

**Rochelle Park Board of Education
 Regular Meeting Minutes -7:00 P.M.
 October 18, 2018**

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

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President		X(7:10 PM)
Mr. Scott Kral	X	
Mrs. Dimitria Leakas	X	
Mrs. Geraldine Minichetti	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick		X(7:01PM)
Mrs. Teresa Judge-Cravello, President	X	

Others present:

- Dr. Richard Brockel, Acting Superintendent of Schools
- Mrs. Cheryl Jiosi, Business Administrator
- Mrs. Cara Hurd, Supervisor Curriculum & Instruction
- Mr. Michael Alberta, Principal
- Mr. Rexhep Leka, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement The Board will reconvene in Public Session at approximately 7:30 P.M. (Not Needed)

IV. Flag Salute

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. Acting Superintendent’s Report Dr. Brockel reported the following:

- Dr. Brockel has found the students to be very accepting and courteous.
- We have a resolution on the agenda for a second reading and adoption of several policies. He was happy to see that we use Strauss Esmay. The company has been around a long time, it is a fantastic operation.

VII. Principal’s Report Mr. Alberta reported the following:

- Back to School nights started with a parent information session, before parents followed their child’s daily schedule.
- October 8th is a Professional Day for staff, they will be trained in Genesis/PLC meetings
- The district held an assembly for students in 6-8th grades (Bergen County Reflections) it was an assembly on anti-bullying and acceptance of others in conjunction with our Character Education Initiatives. Mr. Alberta is currently working on another assembly for younger students on the same topic.

- Extra-curricular clubs have started up for the year.
- The 5th grade Chromebooks are in the process of getting set up. Paperwork and payment information is being sent out to 5th grade families.
- Fire prevention assembly will be held on October 24th, Picture day is October 25th and the Halloween Festivities will be on October 31st.
- **PTO** Mrs. Reilly reported the following:
- The first meeting of the year was a success, class parents were picked. PTO has currently 145 members. A giving basket is located in the main office of the school. They still need volunteers for the Halloween dance. Trunk or Treat was a success. Joe Corby Pizza sales are doing great. PTO is looking for volunteers for Picture day. Mrs. Reilly extended an invitation for the Board to attend the PTO meetings. The next PTO meeting is November 13th.

VIII. Director of Curriculum & Instruction Report Mrs. Hurd reported the following:

- **District Testing Report-** Mrs. Hurd presented the district testing report. The PowerPoint can be found on the district's website under Administration/Curriculum Office/District Testing Report

IX. Business Administrators Report Mrs. Jiosi reported the following:

- Auditor's wrapped up their field work. There will be a delay with Chapter 75 funding therefore the report to the county will be delayed.
- It was a smooth transition with Maywood.
- Open enrollment for staff health benefits takes place in October. A representative did come in to meet with staff that had any questions.
- Mrs. Jiosi met with Mrs. Ginetto from the Burton Agency; they act as the district's Risk Manager.
- She visited the Latchkey Program and witnessed 5 o'clock snack.
- Building and Grounds – Reiner replaced a motor AC unit that controls the main office and Nurses' room.
- Mulch was added to the playground area to meet the safety regulations.

X. Reports – Board Committee Reports

2018 School Year

Personnel/Negotiations Mr. Sorrentino Negotiation's will be starting soon.

Business, Finance, and Transportation Mrs. Judge Cravello reported there was one busing problem. The district will be looking at the budget for next school year.

Curriculum, Instruction, Assessment, and Technology Mrs. Leakas thanked Mrs. Hurd for her testing Report added that the committee will be meeting soon.

Special Education Ms. Wuthrick had nothing to report at this time.

School & Community Relations Mrs. Minichetti noted that the 8th grade will be having a Beefsteak comedy night. See any 8th grade parents for further details. School Violence Awareness Week was held this week. Trunk & Treat was last Sat. Events like these bring the community together. Troop 114 welcomes new members. Basketball signups will be soon contact Mrs. Abraham or Mr. Fuller for information. Volunteers are needed. Town wide garage sale will be held this Saturday. Shops at Riverside are doing a School & Traffic safety unit, including car seat checks. Ragamuffin Parade Oct. 27th 11:30 assembly at Williams St. Rochelle Park day will be 12-3PM Carlock Field, food by Outback. Mr. Kral mentioned the Y12 Baseball team was recognized by the Township.

Building/Grounds/Safety Mr. Trawinski stated he was looking forward to having a committee meeting. Policy/ Legislative Mr. Kral mentioned that there were several policies on the agenda tonight for a second reading and adoption.

Board Liaison Assignments:

Joint Boards- Dimitria Leakas outlined a number of events happening at the High School, A college

career night on 11/25. The High School is instituting Comet Ambassadors these students would welcome new student in school, show them around.
NJ/BC School Boards- Geraldine Minichetti- BCSB held a meeting on school safety and security, there is also an on line radio talk show. Sept 28th is a pod cast.. Their convention is next week.
Municipality-Teresa Judge Cravello will be having a meeting with the Township regarding new area's being development in the town.

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, Acting 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 thirty minutes (30) in duration.

Motion by Mrs. Minichetti, seconded by Mr. Kral, to open public comment at 7:47 P.M.

Roll Call 7-0

Motion Carried

Mrs. Reilly Chestnut Ave-was concerned about the Special meeting that was taking place the following evening and the fact that students would be in the building at the same time. She also noted that the agenda was not posted online.

President Judge Cravello assured Mrs. Reilly that the board would take measures to insure that the public attending the meeting did not have contact with the students.

Mrs. Verhasselt Forest Pl was concerned about the math results that the students didn't score well. She asked what happened and what measures has the district put in place to remedy that.

Mrs. Hurd stated it was a sudden drop. Mr. Alberta added that the administration is looking at the non algebra group.

Motion by Mrs. Leakas, seconded by Mr. Kral, to close public comment at 7:55 P.M.

Roll Call 7-0

Motion Carried

XI. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R10

POLICY #0168- APPROVALS OF BOARD MINUTES

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

**September 13, 2018 Regular Board Meeting Minutes & Executive Session
September 18, 2018 Special Board Retreat Minutes**

September 28, 2018 Special Board Meeting Minutes & Executive Session

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of September 2018 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	506		
Hackensack H.S.	134		
Academies/Technical Schools	27		
Totals	667		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7591	Possible Days	918
Days Present	7385.5	Days Present	905.5
Days Absent	205.5	Days Absent	12.5
% Present	97.2%	% Present	98.6%
% Absent	2.8%	% Absent	1.4%

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 September 2018 for the Rochelle Park School District.

Fire Drill September 17, 2018
 Security Drill September 28, 2018

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for September 2018 on behalf of the Rochelle Park School District.

September 2018

Reported Cases: 2
 Number of Cases open: 0
 Number of Cases closed: 2
 Number of Incidents determined to be HIB: 0
 School Suspensions: 0

R5. RESOLVED: As per New Jersey State requirements, the Rochelle Park Board of Education approves the Midland School HIB self- assessment completed by the schools HIB Specialist and HIB Coordinator.

POLICY #5307 NURSING SERVICES PLAN

R6. RESOLVED: that on the recommendation of the Acting Superintendent, the Board of Education approves the Nursing Service Plan for the 2018-2019 school year.

POLICY #2340- FIELD TRIPS

R7. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education approves the following field trip request:

Mrs. O'Brien and Mrs. Carney to accompany the Elective 6-7 grade students to the "Museum of Modern Art" on October 12, 2018 at a cost of \$30.00 per student to be borne by the parents.

Mrs. Hani, Ms. Fernandes Ms. Sparaga, Mrs. Gomez to accompany the Kindergarten classes to the "Rochelle Park Fire Department" on October 26, 2018 at no cost.

POLICY #0130 BYLAWS & POLICIES

R8. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education approves a second reading and adoption of the following Policies and Regulations.

- R1613** Disclosure and Review of Applicant's Employment History
- P&R5561** Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
- R2431.2** Medical Examination Prior to participation on a School-Sponsored Interscholastic or Intramural Team or Squad
- R5350** Student Suicide Prevention
- P8561** Procurement Procedures for School Nutrition Programs
- P5512** Harassment, Intimidation, and Bullying
- 5512 -** Harassment, Intimidation, or Bullying Investigation Procedure – Regulation (M)
(Abolished)

POLICY #5120 NEEDS ASSESSMENT PUPILS

R9. RESOLVED: that on the recommendation of the Acting Superintendent, the Board of Education approves the following amended special education placements, which were originally approved at the August 2018 meeting, along with 1 initial approval.

CASE # 6254285532

CLASSIFICATION: Autistic

PLACEMENT: Valley Program Norwood

TUITION: \$75,019.00

TRANSPORTATION: Region V

RELATED SERVICES: OT 2x/week @\$65.00/session

Speech 3x/week @ \$65.00/session

Aide for activities \$40/session for 5 sessions

ESY: 12-month program included in tuition

CASE# 5061

CLASSIFICATION: Multiply Disabled

PLACEMENT: Ridgewood Public School

TUITION: #369.59 per day

RELATED SERVICES:

Speech Individual 3x/20 mins per week @98.00/hour

Speech Group 1x/30 mins per week @98.00/hour

OT Individual 1x/30 mins per week @\$101.00/hour

OT Group 1x/30 mins per week @\$101.00/hour

PT Individual 2x/30 mins per week @\$107.00/hour

AIDE: shared aide @125.25/day

TRANSPORTATION: Not Applicable

CASE#7526788241

CLASSIFICATION: Autistic

PLACEMENT: River Dell Middle School
TUITION: \$26,442.00
AIDE: shared aide
RELATED SERVICES: speech consult 1x/month for 30 min
OT consult 1x/month for 30 min
TRANSPORTATION: Region V
ESY: \$2,430.90
AIDE for ESY: shared

CASE # 000024064
CLASSIFICATION: Other Health Impaired
PLACEMENT: New Bridge Center/Cherry Hill School
TRANSPORTATION: N/A
TUITION: \$55,820.00
Related Services: OT 2x/week for 30 mins @ \$45.00/30 mins
ESY: \$5,582
ESY RELATED SERVICE: OT 2x/week for 30 mins @ \$45.00/30 mins

CASE#: 000018203
CLASSIFICATION: Autistic
PLACEMENT: Hackensack High School
RELATED SERVICE: POP training \$70.00/session for 10 sessions

R10. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a contract with AccuScan for the comprehensive Artemis schedule process and record sorting at a cost of \$4,480.00

Mrs. Minichetti inquired about this service and why it was needed. Also it mentions that the cost does not cover shredding the documents. Mrs. Jiosi explained that there are a number of records in different stages. This company will come in and let us know what we can shred and what we can't. They don't do the shredding themselves that's another company, and we won't know how much that is until we see what we have.

R1-R10

Motion by Mrs. Wuthrick, second by Mr. Kral,
Roll Call R1 – 6-0 Mrs. Leakas Abstained from 9/13 Exec Minutes & Mrs. Wuthrick Abstained from Sept 28th Minutes)
R2-R10- 7-0
Motions Carried

PERSONNEL RESOLUTIONS P1-P13

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P1. RESOLVED: on the recommendation of the Acting Superintendent, that the Board of Education approves the participation of the person named at the following workshops/conferences:**

Cheryl Jiosi to attend a BCASBO monthly meetings on October 18, 2018, November 15, 2018, January 17, 2019, February 21, 2019, March 21, 2019, April 18, 2019, May 16, 2019 at no cost to the district for registration

Michael Alberta to attend “School Safety Specialist Training” on 10/2,10/9,10/16,10/30/2018 at no cost to the district for registration.

Cheryl Jiosi to attend a workshop of “ESSA and Submission of Audsum” on November 1, 2018 in Rockaway at a cost to the district of \$100.00 for registration

Angel Baker and Josephine Hong “Google Certified Education Level 1 Boot Camp” on October 11-12, 2018 at a cost to the district of \$300. per registration for registration

Jennifer O’Brien (PE) to attend “NJASPERD Conference for Physical Ed. Teachers” in Ocean on October 14,15, 2018 at a cost of \$125.00 for registration.

Jessica Cohen and Christine Honohoe to attend “Providing tools to help staff de-escalate a volatile situation” on October 23, 2018 at no cost to the district for registration.

Theresa Roman to attend “Who Stole the Chocolate”? in Montclair on November 2, 2018 at a cost to the district of \$150.00 for registration

Cheryl Jiosi to attend NESBIG- Meetings on November 14, 2018, February 6, 2018, May 15, 2019 and June 19, 2019 in Washington Township at no cost to the district for registration

Lauren Cherello to attend “Effective Homework: What, Why and How” through Northern Valley Consortium on November 27, 2018 at a cost of \$185.00 to the district for registration.

Maria Leccese to attend “Guided Math Conference Grades K-6 on November 27-28, 2018 at a cost of \$449.00 to the district for registration.

Cheryl Jiosi to attend a workshop of “Student Residency & Homeless Issues” on November 29, 2018 at a cost to the district of \$100.00 for registration

Cheryl Jiosi to attend a workshop of “Capital Projects” on December 6, 2018 in Rockaway at a cost to the district of \$100.00 for registration.

Lauren Cherello to attend “Strategies for Close Reading” through Northern Valley Consortium on February 2, 2019 at a cost of \$185.00 to the district for registration.

Barbara Purcell to attend “Close Reading” through Northern Valley Consortium on February 7, 2019 at a cost to the district of \$185.00 for registration.

Angela Jacobus to attend “Blended Learning II” through Northern Valley Consortium on March 18, 2019 at a cost of \$185.00 to the district for registration.

Laurel Barriento to attend “Creating a Thriving Media Center” in Elmwood Park at no cost to the district for registration.

Cheryl Jiosi to attend Academy Classes for NEW BA’s” on December 12, 2018, January 30, 2019, March 27, 2019, May 14, 2019 at a cost to the district of \$50.00 for registration

Michael Alberta to attend the “SNAP Conference” on October 26, 2018 in Garfield, at no cost to the district for registration.

Cara Hurd to attend “Supervisors: What should I observe in a NGSS class” in Montclair on December 6, 2018 at a cost to the district of \$150.00 for registration.

Joanna Hani to attend “Addressing Challenging Students Behavior: a Path to Successful Intervention K-12” on January 8, 2019 at a cost to the district of \$185.00 for registration

Joanna Hani to attend “Deepening Mathematical Practice in Pre K on January 29, 2019 at a cost to the district of \$185.00 for registration

P2. RESOLVED: on the recommendation of the Acting Superintendent that the Board of Education approves the following mentors for the 2018-2019 school year.

**Joanna Hani- Allison Sparaga (Kndg)
Jennifer O’Brien (Art)- Angel Baker (Music)
Maria Leccese- Josephine Hong (4th Grade)**

P3. BE IT RESOLVED that the Rochelle Park Board of Education (hereinafter referred to as the "Board") appoints Dr. Richard J. Brockel as the Interim Assistant Superintendent/Acting Superintendent for the Rochelle Park School District (hereinafter referred to as the “District”) for the period retroactive to September 28, 2018 through June 30, 2019 at a per diem rate basis. The per diem rate is based on an annual prorated salary of salary of \$147,794.00; and

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Dr. Richard J. Brockel for the position of Interim Assistant Superintendent/Acting Superintendent for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Dr. Richard J. Brockel.

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P4. RESOLVED: on the recommendation of the Acting Superintendent that the Board of Education approves the following as Library Volunteers for the 2018-2019 school year.

Michelle Ramirez

P5. RESOLVED: on the recommendation of the Acting Superintendent, that the Board of Education approve Sonia Romero as a substitute school custodian for the 2018-2019 school year

P6. RESOLVED: on the recommendation of the Acting Superintendent that the Board of Education approves Taylor Fuchs, Nalini Balakrishnan and Jenifer Pinto to the position of Substitute in the Latchkey Program at a rate of pay in conjunction with the position they are substituting for, Teacher Substitutes are paid \$22.00 per hour and Assistants \$19.80 per hour for the 2018-2019 school year.

P7. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the

following individual for the reason indicated and on the recommendation of the Acting Superintendent, that the Board of Education appoint Malvina Leka to the position of Secretary to the Business Administrator/Accounts Payable Clerk from November 1, 2018 until June 30, 2019 at a salary of \$52,000.00 (prorated).

P8. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education approve Barbara O’Brien to work 10 hours per week at \$38.00 per hour through November to continue with accounts payable and bill list preparation.

P9. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education enter into a contract with Mrs. Brancato of KCB Payroll Consultants at \$75.00 per hour not to exceed 15 hours per payroll through January 2019.

POLICY #4150 – LEAVES

***P10. RESOLVED:** that the Board of Education does hereby approve the request of Kaileigh Zander to go on maternity leave effective January 7, 2019 until her period of disability ends at which time Mrs. Zander will utilize her Family Leave Act for a period of twelve weeks, combined with period of unpaid leave. Her anticipated date of return is on September 1, 2019.

P11. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education accepts the resignation of Suzanne Rychlak from the Rochelle Park School District effective October 6, 2018. We wish Mrs. Rychlak good luck in her future endeavors.

P12. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education approve Hoda Ismail as a substitute classroom assistant for two days in October 2018.

9541 STUDENT TEACHERS/INTERNS

P13. RESOLVED: on the recommendation of the Acting Superintendent, the Board of Education approve Hanan Zaben to observe K-8 classrooms for a total of 10 hours during the fall semester 2018 for her Introduction to Education Course at Bergen Community College.

P1-P13

Motion by Mrs. Leakas, second by Mr. Kral,
 Roll Call 7-0
 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F8

Upon the recommendation of the Business Administrator to the Acting Superintendent

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the second September 2018 Bill List as approved, attached and listed below:

A. Regular Bills- Fund 10	\$16,803.39
Total for the month of October	\$16,803.39

TOTAL DISBURSEMENTS

ATTACHMENT 1

F2.RESOLVED: that the Rochelle Park Board of Education approve the October 2018 Bill List as approved, attached and listed below:

A. Regular Bills- Fund 10	\$536151.32
B. Referendum -Fund 30	\$00
C. Cafeteria - Fund 60	\$22,130.32
D. Afterschool Program Fund 61	\$00
E. Debt Service Fund 62	\$00
Total for the month of October	\$558,281.64

TOTAL DISBURSEMENTS

ATTACHMENT 1

F3. RESOLVED: that the Rochelle Park Board of Education approves the authorization of multiple check runs in the month of October with the total to be approved at the next Board of Education Meeting to be held on November 15, 2018.

POLICY #6510 – PAYROLL AUTHORIZATION

F4. RESOLVED: that the Rochelle Park Board of Education approves the September 2018 payroll as follows:

Payroll Month	September
Fund	Gross Payroll
Fund 10 – Current Fund	520,497.86
Fund 20 - Grants	4,518.50
Fund 61 - Latchkey	600.00
Total Wages	\$ 525,616.36
Employer Share of Social Security	6,665.63
Employer Share of DCRP	605.67
TOTAL EXPENSE	\$532,887.66

F5.RESOLVED: The Rochelle Park Board of Education will offer the following plans for open enrollment 2018:

Aetna Freedom 10	NJ Direct 10	NJ Direct 15	Horizon HMO
NJ Direct 1525	Horizon HMO 1525	NJ Direct 2030	Horizon HMO 2035
NJ Direct HD 1500	Aetna Zero	Horizon Zero	

POLICY#7410 MAINTENANCE AND REPAIR

F6.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Rochelle Park Board of Education in compliance with Department of Education requirements.

F7. RESOLVED: upon the recommendation of the Acting Superintendent , the Board of Education appoints Cheryl Jiosi, as the Temporary Purchasing Agent, effective October 1, 2018, for one year, according to statute due to a vacancy in the Office of Purchasing Agent and during this term of appointment the bid threshold remains at the maximum amount allowed.

POLICY#7510 USE OF FACILITIES

F8. 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 as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park-Basketball	Multi-Purpose Room	11/1/2018-3/29/2019 Monday/Friday 6:15-10:00 PM	None
Township of Rochelle Park-Recreation Ragamuffin Parade	William St Parking Lot	10/27/2018 10:30 AM-12:00 noon	None

F1-F8

Motion by Mrs. Minichetti, second by Mr. Trawinski,
 Roll Call 7-0
 Motion Carried

XII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

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Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to thirty minutes (30) in duration.

Motion by Mrs. Minichetti, seconded by Mr. Trawinski, to open public comment at 7:59 P.M.
Roll Call 7-0
Motion Carried

Mrs. Abraham Forest PI Welcomed Dr. Brockel she inquired as to why the board is having meetings on Friday's instead of other days during the week, maybe when other functions are not going on.
Mrs. Judge Cravello stated that it was a scheduling problem with having the attorney at the meeting.

Motion by Mr. Kral, seconded by Mr. Trawinski, to close public comment at 8:03 P.M.
Roll Call 7-0
Motion Carried

XV. Announcements

The next Regular Meeting will be held on Thursday, November 15, 2018 at 7:00 P.M .in the Media Center.

XVI. Adjournment

Motion by Ms. Wuthrick, seconded by Mrs. Leakas, to adjourn meeting at 8:04 P.M.
Roll Call 7-0
Motion Carried