

**Rochelle Park Board of Education
Special Meeting Minutes– 6:30 PM
September 22, 2014**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President		X(arrived 6:37)
Mr. Sam Allos	X	
Mrs. Arlene Ciliento-Buyck		X (arrived 6:38)
Mrs. Teresa Cravello	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas		X(arrived 6:32)
Mr. Esposito, President	X	

Others Present:

Harry Groveman, Interim Superintendent
Christina Werner, Board Secretary/Business Administrator
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 Report: Dr. Groveman reported the following:

- The first resolution is regarding the HIB Grades which is a report the district must submit to the state. The report has been filed but in order to submit the file it must be Board approved. This year the district’s score went up from last year. The District scored 63/78. Last year 52/78.
Mrs. Lauerman inquired about the number, is 63 a good score?
Dr. Groveman stated you would always want to score higher than the previous year so that your score goes up. He would set a goal to shoot for would be in the low 70’s.
Mrs. Lauerman asked if that number was attainable
Dr. Groveman stated yes.
- The second resolution is for the 5K committee to use the foyer outside the gym for bib pickup on Sat.

V. Items for Board Action - Resolutions (If needed)

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

Policy#5512 Harassment Intimidation and Bullying

R1. RESOLVED, upon recommendation of the Superintendent the Board of Education accepts the 2013-2014 school self-assessments for determining Grades under the Anti-Bully Bill of Rights and authorize the submission of the Statement of Assurances.

Motion by Mrs. Leakas, seconded by Mrs. Lauerman
Roll Call 5-0
Motion Carried

POLICY #7510 USE OF FACILITIES

R2. 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 or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Rochelle Park 5Krun/walk	Foyer outside gym area	9/27/14- 9AM-11AM	None

Motion by Mrs. Leakas, seconded by Mrs. Lauerman
Roll Call 5-0
Motion Carried

VI. 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 Mrs. Lauerman, seconded by Mrs. Cravello, to open public comment at 6:34 p.m.
Roll Call 5-0
Motion Carried

None

Motion by Mrs. Cravello, seconded by Mr. Allos, to close public comment at 6:35 p.m.
Roll Call 5-0
Motion Carried

VII. Other Business

VIII. Announcements:

The next caucus meeting will be held on October 6, 2014 at 6:30 P.M. and the regular Board meeting will be on October 14, 2014 at 7:30 P.M. All meetings are held in the Media Center.

IX. 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

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. Leakas, seconded by Mrs. Cravello, to open Executive Session at 6:36 p.m.

Roll Call 5-0
Motion Carried

Motion by Mr. Allos, seconded by Mrs. Buyck, to close Executive Session at 6:37 p.m.

Roll Call 7-0
Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to resume Regular Meeting Agenda at 10:04 p.m.

Roll Call 7-0
Motion Carried

X. Adjournment

Motion by Mrs. Cravello, seconded by Mr. Scully, to adjourn meeting at 10:05 p.m.

Roll Call 7-0
Motion Carried