Rochelle Park Board of Education Special Meeting 6:30 P.M. August 27, 2019

I. Call to Order

II. Roll Call

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mr. Scott Kral	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick		X
Mrs. Teresa Judge-Cravello, President	X	

Others Present:

Mrs. Cheryl Jiosi, Business Administrator/Board Secretary

Mr. Matthew Giacobbe, Board Attorney

III. Pledge of Allegiance

IV. Open Public Meeting 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, <u>The Record</u>, and <u>The Our Town</u>, in accordance with Chapter 231,P.L. 1975"

IV. Board Retreat

- 1. Board Member Ethics & Governance Training- Mr. Matthew Giacobbe
- 2. Discussion on Board Self Evaluation

V. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include Legal and contractual matters.

Motion Ms. Holz, Second Mr. Abboud, to open Executive at 7:07 PM Motion Mr. Kral, Second Mrs. Holz to close Executive at 9:11 PM and reopen the Special meeting.

Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

No one from the public was present

VI. Items for Board Action-Resolutions

Policy

R1. RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves a first reading of Policy#8550- Unpaid Meal Charges/outstanding Food Service Charges.

School Climate

R2. RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education Authorizes Dr. Samantha Coyle to complete the research project "Factors related to school climate" during the 2019-2020 school year. Dr. Coyle will have access to our students and staff to conduct this project".

Motion Mr. Abboud Second Mr. Sorrentino Roll Call 6-0 Motions Carried

VII. Announcements

The next Regular Meeting will be held on September 17, 2019 at 7:00 P.M. in the Library/Media Center.

VIII. Adjournment

Motion Mr. Kral, Second Mr. Sorrentino at 9:15 PM