

**Rochelle Park Board of Education
Regular Meeting– 7:30 P.M.
March 10, 2016**

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

| Board Members | Present | Absent |
|---------------------------------|---------|--------|
| Mr. Sam Allos, Vice President | | |
| Mrs. Shirley Abraham | | |
| Mrs. Arlene Ciliento Buyck | | |
| Mrs. Teresa Judge Cravello | | |
| Mrs. Maria Lauerman | | |
| Mr. Mark Scully | | |
| Mrs. Dimitria Leakas, President | | |

Others present:

- Dr. Geoffrey W. Zoeller Jr. Ed.D., Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Brian R. Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board 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. Items for Board Action - Resolutions

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

Educational Professional of the Year

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mrs. Scarpa superior service by publicly acknowledging her as a recipient of the Governor’s Educational Service Professional of the year Award for 2015-2016; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Scarpa and takes official notice of her individual accomplishment.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

TEACHER OF THE YEAR

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mr. Ramirez’s superior service by publicly acknowledging him as a recipient of the Governor’s Educator of the Year in Teaching Award for 2015-2016; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mr. Ramirez and takes official notice of his individual accomplishment.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

2nd MARKING PERIOD HONOR ROLL

Mr. Cannici will announce the names of the students who achieved Honor Roll status for the 2nd marking period.

V. The Board will briefly recess following the distribution of awards, and reconvene in the Media Center.

VI. Superintendent’s Report

VII. Director of Curriculum & Instruction’s Report

VIII. Principal’s Report

- **PTA Report**

IX. Building & Grounds Supervisor’s Report

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 to the cooperative working relationship between the school district and the municipality. 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. This Public Forum will be limited to thirty (30) minutes in duration.

Motion by _____, seconded by _____, to open public comment at ____P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by _____, second by _____, to close public comment at _____ P.M.
Roll Call

SA SA AB TC ML MS DL

XI. Items for Board Action - Resolutions

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

ROUTINE MATTERS RESOLUTIONS 1-12

POLICY #0168 – APPROVAL OF BOARD MINUTES

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

February 12, 2015 Regular Meeting & Executive Meeting

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #5200 - ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of February 2016 as listed:

| | | | | | |
|---------------------------------|--------------|--------------------------|----------------------------------|---------------------------|--|
| <u>Enrollment</u> | | <u>Left</u> | | <u>Entered</u> | |
| Midland School | 500 | 1-5 th Grader | | 2-2 nd Graders | |
| Hackensack H.S. | 146.5 | 1-6 th Grader | | 1-Kndg | |
| Academies/ Technical Schools | 17 | | | | |
| Total | 663.5 | | | | |
| <u>Pupil Attendance</u> | | | <u>Teacher Attendance</u> | | |
| Possible Days | 9497 | Possible Days | 960 | | |
| Days Present | 8964 | Days Present | 921 | | |
| Days Absent | 533 | Days Absent | 39 | | |
| % Present | 94.3% | % Present | 95.9% | | |
| % Absent | 5.7% | % Absent | 4.1% | | |

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #2431 – ATHLETIC COMPETITION

R3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the 2016 Baseball and Softball Schedules as presented.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #8210 - SCHOOL YEAR

R4. RESOLVED: on the recommendation of the Superintendent, that the Board of

Education approves the School Calendar for the 2016-2017 school year as submitted.

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

R5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the revisions to the School Calendar for the 2015-2016 school year as submitted.

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

Policy #8420 – EMERGENCY & CRISIS SITUATIONS

R6. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of February 2016 for the Rochelle Park School District:

**Fire Drill – February 25, 2016
Security Drill- February 29, 3016**

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING

***R7. RESOLVED: that the Rochelle Park Board of Education approves the following HIB, Incident and Suspension Report for February 2016 on behalf of the Rochelle Park School District.**

February 2016

Reported Cases: 0

Number cases open: 0

Number cases closed: 0

Number cases determined to be HIB: 0

Suspensions:

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

*To be discussed in executive session

POLICY #2340 – FIELD TRIPS

R8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Meyers to replace Mrs. Fletcher on the 8th grade Trip to the State House in Trenton and the Old Barracks Museum on March 29, 2016.

Mrs. Cherello, Ms. Sherry, and Mr. Calabro to accompany the 5th Grade students to Medieval Times on April 29, 2016 at a cost of \$50.00 per student to the borne by the parents.

Mrs. Calderone, Mr. Hornes, Mrs. Hamilton, and Mrs. Meyers to accompany the 3rd grade students to the Rochelle Park Library on March 16, 2016, rain date March 17, 2016
Ms. Leccese, Mrs. Oliver, Mr. Stack, Ms. Hanczaryk, and Mr. Tanulli (Student Teacher) to accompany the 4th grade students to the Rochelle Park Library on March 23, 2016, rain date March 24, 2016.

Mrs. Cherello, Mr. Calabro and Ms. Sherry to accompany the 5th grade students to the Rochelle Park Library on March 30, 2016, rain date March 31, 2016

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #0130 BYLAWS & POLICIES

R9. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Bylaws, Policies, and Regulations:

New

5337- Service Animals
7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
R7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
8690- Monitoring Devices on School Vehicles
R8690-Monitoring Devices on School Vehicles
8750- Employee Indemnification

Revised

1240-Evaluation of Superintendent
R1240-Evaluation of Superintendent
3221- Evaluation of Teachers
R3221- Evaluation of Teachers
3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
R3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
R3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
3224-Evaluation of Principals, Vice Principals, and Assistant Principals
R3224--Evaluation of Principals, Vice Principals, and Assistant Principals
3431.1-Family Leave
4431.1-Family Leave
5516- Use of Electronic Communication and Recording Devices

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #0130 BYLAWS & POLICIES

R10. RESOLVED: on the recommendation of the Superintendent, the Board of Education suspends the rules and approves the adoption of the following revised Policies:

Revised

3150 Discipline
4150 Discipline

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

R11. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve a revision to the job description of the Building and Grounds Supervisor.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #1523 COMPREHENSIVE EQUITY PLAN

R12. WHEREAS: on the recommendation of the Superintendent, Elaine Rainone, Middle School Science Teacher, Jennifer O'Brien, K-8 Art Teacher, Thomas Hornes, 3rd Grade Teacher were appointed to serve on the Affirmative Action Team under the direction of Brian Cannici, Affirmative Action Officer and

WHEREAS: this team was charged with performing a needs assessment to determine whether the district was compliant or non-compliant in each area of the checklist for the comprehensive equity plan and

WHEREAS: this team met on February 16, 2016 and March 7, 2016 to complete this assessment and formulate this plan, now therefore be it

RESOLVED: that the Rochelle Park Board of Education approve the submission of the Comprehensive Equity Plan for the Academic Years 2016-2017 through 2018-2019 for the Rochelle Park School District.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

PERSONNEL- RESOLUTIONS 1-4

POLICY #3240 - PROFESSIONAL DEVELOPMENT

P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Mrs. Meyers to attend "The Marginalized Child" on March 31, 2016 in Wayne at a cost to the district of \$60.00 for registration.

Mrs. Hurd to attend "NJASK District Test Coordinator Training" in Saddle Brook at no cost to the district for registration.

Mrs. Hurd to attend "Writing Workshop Lessons" in Wayne at no cost to the district for registration.

Ms. Aregood to attend “Progressive and Systematic Speech and Language training for children in the Autism Spectrum” online at a cost to the district of \$129.00 for registration.

Dr. Zoeller to attend “Mentoring and Developing New Administrators” in Trenton on April 18 & 19 2016 at a cost to the district of \$395.00 for registration.

Mrs. Leakas to attend “NJSBA 2016 School PR Forum” in Trenton on April 8, 2016 at a cost of \$75.00 to the district for registration.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Daniela Barbieri, Donna Johnson, Krista Fuchs and Ellen Lender as classroom assistants as needed to cover for play practice at a rate of \$19.30 per hour beginning April 1, 2016 until the play performance is over on April 8, 2016.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

***P3. RESOLVED: that on the recommendation of the Interim Superintendent, the Rochelle Park Board of Education appoints George Gan as a Latchkey Aide for the remainder of the 2015-2016 school year at the hourly rate of \$19.30.**

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the addition of the following list of individuals to the corresponding Substitute list pending completion of their criminal history review. At a rate of \$10.05 per hour on an as needed basis.**

**Substitute Cafeteria/Playground Aide, Substitute Classroom Assistant
Nalinikumari Balakrishnan
Nyok Wong**

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

FINANCE AND INSURANCE- RESOLUTIONS- F1-F15

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 approves the March 2016 Bill List as approved by the Finance Committee, attached and listed below:

| Fund | Total Expenditures |
|--------------------------|-----------------------|
| 10 – General Fund | \$772,981.63 |
| 20 – Federal Grant | \$ 15,337.45 |
| 30 – Referendum Account | \$ 86,796.14 |
| 40- Debt Service | \$ 450,53.75 |
| 60 – Cafeteria | \$ 19,772.00 |
| 61 – Afterschool Program | \$ 11,392.62 |
| Total | \$1,356,818.59 |

ATTACHMENT

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #6820 – FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F2. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of February 29, 2016 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 _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY#6660- STUDENT ACTIVITY FUND

F3. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of February 2016.

ATTACHMENT

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

Transfers

F4. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for February 2016.

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

Approval of Submission of 2016-2017 Tentative School District Budget to Bergen County ECS

F5. RESOLVED, upon recommendation of the Superintendent, to hereby authorize the submission of the tentative 2016-2017 School District Budget to the Interim Executive County Superintendent of Schools for approval:

| Fund | Budget | Tax Levy |
|----------------------|--------------|--------------|
| General | \$11,991,278 | \$10,978,185 |
| Special Revenue Fund | 151,844 | - |
| Debt Service Fund | 590,528 | 453,337 |
| Total | \$12,733,649 | \$11,431,522 |

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the tax levy for the General Fund \$10,962,631 and the use of banked cap \$15,554 having fully exhausted all eligible statutory spending authority in the budget year for a total of \$10,978,185 for the 2016-2017 school year. As a result of additional costs, there is a need for the use of the banked cap from budget year 2014-2015 to be included in the base budget; and this need will be completed by the end of the 2016-2017 year.

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

F6. Award of Contract - "that the Board approve a contract with Atlantic for a lease of 6 Savin copiers with maintenance agreements per New Jersey State Contract #A40467 for a term of 60 months commencing April 1, 2016 at \$2,265.00 per month."

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #6510 – PAYROLL AUTHORIZATION

F7. RESOLVED: that the Rochelle Park Board of Education approves the February 2016 payroll as follows:

| Fund | Gross Earnings | DCRP & Board Share FICA | State Share FICA |
|--------------------------|----------------|-------------------------|------------------|
| 10 – General Fund | \$486,402.00 | \$7,484.84 | \$28,329.22 |
| 20 – Federal Grant | \$3,236.30 | 0 | \$247.57 |
| 61 – Afterschool Program | \$11,045.88 | \$845.00 | 0 |
| Total | \$500,684.18 | \$8,329.84 | \$28,576.79 |

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

F8. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROCHELLE PARK IN THE COUNTY OF BERGEN, NEW JERSEY APPROVING THE ENERGY SAVINGS PLAN AND AUTHORIZING THE REQUEST FOR LEASE PURCHASE BIDS TO FINANCE ALL OF A PORTION OF THE IMPROVEMENTS COMPRISING THE SCHOOL DISTRICT'S ENERGY SAVINGS PLAN

WHEREAS, the Board of Education of the Borough of Rochelle Park in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, Concord Engineering, on behalf of the Board, has developed an ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma (the "ESP"); and

WHEREAS, in accordance with the ESP Law, the Board appointed CHA Companies, Inc. to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, CHA Companies, Inc. has verified the savings set forth in the ESP; and

WHEREAS, the ESP, as verified, has been submitted to and approved by the New Jersey Board of Public Utilities; and

WHEREAS, the Board has determined that the energy savings generated from ESP will be sufficient to cover the cost of the program's ECM's set forth in the ESP, and, therefore, has determined to implement the ESP pursuant to N.J.S.A. 18A:18A-4.6 et seq. and to finance the ESP through the issuance of energy savings obligations authorized as a lease purchase agreement pursuant to N.J.S.A. 18A:18A-4.6(c); and

WHEREAS, in order to continue to move the ESP forward, the Board seeks to (i) approve and adopt the ESP; (ii) authorize the bidding/installation of the ESP in accordance with the ESP Law; and (ii) authorize the seeking of bids and the award thereof for the lease purchase financing of the ECM's and other costs of the ESP.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ROCHELLE PARK IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby approves and adopts the ESP as submitted to and approved by the BPU.

SECTION 2. The Board hereby authorizes the bidding and installation of the ESP.

SECTION 3. The Board hereby authorizes and directs the distribution of a request for bids for a lease purchase agreement in an amount not to exceed \$250,000 to finance the improvements set forth in the ESP. Phoenix Advisors, LLC and Wilentz, Goldman & Spitzer, P.A., are hereby authorized to draft and distribute such request for bids. The Business Administrator/Board Secretary is hereby

authorized award the lease purchase agreement upon the advice of Phoenix Advisors, LLC. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the School Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution. The Board President and the School Business Administrator/ Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and School Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the ESP in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 5. The Board reasonably expects to reimburse its expenditure of ESP Costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of ESP Costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the ESP is \$250,000. The ESP Costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for ESP Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the ESP is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 6. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on March 10, 2016.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

POLICY # 6160 GRANTS FROM PRIVATE SOURCES

F9. Resolved, that the Rochelle Park Board of Education approves the submission of a grant application to Rutgers Eagleton Institute of Politics for the *State House Express* award in the amount of \$350.00.

Be it also resolved, that the Rochelle Park Board of Education accepts the *State House Express* award in the amount of \$350.00 to be used for the purpose of transporting students to the State House in Trenton.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

F10. Resolved, that the Rochelle Park Board of Education accepts a check in the amount of \$4,528.40, from Jason F. Schepis DMD LLC to be used for the purpose of instructional technology resource, for the Early Childhood program.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

F11. Resolved, that the Rochelle Park Board of Education approves the submission of a grant application to the NJEA Frederick L. Hipp Foundation for Excellence in Education, per the attached.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

F12. RESOLVED: Upon recommendation of the Superintendent, the Board accepts a check in the amount of \$500.00 from Exxon Mobil Educational Alliance Program- J & M Auto Service Inc.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

F13. RESOLVED: Upon recommendation of the Superintendent, the Board approves the Application for Use of Temporary Instructional Space for the balance of the 2015-16 school year, per the attached.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

POLICY#6460 PAYMENT OF GOODS AND SERVICES

F14. RESOLVED, that the Board of Education approves payment to RD Architectural Products, for the window replacement project, in the amount of \$90,924.00.

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

F15. 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 |
|---------------------------|------------------|--|------------|
| Maywood/RP Girls Softball | Softball field | March 14,2016-July 30, 2016 weekdays 5:00 PM to 8PM Saturday 9AM-5PM and Sundays 1PM-7PM- to be arranged around the school teams schedule. | None |
| RP Baseball | Auditorium | Nights in March (see note below) (coordinated with Basketball) | None |
| Maywood/RP Girls Softball | Auditorium | Tuesday nights 3/1,8, & 15, (coordinated with Basketball)* | None |
| PTA Meeting | Media Center | Change of Date from March 8 th to March 24 th | None |

THE PLAY HAS BEEN MOVED TO APIRL 7TH, NO USAGE IN THE AUDITORIUM FROM MARCH 21ST -APRIL 15TH THE END OF SPRING BREAK

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

XIII. Reports – Committee Action Items

2016 School Year

| Committees | Chairperson | Co-Chairperson |
|---|------------------------|--|
| Buildings & Grounds | Shirley Abraham | Sam Allos, Arlene Ciliento-Buyck |
| Business, Finance, and Transportation | Dimitria Leakas | Sam Allos, Arlen Ciliento-Buyck |
| Curriculum, Instruction, and Assessment | Mark Scully | Maria Lauerman, Dimitria Leakas |
| Legislative and Policy | Teresa Judge Cravello, | Shirley Abraham, Arlene Ciliento-Buyck |
| Personnel/Negotiations/ Staff Relations | Sam Allos | Maria Lauerman, Mark Scully |
| Special Education | Arlene Ciliento-Buyck | Shirley Abraham, Mark Scully |
| Technology | Maria Lauerman | Teresa Judge Cravello, Mark Scully |
| Board Liaison Assignments: | | |
| NJSBA- | Teresa Judge Cravello | |

| | | |
|--------------|-----------------------|--|
| Joint Boards | Dimitria Leakas | |
| BCSBA | Teresa Judge Cravello | |
| Municipality | Sam Allos | |
| Community | Mark Scully | |

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 _____, seconded by _____, to open public comment at _____ P.M.
Roll Call

SA SA AB TC ML MS DL

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call

SA SA AB TC ML MS DL

XII. Announcements

The next Regular Meeting will be held on Thursday, April 21, 2016, at 7:30 PM in the Media Center.

XIII. Executive Session Announcement (if needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

XIV. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.

Roll Call

SA SA AB TC ML MS DL