

**Rochelle Park Board of Education  
Caucus Meeting—7:30 P.M.  
January 9, 2012**

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

Board Members	Present	Absent
Mr. Robert Verhasselt, Vice President	x	
Mr. Sam Allos	x	
Mrs. Teresa Cravello	x	
Mr. Jay Esposito	x	
Mrs. Maria Lauerman	x	
Mr. Mark Scully	x	
Mrs. Patricia Bilka, President	x	

Others present:

- Cara Hurd, Principal  
Ellen Kobylarz, Board Recording Secretary/Board Secretary Pro Tem

**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 Star Ledger, The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

- IV. Superintendent’s Report-** Ellen Kobylarz on behalf of Bert Ammerman reported on the following:
- There will be a resolution to approve the tuition courses taken in the Fall 2011.
  - The Board has received the Board Self-Evaluation forms which must be completed before the last public meeting before re-organization.
  - Honor Society Induction will be held on Thursday, January 26<sup>th</sup> at 9:30 A.M.
  - There will be a resolution to approve the 8<sup>th</sup> grade trip to Washington D.C.
  - With Board approval, there will be a resolution to accept the School Calendar for the 2012-2013 school year.
  - There will be a resolution to adopt and follow the Code of Ethics for School Board Members
  - There will be a resolution approving an alternate method of compliance regarding a Kindergarten room which does not have a bathroom in the classroom
- V. Business Administrator’s Report-** No report was given
- VI. Principal’s Report-** Mrs. Hurd reported on the following:

- Geography Bee will take place on Friday January 13<sup>th</sup> at 1:30 PM in the multipurpose room
- The Spelling Bee will take place on Wednesday January 18<sup>th</sup> at 8:30 AM in the multipurpose room
- National Junior Honor Society Induction Ceremony will take place on Thursday January 26<sup>th</sup> at 9AM in the multipurpose room

**VII. Reports – Committee Action Items:**

Committee reports were deferred to the Regular Meeting

**VIII. Items for Board Action - None**

**IX. Other Business:**

**X. 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 Mr. Esposito, seconded by Mrs. Lauerman, to open public comment at 7:36 p.m.

Roll Call 7-0

NONE

Motion by Mr. Scully, seconded by Mr. Verhasselt, to close public comment at 7:37 p.m.

Roll Call 7-0

**XI. Announcements:**

**The Budget Planning Meeting will be held Tuesday, January 17, 2012 at 7:00 p.m. in the Media Center. The next Regular Meeting will follow on Tuesday, January 17, 2012, at 8:00 P.M. in the Media Center. The next Caucus Meeting will be held on Monday, February 6, 2012, at 7:30 P.M. in the Media Center.**

**XIII. Adjournment**

Motion by Mrs. Cravello, seconded by Mr. Scully, to adjourn meeting at 7:38 p.m.

Roll Call 7-0