

**Rochelle Park Board of Education  
Executive Session 7:00 P.M.  
Regular Meeting Minutes-7:30 P.M.  
August 25, 2016**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Sam Allos, Vice President	<b>X</b>	
Mrs. Shirley Abraham	<b>X</b>	
Mrs. Arlene Ciliento Buyck	<b>X</b>	
Mrs. Teresa Judge Cravello	<b>X</b>	
Mrs. Maria Lauerman	<b>X</b>	
Mr. Mark Scully	<b>X</b>	
Mrs. Dimitria Leakas, President	<b>X</b>	

Others present:

- Dr. Geoffrey W. Zoeller, Jr. Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

**III. Executive Session Announcement** the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters.

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 /Contracts/ Litigious Matters.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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. Allos, to open Executive Session at 7:00 P.M.

Roll Call 7-0

Motion Carried

Motion by Mr. Scully, seconded by Mr. Allos, to close Executive Session at 7:34 P.M.

Roll Call 7-0

Motion Carried

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Abraham, to resume Regular Meeting Agenda at 7:32 P.M.

Roll Call 7-0  
Motion Carried

**IV. Salute to the flag**

**V. 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”

**VI. Superintendent’s Report** Dr. Zoeller reported the following:

- Teachers have been in setting up their classrooms, students come on Tuesday after Labor Day.
- Resolutions approving Substitutes and their pay scale are in the agenda as well as the umpire rates.
- Resolution approving teacher workshops and conferences.
- A second reading and adoption of several policies and regulation’s.
- Approval on the professional development and mentoring plan Statement of Assurance. This is a NJ Department of Education requirement. We have two teachers that will need to be mentored.
- Resolution approving Latchkey Staff, one resignation.
- Changes regarding construction and long range facility plan.

**VII. Director of Curriculum & Instruction’s Report** Mrs. Hurd reported the following:

- Mrs. Hurd gave an overview of the new Math Curriculum for Grades 1-8, including Pre- Algebra and Algebra. They will be available on line, included in the curriculum are the areas of educational tech and career readiness skills. New differentiated instruction, interdisciplinary sections, such as how do you incorporate math into Art, Physical Education and so on, are also new. This was a joint effort with Maywood and Hackensack personnel as well as our own teachers.
- PARCC scores should be in by October. Mrs. Hurd hopes to have the testing report for the Board within 60 days upon receiving the scores. *Mrs. Cravello thanked Mrs. Hurd for the work she did on the curriculum. She added that she had stopped in to review it, it was a tremendous amount of work, great job. Mrs. Cravello asked if the schedule is done.*
- Mrs. Hurd discussed the master schedule, Gifted and Talented classes, A/B days in Math and ELA. Math and ELA have been increased 40 minutes every other day. *President Leakas thanked Mrs. Hurd adding that it is a long process results cannot be seen overnight, very excited to implement this curriculum.*

**VIII. Principal’s Report** Mr. Cannici reported the following:

- New Teacher Orientation was very successful. It’s a day to go over the procedures associated with this school district.
- 6th Grade Orientation is August 30, 2016. Several 7th Graders have volunteered to provide the 6th graders with information about life in middle school.
- Mr. Cannici thanked the instructional staff members who have come in over the past couple of weeks to set up their classrooms and prepare for the upcoming school year. He

added that they have been working very hard to ensure that everything is ready for our students when they report on September 6th.

*Mr. Allos asked what the difference is now, compared to what was done in the past. He thanked Mrs. Hurd for her report.*

*Mr. Cannici added the biggest complaints he heard was they were not prepared for math in High school.*

*Mr. Allos asked if there were enough textbooks, seats.*

*Mrs. Hurd responded that we are in good shape, Maywood, Hackensack are all using Go Math. Maywood and Hackensack had the 2015 version of Go Math. We were using the 2012 version. Mrs. Hurd called and was able to get an upgrade to the 2015 version so we are all using the same book in Math.*

- **PTA Report** No report
- IX. Building and Grounds Supervisor's Report** Mr. Woods reported the following:
- Mr. Woods gave an extensive overview of the construction projects done over the summer. Bathrooms are nearing completion prior to school opening. Fire alarm underway expected to be completed on time. Door project, all stair cases and some older doors have been replaced. Every door has received a new lock. Staircases have for the most part received new stair case treads along with spackling and paint. Cafeteria received new tables, room is now brighter. Almost every room has new furniture.
  - Outside parking lot spaces will be numbered. All faculty and staff will have assigned parking spaces. Just posted for bid the sidewalk projects.
  - The classrooms have all had minor repairs done. All faculty will have badges when they come back.
  - Mr. Woods thanked the student volunteers he had over the summer as well as his staff that always gives over 100%. He thanked President Leakas who came out to help and clean. *President Leakas thanked Mr. Woods, custodians and volunteers. The building shines now, it really looks good.*  
*Mrs. Cravello inquired about the storage shed.*
  - New storage shed for equipment. There was a discussion regarding the existing wood shed. Mr. Woods explained that some of the gym equipment was placed in there, the sea containers that you see around the property will be going away. The new shed will be to the left of the dumpsters, the sea containers we rent except for one that is rotted out and needs to go. *Dr. Zoeller added that the container has mold in it.*
  - Water cannon project is on target, more work will be done during school breaks.  
*Mr. Allos asked for an update on the computer room.* Discussion ensued; a new smart board was installed that moves up and down, mirrors. Some desks were removed. *Mr. Cannici added it is a better layout, looking for smaller class sizes.*  
*Mr. Scully asked if there were any safety issues. Mr. Cannici stated no.*  
*Mr. Allos asked about square footage.*  
*Dr. Zoeller responded that we moved four student desks and are in compliance.*  
*Mrs. Lauerman asked if A/B days are we implementing that for specials in the younger grades.*  
*Mrs. Hurd indicated the younger grades would be kept in their homerooms so that is not an issue.*  
*Mrs. Lauerman thanked the administration for working it out.*

**X. 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 8:02 P.M.

Roll Call 7-0

Motion Carried

Mrs. Minichetti Harvey Ave- She attended the oldies concert; it was a packed house, and gym looked amazing, she loved the padded chairs.

*Dr. Zoeller explained that every year the board would rent chairs for the graduation. Two years of renting chairs will cover the cost of us buying our own chairs.*

Mrs. Minichetti asked if there would still have the elective program in middle school.

*Mrs. Hurd responded by stating it has changed a little. 6<sup>th</sup> & 7<sup>th</sup> Grade have electives, 8<sup>th</sup> Grade is a little different they have other classes they have to take.*

Mrs. Verhasselt Forest Pl- commented on the number of teachers going out on workshops. Noting that one of the staff is retiring shortly.

*Dr. Zoeller explained that the workshops employees are attending are mandated, and the one staff member needs to be fully qualified until she retires.*

Mrs. Verhasselt did we purchase a new trailer, what is the purpose.

*Mr. Woods we use it to cart things away.*

President Leakas I was here, if it wasn't for that trailer Mr. Woods would have made Numerous trips to the dump.

Dr. Zoeller the trailer allows us to remove more things that the truck cannot handle.

*Mr. Woods, now we are doing more stuff in house than in the past. This trailer allows us to do more in house. It allows us to not have to rent a dumpster every time we need to get rid of something. In the past we used a small container that was used to pick up things around the property, it is old and needs to go.*

Mrs. Verhasselt- is the town paying for the guard rail.

*Mr. Woods, we have a good relationship with the town, the county, they came out and agreed to put up a new one.*

*Dr. Zoeller the guard rail is being paid by the county whether or not the county charges the town that has no bearing on us.*

Mr. Trawinski Forest Pl. water cannon, what will be the cost to use that, have you worked those figures out, maintenance on it.

*Dr. Zoeller no we haven't it would vary depending on the weather. In years that have a significant amount of rain we would use it less.*

*Mr. Woods explained it's attached to a reel, limited maintenance on it. Works like a big garden hose.*

Mr. Trawinski- asked if we have all of our textbooks.

*Mrs. Hurd all books have been ordered.*

*Mrs. Allos wanted clarification.*

*Dr. Zoeller we had last year after the construction some missing books. That is not the case this year.*

Mr. Trawinski received a letter from the town. It said it would have no municipal tax raise, it states the school taxes have gone up due to the referendum. When we voted on the referendum we voted for one amount and it seems to have exceeded that.

*Dr. Zoeller explained we are capped at a 2% increase, the operational budget went down this year by 1.417%.*

*President Leakas pointed out that our school budget has maintained.*

*Dr. Zoeller added the municipality has been holding the line as well. At the June 30<sup>th</sup> meeting a quarter of a million was set aside for the next budget 2017-2018 in tax relief. Dr. Zoeller's goal is to hold the line on the budget. The municipality is doing it down there and we are trying to hold it here.*

Mr. Trawinski felt he missed something at the presentation.

*Dr. Zoeller explained that with the total taxes being spread among a smaller amount of people.*

*Less people are paying in so the money is being paid by a smaller number of people.*

Mr. Trawinski asked about the fire alarm system. Do we have a working system.

*Dr. Zoeller and Mr. Woods explained that we do have a working system; they are systematically replacing the old with the new. We are putting in a brand new system.*

*Mrs. Judge Cravello asked who monitors the system.*

*Mr. Woods explained we have 24/7 active monitoring system. It goes to the company and then they call the police dept. The discussion continued regarding the system.*

Mrs. Lum -Terrace Ave inquired about a written contract with Maywood or Hackensack, how many schools in Maywood, and number of students. What happened with So. Hackensack.

*Dr. Zoeller stated that there no written contract, Hackensack just approved it again at their last meeting. The other districts get to take the curriculum and use it in their elementary and middle schools. There was a brief discussion on who is using the curriculum and the number of students being serviced. South Hackensack has a unique situation; they came to the first couple of meetings and had an initial interest. They have a conflict, they run another consortium (So. Bergen Jointure), but they are always invited to participate.*

Motion by Mr. Scully, seconded by Mrs. Lauerman, to close public comment at 8:30 P.M.

Roll Call 7-0

Motion Carried

## **XI. Items for Board Action-Resolutions**

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

### **ROUTINE MATTERS RESOLUTIONS R1-R5**

### **POLICY #0168- APPROVALS OF BOARD MINUTES**

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

**July 28, 2016 Regular Meeting & Executive Session**

Motion by Mrs. Judge Cravello, seconded by Mr. Allos  
Roll Call 7-0  
Motion Carried

**POLICY #8420 EMERGENCY & CRISIS SITUATIONS**

**R2. RESOLVED:** that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of July 2016 for the Rochelle Park School District.

**Fire Drill July 29 , 2016  
Security Drill July 29, 2016**

Motion by Mrs. Judge Cravello, seconded by Mr. Allos  
Roll Call 7-0  
Motion Carried

**POLICY #0130 BYLAWS & POLICIES**

**R3. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policies and Regulations.

- P2431 Athletic Competition**
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)**
- P2340 Field Trips**
- R2340 Field Trips**
- P5310 Health Services**
- R5310 Health Services**
- P5330 Administration of Medical Marijuana (M)**
- R5330 Administration of Medical Marijuana**
- P5561 Use of Physical Restraint**
- P8462 Reporting Potentially Missing or Abused Children (M)**
- R8462 Reporting Potentially Missing or Abused Children (M)**
- P8550 Outstanding Food Service Charges**

Motion by Mrs. Judge Cravello, seconded by Mr. Allos  
Roll Call 7-0  
Motion Carried

**R4. RESOLVED:** upon the recommendation of the Superintendent, the Board acknowledges the receipt and review of the 2016-17 district Professional Development and Mentoring Plans and authorizes the Superintendent to sign and submit the NJDOE Statement of Assurance for both documents.

Motion by Mrs. Judge Cravello, seconded by Mr. Allos  
Roll Call 7-0  
Motion Carried

**POLICY #2200 CURRICULUM CONTENT**

**R5. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the following curriculum.

**Mathematics Grades 1-8**

Motion by Mrs. Judge Cravello, seconded by Mr. Allos  
Roll Call 7-0  
Motion Carried

**PERSONNEL RESOLUTIONS P1-P16**

**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2016-2017 school year at a rate of \$10.50 per hour.**

- Marcelle Allos- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
- Vilma Barrios- Substitute Classroom Aide
- Antoinette Borelli- Substitute Classroom Aide
- Lorraine Cuomo- Substitute Secretary
- Jessica DeFalco- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
- Alice Diramondo- Substitute Cafeteria/Playground Aide
- Lorraine Jakubik- Substitute Classroom Aide
- Phyllis Mocera- Substitute Classroom Aide
- Taylor Fuchs- Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
- Nalinikumari Balakrishnan Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
- Aisha Martinez Substitute Classroom Aide & Substitute Cafeteria/Playground Aide

\* indicates new Substitutes

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman  
Roll Call 6-0 *Mr. Allos not voting*  
Motion Carried

**P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2016-2017 school year at a rate of \$85.00 per day:**

- |                    |  |
|--------------------|--|
| Josephine Cronin   | Mary Monnachio                         |
| Kelly Collova      | Robert Onorato                         |
| George Gan         | Fibi Riyad                             |
| Jean Grater        | Devyn Rose (pending criminal history)* |
| Ben Gordon         | Michael Rosenblum                      |
| Marion Hanna       | Barbara Sanborn                        |
| Lauren Hemmerling  | Mary Ellen Senese                      |
| Peggy Iurato       | Mary Streicher                         |
| Lori Ann Lala      | Mary Thorpe                            |
| Jay Locquiao       | Tracy Wells                            |
| Leslie Barrios     | Astuto-Henriquez, Leslie               |
| Jessica Kutniewski | Ismail Hoda*                           |

\* indicates new Substitutes

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman  
Roll Call 6-0 *Mrs. Cravello not voting*

Motion Carried

**P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2016-2017 school year at a rate of \$125.00 per day.**

Mary Monnachio

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

**POLICY#4415 SUBSTITUTE WAGES**

**P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2016-2017 school year.**

\$85.00 per day  
\$92.50 per day after 20 consecutive days of substituting in the same position.

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

**P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2016-2017 school year:**

\$125.00 per day

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

**P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school custodian pay schedule for the 2016-2017 school year:**

\$12.00 per hour

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

**P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following appointments for the Latchkey positions.**

**Latchkey Lead Teacher Donna Johnson**

**\$6,000.00 stipend paid bi monthly (hours 3:16P.M. to 6:00 P.M.)**

**Teacher in Charge- Daniella Barbieri or Elaine Rainone**

**\$25.00 per hour 2-4 days a week, 3:16 P.M. to 6:15 P.M. Substitute Latchkey Lead**

**Latchkey Group Leaders- hours 2:30 P.M. to 5:30 P.M. \$22.00 per hour  
George Gan , Ashley Valdivieso and Elaine Rainone**

**Latchkey Aides 2:30 P.M. to 6:15 P.M. \$19.30 per hour  
Vilma Barrios, Lorraine Jakubik, Krista Fuchs, Nancy Gomez and Colleen Gerber**

**Homework Helpers, \$22.00 per hour  
Raymond Soff Jr.**

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

**P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2017 Baseball/Softball season:**

Baseball (1) Umpire	\$81.00	Softball (1)	\$75.00
(2) Umpires	\$60.00 each		

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

**P9. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Debra Pinto as a cafeteria/playground aide for the 2016-2017 school year at \$11.75 per hour.**

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

**POLICY#4111- HIRING CERTIFIED PERSONNEL**  
**POLICY # 3240 PROFESSIONAL DEVELOPMENT**

**P10.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:**

Mrs. Genovese, Mrs. Barbieri, and Mrs. Johnson to attend “Handle With Care” in River Edge on September 26 & 27, 2016 at no cost to the district for registration.

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

**P11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Allison Hilla as a Special Education Teacher for the 2016-2017 school year at BA Step 1 \$46,070\*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

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

**P12. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Robert Hoffman as a long term leave replacement Physical Education Teacher from September 1, 2016 - November 1, 2016 or until such a time that he is no longer needed to fill the leave, at a per diem rate based on BA Step 1 \$46,070\*, no benefits, pending completion of a criminal history check.**

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

**POLICY#3141 RESIGNATION**

**P13. RESOLVED: on the recommendation of the Superintendent, the Board of Education accepts the resignation of Elyce Shean as a classroom aide effective immediately. We wish her much luck and success in the future.**

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

**P14. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2016-2017 breakfast supervision at a rate of \$18.00 per hour.**

Lauren Cherello	Ellen Lender
Laura Giglio	Maria Leccese
Cathy Hernando	Jennifer O'Brien (Art)
Tommy Hornes	Jen O'Brien (PE)
Fran Hamilton	Cara Serpineto
Joan Kim	Allison Sherry

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

**P15. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Ana Romero as a substitute custodian for the 2016-2017 school year.**

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

**P16. RESOLVED: upon recommendation of the Superintendent, that the Board of Education approves Ellen Lender for 1 hour of work over the summer, for a CST meeting at her hourly rate of \$73.91.**

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman

Roll Call 7-0  
 Motion Carried

**FINANCE AND INSURANCE-RESOLUTIONS F1-F13**

**Upon the recommendation of the Business Administrator to the Superintendent:**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED:** that the Rochelle Park Board of Education approve the August 2016 Bill List as approved by the Finance Committee, attached and listed below:

Attachment -

<b>Fund</b>	<b>Total Expenditures</b>
<b>10 – General Fund</b>	\$308,252.51
<b>40- Debt Service</b>	\$224,950.00
<b>30 – Referendum Account</b>	\$181,413.32
<b>60 – Cafeteria</b>	\$308.55
<b>61 – Afterschool Program</b>	\$831.30
<b>Total</b>	\$715,755.68

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

**POLICY #6510 – PAYROLL AUTHORIZATION**

**F2. RESOLVED:** that the Rochelle Park Board of Education approves the payroll for March as follows:

<b>Fund</b>	<b>Gross Payroll</b>	<b>Employer Share of Social Security</b>	<b>Employer DCRP Contribution</b>	<b>Total Payroll Expense</b>
<b>Fund 10</b>	136,773.37	3,335.97	-	140,109.34
<b>Fund 20</b>	-	-		-
<b>Fund 61</b>	-	-		-
				-
<b>Total</b>	\$ 136,773.37	\$ 3,335.97	\$ -	\$ 140,109.34

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

**F3. RESOLVED:** that the Board approve the submission of the 2016-2017 application for the Individuals with Disabilities Education Improvement Act (IDEA) grant and subsequently

**approves the acceptance of funds upon final application approval. 2016-2017 Grant amounts are:**

**IDEA Basic            \$127,137**

**IDEA Preschool \$ 5,247**

Motion by Mrs. Lauerman, seconded by Mrs. Judge Cravello

Roll Call 7-0

Motion Carried

*President Leakas praise Mrs. Hurd, Mrs. Genovese, Mrs. Pfohl and Dr. Zoeller for their work. She doesn't ever remember getting this much money in grants.*

*Mrs. Judge Cravello asked Dr. Zoeller to explain what IDEA and other grants are.*

*Dr. Zoeller these are block grants, from the federal government that target very specific things, Title one at risk youth, Title 2 part A largely professional development. Once it's earmarked for a certain reason you can't use it for other things.*

*Mrs. Judge Cravello asked Dr. Zoeller's thoughts on what the Governor's new agenda he is pushing.*

*Dr. Zoeller doubts that the changes proposed by the Governor will get passed.*

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**Award of Bid**

**F4. RESOLVED: that the Board approve the following list of Ed Data Cooperative Bids and the portion applicable to the Rochelle Park Board of Education.**

<b>Vendor</b>	<b>Amount</b>
BLICK ART MATERIALS LLC	\$10.87
BOSLAND'S LEARNING	176.32
CAROLINA BIOLOGICAL SUPPLY	20.03
CASCADE SCHOOL SUPPLIES	1,063.84
DEMCO LIBRARY	3,255.85
DISCOUNT SCHOOL SUPPLY/EARLY C	317.77
EAI EDUCATION	717.39
ETA HAND2MIND	78.56
FISHER SCIENCE EDUCATION, INC.	129.69
FREY SCIENTIFIC	138.19
HENRY SCHEIN INC	355.56
KAPLAN EARLY LEARNING COMPNAY	21.50
KURTZ BROTHERS	241.86
LAKESHORE, INC.	1,177.06
NASCO	8,267.49
NATIONAL ART & SCHOOL SUPPLIES	73.32
PARCO SCIENTIFIC COMPANY	100.00
PASSON'S SPORTS/SPORTS SUPPLY	375.58
REALLY GOOD STUFF	1,860.94
SAX ARTS&CRAFTS	121.65
SCHOOL HEALTH CORPORATION	395.45
SCHOOL SPECIALTY -ABILITATIONS	20,371.66
SCHOOL SPECIALTY/CHILDCRAFT	343.72
STAPLES CONTRACT & COMMERCIAL,	3,416.49
TEACHER'S DISCOVERY	180.10
THE LIBRARY STORE	213.61

TRIARCO ARTS & CRAFTS	17.40
TROXELL COMMUNICATIONS, INC.	41.38
W.B MASON CO. ,INC.	67.59
W.W. GRAINGER, INC.	5.76
WARD'S SCIENCE/VMR INTERNATION	143.55
<b>TOTAL</b>	<b>\$43,700.18</b>

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

**APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2016-2017 SCHOOL YEAR**

**F5. RESOLVED:** that upon the recommendation of the Superintendent, the Board of Education approves the continuance of a Tuition based Preschool program for the 2016-2017 school year.

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

**F6. RESOLVED,** that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2016-2017 school year as follows:

**In-District Students**  
 Preschool Full Time - \$4,500.00

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

**APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2016-2017**

**F7. RESOLVED,** that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 6, 2016 through June 21, 2017, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

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

**F8. Award of Contract for on-call Electrician Services for 2016-2017 - "that the Board approve**

**the following resolution:**

**WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) authorized the use of competitive contracting for on-call electrician services pursuant to N.J.S.A. 18A: 18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq.; and

**WHEREAS**, the Board received one (1) proposal for the electrician services; and

**WHEREAS**, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

**WHEREAS**, the Board is desirous of awarding the contract for the on-call plumbing services to Charles Hoyt at rates per the attached proposal form;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the contract for on-call electrician services to Charles Hoyt.

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

**F9. RESOLVED: that upon the recommendation of the Superintendent, approval be given to the following resolution:**

**WHEREAS**, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler & Heating Replacement and Sprinkler Upgrade at Midland School; and

**WHEREAS**, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#11 to relocate electrical receptacles at multiple locations in six classrooms due to conflicts with new heating equipment and additional back boxes for exterior lights required do to variations in masonry not in original scope. In the amount of \$11,296.00.

**The new Contract Sum including this Change Order will be \$2,758,604.49 and**

**WHEREAS**, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

**NOW THEREFORE BE IT RESOLVED** that the Board approves this change order and the contract amount is revised to reflect this change

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

**F10. RESOLVED:** that the Board approve the submission of the 2016-2017 application for the No Child Left Behind (NCLB) grant and subsequently approves the acceptance of funds upon final application approval. 2016-2017 Grant amounts are:

**Title I Part A \$58,666.00**

**Title II Part A \$ 8,527.00**

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

**F11. RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approve an amendment of the Long Range Facility Plan to revise and add the following projects for State Department of Education approval:

- New Utility Shed Installation at Midland School
- Sidewalk and Drop-Off Driveway Reconstruction
- New Domestic Water Line and Water Cannon Line

Motion by Mrs. Lauerman, seconded by Mrs. Judge Cravello  
Roll Call 7-0 and 6-1 *Mrs. Cravello voted no on the New Domestic Water Line and Water Cannon Line only.*  
Motion Carried

**F12. RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves the submission of the New Utility Shed Installation at the Midland School to the State Department of Education as an “Other” Capital Project.

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

**F13. 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.

<b>Group/Organization</b>	<b>Use/Purpose/Room</b>	<b>Dates</b>	<b>Rental Fee</b>
<b>Township of Rochelle Park</b>	<b>Back to School Dance Auditorium 7PM-10PM</b>	<b>September 16, 2016</b>	<b>None</b>
<b>Rochelle Park Soccer* Pending receipt of Insurance</b>	<b>Fields Mon/Fridays 4-8 Sat. 8-2 Sun 12-6</b>	<b>Sept. 1, 2016 – Nov. 30, 2016</b>	<b>None</b>
<b>Boy Scouts of America Troop 114* Pending receipt of Insurance</b>	<b>Hallway – Table 6:30-9 Auditorium- 6PM-9PM</b>	<b>September 29,2016 October 5, 2016</b>	<b>None</b>

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

Motion by Mrs. Lauerman, seconded by Mrs. Judge Cravello

Roll Call 7-0  
Motion Carried

## XII. Reports-Community Action Items

### 2016 School Year

**Building and Grounds Mrs. Abraham-** Mr. Woods gave us a comprehensive report on the work being done. She thanked Mr. Woods, his staff and the volunteers that worked so hard to get the building open. Next meeting is in November but Mrs. Abraham feels there may be one sooner.

**Business Finance and Transportation Mrs. Leakas-** the auditors were here and they are all done we should hear the results in a few months. Mrs. Leakas thanked Dr. Zoeller for the tax relief for the next school year. Transportation, look for the link on our website with information on the bus routes. She thanked Dr. Zoeller and Mrs. Pfohl for their work with consolidating bus routes. Dr. Zoeller stated this is how our budget went down, decreasing the budget by doing some cost effective measures.

Mrs. Judge Cravello asked if the stops the same. President Leakas read off the stops on the bus sheets.

**Curriculum, Instruction, and Assessment Mr. Scully** Apologized to Mrs. Hurd or Dr. Zoeller for not commending the work that you do. We tried to do things like this in the past, there was no teeth to it, and it meant nothing. Dr. Zoeller comes in we still have three administrators in this building. We lower our costs, Hackensack and Maywood thought this was important enough that they approved this again this year. We appreciate everything that you are doing, to help our kids to be prepared no matter where they are going. Latchkey program, it started as a paid babysitting service. It's not that anymore, we are trying to teach these kids. Can you tell us what that breakdown means with regard to Latchkey?

*Dr. Zoeller explained each position. We offer homework help, more interested in thinking games and social/emotional health along with physical play. All of these things have been incorporated into the program. We service around 80 students, it is not just warehousing. It is self-sustaining, costs us nothing. We can charge back to that program some of the custodian costs, electricity costs and so on.*

*Mr. Allos – shared a magazine he received which talks about raising a scientist. We are doing this here with Mrs. Hurd. Dr. Zoeller stated it is available on line. Also the energy savings we are seeing with all the upgrades thank you Mr. Woods.*

**Legislative and Policy Mrs. Judge Cravello** Went over 27 policies last week, we will be approving them maybe in October for a first reading. Two bills signed by the Governor A3851- authorizing electronic fund transfers. So we will not have to go pick up the check and deposit it in the bank. Bill S20998 involves moving the election to November, this law says you can move it for a short period of time but then you can never again. They justify it by stating its cost saving effort by doing a study on the cost savings, while at the same time wasting money by doing the study to begin with.

**Personnel/Negotiations/Staff Relations Mr. Allos** State negotiator recommended we move to fact finder

**Special Education Mrs. Ciliento Buyck** nothing to report the next committee meeting will be on Sept 1<sup>st</sup>

**Technology Mrs. Lauerman** we are in a good place technology wise. Every classroom has a smart board; we have carts of laptops, our next meeting Oct 6<sup>th</sup>.

**NJSBA/BCSBA- Mrs. Judge Cravello-** registered for the next meeting in Hackensack on Sept 29<sup>th</sup>.

On School Boards website they have some grant opportunities. Louisiana has had the devastating flooding, School Boards has a fund to help with school supplies if you would like to donate.

**Municipality Mr. Allos-** shares information with the Township; they seem very interested in what is going on here. He talked about an article, which he will share if someone would like to see it. He publicly recognized former Chief Zavinsky and to thank him for his prior protection, service, and guidance, he left a very good department when he turned it over to Chief Flannery. *Dr. Zoeller stated we will be inviting the Police Officers involved with the LEEDS Program again to one of our meeting.*

**Community Mr. Scully** Welcome Back Tea will be on the first day of school. Soccer is upon us. We have amazing soccer players; they can do with their feet what I can't do with my hands. Kevin is good enough

to work with Soccer to keep the lawn mowed, and lines the field. He does the field for the games, it cuts down on the amount of time, and they appreciate all his work. The water cannon will make it a better field, safer field.

**Joint Boards Mrs. Leakas** reported on key dates for orientation, opening day at Hackensack. Along with parent meetings and back to school, see Hackensack's website for the exact dates.

### **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 Mr. Allos, seconded by Mrs. Lauerman, to open public comment at 9:05 P.M.

Roll Call 7-0

Motion Carried

Mr. Trawinski Forest Pl.- He thanked Mr. Woods for cutting the grass, with respect of safety, there is not a lighting detector on the field.

*Dr. Zoeller stated the last 5K run, the funds being incurred for that purpose. They have been talking to the Mr. Davidson at the Township where all the field would have them and they would be linked together. President Leakas thought since the 5K is a community event they would like to see all the fields covered.*

Mr. Trawinski asked about the cleaning out of the gym equipment, maybe it could be donated or sold to the township rec teams.

*Dr. Zoeller we emptied the entire areas out, once all sorted out a lot of what we had wasn't usable. Threw out what was rubbish, stored what we still needed, what was left over was a lot of games which we sent over to latchkey. We found a couple of organizations that would take the items. Ms. O'Brien made contact with other PE teachers to go to other schools. That was the process we followed.*

Mr. Trawinski- are there any soccer balls, footballs left over

*Dr. Zoeller asked Mr. Cannici if he thought there were anything. Mr. Cannici stated he believes he played with all that equipment when he went to school here.*

*Dr Zoeller stated when you got down to the bare bones, there wasn't a lot that were good to give away. Things that couldn't be used for any programs and had to be disposed of.*

Mr. Trawinski asked then what's in the shed.

*Dr. Zoeller stated the equipment in there is what we used. We got the equipment out of the gym.*

Mr. Trawinski- going forward you have some system put in place to see that it doesn't happen again.

*Dr. Zoeller – Mrs. Hurd made the units of curriculum with the two teachers. So going forward we will not let it get that bad.*

Mr. Trawinski- Soccer goals, can't we leave the goals out all season. It's a safety hazard to move them for every practice, games. Big pieces of metal, not enough parents out there, kids could get hurt.

*Dr. Zoeller has never heard that as an issue. He will look into it.*

Mrs. Sternova Terrace Ave Asked for an update on the parking spaces for PreK.

Dr. Zoeller we are moving the sea containers, and putting in a new shed system. Once done it will help us to see what space we have left. We are also doing a numbering of the spaces for assigned parking spaces for the teachers.

A discussion followed. Dr. Zoeller and Mr. Woods will talk more this week.

Mrs. Sternova- she doesn't know what she is doing with her daughter.

*Dr. Zoeller believes the mailing has not been sent out. Information will be going out.*

Mrs. Kral W. Oldis St. She is very happy with the latchkey program. She was surprised to hear that there is tutoring in latchkey. She thought it was a wider program, new to this year.

*Dr. Zoeller thought the National Junior Honor Society was going down to the Latchkey program.*

*There was some miscommunication regarding who was giving the tutoring*

Motion by Mr. Scully, seconded by Mrs. Abraham, to close public comment at 9:25 P.M.

Roll Call 7-0

Motion Carried

### **Announcements**

**The next meeting will be held on Thursday, September 8, 2016 at 7:30 P.M., in the Media Center. Executive Session will be held at 7:00 P.M. prior to the regular meeting.**

### **XIV. 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.

### **XV. Adjournment**

Motion by Mr. Allos, seconded by Mrs. Lauerman, to adjourn meeting at 9:26 P.M.

Roll Call 7-0

Motion Carried