

**Rochelle Park Board of Education
Regular Meeting Minutes-7:00 P.M.
July 15, 2013**

- I. Call to Order and Flag**
- II. Roll Call 6-0 Motion Carried**

| Board Member | Present | Absent |
|---------------------------------------|----------------|---------------|
| Mr. Robert J Esposito, Vice President | X | |
| Mr. Sam Allos | X | |
| Mrs. Teresa Cravello | X | |
| Mrs. Maria Lauerman | X | |
| Mrs. Dimitria Leakas | X | |
| Mr. Mark Scully | | X |
| Mrs. Patricia Dee Bilka, President | X | |

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board 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 Regular Meeting were sent to all concerned individuals, associations and sent to the, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

- IV. Superintendent’s Report**
- V. Business Administrator’s Report**
- VI. Public Questions on the Resolutions (Agenda Items Only)**

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

Motion by Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 9:00 pm.
Roll Call 6-0 Motion Carried

None

Motion by Mrs. Cravello, second by Mrs. Leakas, to close public comment at 9:01pm.
Roll Call 6-0 Motion Carried

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R9

POLICY #0168- APPROVALS OF BOARD MINUTES

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

**June 3, 2013 Caucus Meeting & Executive Session
June 10, 2013 Regular Meeting & Executive Session**

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of June 2013 as listed:

| <u>Enrollment</u> | | <u>Left</u> | <u>Entered</u> |
|-----------------------------|-------|-------------|----------------|
| Midland School | 465 | | |
| Hackensack H.S. | 146.5 | | |
| Academies/Technical Schools | 16 | | |
| Totals | 627.5 | | |

| <u>Pupil Attendance</u> | | <u>Teacher Attendance</u> | |
|-------------------------|-------|---------------------------|-------|
| Possible Days | 6510 | Possible Days | 736 |
| Days Present | 6181 | Days Present | 721 |
| Days Absent | 329 | Days Absent | 15 |
| % Present | 94.9% | % Present | 97.9% |
| % Absent | 5.1% | % Absent | 2.1% |

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 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 June 2013 for the Rochelle Park School District.

**Fire Drill June 19, 2013
Security Drill June 20, 2013**

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for June 2013 on behalf of the Rochelle Park School District.

June 2013

Reported Incidents:2

Number of Incidents determined to be HIB: 0

Number of Incidents determined not to be HIB:2

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R5. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2012-2013 school year:

**Child Study Team/Special Services
Guidance Services
Health Services
Speech/language Services
ESL
Technology Report**

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

R6. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2013-2014 school year.

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

R7. RESOLVED: that the Board of Education approves the Self-Assessment for determining grades under the anti-bullying bill of rights act.

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2013-2014 school year with an estimated total amount of \$

**CASE# 03-07
CLASSIFICATION: MD**

PLACEMENT: Slocum/Skewes School, Ridgefield
RELATED SERVICES: OT,PT \$100 per session
TRANSPORTATION: REGION V: Region V
TUITION: \$34,501 (11 month Program)
EXTENDED YEAR:

CASE# 06-05
CLASSIFICATION: OHI
PLACEMENT: BCSS Paramus Vo-Tech
RELATED SERVICES:
TRANSPORTATION: REGION V: Region V
TUITION: \$26,100.

CASE# 98-07
CLASSIFICATION: Autistic
PLACEMENT: BCSS
RELATED SERVICES: Speech OT
TRANSPORTATION: REGION V:
TUITION: \$73,080.00

CASE#99-01
CLASSIFICATION: LI
PLACEMENT: Bergen Center for Child Development
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION:\$56,086.72 (11 month Program)

CASE#02-03
CLASSIFICATION: Autistic
PLACEMENT: RIVER Dell High School
TRANSPORTATION: REGION V:
TUITION: \$20,715.00

CASE# 02-07
CLASSIFICATION: Autistic
PLACEMENT: Tri-Valley District
RELATED SERVICES: OT, PT 1:1 Aide \$17,546.
TRANSPORTATION: REGION V:
TUITION:\$61,444.00

CASE#04-05
CLASSIFICATION: Autistic
PLACEMENT: Phoenix Center
RELATED SERVICES: In Home Program 2 hr per month @ \$65.hr= \$130.00=
\$1,560 annual. Social Skills program @JCC not to exceed \$6,720
TRANSPORTATION: Provided by Parent
TUITION:\$63,007.56 + 1:1 aide \$28,710.00

CASE#04-14
CLASSIFICATION: Autistic

PLACEMENT: Alpine Learning Center
TRANSPORTATION: waived by parent
TUITION:\$93,390.00

CASE# 08-03
PLACEMENT: Paramus H.S.
TRANSPORTATION: REGION V:
TUITION: \$40,000.00

CASE#07-17
CLASSIFICATION: Autistic
PLACEMENT: Valley Program, Norwood
TRANSPORTATION:
TUITION:\$71,092.
EXTENDED YEAR 12 month program

CASE#08-15
CLASSIFICATION:
PLACEMENT: New Bridges Center
RELATED SERVICES:OT \$100 per session
TRANSPORTATION: REGION V:
TUITION: \$63,042.00

CASE#07-07
CLASSIFICATION: Autistic
PLACEMENT: Ridgefield
RELATED SERVICES:PT Aide 17.5 hours @\$14.50 per hour-\$253.75/Week OT @\$100. Pr session as per IEP
TRANSPORTATION: REGION V:
TUITION: \$57,888.

CASE# 09-10
CLASSIFICATION: MD
PLACEMENT: YCS-George Washington School
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$45,795.60

CASE# 07-20
CLASSIFICATION: Autistic
PLACEMENT: New Bridge Center River Edge
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$63,042.00

CASE# 10-08
CLASSIFICATION: Autistic
PLACEMENT: South Bergen Jointure - Moonachie
RELATED SERVICES: OT/Speech
TRANSPORTATION: REGION V:

TUITION: \$48,950
EXTENDED YEAR \$2,520.

CASE# 08-06
CLASSIFICATION: OHI
PLACEMENT: Capri Institute
TRANSPORTATION: REGION V:
TUITION: \$6,210.00

CASE#06-10
CLASSIFICATION: Autistic
PLACEMENT: ECLE of Ho Ho Kus
RELATED SERVICES: OT and Speech
TRANSPORTATION: REGION V:
TUITION: \$51,490. (11 month program)

CASE#02-02
CLASSIFICATION: MD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE#12-07
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech
TRANSPORTATION: REGION V:
TUITION:#26,100.00

CASE# 05-11
CLASSIFICATION: SLD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 00-03
CLASSIFICATION: MD
PLACEMENT: River Dell HS
TRANSPORTATION: REGION V:
TUITION: \$26,865.00

CASE# 10-04
CLASSIFICATION: ED
PLACEMENT: Bergen County Special Services- Brownstone School
RELATED SERVICES: Counseling Speech
TRANSPORTATION: waived by Parent
TUITION: \$54,360.00
EXTENDED YEAR \$4,300.00

CASE# 12-08
CLASSIFICATION: ED

PLACEMENT: BCSS- Nova North
TRANSPORTATION: REGION V:
TUITION: \$54,360.00

CASE# 12-13
CLASSIFICATION: Autistic
PLACEMENT: Valley Program- Harrington Pk
RELATED SERVICES: OT PT 1-1 aide
TRANSPORTATION: REGION V:
TUITION: \$71,092.00 (11 months + 1:1 aide \$44,000).

CASE# 07-04
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech Shared Time
TRANSPORTATION: REGION V:
TUITION: \$6,300.00

CASE# 09-05
CLASSIFICATION: SLD
PLACEMENT: Bergen County Vo Tech Paramus
TRANSPORTATION: REGION V:
TUITION: \$26,100.00

CASE# 06-01
CLASSIFICATION: OHI
PLACEMENT: River Dell High School
RELATED SERVICES:
TRANSPORTATION: REGION V:
TUITION: \$26,865.00

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

R9. The Rochelle Park School District elects to use the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

Motion by Mrs. Lauerman second by Mr. Allos,
Roll Call 6-0 Motion Carried

PERSONNEL RESOLUTIONS P1-P13
POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1.RESOLVED: that on the recommendation of the Superintendent the Board of Education makes the following appointments to the position of maternity leave replacements for the 2012/2013 school year on BA Step 1 (no benefits) salary to be determined upon settlement of the master contract for the 2013-2014 school year.**

Mrs. Elyce Shean Replacement for Mrs. Repka- Kindergarten (full year)

Mrs. Keely Coffey Replacement for Mrs. Hani- Kindergarten Sept. 1, 2013- Jan. 2014

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 6-0 Motion Carried

***P2. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoints Ms. Daniela Barbieri to the position of Special Education Teacher for the 2013-2014 school year on BA Step 1 salary to be determined upon settlement of the master contract for the 2013-2014 school year.**

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

***P3. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoints Ms. Christine Dam to the position of Elementary Teacher for the 2013-2014 school year on BA Step 1 salary to be determined upon settlement of the master contract for the 2013-2014 school year.**

Motion by Mrs. Leakas, second by Mr. Allos Roll
Call 6-0 Motion Carried

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2013-2014 school year stipend to be determined upon the settlement of the master contract for the 2013-2014 school year.**

**Indoor Soccer
Newspaper Advisor**

**Sam Ramirez
Laura Giglio**

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

POLICY# 3240 Professional Development

***P5. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the participation of the persons named at the following workshop/conference:**

Sarah Vafegh to attend "PECS level 1 training: Basic" in Wilmington Delaware on August 1, 2013 and August 2, 2013 at cost to the board of \$395.00 for registration.

Cara Hurd, Angela Jacobus, Christine Raimondi, Brian Cannici, Maria Leccese, Lisa Fletcher to attend "RAC: A Professional Learning Community". In East Orange, NJ on August 12th-15th, 2013 at no cost to the district for registration.

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

POLICY #3240 PROFESSIONAL DEVELOPMENT

P6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2012-2013 school year as follows:

| | | |
|------------------------|------------------|---|
| Donna Johnson | 3 Credits | \$778.20 |
| Angela Jacobus | 3 Credits | \$490.00(pending submission of official transcripts) |
| Bonnie Loverich | 9 Credits | \$3750.00 |

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

POLICY#9541- STUDENT TEACHERS/INTERNS

***P 7. RESOLVED:** that the Board of Education approve the following Junior Practicum Student Teachers for the following positions (pending Criminal History Review).

| | | |
|------------------------|--|--------------------|
| Samuelian Tamar | The college of New Jersey Student Teacher | Mrs. Sobeck |
| Daniel Osorio | New Jersey City University Practicum Wednesdays | Mrs. Weiner |

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P8. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel to the following positions for the 2013-2014 school year at the hourly rate as stated:

Raymond Soff Jr. – Latchkey Lead Assistant \$20.00
Patricia Daubner - Latchkey Lead Assistant \$20.00
Vilma Barrios - Latchkey Assistant \$18.00
Lorraine Jakubik - Latchkey Assistant \$18.00
Debra Pinto- Latchkey Assistant \$18.00

MOTION TABLED

***P9. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the hiring of umpires for the spring 2014 Baseball/Softball season at a cost of \$56.00 per game or \$73.00 if single umpire per game.

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

***P10. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approve the hiring of Ellen Kobylarz as substitute caller at a stipend of \$1,000.00 for the 2013/2014 school year.

Motion by Mrs. Leakas, second by Mr. Allos,
Roll Call 6-0 Motion Carried

***P11- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointment and rate for the 2013-2014 school year.**

Supply Clerk- Debra Pinto \$12.80 per hour.

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

***P12. RESOLVED: on the recommendation of the Superintendent the Board of Education approves the following personnel as Part time Special Education Aides for the 2013-2014 school year. Hours not to exceed 27.5 per week, (no benefits).**

**Claudette Geoffroy
Colleen Gerber
Samantha Rhodes
Madeline Barrientos (Pending Criminal History)
Nancy Gomez (Pending Criminal History)**

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

***P13. RESOLVED: that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoints Dr. Dennis McDonald to the position of Interim Superintendent from November 26, 2013 to November 26, 2014.**

Motion by Mrs. Leakas, second by Mr. Allos
Roll Call 6-0 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F20

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the June 2013 Bill List as approved by the Finance Committee, attached and listed below:

| | |
|--------------------------------------|-----------------------|
| A. Regular Bills- Funds 10/11 | \$1,222,193.79 |
| B. Regular Bills – Fund 20 | \$12,488.61 |
| C. Capital Projects-Fund 30 | 0 |
| D, Debt Service- Fund 40 | 0 |
| E. Food Service- Fund 50 | \$25,047.89 |

| | |
|--------------------------------|-----------------------|
| F. Enterprise- Fund 51 | \$25,803.67 |
| TOTAL PAYMENTS FOR June | \$1,285,533.96 |
| TOTAL DISBURSEMENTS | |

ATTACHEMENT

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the July 2013 Bill List as approved by the Finance Committee, attached and listed below:

| | |
|--|---------------------|
| D. Regular Bills- Fund 10 &11 | \$231,572.12 |
| TOTAL PAYMENTS FOR July | \$231,572.12 |
| TOTAL DISBURSEMENTS | |

ATTACHEMENT

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

F3. RESOLVED, that the Rochelle Park Board of Education approves the June 2013, payroll in the amount of \$ 470,376.50 and the June 2013 supplemental payroll \$58,885.74 .

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

F4. RESOLVED, that the Rochelle Park Board of Education approves the July 2013, payroll in the amount of \$191,472.60.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL OF JUNE TRANSFERS

F5. RESOLVED, that the Rochelle Park Board of Education approve the June 2013 monthly line item transfers for June 30, 2013 shown below and as per attached.

| <i>Date</i> | <i>Source Account</i> | <i>Target Account</i> | <i>Comments</i> | <i>Amount</i> |
|-------------|--------------------------------------|-----------------------|-----------------|---------------|
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-204-100-101-000 | LED Salary | \$ 8,363.54 |

| | | | | |
|----------|--------------------------------------|--------------------|------------------------------|---------------------|
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-213-100-001-000 | Resource Room Salary | \$ 583.83 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-213-100-002-000 | Resource Room Salary | \$ 4,270.00 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-215-100-101-000 | PreSchool Handicapped Salary | \$ 1,358.79 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-230-100-101-000 | Bas Skills Salary | \$ 14,654.87 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-401-100-100-000 | Co-Curriculum Salary | \$ 8,042.44 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-000-211-100-002 | Attendance Clerk Salary | \$ 1,622.56 |
| 06/30/13 | 11-120-100-101-001 Grade 5 Salary | 11-000-217-320-000 | Professional Services | \$ 8,595.00 |
| | | | TOTAL TRANSFERS | \$ 47,491.03 |

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL SBA/BS MONTHLY CERTIFICATION – NJAC 6:23-2:11 9C 3

F6. **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, 2013 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 Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL SECRETARY/TREASURER’S REPORTS

F7. **RESOLVED**, that the Rochelle Park Board of Education accept the Board Secretary’s and Treasurer’s Financial Reports for the month of May 2013.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F8. **RESOLVED**, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of June 2013.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL OF 2014 NCLB GRANT AWARD AND SUBMISSION

F9. **RESOLVED**, that the Rochelle Park Board of Education accept the NCLB FY2014 grant award and authorizes the Interim Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

| Program Name | Rochelle Park Grant Award Entitlement | Program Duration |
|--------------------------|--|---|
| NCLB | | Start: July 1, 2013 End: June 30, 2014 |
| NCLB – Title I | 42,082 | |
| NCLB – Title IIA | 9,325 | |
| NCLB – Title III | 5,516 | |
| TOTAL ALLOCATION: | \$60,563 | |

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education authorizes the district to participate in the Allendale School District consortium under the NCLB Title III program for the 2013-2014 school year.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVAL OF 2014 IDEA GRANT AWARD AND SUBMISSION

F10. **RESOLVED**, that the Rochelle Park Board of Education accept the IDEA FY2014 grant award and authorizes the Interim Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

| <i>Program</i> | <i>Services Delivered</i> | <i>Total Allocation</i> |
|-------------------|---------------------------|-------------------------|
| <i>IDEA Basic</i> | <i>Ages 3-21</i> | <i>\$137,416:00</i> |

IDEA Preschool

Ages 3 – 5

| | |
|-------|--------------|
| | \$5,239.00 |
| TOTAL | \$142,655.00 |

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

ACCEPTANCE AND ALLOCATION OF 2012-13 EXTRAORDINARY AID

F11. **RESOLVED**, that the Rochelle Park Board of Education accept the New Jersey Department of Education Extraordinary Aid allocation for the 2012-2013 school year in the amount of \$63,746.00 per the allocation notice dated July 5, 2013; and

BE IT FURTHER RESOLVED, that the funds be appropriated in the 2013-2014 School Budget as follows:

| | | |
|------------------------|---------------------|-------------|
| 11-000-214-100-000-000 | SAL TEACHER AUTISM | \$45,376.00 |
| 11-000-217-320-000-000 | PURCH PROF SERVICES | \$17,370.00 |

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

ATTACHMENT

SHARED SERVICE INTERNET PROPOSAL AND AGREEMENT

F12. **RESOLVED**, that the Rochelle Park Board of Education continue a contract with Bergen County Technical School in the amount of \$14,972.00 to provide internet service provider, connectivity circuit service, firewall and content filter service for the 2013-2014 school year.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

SHARED SERVICE COORDINATED TRANSPORTATION PROPOSAL AND AGREEMENT

F13. **RESOLVED**, that the Rochelle Park Board of Education does hereby approve and agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2013-2014. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

Motion by Mr. Allos, second by Mr. Esposito,

Roll Call 6-0 Motion Carried

F14. **RESOLVED**, that the Rochelle Park Board of Education continue as a full member for services provided by the Bergen County Region V Council for Special Education for the 2013-14 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Bert Ammerman, Interim Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

RESOLVED that the Rochelle Park Board of Education approve the joint bidding and transportation agreements for all Rochelle Park students who are transported through Region V and the Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; and,

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approve the joint bidding and/or shared services for non public school services; and the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

PARTICIPATION IN MCESC

Approval of Participation in the Middlesex County Educational Services
Commission Cooperative Pricing Program for the 2013-2014 SY

F15. **RESOLVED** by the Rochelle Park Board of Education that the Board, upon the recommendation of the Interim Superintendent and the Interim Business Administrator, approves the following resolution:

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 its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 15, 2013, the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education;

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Note: This is at no cost to the District.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

F16. RESOLVED, that the Rochelle Park Board of Education approves the 2013-2014 Contract Renewal with Delta Dental of New Jersey, Inc. Employee Dental Plan with the following premium schedule as recommended by the Interim Superintendent and Interim School Business Administrator as presented.

2013-2014 Monthly Dental Benefit Rates

| | |
|---------------------|-----------------|
| One Party: | \$ 54.88 |
| Two Party: | \$ 98.57 |
| Three Party: | \$179.53 |

Note: This is a “No Increase” to the employee benefit rates charged during the 2012-2013 School Year.

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

F17. RESOLVED, that the Rochelle Park Board of Education approves the district’s Latch Key/After Care rates for the 2013-2014 school year as stated below:

| RP Latch Key/After Care | Monthly Rate |
|--------------------------------|---------------------|
| 2:46 p.m. – 4:30 p.m. | \$210.00 |
| 2:46 p.m. – 6:00 p.m. | \$240.00 |

Motion by Mr. Allos, second by Mr. Esposito,
Roll Call 6-0 Motion Carried

APPROVE AGREEMENT FOR BLOODBORNE PATHOGEN PROGRAM

F18. RESOLVED, that the Board of Education approve the Professional Services Agreement between the Rochelle Park Board of Education and the Bergen County Department of Health as the Blood Borne Pathogens Compliance Coordinator and Trainer for the Board of Education for a term beginning July 1, 2013 and terminating on June 30, 2015 for fees stated in the subsection of the agreement entitled *Compensation*.

Motion by Mr. Allos, second by Mr. Esposito,
 Roll Call 6-0 Motion Carried

POLICY #3440 TRAVEL EXPENSES

F19. RESOLVED, that the Rochelle Park Board of Education approve mileage reimbursement of \$.31 per mile in accordance with N.J.A.C. 6A:23A-3.1 and N.J.S.A. 18A:11-12.

Motion by Mr. Allos, second by Mr. Esposito,
 Roll Call 6-0 Motion Carried

F20. 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 | Dates | Rental Fee |
|------------------------------------|----------------------|---|------------|
| 8 th Grade Parent Group | Library/Media Center | 7/9/13,8/12/13,9/12/13,10/15/23, 11/13,13,12/17/13,1/15/14,2/13/14, 3/18/14,4/24/14,5/13/14 | None |
| Midland School #1 5K run/walk | School fields | 9/27/2013, 9/29/2013 | None |

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent/Interim Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by Mr. Allos, second by Mr. Esposito,
 Roll Call 6-0 Motion Carried

VIII. Reports-Community Action Items

Finance- President Bilka commented that referendum was a good move, along with the partnership for title funds.

Education- Mrs. Lauerman Mrs. Lauerman, Mrs. Leakas and Mrs. Hurd met with the RPEA. Mr. Ammerman had already covered the concerns brought up at the meeting. Block scheduling- looping, class schedules are currently being updated, aides in 2nd grade – no, workshop A class was dropped Mr. Ammerman already addressed why at another board meeting, parents requested a more main stream setting. Technology issues district is working on upgrades, pro media is looking into wireless in the building, added 48 computers need 60 for PARCC. Mrs. Lauerman stated the teachers loved the new math and reading series.

Transportation: Mrs. Cravello- will be approved by resolution.

Building & Grounds Mr. Esposito getting ready for September. Need to get people out for the referendum.

Community/School Activities Mr. Esposito no report

Legislation Mrs. Bilka governor veto one bill and the other is still on his desk for consideration

Policy Mr. Allos no report

Board/Staff relations Mrs. Lauerman no report

Negotiating President Bilka Meeting with RPEA was a positive sign and we will meet again over the summer

Joint Boards: Mrs. Cravello attended Hackensack High Schools Graduation

Mrs. Shean - Oldis St, RP thanked Mrs. Cravello noting she shook hands with every Rochelle Park Graduate.

Bergen County School Boards: Mrs. Lauerman if anyone is interested BCSB is holding a collective bargaining workshop.

New Jersey School Boards: Mrs. Leakas No report

Municipal Alliance: Mr. Allos Township concert will be held here on the field on August 22.

Mrs. Cravello reported on the progress of the 911 memorial. The steel has been sent out to be placed inside the monument. Should be in place by mid-August. 911 Ceremony will take place at 7PM.

Mr. Ammerman and Mrs. Hurd asked for clarification on the time as the band is playing and they thought it was scheduled for the morning and would have sent the older students to the service.

Mrs. Cravello will confirm time.

VIII. 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. Allos, to open public comment at 9:16 pm.

Roll Call 6-0 Motion Carried

None

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to close public comment at 9:17 pm.

Roll Call 6-0 Motion Carried

X. Announcements

A Board Retreat will be held on July 18, 2013 in the Media Center at 6:00PM. A Special Public meeting on the referendum on July 29, 2013 in the Media Center at 7:00PM. The next Caucus and Regular Meetings will be held on Monday, August 12, 2013 at 7:00 PM 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:

Personnel

NOW HEREOFRE 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 Mrs. Lauerman, seconded by Mr. Esposito, to open Executive Session at 9:20 pm.
Roll Call 6-0 Motion Carried

Motion by Mr. Allos, seconded by, Mrs. Lauerman to close Executive Session at 10:07 pm.
Roll Call 6-0 Motion Carried

Motion by Mrs. Leakas, seconded by Mrs. Cravello, to resume Regular Meeting Agenda at 10:08pm.
Roll Call 6-0 Motion Carried

XII. Adjournment

Motion by Mrs. Leakas, seconded by Mr. Esposito, to adjourn meeting at 10:10 pm.
Roll Call 6-0 Motion Carried