

**Rochelle Park Board of Education  
Executive Session 7:00 P.M.  
Regular Meeting-7:30 P.M.  
August 25, 2016**

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

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

Others present:

- Dr. Geoffrey W. Zoeller, Jr. Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

**III. Executive Session**

Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:30 P.M. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.

**IV. Salute to the flag**

**V. 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”

**VI. Superintendent’s Report**

**VII. Director of Curriculum & Instruction’s Report**

**VIII. Principal’s Report**

- PTA Report

**IX. Building and Grounds Supervisor’s Report**

**X. 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 five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

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

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

**ROUTINE MATTERS RESOLUTIONS R1-R5**

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

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

**July 28, 2016 Regular Meeting & Executive Session**

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

Roll Call

SA SA AB TC ML MS DL

**POLICY #8420 EMERGENCY & CRISIS SITUATIONS**

**R2. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of July 2016 for the Rochelle Park School District.**

**Fire Drill July 29 , 2016**

**Security Drill July 29, 2016**

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

Roll Call

SA SA AB TC ML MS DL

**POLICY #0130 BYLAWS & POLICIES**

**R3. RESOLVED: on the recommendation of the Superintendent, the Board of Education**

approves a second reading and adoption of the following Policies and Regulations.

- P2431 Athletic Competition
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)
- P2340 Field Trips
- R2340 Field Trips
- P5310 Health Services
- R5310 Health Services
- P5330 Administration of Medical Marijuana (M)
- R5330 Administration of Medical Marijuana
- P5561 Use of Physical Restraint
- P8462 Reporting Potentially Missing or Abused Children (M)
- R8462 Reporting Potentially Missing or Abused Children (M)
- P8550 Outstanding Food Service Charges

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

Roll Call

SA SA AB TC ML MS DL

**R4. RESOLVED:** upon the recommendation of the Superintendent, the Board acknowledges the receipt and review of the 2016-17 district Professional Development and Mentoring Plans and authorizes the Superintendent to sign and submit the NJDOE Statement of Assurance for both documents.

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

Roll Call

SA SA AB TC ML MS DL

**POLICY #2200 CURRICULUM CONTENT**

**R5. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the following curriculum.

**Mathematics Grades 1-8**

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

Roll Call

SA SA AB TC ML MS DL

**PERSONNEL RESOLUTIONS P1-P16**

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

**P1. RESOLVED:** on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2016-2017 school year at a rate of \$10.50 per hour.

- Marcelle Allos- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
- Vilma Barrios- Substitute Classroom Aide
- Antoinette Borelli- Substitute Classroom Aide
- Lorraine Cuomo- Substitute Secretary
- Jessica DeFalco- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
- Alice Diramondo- Substitute Cafeteria/Playground Aide
- Lorraine Jakubik- Substitute Classroom Aide
- Phyllis Mocera- Substitute Classroom Aide
- Taylor Fuchs- Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
- Nalinikumari Balakrishnan Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
- Aisha Martinez Substitute Classroom Aide & Substitute Cafeteria/Playground Aide

\* indicates new Substitutes

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

SA SA AB TC ML MS DL

**P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2016-2017 school year at a rate of \$85.00 per day:**

- |                    |  |
|--------------------|--|
| Josephine Cronin   | Mary Monnachio                         |
| Kelly Collova      | Robert Onorato                         |
| George Gan         | Fibi Riyad                             |
| Jean Grater        | Devyn Rose (pending criminal history)* |
| Ben Gordon         | Michael Rosenblum                      |
| Marion Hanna       | Barbara Sanborn                        |
| Lauren Hemmerling  | Mary Ellen Senese                      |
| Peggy Iurato       | Mary Streicher                         |
| Lori Ann Lala      | Mary Thorpe                            |
| Jay Locquiao       | Tracy Wells                            |
| Leslie Barrios     | Astuto-Henriquez, Leslie               |
| Jessica Kutniewski | Ismail Hoda*                           |

\* indicates new Substitutes

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

SA SA AB TC ML MS DL

**P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2016-2017 school year at a rate of \$125.00 per day.**

Mary Monnachio

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

Roll Call

SA SA AB TC ML MS DL

**POLICY#4415 SUBSTITUTE WAGES**

**P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2016-2017 school year.**

\$85.00 per day  
\$92.50 per day after 20 consecutive days of substituting in the same position.

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

Roll Call

SA SA AB TC ML MS DL

**P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2016-2017 school year:**

\$125.00 per day

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

Roll Call

SA SA AB TC ML MS DL

**P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school custodian pay schedule for the 2016-2017 school year:**

\$12.00 per hour

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

Roll Call

SA SA AB TC ML MS DL

**P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following appointments for the Latchkey positions.**

**Latchkey Lead Teacher Donna Johnson**

**\$6,000.00 stipend paid bi monthly (hours 3:16P.M. to 6:00 P.M.)**

**Teacher in Charge- Daniella Barbieri or Elaine Rainone**

**\$25.00 per hour 2-4 days a week, 3:16 P.M. to 6:15 P.M. Substitute Latchkey Lead**

**Latchkey Group Leaders- hours 2:30 P.M. to 5:30 P.M. \$22.00 per hour**

**George Gan , Ashley Valdivieso and Elaine Rainone**

**Latchkey Aides 2:30 P.M. to 6:15 P.M. \$19.30 per hour**

**Vilma Barrios, Lorraine Jakubik, Krista Fuchs, Nancy Gomez and Colleen Gerber**

**Homework Helpers, \$22.00 per hour  
Raymond Soff Jr.**

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

Roll Call

SA SA AB TC ML MS DL

**P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2017 Baseball/Softball season:**

Baseball (1) Umpire \$81.00                      Softball (1) \$75.00  
(2) Umpires \$60.00 each

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

Roll Call

SA SA AB TC ML MS DL

**P9. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Debra Pinto as a cafeteria/playground aide for the 2016-2017 school year at \$11.75 per hour.**

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

Roll Call

SA SA AB TC ML MS DL

**POLICY#4111- HIRING CERTIFIED PERSONNEL**  
**POLICY # 3240 PROFESSIONAL DEVELOPMENT**

**P10. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:**

Mrs. Genovese, Mrs. Barbieri, and Mrs. Johnson to attend "Handle With Care" in River Edge on September 26 & 27, 2016 at no cost to the district for registration.

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

Roll Call

SA SA AB TC ML MS DL

**P11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Allison Hilla as a Special Education Teacher for the 2016-2017 school year at BA Step 1 \$46,070\*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

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

Roll Call

SA SA AB TC ML MS DL

**P12. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Robert Hoffman as a long term leave replacement Physical Education Teacher from September 1, 2016 - November 1, 2016 or until such a time that he is no longer needed to fill the leave, at a per diem rate based on BA Step 1 \$46,070\*, no benefits, pending completion of a criminal history check.**

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

SA SA AB TC ML MS DL

**POLICY#3141 RESIGNATION**

**P13. RESOLVED: on the recommendation of the Superintendent, the Board of Education accepts the resignation of Elyce Shean as a classroom aide effective immediately. We wish her much luck and success in the future.**

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

SA SA AB TC ML MS DL

**P14. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2016-2017 breakfast supervision at a rate of \$18.00 per hour.**

Lauren Cherello	Ellen Lender
Laura Giglio	Maria Leccese
Cathy Hernando	Jennifer O'Brien (Art)
Tommy Hornes	Jen O'Brien (PE)
Fran Hamilton	Cara Serpineto
Joan Kim	Allison Sherry

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

SA SA AB TC ML MS DL

**P15. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Ana Romero as a substitute custodian for the 2016-2017 school year.**

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

SA SA AB TC ML MS DL

**P16. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Ellen Lender for 1 hour of work over the summer, for a CST meeting at her hourly rate of \$73.91.**

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

Roll Call

SA SA AB TC ML MS DL

**FINANCE AND INSURANCE-RESOULTIONS F1-F13**

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

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

**F1. RESOLVED: that the Rochelle Park Board of Education approve the August 2016 Bill List as approved by the Finance Committee, attached and listed below:**

Attachment -

<b>Fund</b>	<b>Total Expenditures</b>
<b>10 – General Fund</b>	\$308,252,51
<b>40- Debt Service</b>	\$224,950.00
<b>30 – Referendum Account</b>	\$181,413.32
<b>60 – Cafeteria</b>	\$308.55
<b>61 – Afterschool Program</b>	\$831.30
<b>Total</b>	\$715,755.68

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

Roll Call

SA SA AB TC ML MS DL

**POLICY #6510 – PAYROLL AUTHORIZATION**

**F2. RESOLVED: that the Rochelle Park Board of Education approves the payroll for March as follows:**

<b>Fund</b>	<b>Gross Payroll</b>	<b>Employer Share of Social Security</b>	<b>Employer DCRP Contribution</b>	<b>Total Payroll Expense</b>
<b>Fund 10</b>	136,773.37	3,335.97	-	140,109.34
<b>Fund 20</b>	-	-		-
<b>Fund 61</b>	-	-		-
				-
<b>Total</b>	\$ 136,773.37	\$ 3,335.97	\$ -	\$ 140,109.34

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

Roll Call

SA SA AB TC ML MS DL



**F3. RESOLVED:** that the Board approve the submission of the 2016-2017 application for the Individuals with Disabilities Education Improvement Act (IDEA) grant and subsequently approves the acceptance of funds upon final application approval. 2016-2017 Grant amounts are:

**IDEA Basic        \$127,137**

**IDEA Preschool \$ 5,247**

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

SA    SA    AB    TC    ML    MS    DL

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

**Award of Bid**

**F4. RESOLVED:** that the Board approve the following list of Ed Data Cooperative Bids and the portion applicable to the Rochelle Park Board of Education.

<b>Vendor</b>	<b>Amount</b>
BLICK ART MATERIALS LLC	\$10.87
BOSLAND'S LEARNING	176.32
CAROLINA BIOLOGICAL SUPPLY	20.03
CASCADE SCHOOL SUPPLIES	1,063.84
DEMCO LIBRARY	3,255.85
DISCOUNT SCHOOL SUPPLY/EARLY C	317.77
EAI EDUCATION	717.39
ETA HAND2MIND	78.56
FISHER SCIENCE EDUCATION, INC.	129.69
FREY SCIENTIFIC	138.19
HENRY SCHEIN INC	355.56
KAPLAN EARLY LEARNING COMPNAY	21.50
KURTZ BROTHERS	241.86
LAKESHORE, INC.	1,177.06
NASCO	8,267.49
NATIONAL ART & SCHOOL SUPPLIES	73.32
PARCO SCIENTIFIC COMPANY	100.00
PASSON'S SPORTS/SPORTS SUPPLY	375.58
REALLY GOOD STUFF	1,860.94
SAX ARTS&CRAFTS	121.65
SCHOOL HEALTH CORPORATION	395.45
SCHOOL SPECIALTY -ABILITATIONS	20,371.66
SCHOOL SPECIALTY/CHILDCRAFT	343.72
STAPLES CONTRACT & COMMERCIAL,	3,416.49
TEACHER'S DISCOVERY	180.10
THE LIBRARY STORE	213.61
TRIARCO ARTS & CRAFTS	17.40

TROXELL COMMUNICATIONS, INC.	41.38
W.B MASON CO. ,INC.	67.59
W.W. GRAINGER, INC.	5.76
WARD'S SCIENCE/VMR INTERNATION	143.55
<b>TOTAL</b>	<b>\$43,700.18</b>

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

SA SA AB TC ML MS DL

**APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2016-2017 SCHOOL YEAR**

**F5. RESOLVED:** that upon the recommendation of the Superintendent, the Board of Education approves the continuance of a Tuition based Preschool program for the 2016-2017 school year.

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

SA SA AB TC ML MS DL

**F6. RESOLVED,** that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2016-2017 school year as follows:

**In-District Students**  
 Preschool Full Time - \$4,500.00

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

SA SA AB TC ML MS DL

**APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2016-2017**

**F7. RESOLVED,** that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 6, 2016 through June 21, 2017, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

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

SA SA AB TC ML MS DL

**F8. Award of Contract for on-call Electrician Services for 2016-2017 - "that the Board approve the following resolution:**

**WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting for on-call electrician services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

**WHEREAS**, the Board received one (1) proposal for the electrician services; and

**WHEREAS**, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

**WHEREAS**, the Board is desirous of awarding the contract for the on-call plumbing services to Charles Hoyt at rates per the attached proposal form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for on-call electrician services to Charles Hoyt.

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

SA SA AB TC ML MS DL

**F9. RESOLVED: that upon the recommendation of the Superintendent, approval be given to the following resolution:**

**WHEREAS**, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler & Heating Replacement and Sprinkler Upgrade at Midland School; and

**WHEREAS**, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#11 to relocate electrical receptacles at multiple locations in six classrooms due to conflicts with new heating equipment and additional back boxes for exterior lights required do to variations in masonry not in original scope. In the amount of \$11,296.00.

The new Contract Sum including this Change Order will be \$2,758,604.49 and

**WHEREAS**, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

**NOW THEREFORE BE IT RESOLVED** that the Board approves this change order and the contract amount is revised to reflect this change

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

SA SA AB TC ML MS DL

**F10. RESOLVED: that the Board approve the submission of the 2016-2017 application for the No Child Left Behind (NCLB) grant and subsequently approves the acceptance of funds upon final application approval. 2016-2017 Grant amounts are:**

**Title I Part A \$58,666.00**

**Title II Part A \$ 8,527.00**

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

SA SA AB TC ML MS DL

**F11. RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approve an amendment of the Long Range Facility Plan to revise and add the following projects for State Department of Education approval:**

- New Utility Shed Installation at Midland School
- Sidewalk and Drop-Off Driveway Reconstruction
- New Domestic Water Line and Water Cannon Line

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

SA SA AB TC ML MS DL

**F12. RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the New Utility Shed Installation at the Midland School to the State Department of Education as an “Other” Capital Project.**

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

SA SA AB TC ML MS DL

**F13. 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
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<b>Township of Rochelle Park</b>	<b>Back to School Dance Auditorium 7PM-10PM</b>	<b>September 16, 2016</b>	<b>None</b>
<b>Rochelle Park Soccer* Pending receipt of Insurance</b>	<b>Fields Mon/Fridays 4-8 Sat. 8-2 Sun 12-6</b>	<b>Sept. 1, 2016 – Nov. 30, 2016</b>	<b>None</b>
<b>Boy Scouts of America Troop 114* Pending receipt of Insurance</b>	<b>Hallway – Table 6:30-9 Auditorium- 6PM-9PM</b>	<b>September 29,2016 October 5, 2016</b>	<b>None</b>

All dates/times are subject to cancellation in the event of inclement weather by the Superintendent in consultation with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

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

SA SA AB TC ML MS DL

**XII. Reports-Community Action Items**

**2016 School Year**

<b>Committees</b>	<b>Chairperson</b>	<b>Co-Chairperson</b>
<b>Buildings &amp; Grounds</b>	<b>Shirley Abraham</b>	<b>Sam Allos, Arlene Ciliento-Buyck</b>
<b>Business, Finance, and Transportation</b>	<b>Dimitria Leakas</b>	<b>Sam Allos, Arlen Ciliento-Buyck</b>
<b>Curriculum, Instruction, and Assessment</b>	<b>Mark Scully</b>	<b>Maria Lauerman, Dimitria Leakas</b>
<b>Legislative and Policy</b>	<b>Teresa Judge Cravello,</b>	<b>Shirley Abraham, Arlene Ciliento-Buyck</b>
<b>Personnel/Negotiations/ Staff Relations</b>	<b>Sam Allos</b>	<b>Maria Lauerman, Mark Scully</b>
<b>Special Education</b>	<b>Arlene Ciliento-Buyck</b>	<b>Shirley Abraham, Mark Scully</b>
<b>Technology</b>	<b>Maria Lauerman</b>	<b>Teresa Judge Cravello, Mark Scully</b>
<b>Board Liaison Assignments:</b>		
<b>NJSBA-</b>	<b>Teresa Judge Cravello</b>	
<b>BCSBA</b>	<b>Teresa Judge Cravello</b>	
<b>Municipality</b>	<b>Sam Allos</b>	
<b>Community</b>	<b>Mark Scully</b>	
<b>Joint Boards</b>	<b>Dimitria Leakas</b>	

**XIII. 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 five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

#### **Announcements**

**The next meeting will be held on Thursday, September 8, 2016 at 7:30 P.M., in the Media Center. Executive Session will be held at 7:00 P.M. prior to the regular meeting.**

#### **XIV. 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:**

**Personnel /Contracts/ Litigious Matters**

**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 with in 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 \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_ P.M.  
Roll Call

SA SA AB TC ML MS DL

**XV. Additional Motions:**

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

**XVI. Adjournment**

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

SA SA AB TC ML MS DL