

**Rochelle Park Board of Education
Regular Meeting– 8:00 P.M.
September 19, 2011**

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

Board Members	Present	Absent
Mr. Robert Verhasselt , Vice President	X	
Mr. Sam Allos	X arrived (8:04)	
Mrs. Teresa Cravello	X	
Mr. Jay Esposito	X	
Mrs. Maria Lauerman	X	
Mr. Mark Scully	X	
Mrs. Patricia Bilka, President	X arrived (8:05)	

Others Present:

- Fredrik Oberkehr, Ed.D. Superintendent
- Bruce Watson, Superintendent Fair Lawn School District
- Joanne Wilson, Business Administrator Fair Lawn School District
- John DiPaola, Business Administrator
- 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 Regular Meeting were sent to all concerned individuals, associations and sent to the Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

IV. Superintendent’s Report -Dr. Oberkehr reported the following:

- Dr. Oberkehr introduced Fair Lawn’s Superintendent of Schools Bruce Watson, Joann Wilson Fair Lawn’s Business Administrator and John DiPaola Fair Lawn’s Assistant Business Administrator who is also acting in the capacity of our Business Administrator through the shared services agreement.
- Dr. Oberkehr stated he was pleased with the opening of school. He reported that changes have been enacted that will ensure the safety and security of all students. The administration, faculty and staff acted professionally and above and beyond the call of duty in response to an incident that occurred on the first day.
- There will be a resolution on the regular agenda to approve the following field trips.

Nancy Sobeck, Cathleen Hernando, Angie Cella & Anita Marrano to accompany the Kindergarten classes on a walking trip to the Rochelle Park Fire Department on October 14, 2011, at no cost.

Donna Johnson , Elyse Shean, Cathy Plothe & Myrna Podimani to accompany the Pre-K 3+4 year olds and the Pre –K Plus classes to Albma’s Farm in Wyckoff on October 19, 2011 at a cost of \$20.00 per student to be borne by the parents.

- There will be a resolution approving tuition reimbursements as follows:

Christine Raimondi	6 Credits	\$ 1220.00
Donna Johnson	3 Credits	\$ 752.01
- There will be resolutions to approve the following workshops will be on the regular agenda to approve attendance at the following workshops.

Sheryl Meyers to attend “The 20th Annual American Academy of Pediatrics School Health Conference”, in Somerset, NJ on October 26, 2011 at a cost of \$195.00 to the district for registration.(NCLB)

Sheryl Meyers to attend “2011 Childhood Obesity Summit”, in Newark, NJ on October 14, 2011 at a cost of \$50.00 to the district for registration. (NCLB)

Cara Hurd to attend “District Anti-Bullying Coordinator + School Anti-Bullying Specialist Roles”, in Parsippany NJ on September 21, 2011 at no cost to the district for registration.

There will also be a resolution on the agenda for a number of faculty members to attend workshops at the Northern Valley Consortium, at a cost of \$175.00 per workshop.
- Board members received a memo sent to teachers who hold a supervisory certificate and who are able to fill in as teacher-in-charge when necessary.
- The Joint Boards meeting will scheduled for October 4, 2011. The meeting will begin at 7:30 P.M. in the Hackensack High School Auditorium
- There will be a resolution on the agenda approving second reading and final adoption of policy: 5512.01 Harassment, Intimidation & Bullying
- Discussion regarding the newsletter which has been published in the fall.
- BSIP Annual Report for the 2010-2011 school year on next month’s agenda. Due to the time frame in which we receive state testing results, the report is now completed in the fall and not at the end of the year. This year due to other unforeseen circumstances the report will not be complete in time for the September agenda.
- Dr. Oberkehr had concerns regarding Board Member e-mails. It was decided to give Board members e-mail accounts through the school account.
- Dr Oberkehr attached a copy of a letter he received regarding the Child Find Requirements from the State of New Jersey for Board Members to review. According to the letter Rochelle Park has demonstrated timely correction of noncompliance with initial evaluation timelines.
- There will be an agenda item to appoint Mrs. Hurd HIB Coordinator and Linda Oles School Anti Bullying Specialist for the 2011-2012 school year.
- Other Attachments in the Board packet that went home were: 2011-2012 Parent/Student Handbook, Updated Enrollment, September & October Dates to Remember List

V. Business Administrator’s Report: Dr. Oberkehr reported the following:

- Boilers have been opened and inspection is pending.

- Fire Alarm system has been inspected and report was forwarded to the Fire Inspection official.
- HVAC – awaiting reconfiguration of controlling mechanism to determine extent of repair.
- Building Usage – approval on tonight’s meeting Midland Class of 2012- 8th grade parent meeting, Girl Scout Troop 970, Modification of R.P. Township field request.
- Audit update of Financial Status June 2011, July & August

VI. Public Questions on the Resolutions (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board regarding agenda items only.

Motion by Mr. Esposito, seconded by Mrs. Lauerman, to open public comment at 8:06 p.m.
Roll Call: 7-0
Motion carried

None

Motion by Scully, seconded by Mrs. Cravello, to close public comment at 8:07 p.m.
Roll Call 7-0
Motion carried

VII. Items for Board Action - Resolutions

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

POLICY #0618- APPROVAL OF BOARD MINUTES

1. RESOLVED, that the Rochelle Park Board of Education approve the minutes of the following meetings:

- A. August 22, 2011 Caucus Meeting & Executive Session**
- B. August 22, 2011 Regular Meeting**

Motion by Mrs. Lauerman seconded by Mr. Esposito
Roll Call 7-0
Motion carried

POLICY #3240 PROFESSIONAL DEVELOPMENT

2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2011-2012 school year as follows:

Christine Raimondi	6 Credits	\$ 1220.00
Donna Johnson	3 Credits	\$ 752.01

Motion by Mr. Sully seconded by Mr. Verhasselt

Roll Call 7-0
Motion carried

3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences (NCLB Funded Title II):

Cara Hurd to attend “District Anti-Bullying Coordinator + School Anti Bullying Specialist Roles”, in Parsippany NJ on September 21, 2011 at no cost to the district for registration

Cathleen Hernando, Nancy Sobeck & Marilena Coppola to attend “Implementing Balanced Literacy: Strategies That Work K-2” on October 4, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Theresa Genovese, Donna Johnson & Joanna Hani to attend “Handle with Care Recertification” on October 14, 2011 in River Edge at no cost to the district for registration

Sheryl Meyers to attend “2011 Childhood Obesity Summit”, in Newark, NJ on October 14, 2011 at a cost of \$50.00 to the district for registration.

Nancy Oliver to attend “Launching the Reading Workshop 3-8” on October 17, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Lisa Fletcher to attend “Nancie Atwell, Lessons that Change Writing” in Elizabeth on October 21, 2011 at a cost of \$219.00 to the district for registration.

Robert Stack to attend “Sensational Science Strategies (4&6)” on October 24, 2011 at the Northern Valley School Consortium at a cost of \$175.00 for registration.

Sheryl Meyers to attend “The 20th Annual American Academy of Pediatrics School Health Conference”, in Somerset, NJ on October 26, 2011 at a cost of \$195.00 to the district for registration.

Barbara Purcell & Cathy Stephens to attend “Launching the Writing Workshop 3-8” on November 1, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Lauren Schwarz, Bonnie Loverich & Christine Raimondi to attend “Teaching in Extended Blocks of Time: Creating Dynamic Lessons MS/HS” on November 1, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Joan Gutkowski, Andrea Cahill & Barbara Sanborn to attend “Addressing Challenging Student Behavior: A Path to Successful Intervention” on November 7, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Kristin Colucci & Denise McCormick to attend “Supporting Students with Special Needs in the General Education Classroom K-8” on November 30, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Samuel Ramirez, Jennifer O'Brien (PE) & Lorraine O'Rourke to attend "Teacher Leadership" on March 9, 2012 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Elaine Rainone, Jessica Franko & Cara Serpineto to attend "Differentiating Instruction for Effective & Efficient Learning (6-12)" on April 16, 2012 and May 7, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration per session.

Dana Repka, Francine Hamilton, Emily Kotwica & Lauren Metcalfe to attend "Differentiating Instruction for Effective & Efficient Learning (K5)" on April 17, 2012 and May 14, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration per session.

Motion by Mr. Esposito seconded by Mr. Allos
Roll Call 7-0
Motion carried

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF

4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute teachers for the 2011-2012 school year at a rate of \$80.00 per day:

Stefanie Cuomo-Mastellone – Sub Teacher (pending Criminal History Review)

Motion by Mr. Allos seconded by Mrs. Cravello
Roll Call 7-0
Motion carried

POLICY #2340 - FIELD TRIPS

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

Nancy Sobeck, Cathy Hernando, Angie Cella & Anita Marrano to accompany the Kindergarten classes on a walking trip to the Rochelle Park Fire Department during the week of October 14, 2011, at no cost to the district.

Donna Johnson, Elyse Shean, Cathy Plothe & Myrna Poidomani to accompany the Pre-K-3+4 year olds and the Pre-K Plus classes to Albma's Farm in Wyckoff on October 19, 2011 at a cost of \$20.00 per student to be borne by the parents.

Motion by Mrs. Cravello seconded by Mr. Esposito
Roll Call 7-0
Motion carried

POLICY #2210 – CURRICULUM DEVELOPMENT

6. RESOLVED: that the Board of Education approves and adopt the five year Curriculum Review Plan, for the years 2010-2017, for the Rochelle Park School District as presented and on file in the office of the Superintendent.

Motion by Mr. Verhasselt seconded by Mrs. Cravello
Roll Call 7-0
Motion carried

POLICY #2230: CURRICULUM GUIDES

7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the World Language Curriculum for grades 3 thru 8 as presented and on file in the office of the Superintendent.

Motion by Mrs. Lauerma seconded by Mr. Esposito
Roll Call 7-0
Motion carried

POLICY #4111 – HIRING – CERTIFIED PERSONNEL

8. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Cara Hurd to the position of HIB Coordinator for the 2011-2012 school year.

Motion by Mr. Scully seconded by Mrs. Lauerma
Roll Call 7-0
Motion carried

9. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Linda Oles to the position of School Anti Bullying Specialist for the 2011-2012 school year.

Motion by Mr. Esposito seconded by Mr. Allos
Roll Call 7-0
Motion carried

POLICY #2232.1 – SCHOOL DISTRICT ANNUAL REPORTS

10. RESOLVED: that on the recommendation of the Superintendent, the Board of Education acknowledges receipt of the following annual report for the 2010-2011 school year:

BSIP Annual Report

Motion by Mr. Allos seconded by Mrs. Cravello
Roll Call 7-0
Motion carried

POLICY #0130 BYLAWS & POLICIES

11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following policy:

Policy #5521.01 Harassment Intimidation and Bullying

Motion by Mrs. Cravello seconded by Mr. Esposito
Roll Call 7-0
Motion carried

POLICY #6421 – PURCHASES BUDGETED

12. RESOLVED: that the Rochelle Park Board of Education approves the September 2011, Bill List as approved by the Finance Committee, amounts to be ratified at the October regular meeting

Motion by Mr. Verhasselt seconded by Mrs. Cravello
Roll Call 7-0
Motion carried

POLICY #6510 – PAYROLL AUTHORIZATION

13. RESOLVED: that the Rochelle Park Board of Education approve the September 2011 payroll in the amount to be ratified at the October regular meeting.

Motion by Mrs. Lauerma seconded by Mr. Scully
Roll Call 7-0
Motion carried

14. RESOLVED: that the Rochelle Park Board of Education rescinds its appropriation of the Extraordinary Aid approved at their regular meeting of July 11, 2011.

Motion by Mr. Scully seconded by Mrs. Lauerma
Roll Call 7-0
Motion carried

15. RESOLVED: that the Rochelle Park Board of Education approves the appropriation of Extraordinary Aid in the amount of \$77,145.00 to account line 11-120-100-101-001-000 for the 2011-2012 school year.

Motion by Mr. Esposito seconded by Mr. Verhasselt
Roll Call 7-0
Motion carried

16. RESOLVED: that the Rochelle Park Board of Education approves the appropriation of the Jobs Fund Federal Grant Program in the amount of \$22,618 for the 2011-2012 school year.

Motion by Mr. Allos seconded by Mr. Esposito
Roll Call 7-0
Motion carried

FEDERAL FUNDS

17. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the submission of grant applications for the 2011-2012 school year as presented:

<i>Program</i>	<i>Services Delivered</i>	<i>Total Allocation</i>
<i>IDEA Basic</i>	<i>Ages 3-21</i>	<i>\$127,983.00</i>
<i>IDEA Preschool</i>	<i>Ages 3 – 5</i>	<i>\$5,351.00</i>
	TOTAL	\$133,334.00

Motion by Mrs. Cravello seconded by Mr. Esposito
Roll Call 7-0
Motion carried

18. RESOLVED: that the Board of Education approve the applications and accept the following entitlements which are the five components of the FY 2012 No Child Left Behind Grant:

(NCLB) Consolidated Formula Sub grant

Title I, Part A: Improving Basic Programs (BSIP) - \$27,255.

Title II, Part A: Teacher/Principal Training, Recruiting Fund - \$10,814.

Title II, Part D: Enhancing Education through Technology

Title IV - Safe & Drug Free Schools and Communities Act

Title V - Innovative Education Program Strategies

TOTAL ALLOCATION \$38,069.

Motion by Mr. Verhasselt seconded by Mrs. Cravello
Roll Call 7-0

Motion carried

19. RESOLVED: that the Rochelle Park Board of Education refuses Federal Funds in the amount of \$1,262.00 under FY 2012 NCLB “No Child Left Behind” due to the inability to form/join a consortium in order to meet the \$10,000.00 threshold.

LEA ALLOCATION REFUSAL

LEA Code: 4470 - 03

The Rochelle Park Board of Education on September 19, 2011 hereby resolves not to apply for the funds indicated for the Title(s) checked below for Fiscal Year 2012:

- Title I, Part A: *Improving Basic Programs Operated by Local Education Agencies*
- Title I, Part A: *School Improvement (List each eligible school refusing funds)*
- Title I, Part D: *Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk*
- Title II, Part A: *Teacher and Principal Training and Recruiting Fund*
- Title II, Part D: *Enhancing Education Through Technology*
- Title III, Part A: Grants and Sub grants for English Language Acquisition and Language Enhancement \$1,262.00**
- Title IV, Part A: *Safe and Drug-Free Schools and Communities Act*
- Title V, Part A: *Innovative Programs*
- Title VI, Part B: *Rural and Low-Income School Program*

It is understood that this refusal to accept funds for Fiscal Year 2012 will not prevent the district from applying for or receiving its allocation for any subsequent year.

Motion by Mrs. Lauerman seconded by Mr. Esposito

Roll Call 7-0

Motion carried

20. RESOLVED: that the Rochelle Park Board of Education pays a program management stipend of \$1,362.00 to Cara L. Hurd for the administration of the No Child Left Behind Consolidated Grant Program.

Motion by Mr. Scully seconded by Mr. Esposito

Roll Call 7-0

Motion carried

POLICY #7510 – USE OF FACILITIES

21. 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.

Group/Organization	Use Purpose/Room	Date	Rental Fee
Cub Scouts Pack #188	Pack Nights /Pinewood Derby/Multipurpose Room	Fridays, 9/23/11, 11/4, 1/20/12 & 5/11/12 from 6:00 p.m. to 10:00 p.m.	None

Rochelle Park Recreation	Golf Clinic/MultipurposeRoom	Thursdays, 10/13, 10/20, 10/27, 11/3/,11/10,11/17 from 6:00 p.m. to 8:00 p.m.	None
Rochelle Park Recreation	Tennis/ Multipurpose Room	Mondays, 10/10, 10/17, 10/14, 11/7, 11/14, 11/21 from 6:00 p.m. to 8:00 p.m.	None
Midland Class of 2012	Fundraiser Car Wash/Parking lot	Saturday, October 15, 2011 from 8:00 a.m. to 1:30 p.m. raindate Sunday October 16 th . (rescheduled - already approved and cancelled due to hurricane)	None

Discussion regarding the Golf and Tennis programs. Board approved the resolution with the understanding that the following contingences' be addressed prior to the start of the program. Who is running the program, recreation or an outside company? Whose insurance policy is covering these programs? Is this for Rochelle Park residents only or are they accepting non residents?

Motion by Mr. Esposito seconded by Mr. Allos
Roll Call 7-0
Motion carried as amended

POLICY #6830 – AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT
22. RESOLVED: that the Rochelle Park Board of Education approves the contract with Nisivoccia for assisting with the close out of the 2010/2011 school year and opening balances for the 2011/2012 school year, as well as July & August 2011 financial reports. Rates per hour are as follows, Partner \$135-\$150; In charge Accountants \$110-\$135; Staff Accountants \$95-\$100 for a total not to exceed \$5,000.00

Motion by Mr. Allos seconded by Mr. Esposito
Roll Call 7-0
Motion carried

X. Reports – Committee Action Items

- **Finance** – Mrs. Bilka welcomed John DiPaola.

- **Education** – Mr. Esposito reported that he met with both Mrs. Lauerman and Mrs. Hurd regarding the NJ PASS & NJ ASK scores, they have been sent home and if anyone has any questions please contact Mrs. Oles.
He also noted that students will be given time to make up work on Study Island.
- **Transportation** – Mrs. Cravello stated that everyone should have received their bus passes. This year there will be a cost savings due to bids received through the South Bergen Jointure; exact amount is unknown at this time. Besides a few first day glitches there have been no reported problems. *Mr. Allos commented that the Bus to BCA Englewood had been late. Mrs. Cravello stated that the buses were having trouble due to the debris from the flooded areas. Dr. Oberkehr also stated there were some traffic delays as well.*
- **Building & Grounds-** Mr. Verhasselt reported that the snow blower and tractor are broken and the Board will need to look into replacing them. The boilers checked out ok. The facilities were in good shape for the first day of school and stated that the custodial staff should be commended on the job they did over the summer.
- **Community & School Relations** – Mr. Scully reported soccer and flag football have started. Students that attended the Back to School dance were very well behaved. Movie night was held on the 17th with a showing of Rio. After some discussion it was decided that Rochelle Park Day is scheduled for October 29th with the Ragamuffin Parade starting off on Becker Ave and ending at Matthews’s field.
- **Legislation** - Mrs. Bilka reminded the Board members to schedule their fingerprint appointments as soon as possible.
- **Policy** - Mr. Allos had nothing to report at this time.
- **Board/Staff Relations** – Mrs. Lauerman had nothing to report at this time.
- **Negotiating** - Mrs. Bilka reported that the negotiations teams had a productive session on September 13, 2011. Waiting for information.
- **Joint Board Coordination** – Mrs. Cravello reported the following important dates for Hackensack High School, September 21st & 22nd Parent meetings, September 26th Board of Education meeting, September 27th Back to School night. September 28th National Honor Society, Hackensack will be closed on September 29th & 30th. October 1st testing, October 4th Joint Boards meeting, October 10th School closed and October 11th ½ day for Professional development.
- **Bergen County School Boards** - Mrs. Lauerman reported that the fall meeting will be held on October 4th, the meeting after that will be December 1st.
- **New Jersey School Boards** - Mrs. Lauerman reported that if any Board Member still needs to attend training to see Ellen Kobylarz. Mrs. Lauerman also read a report on the 10 districts that were selected for the Pilot Program for evaluations. Mrs. Lauerman read the school board notes regarding this project which can be found on the school board website, under school board notes.
- **Liaison to Municipal Committee** – Mrs. Cravello reported that Carlock field is still being tested with regard to the flood damage it received during the flooding. She extended her best wishes to all the victims’ of the recent flooding.

IX. 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. Cravello, seconded by Mr. Esposito, to open public comment at 8:45 p.m.
Roll Call 7-0
Motion carried

Mr. Hector Orellano, 39 Central Ave, Rochelle Park spoke about the lunch program for Kindergartens & 1st Graders. He stated that there was not enough time for the students to eat. He also felt that there were not enough lunch aides on duty. He admitted that this is a problem in other districts as well. President Bilka asked Mr. Orellano if he has spoken to Mrs. Hurd. Mr. Orellano stated that he did last week and that she stated the kids were not rushed. Dr. Oberkehr commented that he had been down in the cafeteria himself and he had not seen students being rushed. Dr. Oberkehr will revisit the cafeteria.

Joseph Borchard, 70 Forest Place, asked why the student's drop off was put at the furthest corner from the parking lot. Why the change from last year? Dr. Oberkehr explained that previously the parents were coming into the building and not signing in with the Main Office. It's a security issue. Dr. Oberkehr went on to explain that adults are stationed around the line up areas outside and that the area seemed to be the safest place for the younger students to line up. Mr. Borchard asked if all the students could go into the gym. Dr. Oberkehr explained that the band uses the gym in the morning for practice, he also suggested that parents could utilize the parking lot on Williams Street, where there is a clear view of the line up area from that parking lot.

Joseph Borchard, 70 Forest Place, asked for an update on the lights on the field for recreation. Dr. Oberkehr stated he had given the information to the Board Attorney to review. It was a question of whether or not the Board could be libel if an accident occurred. Dr. Oberkehr stated he will reach out to the attorney's office again tomorrow.

Joseph Borchard, 70 Forest Place, publicly thanked Dr. Oberkehr for his time here at Midland and asked in his absence who will be in charge. President Bilka stated that we were in the same situation several years ago and will follow the same process. Mr. Borchard asked if this person would be 5 days a week or 4? President Bilka stated that the Board was currently evaluating the terms.

Joseph Borchard, 70 Forest Place, inquired into the number of 1st Graders in each class. Dr. Oberkehr stated at present there are twenty two in each class. Mr. Borchard inquired about the shifting of some students. Dr. Oberkehr stated he was only aware of one situation which involved bullying and that type of situation might warrant a change. He will speak to Mrs. Hurd.

Motion by Mrs. Cravello, seconded by Mr. Esposito, to close public comment at 8:55p.m.
Roll Call 7-0
Motion carried

X. Announcements

The next Caucus Meeting will be held on Monday, October 3, 2011 at 7:30 P.M. in the Media Center. The Joint Boards Meeting will be held on Tuesday, October 4, 2011 at 7:30 P.M. in the Hackensack High School Auditorium. The next Regular Meeting will be held on Tuesday, October 11, 2011, at 8:00 P.M. in the Media Center.

XI. 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:

Contracts/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 Mr. Allos, seconded by Mrs. Lauerman, to open Executive Session at 9:02 p.m.
Roll Call 7-0
Motion carried

Motion by Mrs. Cravello, seconded by Mr. Scully, to close Executive Session at 9.50 p.m.
Roll Call 7-0
Motion carried

Motion by Mr. Scully, seconded by Mrs. Lauerman, to resume Regular Meeting at 9:51 p.m.
Roll Call 7-0
Motion carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

23. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the following changes to staff positions.

Instrumental Music 4/5 position to 5/5 position

Motion by Mrs. Cravello seconded by Mr. Verhasselt
Roll Call 7-0
Motion carried

XII. Adjournment

Motion by Mrs. Lauerman, seconded by Mr. Esposito, to adjourn meeting at 9:56 p.m.

Roll Call 7-0

Motion carried

Respectfully Submitted,
Ellen Kobylarz
Board Secretary