

**Rochelle Park Board of Education
Caucus Meeting– 7:30 P.M.
December 2, 2013**

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

Board Members	Present	Absent
Mr. Jay Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others Present:
Dennis McDonald, Interim Superintendent,
Christine Werner, Business Administrator/Board Secretary
Cara Hurd, Principal
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 Caucus Meeting were sent to all concerned individuals, associations and sent to the The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

- IV. Superintendent’s Report**
- V. Principal’s Report**
- VI. Business Administrator’s Report**
- VII. Reports – Committee Action Items**

ROCHELLE PARK BOARD OF EDUCATION COMMITTEES

2013-2014 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mr. Esposito
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Cravello
Building & Grounds	Mr. Esposito	Mr. Allos

Community & School Activities	Mr. Scully	Mr. Esposito
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello, Mrs. Leakas, Alt.
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello, Alternate
New Jersey School Boards	Mrs. Leakas	Mr. Scully, Alternate
Municipal Alliance Liaison	Mr. Allos	Mrs. Cravello, Alternate

VIII. 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 _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

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

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

STAFF AND STUDENT RECOGNITION CEREMONY

MIDDLE SCHOOL ART TEACHER OF THE YEAR

1. WHEREAS, Mrs. Jennifer O'Brien has been selected by the Art Educators of New Jersey as the Middle School Art Teacher of the Year.

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Mrs. O'Brien on her outstanding achievement.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

AMERICAN COMPOSER

2. WHEREAS, American composer and Midland School's Instrumental Music Teacher Dr. Steven Sacco composition was selected by Texas Christian University in Fort Worth, Dr. Sacco traveled to Fort Worth and joined the Brass Quintet in the performance.

NOW TEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Dr. Sacco on his outstanding achievement.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

NJASK STUDENTS

3. WHEREAS, the following students at Midland School #1, have been obtained a score of 300 on their NJASK spring 2013 testing.

Grade 3

Alyssa Nguyen- Mathematics

Grade 4

Randiel Hernandez- Mathematics

Paige Portacio-Science

Jacquelin Regan- Science

Zachary Roth-Science

Jovi Schreiber-Science

Jonathan Strub- Science

Jesslyn Vazquez-Science

Grade 5

Caleb Angelito- Mathematics

Krishi Dudhia-Mathematics

Peter Grater- Mathematics

Grade 8

Cindy Li – Mathematics

Joseph New- Mathematics

Jason van der Wilt- Mathematics

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

JE SA TC ML DL MS PB

X. Other Business:

XI. 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 _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

XII. Announcements

The next Re-organization and Caucus Meeting will be held on Monday, January 6, 2013, at 7:00 P.M. in the Media Center.

XIII. 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:

_____.

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 _____, seconded by _____, to open Executive Session at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to close Executive Session at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ p.m.

Roll Call

JE SA TC ML DL MS PB

XIV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

JE SA TC ML DL MS PB