

**Rochelle Park Board of Education
Executive Session 7:00 P.M.
Special Meeting–7:30 P.M.
July 19, 2017**

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

Board Members	Present	Absent
Mrs. Maria Lauerman, Vice President	X	
Mr. Shirley Abraham	X	
Mr. Sam Allos	X	
Mrs. Arlene Ciliento-Buyck	X	
Mrs. Teresa Judge Cravello	X	
Mr. Matt Trawinski	X	
Mrs. Dimitria Leakas, President	X	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum and Instruction
- Mrs. Ellen Kobylarz, Board 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 Meeting were sent to all concerned individuals, associations and sent to the, The Record, in accordance with Chapter 231, P.L. 1975.

IV. 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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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. Lauerman, Mrs. Ciliento Buyck seconded by, to open Executive Session at 7:04 p.m.

Roll Call 7-0

Motion Carried

Motion by Mrs. Abraham, seconded by Mrs. Lauerman, to close Executive Session and resume Special Meeting agenda at 7:55 p.m.

Roll Call 7-0

Motion Carried

V. 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 thirty (30) minutes in duration.

Motion by Mrs. Ciliento Buyck, seconded by Mr. Allos, to open public comment at 7:56 P.M.

Roll Call 7-0

Motion Carried

No one from the public choose to comment

Motion by Mr. Allos, seconded by Mrs. Ciliento Buyck, to close public comment at 7:57 P.M.

Roll Call 7-0
Motion Carried

P1. BE IT RESOLVED by the Rochelle Park Board of Education (hereinafter referred to as the “Board”) as follows:

An employee's, whose name is on file in the Superintendent's office, request for a leave of absence with pay from September 1, 2017 through the close of business on December 31, 2017 is hereby approved.

Said employee's resignation effective December 31, 2017, is hereby approved and accepted.

The terms, stipulation, and conditions of the Separation Agreement, dated July 13, 2017, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and Superintendent of Schools are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

Motion by Mrs. Lauerman, seconded by Mr. Allos,
Roll Call 5-2 (no: Cravello, Trawinski)
Motion Carried

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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. Cilento Buyck, seconded by Mr. Allos, to open Executive Session at 7:58 P.M. after a 5 minute recess.

Roll Call 7-0
Motion Carried

Motion by Mr. Allos, seconded by Mr. Trawinski, to close Executive Session and resume Special Meeting at 9:22 P.M
Roll Call 7-0

Motion Carried

IX. Announcements

The next Board of Education Meeting will be held on Thursday, August 10, 2017, @ 7:00 P.M., in the Midland School Media Center.

X. Adjournment

Motion by Mr. Allos, seconded by Mrs. Lauerman, to adjourn meeting at 9:22 p.m.

Roll Call 7-0

Motion Carried