## Rochelle Park Board of Education Executive/Work Session 7:00 P.M. Public Meeting Minutes-7:30 P.M. June 8, 2017

#### I. Call to Order

#### II. Roll Call

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President	X	
Mrs. Shirley Abraham	X	
Mr. Sam Allos	X	
Mrs. Arlene Ciliento-Buyck		X(7:06)
Mrs. Teresa Judge-Cravello	X	
Mr. Matt Trawinski	X	
Mrs. Dimitria Leakas, President	X	

#### Others present:

Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools

Mr. Stephen Fogarty, Esq

Mr. Kevin Woods, Building and Grounds Supervisor

Mrs. Ellen Kobylarz, Board Secretary

**III. Executive Session Announcement** (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

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 HEREFORE 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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentially is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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. Judge Cravello, seconded by Mrs. Abraham, to open Executive Session at 7:05 P.M. Roll Call 6-0 (ACB not present)

Motion Carried

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close Executive Session and enter the Regular meeting agenda 7:40 P.M.

Roll Call 6-0 (TJC not present for the beginning of the open public meeting – returned for committee reports)

Motion Carried

## V. Flag Salute

## V1. 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, <u>The Record</u> and <u>The Our Town</u>, in accordance with Chapter 231,P.L.1975"

#### VII. Principal's Report In Mr. Cannici's albescence, Dr. Zoeller reported the following:

- PTA Report Mrs. Kral reported on upcoming PTA events
- Third Marking Period Honor Roll Students were introduced and congratulated on their accomplishments.
- Art Students/Bergen County Youth Art Month Exhibit were introduced, some of the art work was on display for everyone to see.
- Mr. Mark Azzolino was introduced and thanked for his coordination of professional development to the faculty.
- Mr. Michael Abolafia was introduced and acknowledged for his accomplishments. Mr. Abolafia is a graduate of Midland School, he has been valedictorian for each of the schools he attended, the last being Columba University. In the fall Mr. Abolafia will be headed to Oxford for his masters. He contributes much of his success to his time at Midland especially Mrs. Purcell. The Board and Administration applauded Mr. Abolafia's accomplishments and wished him much success on his journey to Oxford, England.

## VIII. Superintendent's Report Dr. Zoeller reported the following:

- We have various routine resolutions on the agenda in the areas of attendance, HIB, Security drills and so forth.
- Nominating petitions for the upcoming school board election in November can be found under announcements on the front page of the school website.
- Kindergarten graduation will be held tomorrow June 9<sup>th</sup>. It is the best and most heartwarming event.

## IX. Building & Grounds Supervisor Report Mr. Woods reported:

- The sidewalk contractor replaced the sod by the monument.
- There is a resolution on the agenda for his replacement.
- Summer work on the building will start the day after school ends.
- X. Reports Board Committee Reports

#### 2017 School Year

Building & Grounds- Mrs. Abraham- the committee met on May 11<sup>th</sup>, discussed various items including long range projects, rebidding on the flooring project. Mrs. Abraham praised Mr. Woods for all that he did for the district and wished him the best of luck.

Business, Finance and Transportation- Mrs. Leakas- The business office will be closing out the end of the year. Transportation- finals begin next week. Changes to bus schedules can be found on the website.

Curriculum, Instruction, and Assessment- Mrs. Lauerman nothing to report

Legislative and Policy- Mrs. Judge Cravello reported on several legislative items before the legislation dealing with school busses and speed limits around schools.

Personnel/Negotiations/Staff Relations- Mr. Allos nothing to report

Special Education- Mrs. Ciliento-Buyck no report

Technology- Mr. Trawinski no report

#### **Board Liaison Assignments:**

NJSBA/ BCSBA –Mrs. Judge Cravello reported on county meetings she had attended, one was on policy.

Joint Boards- Mrs. Leakas mentioned that Hackensack's top twenty dinner was held in which Rochelle Park had several students on the list of top twenty. June 22<sup>nd</sup> it Hackensack's graduation. She congratulated all the students that will be graduating this month.

Municipality- Mr. Allos attended that township meeting and recognized the Police Dept. for their LEAD program. He shared and invited the Township Committee to Midland's graduation. He also mentioned the proposed program linking school to business. Recently the school hosted an FBI program that was extremely successful. He also attended a flood meeting held last night at the town hall. It was a very informative program; a lot of information was available. Mr. Allos thanked Mr. Ramirez for his help with the microphones during the FIB program.

Community- Mr. Trawinski commented on field day stating that it was fantastic. Hats off to Wendy's and the Howard family. Highlights were seeing Mr. Robinson, the dunk tank. On Memorial Day he was at the legion remembering what Memorial Day is all about. It was a great service.

Before the Board opened the meeting to the public President Leakas introduced Mr. Stephen Fogarty Esq. Board Attorney. She then read the following statement.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education.

Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according to the laws of New Jersey. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will of course consider your comments as they relate to its obligation to effectively govern the Rochelle Park Public School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

# XI. 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 one (1) hour in duration.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:34 P.M. Roll Call 7-0
Motion carried

S. Rizzo (a student at Hackensack) asked if the marching band at Hackensack High School membership is low; could the middle school students at Midland join them?

Dr. Zoeller responded by asking the student to have the high school band director contact the school to discuss the matter.

S. Rizzo also commented that the bus never showed in the afternoon for exams. It is never on time or at a steady time. Can that be fixed?

Dr. Zoeller asked what bus number. Ms. Rizzo didn't know off hand. Dr. Zoeller will look into it.

Joe Tondi NJEA field rep. thanked the Board for allowing him to be here and speak. He asked for a meeting between the members of the RPEA, administration, Board of Education, Mr. Fogarty, and Mr. Tonti, to sit down and hear what the teachers have to say in relation to recent personnel matters. Also with the resolution on the agenda for the non-renewal, he asked if the board would be willing to table this until they can have a meeting.

President Leakas thanked Mr. Tonti.

Diane Verhasselt Forest Pl. asked for clarification on resolution P5- payment for staff member to work with an out of district student.

Dr. Zoeller explained it was an emergency situation, the new district could not supply an aide in the time frame, so our aide will work with that student till the end of the year, they end three days after we close.

Diane Verhasselt asked about the new hire for the position of Building and Grounds Supervisor, she did some checking and questioned the salary.

Dr. Zoeller explained that he cannot divulge confidential employee information. He spoke to the supervisor and the total package was approaching this amount. Further discussion occurred regarding the numbers, and the hiring process.

Gerry Minichetti Harvey Ave- recognized Dr. and Mrs. Sacco for another fantastic G&T jamboree. Over 16 countries were represented. She refers to it as dinner and a show. She also thanked Mr. Woods for all his help, adding he was always available and went above and beyond and again thanked him for all he did.

Samantha Schumk- shared her experiences with Mrs. Ferla. She has nothing but fantastic things to say about Mrs. Ferla. Without Mrs. Ferla's help her daughter would not have been successful at Midland. She did have one complaint, what she needed was support from the CST team, they were never told that was available as a resource. Mentioned that Mr. Cannici was aware of the situation and she believes she should have been more informed about the CST services available.

Kim Cappucci Passaic St. Just wanted to state that her daughter who is graduating, also has had some struggles. Mrs. Ferla was the one that got the ball rolling without Mrs. Rainone and Mrs. Ferla; she would not be where she is today. It would be a shame to lose her.

Mrs. Rizzo Becker Ave. Stated Mrs. Ferla, also helped her daughter, gave her the courage and the strength to get through some really tough times. She is needed in this school, Mrs. Ferla told her about options that she didn't know about. Her son is now coming up and to think that Mrs. Ferla is not going to be here is troubling. There needs to be better communications between Hackensack and Rochelle Park. She found out after the fact that there are programs that the students can join in. It will help those students prior to them walking in the door at Hackensack. This way as a freshman her daughter knew some of the other students. This can only happen ahead of time. Many parents don't know the programs are available and that will help our students to achieve more.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close public comment at 8:51 P.M. Roll Call 7-0 Motion Carried

#### XII. Items for Board Action-Resolutions

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

## ROUTINE MATTERS RESOULTIONS R1-R4 POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

April 20, 2017 Public Meeting & Executive Sessions I, II May 4, 2017 Public Meeting & Executive Sessions I, II

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

### POLICY#5200 ATTENDANCE

**R2.** RESOLVED: that the Board of Education approves the attendance report for the month of May 2017 as listed:

	<u>Left</u>	<b>Entered</b>
498		
134.5		
18		
650.5		
	<b>Teacher Attend</b>	<u>lance</u>
	<b>Possible Days</b>	1071
	Days Present	1036
	Days Absent	35
	% Present	96%
	% Absent	<b>4%</b>
	134.5 18	498 134.5 18 650.5  Teacher Attender Possible Days Days Present Days Absent % Present

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

## POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of May 2017 for the Rochelle Park School District.

Fire Drill-May 19, 2017 Security Drill- May 31, 2017

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman, Roll Call 7-0
Motion Carried

#### POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for May 2017 on behalf of the Rochelle Park School District.

May 2017

Reported Cases: 1

Number of Cases open: 0 Number of Cases closed: 0

Number of Incidents determined to be HIB: 0

Suspensions: 0

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

### PERSONNEL RESOULTIONS P1-P8

P1. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel for the positions listed in conjunction with a summer programs to run during the month of July 2017.

Donna Johnson - PreK Teacher \$ 452.22 per diem (not to exceed 8 days)

Daniela Barbieri- Pre K Teacher \$ 269.44 per diem (not to exceed 8 days)

Nancy D'Addezio-Gomez- Special Education Aide \$ 19.80 per hour (not to exceed 56 hours)

Mariuxi Zambrano- Special Education Aide \$ 19.80 per hour (not to exceed 56 hours)

Mary Monnachio- Special Education Aide \$ 19.80 per hour (not to exceed 56 hours)

Bernadette Holzman – Substitute Special Education Aid \$ 19.80 per hour (not to exceed 56 hours)

Kaileigh Aregood- Speech and Language Therapist \$ 300.69 per diem (not to exceed 8 days)

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

\$15.20 per hour

P2. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel in conjunction with the summer enrichment program, effective July 3, 2017 to August 11, 2017, 3 1/4 hours per day @ \$32.00 per hour. (no benefits).

Mrs. Laurel Bariento Mrs. Kaitlyn Gallagher
Mrs. Cathy Hernando Ms. Stephanie Fernandes
Ms. Maria Leccese Ms. Allison Hilla Substitute

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

P3. RESOLVED: that the Board of Education accept with regret, Christina Esposito's resignation letter dated June 3, 2016 from the Rochelle Park School District effective June 30, 2017. We wish her much luck and happiness in the future.

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

#### POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

Supply Clerk- Debra Pinto

\*P4- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2017-2018 school year.

supply of the Besta I mes	\$15.20 per nour
Café/ Playground Assistants	
Vilma Barrios	\$11.75 per hour
Antoinette Borelli	\$11.75 per hour
Lorraine Jakubik	\$11.75 per hour
Phyllis Mocera	\$11.75 per hour
Suzanne Rychlak	\$11.75 per hour
Jessica DeFalco	\$11.75 per hour
Debra Pinto	\$11.75 per hour

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

\*P5 RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves Angela Scarpa to work at her hourly rate of \$19.80 in conjunction with an out of district student for June 20-22, 2017

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0
Motion Carried

P6. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2017-2018 school year, per the attached contract.

## Joseph P. DeGrazio - Buildings and Grounds Supervisor - \$79,000

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 5-1-1 (TJC-Abstained, MT No)
Motion Carried

\*P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following individuals to the Substitute teacher list effective May 1, 2017, at a rate of \$85.00 per day.

Angel Baker Kevin Weydig

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

P8. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the substitute school custodian pay schedule for the 2017-2018 school year as \$14.00 per hour.

Motion by Mrs. Ciliento Buyck, second by Mrs. Lauerman, Roll Call 7-0 Motion Carried

#### FINANCE AND INSURANCE-RESOULTIONS F1-F9

Upon the recommendation of the Business Administrator to the Superintendent:

F1. RESOLVED, that the Rochelle Park Board of Education approves the May payroll as stated below.

		Employer Share of Social	Employer DCRP
Fund	<b>Gross Payroll</b>	Security	Contribution
Fund 10	482,314.20	5,657.98	667.81
Fund 20	3,236.30	-	
Fund 30	-		
Fund 61	13,818.65	1,057.13	

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2017 Bill List as approved by the Finance Committee, attached and listed below:

A. General - Fund 10	\$741,854.00
B. Federal Grant – Fund 20	\$5,791.19
C. Referendum Account-Fund 30	\$28,027.95
D, Cafeteria - Fund 60	\$15,123.77
E. Afterschool Program - Fund 61	\$14,738.02
TOTAL PAYMENTS FOR May	
•	

TOTAL DISBURSEMENTS

\$805,534.93

ATTACHEMENT 1

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

F3. RESOLVED: that the Rochelle Park Board of Education approves the authorization of multiple check runs in the month of June with the total to be approved at the next Board of Education Meeting to be held on June 29 2017.

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

#### POLICY #6820 FINANCIAL REPORTS

### **Monthly Budgetary Line Item Status Certifications**

F4. 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 May 31 ,2017 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).

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

#### **Secretary & Treasurer's Reports**

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of May 31, 2017. <u>ATTACHMENT</u>

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

#### **Transfers**

F6.RESOLVED: that the Rochelle Park Board of Education approves the May 2017 transfers.

#### **Attachment**

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

**F7. Approval of Resolution** – "**BE IT RESOLVED** by the Rochelle Park Board of Education that the Board authorizes the procurement of goods and services through the state agency for the 2016-2017 school year as follows;

**WHEREAS**, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

**WHEREAS**, the Rochelle Park Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

**WHEREAS**, the Rochelle Park Board of Education desires to authorize its purchasing agent for the 2016/2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

**NOW, THEREFORE BE IT RESOLVED**, that the Rochelle Park Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

Vendor	NJ State Contract	Ed Data	MRESC
Apple			15/16-69
Atlantic Business	A4067		
Products			
CDW-G	89849		
Dell	89967		
Gillespie Group			14/15-64
Hertz Furniture		6848	15/16-09
Lakeshore Learning		7236	
MK Lions		6898	
Nasco		15497,	
		15679	
School Specialty		7775480140	
School Specialty		7779328883	
Staples		SPLS7269	
Tequipment		6598	
WB Mason			14/15-51
Xtel			15/16-55

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried Dr. Zoeller explained that this is a list of vendors the district may use. It is not an affirmation that we will use these vendors; it just provides an opportunity to purchase from that vendor. Mrs. Judge Cravello asked if we have used these vendors in the past. Dr. Zoeller stated we had.

## F8. That the Board approve a contract with Liberty Elevator in the amount of \$5188.68 for required annual maintenance for the 2016/2017 year.

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

#### POLICY #7510 USE OF FACILITIES

F9. 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 or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park	Field- Summerfest	August 22, 2017	None
	Concert		
Midland School #1	Library Media Center	June 20, 2017	None
PTA/PTO			

Motion by Mrs. Lauerman, second by Mr. Allos, Roll Call 7-0 Motion Carried

## XIII. 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 one (1) hour in duration.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:58 P.M. Roll Call 7-0 Motion Carried

Mark Scully Oldis St. Thanked the board for the time they put in, he appreciates everything they do. He would like to thank Kevin for everything he did for this school. A dollar amount cannot be placed on the work that Mr. Woods accomplished during his time he. He apologized, for the scrutiny that people put Mr. Woods through, but you took it like a professional. Mr. DeGrazio has big shoes to fill; he wishes both gentlemen good luck in their new positions. He hopes that Mr. DeGrazio is treated with more respect than Mr. Woods was given.

Mr. Houser- Township committee thanked the board for the FBI program, adding that type of program is good for youth. Thanked for board members who participation at the flood program held last night. It is part of the requirement to get the town's rating down, which is a 5 year process. Mr. Allos for the business initiative, along with Mrs. Minichetti, Mr. Sanchez. Thanked Mr. Allos for attending his committeeman roundtable, added that he will not have a meeting in July he will be on vacation. Next one will be August 3<sup>rd</sup>. He will attend graduation. He encouraged people to come to the township meetings.

Tony Seymour Marinus St. stated that at only one other BOE meeting has he has seen this many people. Acknowledged Mr. Fogerty, Mr. Houser, and the teachers, adding we are in a partnership here. He thanked everyone for coming out and supporting education at Midland.

Kim Lewicki Forest Pl. needed to say something as a product of Midland School herself and now her children; Michael Abolafia hit it on the head tonight when he talked about the teachers here at Midland. Mr. Hornes has found a way to reach both of her children who have very different personalities; he thinks outside the box, reaches all of his students. She firmly believes that he reaches every student in his class and hopes that the board will take that into consideration when deciding if you were going to keep him.

Maryellen Pardo W. Oldis Street had no intentions of speaking but hearing everyone speak she has to say that Mrs. Ferla was there every step of the way for her daughter who is now in High School. She is very disappointed in hearing what is transpiring. She thanked Mrs. Ferla.

Mary Monnachio Crescent St. talked about her daughter's experiences in Mr. Horne's class, she opened up, it was a turning point, he brought out something that no other teacher was able to do. As a substitute being in his class he gives his all to his students. He also has her daughter working with him on his summer camp; it would be a tremendous loss to not have him here.

Linda Grieco Becker Ave In regard to Mr. Hornes, her son had some trouble; other teachers have helped her son Mr. Hornes included. The children are upset that he left in the middle of the year; she wanted to let the board that he is very important to the students and the parents. Asked the board to please reconsider.

Christine Leonardi Lexington Ave- Spoke of her son and his experiences in Mr. Hornes class both in 1<sup>st</sup> and 3<sup>rd</sup> grade. All he did that first summer was talk about Mr. Hornes. Her son has two guardian angels the man upstairs and Mr. Hornes. In second grade Mr. Hornes agreed to meet with her son on Tuesdays so that the transition for her son was easier. Can only hope that next year her daughter can have Mr. Hornes too.

Scott Kral W Oldis St Mr. Hornes, how many people had a teacher who has a nick name? His kids talks about H-bomb all the time, he thinks outside the box, if you get a right answer he will throw a football across the room, kids remember that. Mr. Hornes is a guy who always dots his I's and crosses his T's. He thanked all the teachers for what they do for our kids.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close public comment at 9:25 P.M. Roll Call 7-0 Motion Carried

#### **Announcements**

The next meeting will be held on Thursday, June 29, 2017 at 7:30 P.M., in the Media Center.

#### XIV. 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:

#### **Grievance Hearing**

NOW HEREFORE 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 confidentially 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, seconded by Mrs. Judge Cravello, to open Executive Session at 9:26 P.M. Roll Call 7-0

Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Abraham, to close Executive Session at 11:26 P.M. Roll Call 7-0 Motion Carried

Motion by Mrs. Lauerman, seconded by Mr. Allos, to resume Regular Meeting Agenda at 11:26 P.M. Roll Call 7-0 Motion Carried

\*A1. WHEREAS, on or about May 16, 2017, an employee of the Rochelle Park Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Superintendent of Schools' Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending a further investigation by the Superintendent of Schools and, thereafter, a determination by the Board as to what further action, if any, shall be taken.

Motion by Mrs. Abraham, seconded by Mrs. Ciliento Buyck Roll Call 7-0 Motion Carried

\*A2. WHEREAS, an employee whose name is on file in the Board office has an individual employment contract with a sixty (60) day notice provision; and

WHEREAS, the Superintendent has recommended that the Board invoke the sixty (60) day notice provision to terminate said employee's individual employment contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby invokes the sixty (60) day notice provision of the above referenced employee's individual employment contract; and BE IT FURTHER RESOLVED that the Board Secretary shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.

Motion to table this motion was made by Mr. Allos, seconded by Mrs. Judge Cravello Roll Call 7-0 Motion to table carried

#### **XV.** Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

None

## XVI. Adjournment

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Judge Cravello, to adjourn meeting at 11:31P.M. Roll Call 7-0
Motion Carried