**  
**RELATED SERVICES: Counseling Speech**  
**TRANSPORTATION: waived by Parent**  
**TUITION: \$55,450.00**

**CASE# 12-08**  
**CLASSIFICATION: ED**  
**PLACEMENT: BCSS- Nova North**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$55,450.00**

**CASE# 12-13**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Valley Program- Harrington Pk**  
**RELATED SERVICES: OT PT 1-1 aide**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$71,092.00 (11 months + 1:1 aide \$44,000).**

**CASE# 07-04**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech Full Time**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 06-01**  
**CLASSIFICATION: OHI**  
**PLACEMENT: River Dell High School**  
**RELATED SERVICES:**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$19,811.00**

**CASE# 09-05**  
**CLASSIFICATION: M.D.**  
**PLACEMENT: YCS- George Washington School**  
**RELATED SERVICES: None**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$50,736.60**

**CASE# 14-07**  
**CLASSIFICATION: ED**  
**PLACEMENT: Sage Day**  
**RELATED SERVICES: Counseling**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$51,975.00**

**CASE# 07-01**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech**  
**RELATED SERVICES: N/A**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 06-09**  
**CLASSIFICATION: SLD**  
**PLACEMENT: Paramus Vo-Tech**  
**RELATED SERVICES: N/A**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 02-10**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: River Dell High School**  
**RELATED SERVICES: Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$19,811.00**

**CASE# 14-03**  
**CLASSIFICATION: Hearing Impaired**  
**PLACEMENT: SHIP- Hackensack**  
**RELATED SERVICES:**  
**TRANSPORTATION: High School Bus**  
**TUITION: \$69,700.00**

**CASE# 04-14**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Consultation by Alpine Learning Center**  
**RELATED SERVICES:**  
**TRANSPORTATION: N/A**  
**TUITION: 40 hours of consultation @200 per hour = \$8,000.00**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**R8. The Rochelle Park School District elects to use the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the Kindergarten classrooms in lieu of individual toilet rooms in each classroom.**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**R9. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Midland School #1 Disciplinary Code Handbook for the 2014-2015 School Year.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

MS SA AB TC ML DL JE

**R10. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent approves the Buildings & Grounds Supervisor Job Description as attached.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

MS SA AB TC ML DL JE

**R11. RESOLVED: that the Board of Education approve the submission of the Local Mentoring Plan for the Rochelle Park School District.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

**PERSONNEL RESOLUTIONS P1-P11**  
**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF**

**P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2014-2015 school year.**

<b>Supply Clerk- Debra Pinto</b>		\$12.80 per hour.
<b>Café/Playground Asst. in Charge-</b>	Ray Soff	\$40.00 per day
<b><u>Café/ Playground Assistants</u></b>		
Vilma Barrios		\$11.62 per hour
Antoinette Borelli		\$11.62 per hour
Lorraine Jakubik		\$11.62 per hour
Phyllis Mocera		\$11.62 per hour
Suzanne Rychlak		\$11.62 per hour

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

MS SA AB TC ML DL JE



**\*P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the hiring of Ellen Kobylarz as substitute caller at a stipend of \$1,000.00 for the 2014/2015 school year.**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**POLICY 4117.2 - RETIREMENT**

**P3. RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent accepts, with regret, Michael Levitzke' resignation letter due to Retirement from the Rochelle Park School district effective September 30, 2014. We wish him much luck and happiness in his retirement.**

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA AB TC ML DL JE

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P4. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves Sarah Powell for the position of Speech teacher in conjunction with a summer programs to run during the month of July 2014 at her per diem rate (not to exceed 4 days).**

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA AB TC ML DL JE

**P5. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the following personnel to write Preschool Curriculum at a reated of \$30.00/hour not to exceed 20 hours per individual.**

Maria Leccese.....	\$600.00
Daniella Barbieri.....	\$600.00
Elyce Shean.....	\$600.00
Theresa Genovese.....	\$600.00

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

MS SA AB TC ML DL JE

**P6. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, offers a contract of employment for the 2014-2015 school year to the following non-tenured teachers:**

Sarah Powell	MA	Step 3	\$55,486
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Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

MS SA AB TC ML DL JE

**P7. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, appoints David Shamah to the position of School Psychologist starting September 1, 2014 through June 30, 2015 MA+30, Step 3 at a salary of \$60,486. Mr. Shamah will serve as a Maternity Leave of Absence Replacement Psychologist (Mrs. Aiello) for the 2014-2015 school year.**

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

Roll Call

MS SA AB TC ML DL JE

**POLICY #3240 PROFESSIONAL DEVELOPMENT**

**P8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2013-2014 school year as follows:**

Brian Cannici	3 credits	\$813.75
Lisa Fletcher	9 Credits	\$2,395.27
Angela Jacobus	3 Credits	\$255.00
Bonnie Loverich	9 Credits	\$2,620.00

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**\*P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2014-2015 school year stipend in accordance with the master contract for the 2014-15 school year.**

- National Junior Honor Society Nicoletta LaMarca Sacco & Emily Kotwica
- 8<sup>th</sup> Grade Advisor- Elaine Rainone/Jeff Grossman
- Chorus Director- Barbara Weiner
- Spelling Bee Coach- Lauren Metcalfe
- Computer Club- Susan Carney
- Yearbook Advisor- Susan Carney
- Student Council Advisor- Jeffrey Grossman
- Assistant Baseball Coach- Jeffrey Grossman
- Geography Bee Coordinator- Jeffrey Grossman
- Gymnastics Coach Bonnie Loverich/Jessica Calderone (share 1 position)
- Gymnastics Coach- Samuel Ramirez

Student Tutors- Bonnie Loverich/ Cathy Hernando (share 1 position)  
 Accompanist- Lisa Fletcher (not to exceed 30 hours)  
 Newspaper Club Advisor- Melanie Siliato  
 Indoor Soccer Coach – Samuel Ramirez  
 Softball Coach- Jennifer O’Brien  
 Assistant Softball Coach- Christina Esposito  
 Volleyball Coach- Jennifer O’Brien  
 Art Club Advisor – Jennifer O’Brien (not to exceed 26 hours)

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
 Roll Call

MS SA AB TC ML DL JE

**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF**

**\*P10. RESOLVED:** that on the recommendation of the Interim Superintendent, the Rochelle Park Board of Education appoints the following Midland School Latchkey personnel to the following positions for the 2014-2015 school year at the hourly rate as stated:

Charily M. Lee – Latchkey Assistant \$20.00 + Latchkey Lead Stipend \$6,000/Year\*  
 Raymond Soff Jr. – Latchkey Assistant \$20.00  
 Vilma Barrios - Latchkey Assistant \$20.00  
 Lorraine Jakubik - Latchkey Assistant \$20.00

Note: \*Latchkey Supervisor Stipend paid per diem @ #32.97/day.

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
 Roll Call

MS SA AB TC ML DL JE

**POLICY #4431.1 – FAMILY LEAVE**

**\*P11. RESOLVED:** that the Board of Education does hereby approve the request of Mrs. Cara Hurd to go on maternity leave effective July 16, 2014 until the end of the 2013/2014 school year, with an anticipated return for the July 1, 2015 school year.

Motion by \_\_\_\_\_seconded by \_\_\_\_\_  
 Roll Call

MS SA AB TC ML DL JE

**FINANCE AND INSURANCE-RESOLUTIONS F1-F6**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED:** that the Rochelle Park Board of Education approve the June 2014 Bill List as approved by the Finance Committee, attached and listed below:

<b>A. Regular Bills- Funds 10/11</b>	<b>\$1,823,400.18</b>
<b>B. Regular Bills – Fund 20</b>	<b>\$10,203.15</b>
<b>C. Capital Projects-Fund 30</b>	<b>\$79,408.37</b>
<b>D, Debt Service- Fund 40</b>	<b>.00</b>

<b>E. Food Service- Fund 50</b>	<b>\$27,832.30</b>
<b>F. Enterprise- Fund 51</b>	<b>\$22,228.97</b>
<b>TOTAL PAYMENTS FOR June</b>	
<b>TOTAL DISBURSEMENTS</b>	<b>\$1,963,072.97</b>

**ATTACHEMENT**

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**F2. RESOLVED, that the Rochelle Park Board of Education approves the June 2014, payroll in the amount of \$ 496,875.05 and the June 2014 supplemental payroll \$ 24,763.16.**

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**F3. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the district’s submission of the NJ Child Assault Prevention grant application(s) for the period July 1, 2014 – June 30, 2015 as follows:**

<b>Program</b>	<b>Cost</b>	<b>Grant Funds</b>
NJ CAP (Child Assault Prevention Program) Teacher Workshop and Parent Workshop(s)	\$3183.00	\$ 3183.00
NJ CAP Teen Program Teacher Workshop and Parent Workshop(s)	\$382.00	\$382.00
NJ CAP “No More Bullies, No More Victims” Teacher Workshop and Parent Workshop(s)	\$1790.00	\$895.00

**Total Cost: \$5,355.00**

**District Cost: \$895.00\***

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

MS SA AB TC ML DL JE

**Policy6810- FINANCIAL OBJECTIVES**

**Authorization to Solicit Proposals for Feasibility Study HHS**

**F4. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) presently sends its high school-aged students to Hackensack High School pursuant to a de facto sending/receiving relationship with the Hackensack Board of Education (hereinafter referred to as “Hackensack”); and**

**WHEREAS, the negotiated Sending/Receiving Tuition Agreement between the board and**

**Hackensack High School shall expire on June 30, 2015; and**

**WHEREAS, the Board wishes to conduct a feasibility study in order to determine whether it is in the best interest of the Rochelle Park School District to continue the Sending/Receiving Agreement for the future school years 2015-2016 and beyond.**

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1. The Board hereby authorizes the creation of a feasibility study, pursuant to N.J.S.A. 18A:38-13; to explore the possibility of terminating the sending/receiving relationship with Hackensack.**
- 2. The Board hereby authorizes the Business Administrator to develop a Request for Proposals from qualified firms to conduct such feasibility study pursuant to the competitive contracting procedures set forth in N.J.S.A. 18A:18A-4.4 seq. consistent with the requirements set forth by law and contained in this resolution.**
- 3. The Board hereby authorizes the Business Administrator/Board Secretary to administer the competitive contracting process and to prepare a report evaluating the proposals consistent with N.J.S.A. 18A:18a-404 et seq. A copy of this resolution shall be included in the request for proposals.**

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

Roll Call

MS SA AB TC ML DL JE

**APPROVAL TREASURER’S REPORTS**

**F5. RESOLVED, that the Rochelle Park Board of Education accept the Treasurer’s Financial Reports for the month of May 2014.**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**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.**

<b>Group/Organization</b>	<b>Use/Purpose/Room</b>	<b>Dates</b>	<b>Rental Fee</b>
Class or 2015	Car Wash- Parking lot outside bathrooms	October 4, 2014	None
Midland School #1 5K run/walk	School fields	9/26/2014, 9/28/2014	None
Midland School PTA	Various	Various – see attached list	None

**\* All dates/times are subject to cancellation in the event of inclement weather, construction or school functions by the Interim Superintendent or Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**VIII. Reports-Community Action Items**

**2014 School Year**

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

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, seconded by - \_\_\_\_\_, to close public comment at \_\_\_\_\_ pm.

Roll Call

MS SA AB TC ML DL JE

**X. Announcements**

**The next Caucus and Regular Meetings will be held on Monday, August 4, 2014 at 6:30PM 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 \_\_\_\_\_, second \_\_\_\_\_, to open Executive Session at \_\_\_\_pm  
Roll Call

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, second \_\_\_\_\_, to close Executive Session at \_\_\_\_pm  
Roll Call

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, second \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_pm  
Roll Call

MS SA AB TC ML DL JE

## **XII. Adjournment**

Motion by \_\_\_\_\_, second \_\_\_\_\_, to adjourn meeting at \_\_\_\_pm.  
Roll Call

MS SA AB TC ML DL JE