

**Rochelle Park Board of Education
Annual Reorganization Meeting Minutes– 7:00 P.M.
January 3, 2019**

I. Call to Order and the Flag Salute

II. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board Secretary

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 Record and Our Town newspapers in accordance with Chapter 231, P.L. 1975.”

III. Report of Election Results – Mrs. Cheryl Jiosi, Board Secretary

Mr. Adib. E. Abboud # 680
Mrs. Teresa Judge Cravello # 778
Mrs. Christina Holz # 970
Personal Choice received # 20

IV. Oaths of Office Administered by Mrs. Cheryl Jiosi, Board Secretary, to the newly elected and re-elected Board Members,

Candidates for 3-year term

Mrs. Teresa Judge Cravello
Mr. Adib. E. Abboud

Candidate for 1-year term

Mrs. Christina Holz

V. Roll Call

Board Members	Present	Absent
Mr. Adib E. Abboud	X	
Mrs. Teresa Judge Cravello	X	
Mrs. Christina Holz	X	
Mr. Scott Kral	X	
Mr. Gerard Sorrentino	X	
Mr. Matt Trawinski	X	
Ms. Layla Wuthrick	X	

Others Present,

Dr. Richard Brockel, Interim Superintendent
Mrs. Cheryl Jiosi, Business Administrator/Board Secretary
Mrs. Ellen Kobylarz, Board Recording Secretary

VI. Resolutions for Board Actions

Note resolutions marked with an asterisk (*) is a result of Executive Session Discussion.

BOARD OFFICERS

ELECTION OF PRESIDENT

1. BE IT RESOLVED, that Teresa Judge Cravello is hereby elected as President of the Board of Education effective January 3, 2019, for a term prescribed by law.

Motion by Ms. Wuthrick, seconded by Mr. Trawinski
Roll Call 7-0
Motion Carried

ELECTION OF VICE PRESIDENT

2. BE IT RESOLVED, that Matthew Trawinski is hereby elected as Vice President of the Board of Education effective January 3, 2019, for a term prescribed by law.

Motion by Mr. Kral, seconded by Mr. Sorrentino
Roll Call 7-0
Motion Carried

Mrs. Jiosi congratulated the newly appointed board members as well as Mrs. Judge Cravello and Mr. Trawinski on their appointments then proceeded to turn the meeting over to President Judge Cravello. At which such time President Judge Cravello called for an Executive Session.

VII. Executive Session Announcement

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

Contract

NOW THEREFORE 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 Mrs. Judge Cravello, seconded by Mr. Trawinski, to open Executive Session at 7:14 P.M.
Roll Call

Motion by Mr. Kral, seconded by Mr. Trawinski, to close the Executive Session at 7:24 P.M.
Roll Call

**BOARD MEMBER QUALIFICATIONS, PROHIBITED ACTS AND
CODE OF ETHICS, N.J.S.A. 18A,12-24.1 CODE OF ETHICS FOR SCHOOL BOARD
MEMBERS**

3. BE IT RESOLVED that the Rochelle Park Board of Education shall abide by the following Code of Ethics for School Board Members,

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children

regardless of their ability, race, creed, sex, or social standing.

- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

Motion by Mr. Trawinski, seconded by Mr. Kral
Roll Call 7-0
Motion Carried

ROUTINE MATTERS R1-R10
PARLIAMENTARY PROCEDURES

R1. BE IT RESOLVED, that Rochelle Park Board of Education to extent consistent with State Law, Policies & By-Laws of the Board will be guided by ‘Robert’s Rule of Order’ as per policy #0164.

DESIGNATION OF OFFICIAL NEWSPAPER FOR LEGAL NOTICE

R2. BE IT RESOLVED, that the newspapers for the Board’s legal ads to be hereby established as *The Record*, Woodland Park, NJ; and *Our Town*, Maywood NJ.

DESIGNATION OF MEETINGS (18A,10-6)

R3. WHEREAS, the Open Public Meetings Act requires the Board of Education to provide notice of regularly scheduled meetings within seven days following the Annual Organization Meeting of the Board.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Rochelle Park that the following notice of regularly scheduled meetings be adopted, in accordance with N.J. S.A.18A-22-11.

ROCHELLE PARK BOARD OF EDUCATION
MEETING DATES 2019

Public Meetings

Tuesday	January 22, 2019	7:00 P.M
Tuesday	February 26, 2019	7:00 P.M
Tuesday	March 19, 2019	7:00 P.M
Tuesday	April 23, 2019	7:00 P.M
Tuesday	May 21, 2019	7:00 P.M
Tuesday	June 18, 2019	7:00 P.M
Tuesday	August 20, 2019	7:00 P.M
Tuesday	Sept. 17, 2019	7:00 P.M
Tuesday	October 22, 2019	7:00 P.M
Tuesday	Nov. 19, 2019	7:00 P.M
Tuesday	Dec. 10, 2019	7:00 P.M

BE IT FURTHER RESOLVED that the aforesaid notice of regularly scheduled meetings be kept posted in the Midland School on the community bulletin board located outside the Main Office at 300 Rochelle Avenue, Rochelle Park, New Jersey.

BE IT FURTHER RESOLVED, that the aforesaid notice be mailed to The Record and Our Town Newspaper as the newspapers designated by this Board to receive the notice required by the provisions of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, that the aforesaid notice be filed with the Clerk of the Township of Rochelle Park.

- NOTE
1. Special Public Meetings where official action is taken will be scheduled as needed with proper notice.
 2. Closed Executive Sessions with the public excluded for discussion of personnel and legal matters, will be authorized as needed by resolution during public meetings or by special notice.

BOARD POLICIES

R4. BE IT RESOLVED, that the written Bylaws, Board Policies, Regulations, and Job Descriptions previously and duly adopted contained in the Board of Education Policy Book are hereby adopted by this Board and shall govern all actions and business to come before this Board as per Policy 0131.

ORGANIZATIONAL CHART

R5. BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the Organizational Chart for the 2019 school year as per Policy 1110.

ADOPTION OF CURRICULUM

R6. BE IT RESOLVED, that the Rochelle Park Board of Education, readopt all current written curriculum, textbooks, workbooks, and ancillary materials of the district for grades Pre-K-8 for the period from the date of this Organization Meeting until the Organization Meeting of the next calendar year, unless modified upon recommendation of the Superintendent.

REGION V

R7. BE IT RESOLVED, that the Rochelle Park Board of Education continue its membership in the Bergen County Region V Council for Special Education for the remainder of the 2018-2019 school year; and does hereby accept, adopt, and agree to comply with the Region V Bylaws; designates Dr. Richard Brockel, Interim Superintendent of Schools, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the Joint Transportation Agreements for all Rochelle Park students who are transported through Region V.

CUSTODIAN OF GOVERNMENT RECORDS- BOARD SECRETARY

R8. BE IT RESOLVED, that the Rochelle Park Board of Education, appoints the Board Secretary, Cheryl Jiosi, as the Custodian of Government Records for the period January 3, 2019 – January 4, 2020, as required by N.J.S.A. 47,1A-1, et. seq., the New Jersey Open Public Records Law.

AUTHORIZE SUPERINTENDENT TO COLLECT AND MAINTAIN PUPIL RECORDS

R9. BE IT RESOLVED, that the Rochelle Park Board of Education, authorizes certified school personnel to collect and maintain the following mandated pupil records as per N.J.A.C. 6A,32-7.3 and Policy 8330,

- a) The student's name, address, telephone number, date of birth, name of parent(s), gender, citizenship, standardized assessment and test answer sheets (protocol), grades, attendance, classes attended, grade level completed, and year completed.
- b) Record of daily attendance;
- c) Descriptions of student progress according to the system of student evaluation used in the school district;
- d) History and status of physical health compiled in accordance with State regulations, including results of any physical examinations given by qualified school district employees;
- e) Records pursuant to rules and regulations regarding education of students with disabilities;
- f) All other records required by State Board of Education.

TRAVEL EXPENSE

R10. Travel Expense

WHEREAS, school district policy and N.J.A.C. 6A,23a-7.1 et seq. 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 the 2019 school year; and

WHEREAS, the Rochelle Park Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A,23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual threshold of \$25 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in any given year; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A,23B-1.1 et seq, but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE BE IT RESOLVED, that the Board of Education approves all travel not in compliance with N.J.A.C. 6A,23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N. J. A.C. 6A,23B-1.2(b), to a maximum expenditure of \$15,000 which includes local, state and federal funds for all staff and Board members; and

FINALLY RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

R1-R10

Motion by Mr. Kral, seconded by Mr. Abboud
Roll Call 7-0
Motion Carried

ANNUAL APPOINTMENTS P1-P12

APPOINTMENT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

P1. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Cheryl Jiosi as the Business Administrator/Board Secretary for the period of January 1, 2019 through December 31, 2019.

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education appoints Cheryl Jiosi as Qualified Purchasing Agent duly assigned the authority, responsibility, and accountability for the purchasing of the Board and having the power to prepare advertisements, advertise and prepare bids, and to award contracts pursuant to 18A,18A-3-a (bid threshold), 18A,18A-37a (quotation), and 18A,18A-7a (emergency purchases).

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education maintains the bid threshold at \$40,000 for the Qualified Purchasing Agent.

APPOINTMENT OF BOARD RECORDING SECRETARY

P2. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Ellen Kobylarz as the Board Recording Secretary for the period of January 1, 2019 through December 31, 2019.

APPOINTMENT OF SCHOOL BOARD ATTORNEY

P3. BE IT RESOLVED, that the Rochelle Park Board of Education appoints the law firm of Fogarty & Hara Esqs. of Fair Lawn, New Jersey to serve as legal counsel for the school district for legal matters on an as needed basis from January 1, 2019 through June 30, 2019.

APPOINTMENT OF TREASURER OF SCHOOL MONIES

P4. BE IT RESOLVED, that in accordance with N.J.S.A. 18A,13-14, the Rochelle Park Board of Education appoint Charles Hangley as Treasurer of School Moneys for the period January 3, 2019 through June 30, 2019.

APPOINTMENT OF AUDITORS

P5. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Nisivoccia, LLP of Mt. Arlington, New Jersey as Auditors for the 2019 calendar year.

APPOINTMENT OF ARCHITECT

P6. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Al Zaccone AIA, North Haledon, New Jersey, as architect of record through December 31, 2019 for the purpose of additions, alterations, and improvements.

SCHOOL PHYSICIAN

P7. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Dr. Paul Keshishian as the school physician for the 2019 school year.

INSURANCE BROKERS OF RECORD

P8. BE IT RESOLVED, that the Rochelle Park Board of Education renews the appointment of the Burton Agency, Inc. Westwood NJ to administer insurance provided through the North East School Board Insurance Group from January 1, 2019 to December 31, 2019.

INVESTMENTS

P9. Investment Authorization

BE IT RESOLVED, that the School Business Administrator/Board Secretary, be designated as the person responsible for any and all Board of Education investments through June 30, 2019, and BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be authorized to make wire transfers amongst the board accounts as may be necessary.

HEALTH BENEFITS AGENT

P10. BE IT RESOLVED, that the Rochelle Park Board of Education appoints Brown and Brown Advisors as Health Benefit Agent of Record for Dental coverage from January 1, 2019 to December 31, 2019.

FINANCIAL ADVISOR

P11. BE IT RESOLVED, the Rochelle Park Board of Education approves the appointment of Phoenix Advisors, LLC of Bordentown, New Jersey as Financial Advisor to the district as needed for the 2019 calendar year at an annual expense not to exceed \$850.00.

ANNUAL DISTRICT APPOINTMENTS

P12. BE IT RESOLVED, that the Board of Education approves the following appointments for the 2019 calendar year.

<u>Business Administrator/Board Secretary</u> Public Agency Compliance Officer (P.A.C.O) Custodian of Records
<u>Director of Curriculum</u> Affirmative Action Officer
<u>Guidance</u> Section 504 Officer District Homeless Liaison
<u>Principal</u> District Anti Bullying Coordinator District School Safety Specialist
<u>Building and Grounds Supervisor</u> Indoor Air Quality Coordinator

Right to Know Contact Person Asbestos/AHERA Coordinator Integrated Pest Management (IPM) Coordinator Chemical Hygiene Officer ADA Coordinator
<u>Attendance Officer</u> Richard Zavinsky

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is directed to advertise the name, office address and telephone numbers for each appointment, and

BE IT FURTHER RESOLVED, that the Interim Superintendent or his designed is directed to develop and distribute the grievance procedure as per 28 CFR 35.107 9(a) for the American Disability Act; and

BE IT FURTHER RESOLVED, that the Board of Education indemnifies the Custodian of Records for all legal costs which might arise from this position.

P1-P12

Motion by Mr. Gerard Sorrentino, seconded by Mr. Scott Kral
Roll Call 7-0(P1,2 ,4-12) 5-2 (P3- Trawinski & Sorrentino)
Motions Carried

FINANCIAL MATTERS F1-F11

DEPOSITORY OF SCHOOL FUNDS

F1. BE IT RESOLVED, that the Rochelle Park Board of Education authorizes the Business Administrator to use Capital One Bank and New Jersey Cash Management for deposit of school funds and continues practice of having the Board President, Treasurer of School Monies, and Board Secretary as the persons authorized to sign school warrants.

SIGNATURE FACSIMILES

F2. BE IT RESOLVED, that the Rochelle Park Board of Education's practice of using facsimile signatures, for the purpose of signing checks, be continued for Board President and Treasurer of School Monies and the original signature of the Board Secretary shall be required on all vendor checks issued.

PETTY CASH REORGANIZATION ACCOUNT

F3. WHEREAS, there has been a need to reestablish a petty cash fund for the purpose of making immediate payments of comparatively small amounts as per board policy; and WHEREAS, the State Board of Education has amended N.J.A.C. 6A,23-2.9, N.J.S.A.18A,19-13, and Policy 6620 to establish requirements which strengthen the fiscal controls and accountability for petty cash funds, and

THEREFORE BE IT RESOLVED, that the Board authorizes the establishment of the petty cash fund for the Superintendent's Office in the amount of \$900.00.

Each primary signatory shall insure that,

- a) Petty cash funds are spent for budgeted items only.
- b) No single purchase for petty cash may exceed \$100.00.
- c) Funds are not used to subvert the regular purchasing procedures.
- d) All petty cash funds shall be established by board approved voucher and all unused cash is to be returned to the depository at the closed of each fiscal year.

SCHOOL DEPOSITORIES & SIGNATURES

F4. BE IT RESOLVED, that the Rochelle Park Board of Education approves that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below (N.J. S.A. 18A,19-1)

Account Name	Number of Signatures	Authorized Signature	Bank	Account #
General Fund	3	Board President/V.P, Board Secretary, Treasurer of School Monies	Capital One	xxxxx8055
Payroll Account	1	Treasurer of School Monies, Board Secretary	Capital One	xxxxx8063
Midland Student Activities	2	Superintendent, Principal, Superintendent's Secretary, Board Secretary	Capital One	xxxxx8071
Capital Reserve	2	Board President/V.P., Board Secretary	Capital One	xxxxx8101
Enterprise Fund-Cafeteria	2	Board President/V.P., Board Secretary	Capital One	xxxxx8128
Afterschool/Preschool Enterprise Fund	2	Board President/V.P, Board Secretary, Treasurer of School Monies	Capital One	xxxxx8136
J.U.P.P.E. Foundation	1	Board President/V.P., Board Secretary	Capital One	xxxxx8144
Referendum Account	3	Board President/V.P, Board Secretary, Treasurer of School Monies	Capital One	Xxxxx6765
Summer Savings	1	Treasurer of School Monies, Board Secretary	Capital One	Xxxxx0136
Payroll Agency	2	Board President/V.P, Board Secretary, Treasurer of School Monies	Capital One	Xxxxx0144
SUI Unemployment Trust	2	Board President/V.P, Board Secretary, Treasurer of School Monies	Capital One	Xxxxx1881

AUTHORIZATION OF THE USE OF STATE CONTRACTS

F5. WHEREAS, Title 18A,18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods for services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, The Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Board of Education desires to authorize its purchasing agent for the 2019 calendar year to make any and all purchases necessary to meet the needs of the school district through the school year, and

THEREFORE BE IT RESOLVED, that the Board of Education does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property.

STANDARD OPERATING PROCEDURES

F6. BE IT RESOLVED, that the Rochelle Park Board of Education approves the district’s Standard Operating Procedures for the 2019 school year.

PAYMENT OF BILLS BETWEEN MEETINGS

F7. BE IT RESOLVED, that the Board of Education appoints the Business Administrator as Claims Auditor to verify and pay bills as needed to protect the interests of the board between meetings with the advice and consent of the Board President which will be listed as paid at the next regular board meeting.

TAX SHELTER ANNUITY COMPANIES

F8. BE IT RESOLVED, that the Rochelle Park Board of Education designates the current Tax-Sheltered Annuity companies for the 2019 calendar year as per N.J.S.A. 18A,16127 and Policy 6520:

AXA Equitable	Valic
Franklin Templeton	Vanguard
Lincoln Financial Advisors Corp.	Metropolitan Life

CHART OF ACCOUNTS

F9. BE IT RESOLVED, that the Rochelle Park Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, and

BE IT FURTHER RESOLVED, that the business office is authorized to add additional sub accounts designation as the School Business Administrator may deem necessary; and

BE IF FURTHER RESOLVED, that the Interim Superintendent or his designee is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

BIA/PURCHASING CONTRACT SERVICES

F10. WHEREAS, In accordance with N.J.S.A.18A,18A-11 et.seq. the Rochelle Park Board of Education may jointly by agreement, provide for goods and services with other boards of education, and

WHEREAS,

Educational Data Services, Inc.,
Educational Services Commission of New Jersey
Hunterdon County Educational Services
PEPPM National Cooperative contract (here in after referred to as “lead agencies”)

Are able to provide bid/purchasing contract services for cooperative skilled trades, provision of school supplies in various categories including but not limited to general supplies, fine art, technology

education, physical education, health, science, home, computer supplies and audio-visual supplies and equipment and time and materials for building maintenance,

THEREFORE BE IT RESOLVED, the Board of Education approves jointure agreements for the 2019 school year with the above-named lead agencies for bid/purchasing contract services as outlined above, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

DISPOSAL OF EQUIPMENT

F11. BE IT RESOLVED, that the Rochelle Park Board of Education approves the Business Administrator to dispose of or sell any district equipment that has exceeded its useful life, is no longer needed and no longer provides any value to the district during the 2019 calendar year.

F1-F11

Motion by Mr. Sorrentino, seconded by Ms. Wuthrick
Roll Call 7-0
Motions Carried

VII. 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 Mr. Trawinski, seconded by Mr. Kral, to open public comment at 7:49 P.M.
Roll Call 7-0
Motion Carried

No one from the public chose to speak

Motion by Mr. Trawinski, seconded by Mr. Kral, to close public comment at 7:50 P.M.
Roll Call 7-0
Motion Carried

VIII. Executive Session Announcement

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

Litigious Matter

NOW THEREFORE 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 Mr. Kral, seconded by Mr. Abboud, to open Executive Session at 7:51 P.M.
Roll Call

Motion by Mr. Kral, seconded by Mr. Trawinski, to close the Executive Session at 8:24 P.M.
Roll Call

IX. Announcements,

The next Meeting will be held on Tuesday, January 22, 2019 at 7:00 P.M. in the school's Library/Media Center.

X. Adjournment

Motion by Mr. Sorrentino, seconded by Ms. Wuthrick, to open Executive Session at 8:25 P.M.

Roll Call 7-0

Motion Carried