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#### **Rochelle Park Board of Education**

Executive Session 6:30 PM Regular Meeting 7:30 PM February 27, 2024

#### I. CALL TO ORDER Trawinski

#### II. ROLL CALL

Board Member	Present	Absent
Mr. Scott Kral, Vice President	Х	
Ms. Christina Holz		х
Mr. Joseph Marolda		x(6:40)
Mr. Jorge Martinez Jr.		X
Ms. Elaine Rainone	Х	
Mr. Charles Schaadt	Х	
Mr. Matt Trawinski, President	Х	

Others Present:

Dr. Sue DeNobile, Superintendent of Schools Dr. James Riley, Business Administrator/Board Secretary Mrs. Cara Hurd, Director of Curriculum & Instruction Mrs. Rebecca Garcia, Director of Special Services Dr. Courtney Carmichael, Principal of Midland School Mrs. Ellen Kobylarz, Board Recording Secretary

## III. MEETING NOTICE STATEMENT

#### Trawinski

In accordance with Chapter 231, Public Law 1975 of the Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Notices announcing the date, time and place for this Regular Meeting were sent at least 48 hours prior to the time of this meeting to all concerned individuals, associations and sent to the, <u>The Record</u>, and <u>The Our Town</u>, posted on the district website.

#### **IV. EXECUTIVE SESSION**

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include personnel, legal, policy, HIB, safety, and confidential student matters.

#### V. CALL TO ORDER and FLAG SALUTE

Mrs. Kobylarz

Mr.

#### Mr.

Mr. Trawinski called the public portion of the meeting open at 7:42 PM

#### VI. REPORTS

- A. Superintendent: Dr. DeNobile Welcomed everyone to the meeting, congratulated the students who made the 2nd period Honor Roll. Dr. DeNobile then reported on the January HIB's. There was one reported HIB it was found not to be not substantiated. Moving on to the District's Mid Year Review highlights included a new theme Midland Pride that Dr. Carmichael started it's be Positive, Respectful, Inspirational, Determined, be Excellent. We have new technology in the building, in addition to new copiers that are more efficient and fiscal. The start of phasing in new classroom interactive boards which will have an impact on classroom instruction. Curriculum & Instruction ELA workshop model coaching which gains in student growth per NJSLA. Math new textbook series with related PD. This will also help with gain in student growth per NJSLA. Our support system expanded RTI, continued ESD and STP programs (3 years) Increasing Professional Development in the area of Science. Seven out of nine content areas received updated curriculum. This is the first full year for use of our STEAM classroom, next step is to include other mediums (engraver, Kiln, 3D Printers). Personnel we welcomed our new Principal Dr. Carmichael, two teachers Ms Rifkin and Ms. Arocho both took over for retiring teachers. We partner with Rutgers University and have two social worker interns with us. Under facilities we were awarded two ROD Grants one for a new roof over the gym and varied HVAC in the building. Going forward we are exploring the feasibility of redoing the gym floor. Our PTO generously donated new bleachers, thank you. In the area of safety we continue to have an SRO in the building and a Behavioral Threat Assessment Team. Upcoming we are looking to do a residency renewal/verification process. Math and ELA will undergo curriculum revisions per state requirements and we have applied and are waiting on a PreK expansion grant through the NJDOE.
- B. Business Administrator Dr. Riley congratulated the honor roll students. He spoke on the two rod grants that are on the agenda. Roof of the Gymnasium and HVAC units in some of the other areas of the school. The district will be getting back 40% of these projects and with that money it will help us with other projects.
- C. Director of Curriculum and Instruction-*Mrs. Hurd announced that the ELA and Math curriculum guides are up for review in grades 7 and 8. K-1-6 has already been aligned. We will also be collaborating with SBJC's 17 districts on the revisions. Extended school day has started. Any questions please email Mrs. Hurd or your child's classroom teacher. The last PD day consisted of wellness events. We hosted a program The Kinesthetic Classroom: Teaching and Learning through Movement with speaker Mike Kuczala, who believes in combining physical activity to help prepare the brain, providing brain breaks, supporting exercise and fitness, developing class cohesion, reviewing content, and teaching content to enhance the learning experience. Connecting the brain with the body. This would be an ongoing practice in the classrooms.*
- D. Principal: 2nd Marking Period Honor Roll Dr. Carmichael talked about the different activities going on in the building for Black History Month. This year there was a focus on people who inspire us to go along with our Pride theme. Dr. Carmichael met with the student council students to go over a list of items they would like to see in school. They showed interest in learning how to cook healthy foods, and would like to see a pep-rally in the spring. The Musical Showcase will be held on April 19 & 20th. Read Across America will take place on March 7th. Dr. Carmichael then announced the students who made honor roll for the second marking period 92 of them in all. Dr Carmichael congratulated Emily Reynoso for her earning 2nd place/Hot Shots and Thomas Ferrera for his 2nd place in the 3 point contest for the Bergen County Youth Basketball League

- E. Director of Special Services Mrs. Garcia- Congratulations to the students who made honor roll and are with us tonight. Currently there are two interns working with the CST Dept. They focused on Black History Month and did a wonderful job working with the students on different activities this month. Mrs. Garcia also spoke about the recent SEPAC meeting program focused on Suicide Awareness she encourages everyone to attend these meetings.
- F. Board Committees, as needed:

Curriculum- Ms. Rainone deferred to Mrs. Hurd's report. It was great.Finance- Mr. Marolda deferred to Dr. Riley's report covering everything.Facilities- Mr. Kral, Rod grants saves us a lot of money. Big projects starting in the coming months.

G. Board Liaison:

Municipality- Mr. Kral-Baseball signups are open, Easter Egg Hunt, all that information can be found on facebook, instagram. Mr. Kral thanked the BOE for allowing the High School CYO boys basketball team to use the gym. It was the best year, there was only around 5 kids, but they wanted to play. It was great.

#### VII. PUBLIC COMMENT (Agenda Items Only)

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. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

No one from the public choose to speak

#### **VIII. ITEMS FOR BOARD ACTION - Resolutions**

#### **ROUTINE MATTERS:**

R1 - R4

R1. Approval of Minutes

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting(s):

January 23, 2024 Regular Meeting & Executive

#### R2. Attendance

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the attendance report for the month of January 2024 as listed:

Enrollment Midland School 473 Hackensack H.S. 139 Academies/Technical Schools 53 Totals 665

Pupil AttendancePossible Days9378Days Present8959Days Absent419% Present95.5%% Absent4.5%

Teacher AttendancePossible Days 1102Days Present1067Days Absent35% Present96%% Absent4%

#### R3. Emergency & Crisis Situations

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of January 2024 for the Rochelle Park School District.

Security Drill: January 6, 2024 Fire/Evacuation Drill: January 25, 2024

#### R4. Harassment Intimidation and Bullying

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following HIB Report for January 2024 on behalf of the Rochelle Park School District.

Month	Reported Cases	# of Cases Opened	# of Cases Closed	# of Incidents Determined to be HIB	School Suspensions
November	3	2	2	0	2
December	0	0			
January	1	1	1	0	0

R1 - R4 Motion: Mr. Schaadt, Second: Mrs. Rainone Roll Call 5-0 Motions Carried

#### **ADMINISTRATION**

A1 - A1

A1. School Calendar 2024-2025

RESOLVED: Upon the recommendation of the Superintendent the Rochelle Park Board of Education approves the 2024-2025 school calendar as presented.

A1-Motion: Mr. Kral, Second: Mr. Schaadt Roll Call Roll Call 5-0 Motions Carried

# **CURRICULUM AND INSTRUCTION**

C1 - C4

#### C1. Professional Development

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the participation of the person named at the following workshop/conference during the 2023-2024 school year.

	Name	Workshop/Conference	Date	Location	Cost	Account
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a.	Ellen Lender	How to deal with Trauma Anniversaries Shootings, Deaths, Suicides, and Pandemics	3/6/2024	Online webinar	\$60.00	Title IV
b.	Christina Holz	NJSBA Women's Leadership Conference	4/19/2024	Princeton Junction, NJ	\$99*	11-000-230-585-000
c.	Sue DeNobile	NJSBA Women's Leadership Conference	4/19/2024	Princeton Junction, NJ	\$99*	11-000-230-585-000
d.	Cathleen Hernando	Practical Applications of the Science of Reading	Virtual	Online	\$279.00	20-231-200-500-000
e.	Donna Johnson	CBI for Younger Students: Building a Foundation	March 7, 2024	Online	0.00	

\*Additional expenses based on OMB guide

#### C2. EXTENDED SCHOOL YEAR PROGRAM\_

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Extended School Year program from July 1, 2024 through July 25, 2024. Days of service to include Monday July 1, 2024 to Wednesday, July 3, 2024, and Mondays through Thursdays, July 8, 2024 to July 25, 2024 8:30AM to 11:30 AM.

#### C3. SUMMER TRANSITION PROGRAM

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Summer Transition Program from July 1, 2024 through July 25, 2024. Days of service to include Monday July 1, 2024 to Wednesday, July 3, 2024, and Mondays through Thursdays, July 8, 2024 to July 25, 2024 8:30AM to 11:30 AM.

#### C4. Class Trip

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following listed class trips for the 2023-2024 school year, paid from Student Activities:

	Grade Level	Location	Date	Cost
c.	Grade 6	New Jersey Sea Life Aquarium, East Rutherford	June 4, 2024	Admission \$20 per student plus Transportation costs TBD.

C1 – C4 Motion: Ms. Rainone, Second: Mr. Schaadt Roll Call 5-0 Motions Carried

### FINANCE

F1 - F30

#### F1. Secretary & Treasurer's Report - December 2023

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary and Treasurer of School Monies for the period ending December 31, 2023.

#### F2. Secretary & Treasurer's Report - January 2023

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary and Treasurer of School Monies for the period ending January 31, 2023.

#### F3. Payment of Bills - December, 2023

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments through December 31, 2023 in the total amount of \$1,855,640.42.

Fund	Amount
General 10, 11	\$1,775,140.37
Grants 20	\$25,206.60
Foodservice 60	\$39,280.71
Aftercare 61	\$16,012.74
TOTAL	\$1,855,640.42

#### F4. Payment of Bills - January, 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated January 31, 2024 in the total amount of \$1,579,941.68.

Fund	Amount
General 10, 11	\$1,521,700.10
Grants 20	\$24,149.49
Foodservice 60	\$21,698.85
Aftercare 61	\$12,393.24
TOTAL	\$1,579,941.68

#### F5. Payment of Bills - February 27, 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated February 27, 2023 in the total amount of \$554,890.87.

Fund	Amount
General 10, 11	\$541,366.49
Grants 20	\$12,165.93
Foodservice 60	\$38,697.08
Aftercare 61	\$450.82
TOTAL	\$592,680.32

#### F6. Monthly Budgetary Line-Item Status Certification

RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of February 27, 2024 that no line-item account has encumbrances and expenditures, which in total exceed the line-item appropriation in violation of NJAC 6A:23-2.11 (a): and

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

#### F7. Transfers

RESOLVED: Upon the recommendation of the Superintendent, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8.1, the Board of Education approves the line item transfers for February, 2023.

#### F8. Payroll Authorization

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payroll for January, 2024 as follows:

Fund 10	\$629,290.41
Fund 20	\$ 7,206.16
Fund 61	\$ 9,068.28
Total	\$645,564.85

#### F9. ACCEPTANCE OF GRANT AWARD-ROD GRANT

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves authorizing execution and delivery of the Grant Agreement, Project#4470-050-23-G5RH (DOE Project#4470-050-23-R501), for HVAC System upgrades, with a grant amount of \$172,305.60 and a total project cost of \$430,764.

#### F10. APPROVAL OF AUTHORITY

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Delegation of Authority to the School Business Administrator for the supervision of the School Facilities Project#4470-050-23-G5RH (DOE Project#4470-050-23-R501), for HVAC System upgrades.

#### F11. ACCEPTANCE OF GRANT AWARD-ROD GRANT

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves authorizing execution and delivery of the Grant Agreement, Project#4470-050-23-G5RI (DOE Project#4470-050-23-R502), for the replacement of the gymnasium roof, with a grant amount of \$138,864.80 and a total project cost of \$347,162.

#### F12. APPROVAL OF AUTHORITY

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Delegation of Authority to the School Business Administrator for the supervision of the School Facilities Project#4470-050-23-G5RI (DOE Project#4470-050-23-R502), for the replacement of the gymnasium roof.

#### F13. ACCEPTANCE OF GRANT AWARD-SCHOOL SECURITY GRANT

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education accepts the School Security Grant Award (Grant #24E00612) in the amount of \$25,350. Funds will be used for installation of security cameras and supplies for compliance with CRG recommendations.

Account: 11-000-261-420-000

#### F14. Approval of ESEA Application-Amendment 1

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education accepts the NJDOE approval of *Amendment1* of the ESEA Application for FY24 and accepts the grant award amounts:

Title I	\$67,767
Title IIA	\$12,598
Title IVA	<u>\$18,500</u>
TOTAL:	\$98,865

#### F15. Approval of Contract-LAN Associates

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Revised contract #2.2500.0-#23-1052 dated January 5, 2024, with LAN Associates for professional architectural engineering services for the Midland School gymnasium roof replacement to include the following project phases and amounts:

1.	Construction Drawings, Specifications and Bidding	\$13,333
2.	Bidding	\$1,500
3.	Construction Administration	\$3,000
4.	Testing Consultant	Billed hourly
5.	Revisions	Billed hourly
	<b>Total Professional Services:</b>	\$17,833

#### F16. Approval of Contract-LAN Associates

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Revised contract #2.2500.0-LP23-1113 dated December 8, 2023, with LAN Associates for professional architectural engineering, bidding, and construction administration services for upgrades to Midland School HVAC equipment in the following amounts:

	<b>Total Professional Services:</b>	\$46,800
3.	Construction Administration	\$7,800
2.	Bidding	\$2,600
1.	Construction Documents	\$36,400

#### F17. Approval of Vendor-Technotime

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the purchase and installation of security upgrades in the amount of \$24,979.52 to Technotime Business Solutions, LTD of East Rutherford for. The purchases are being made through the ESC of Hudson County Cooperative: Contract #HCESC-CAT-22-09, effective September 29, 2022 through September 29, 2024 and are paid through School Security Grant funding (Grant #24E00612).

Account: 11-000-261-420-004

#### F18. Vendor Approval

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves iPower Technologies as a vendor for the 2023-2024 school year.

#### F19. Approval of Service Agreement

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves iPower Technologies to provide the following technology services: Datto Storage, Managed Firewall Service and Support, Managed Windows Security Patching, and Service and Support for Network Switching in the amount of \$2,427 monthly for a term of 36 months.

#### F20. Approval of Semi Waiver

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2023-2024, and

WHEREAS, the Rochelle Park Board of Education desires to apply for this waiver due to the fact that its projects have fewer than 40 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3for the 2024-2025 school year.

#### F21. Right to Know-Karl Environmental

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the annual Right to Know survey conducted by Karl Environmental Group in the amount of \$1,250.

Account: 11-000-261-420-000

#### F22. HVAC Service Contract-Climate Mechanical Services

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the HVAC service agreement with Climate Mechanical Services in the amount of \$3,235.

Account: 11-000-261-420-000

#### F23. Fire Inspection Agreement Renewal-W&M Fire Protection

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the renewal of the annual inspection/testing and monitoring of the fire alarm system with W&M Fire Protection in the amount of \$7,980. Account: 11-000-261-420-000

F24. APPROVAL OF COOPERATIVE PURCHASING AGREEMENT-Keystone Purchasing Network

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for the purposes of work, materials, and supplies; and

WHEREAS the Keystone Purchasing Network, hereinafter referred to as the "Lead Agency" is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts;

WHEREAS, the governing body of The Rochelle Park Board of Education, County of Bergen, State of New Jersey, desires to become a member of the Keystone Purchasing Network and desires to use various contracts to acquire products, equipment or other services;

RESOLVED, that the The Rochelle Park Board of Education is in full support of becoming a member of the Keystone Purchasing Network and hereby authorize the Business Administrator to complete all necessary paperwork to become a member.

#### F25. HERTZ FURNITURE-NURSE SUITE

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the purchase of furniture for the nurse suite with Hertz Furniture per Cooperative Purchasing contract through KPN 202012-02 in an amount not to exceed \$10,000, per ARP/ESSER Grant.

Account: 20-487-400-720-000

#### F26. SUMMER TRANSITION PROGRAM 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following hourly rates for the Summer Transition Program for 2024.

	Position	Salary per hour
a.	Lead Teacher	\$75.00
b.	Teacher	\$50.00
c.	School Nurse	\$70.00
d.	Paraprofessional	\$23.00
e.	Substitutes (teacher)	\$50.00

#### F27. EXTENDED SCHOOL YEAR PROGRAM 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following hourly rates for the Extended Year Program for 2024.

	Position	Salary per hour
a.	Lead Teacher	\$75.00
b.	Teacher	\$50.00
c.	School Nurse	\$70.00

ſ	d. Paraprofessional		\$23.00
	e.	Substitutes (teacher)	\$50.00
ſ	f.	Related Services	\$50.00

#### F28. Evaluation

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a Neurological Evaluation for CST #2410 to be completed at a rate of \$750. Account: 11-000-219-320-000

#### F29. Non Certificated Compensation

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the 1:1 aide coverage for CST#1234 during the Cresskill holiday concert on December 20, 2023 at a rate of \$25.00 per hour for 3 hours. Total paid \$75.00 to the Cresskill Board of Education

Account 11-000-216-320-000

#### F30. Request for Use of School Facilities

RESOLVED: Upon the recommendation of the Superintendent, 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 cancel activities when school is closed as well as scheduled school activities and construction at any time as needed.

Group/Organization	Use/Purpose	Location	Dates	Rental Fee
Girl Scouts	Booth Sale	Front of Building	March 3 & 10, 2024-10am-3pm	
a) Rochelle Park Soccer League	Games/Practices	Gymnasiu m	March 6,7,13 & 14 at 8:30PM March 11,18,19,21,25,26, 27, 28th 6:00 PM April 8, 10,15,17,22,24,29 at 6:00 PM	

F1 – F30 Motion: Mr. Kral Second: Mr. Schaadt
Roll Call 5-0
Motions Carried
President Trawinski commented that the Rod Grants would be giving back approx. \$315,000.00 to the district.

#### PERSONNEL

P1 - P5

P1. Resignations:

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following resignations effective for the dates listed below.

Name	Role	Effective Date
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a.	Albert Serpineto	Custodian	2/5/2024
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#### P2. ExtraCurricular

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following individuals listed for extra curricular positions during the 2023-2024 school year.

	Name	Role	Salary	Account #
a.	Jennifer O'Brien (Art)	Musical Play Scene Designer	\$597.00	11-401-100-100-000

#### P3. Leaves of Absence

Upon the recommendation of the Superintendent, the Board of Education approves the following leaves of absence, effective for the dates listed below:

	Name	Role	Start	End	Comment
а	Employee # 07899	Teacher	3/4/2024	5/27/2024	Paid-LOA sick time Return to work on 5/28/2024

#### P4. Appointments-Non-Certificated/Certificated

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following non-certificated/Certificated staff.

	Name	Role	Salary	Start	Replaces
a	Jonathan Arias	Sub Custodian	\$17.00/hour	2/28/2024	N/A
b	Daniel Kasten*	Custodian	\$47,200.00 (prorated)	3/4/2024	Albert Serpineto
с	Lauren Hemmerling	Leave Replacement Paraprofessional	\$23.53 hr	2/12/2024	#10053XXX

\* Conditional pending criminal history background authorization and physical clearance.

#### P5. Crossovers

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following crossovers as of February 1, 2024.

Name	Current Step/Level	New Step/Level
Justin Kemp	BA Step 6	MA Step 6

P1 - P5 Motion: Mr. Marolda, Second: Ms. Rainone Roll Call 5-0 Motions Carried

#### POLICY AND REGULATION P&R 1

#### P&R 1. Approval of Adoption of Policies/Regulations First Reading

**RESOLVED**: Upon the recommendation of the Superintendent, the Board of Education approves a second reading and approval of the following Policy.

	Policy #	Policy Name
1.	0151	Organization Meeting

P&R 1 Motion: Mr. Schaadt, Second: Mr. Kral Roll Call 5-0 Motions Carried

#### XI. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

A parent brought to the attention of the Board the misuse of cell phones in the school building by the students and the effect it is having on the student body's social/emotional well being. He strongly suggested it be looked into.

President Trawinski acknowledged the speaker's comments, and added we would have to leave it at that for now. The parent acknowledged that and understood.

#### XII. Announcements

The next regular Board of Education meeting will be held on March 12, 2024 in the School Gymnasium at 7:30 PM. The Executive Session will be held at 6:30 PM.

#### XIII. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include personnel, legal, policy, HIB, safety, and confidential student matters. Action may not be taken.

#### XIV. Adjournment - The meeting was adjourned at 10:53PM

This document is subject to additions, withdrawals, and modifications without notice.