

**Rochelle Park Board of Education
 Regular Meeting-7:30 P.M.
 May 12, 2016**

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

Board Member	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., Superintendent of Schools
- Mrs. Cara Hurd Director of Curriculum, Instruction & Special Projects
- Mr. Brian 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. Principal’s Report

- **Honor Roll Students**

The board will recess for 10 minutes and reconvene in the Media Center.

V. Superintendent’s Report

VI. Director of Curriculum & Instruction’s Report

VII. Principal’s Report

- **PTA Report**

VIII. Building & Grounds Supervisor’s Report

IX. 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

X. Items for Board Action-Resolutions

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

TEACHER APPRECIATION WEEK

WHEREAS, Teacher Appreciation Week will be celebrated the week of May 2nd through May 6th, 2016; and

WHEREAS, the Rochelle Park Board of Education is aware of the vital contribution of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped to formulate into our students' programs and activities in the classroom; and

WHEREAS, the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch, and

WHEREAS, teachers make public schools great, work to open students' minds to ideas, knowledge and dreams, keep American democracy alive by laying the foundation for good citizenship, keep American democracy alive by laying the foundation for good citizenship, continue to influence us long after our school days are only memories; and

WHEREAS the excellence of the services provided by our teachers are crucial to the success of the Rochelle Park Midland School #1;

NOW THEREFORE BE IT RESOLVED, that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our professional staff for exemplary service to the district; and

BE IT FURTHER RESOLVED, that Tuesday, May 3, 2016 be designated as National Teacher Day for the Rochelle Park Public School District and that we take this opportunity to extend an official thank you to all District staff whose devotion enriches the lives of the Midland School #1 students and community.

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

SPECIAL EDUCATION WEEK IN NEW JERSEY

WHEREAS, Special Education Week will be celebrated the week of May 8th through May 14th, 2016; and

WHEREAS, more than 244,000 children receive special education instruction in New Jersey’s public and private schools; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education; and

WHEREAS, the theme for Special Education Week is “Making Dreams Happen”; and

WHEREAS, the public school districts and the private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as residents of this state and as members of our society;

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education does hereby recognize May 8th through May 14th, 2016 as Special Education Week in Rochelle Park and call upon all residents to recognize the achievements of New Jersey’s special education students and the outstanding contributions made by educators, school board members, schools and agencies for the disabled and their parents toward quality education for the exceptional citizens of our state.

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

NATIONAL NURSE’S WEEK

WHEREAS, National Nurses Week begins each year on May 6th and ends on May 12th, the birth date of Florence Nightingale, and National School Nurse’s Day is celebrated on Wednesday, May 11th; and

WHEREAS, the 2016 theme “Culture of Safety it Starts with You”, captures the significant role in improving students’ health and academic outcomes. As school nurses, they lead the way by ensuring a healthier and more sustainable future for our nation’s children; and

WHEREAS, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students; and

WHEREAS, school nurses act as a liaison to the school community; parents, and health care providers on behalf of children’s health; and

WHEREAS, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day;

NOW THEREFORE BE IT RESOLVED that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our Nurse for her dedicated service to our students and staff and acknowledge the accomplishments of school nurses everywhere and for their efforts of meeting the needs of today’s student by improving the effective delivery of health care in our school and show gratitude for the nation’s school nurses, not just on this National School Nurse Day but at every opportunity throughout the year.

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

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:

- April 21, 2016 Regular Meeting & Executive Session**
- April 28, 2016 Budget Hearing & Executive Session**

Motion by _____, second 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 April 2016 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	495	1-1 st Grader	2-3 rd Graders
Hackensack H.S.	144.5	1-2 nd Grader	
Academies/Technical Schools	17	2-Pre School	
Totals	656.5		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7939	Possible Days	752
Days Present	7611.5	Days Present	732
Days Absent	327.5	Days Absent	20

% Present 95.8%
% Absent 4.2%

% Present 97.3%
% Absent 2.7%

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

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 April 2016 for the Rochelle Park School District.

**Fire Drill- April 19, 2016
Security Drill – April 29, 2016**

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2016 on behalf of the Rochelle Park School District.

April 2016

Reported Cases: 1

Number of Cases open: 0

Number of Cases closed: 1

Number of Incidents determined to be HIB: 1

Number of Suspensions 0

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #2340- FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mrs. Anitista to be added to the the 5th Grade field trip scheduled for June 7, 2016.

Mrs. Hani, Mrs. Sobeck, Mrs. Shean, Mrs. Coffey, Ms Monnachio, and Mrs. Antista to accompany the Kindergarten students to the Rochelle Park Police Dept on June 15, 2016 at no cost to the district or parents.

Mrs. LaMarca Sacco , to accompany the GT students for an in-house field trip run by the Tenafly Nature Center on June 3rd. At a cost to be borne by the parents of \$10.00.

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the revision of the following special education placement and related services for the 2015-2016 school year.

CASE# 02-07

CLASSIFICATION: Autistic

PLACEMENT: Tri-Valley

RELATED SERVICES: Clarification of Aide Salary due to benefits- Originally approved on 7/15 for \$18,200. Du to benefits the salary for the year is \$48,504.68 so approval is needed for an increase of \$30,304.68

TRANSPORTATION: Supplied by Region V

TUITION: \$63,962.00 (previously approved)

EFFECTIVE: 9/01/2015

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #8210 - SCHOOL YEAR

R7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the revisions to the School Calendar for the 2016-2017 school year as submitted.

Motion by _____seconded by _____

Roll Call

SA SA AB TC ML MS DL

DESIGNATION OF MEETINGS (18A:10-6)

R8. RESOLVED, the Board of Education of the Township of Rochelle Park approves the updated Rochelle Park Board of Education meeting dates for 2016 as follows.

<u>Public Meeting Dates</u>	<u>Executive Meeting</u>	<u>Regular Meeting</u>
Thursday, January 14, 2016		7:00 P.M.
Thursday, February 11, 2016		7:30 P.M.
Thursday, March 10, 2016		7:30 P.M.
Thursday, April 21, 2016		7:30 P.M.
Thursday, April 28, 2016		7:00 P.M.
Thursday, May 12, 2016		7:30 P.M.
Thursday, June 9, 2016	7:00 P.M.	7:30 P.M.
Thursday, June 30, 2016	7:00 P.M.	7:30 P.M.
Thursday, July 21, 2016	7:00 P.M.	7:30 P.M.
Thursday, August 11, 2016	7:00 P.M.	7:30 P.M.
Thursday, September 8, 2016	7:00 P.M.	7:30 P.M.

Thursday, October 13, 2016 7:00 P.M. 7:30 P.M.
Thursday, November 17, 2016 7:00 P.M. 7:30 P.M.
Thursday, December 8, 2016 7:00 P.M. 7:30 P.M.

Note: Additional meetings may be scheduled to meet NJDOE timelines for budget approval.

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

R9. Resolved, that the Rochelle Park Board of Education accepts a Kindle Fire from the Rochelle Park Knights of Columbus to be used for the purpose as an instructional technology resource, for the Early Childhood Special Education program.

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

PERSONNEL RESOLUTIONS P1-P9
POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.**

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00
Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00
Ms. O’Brien- Chaperoning 8th Grade Trip \$130.00

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Zoeller to attend Strauss Esmay Associates Annual School Administrator Seminar on June 10, 2016 at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P3. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the following individuals to the Substitute teacher list for the remainder of the 2016-2017 school year, at a rate of \$85.00 per day.

Mary Thorpe
Leslie Astuto-Henriquez (pending fingerprint approval)

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

School Secretary

P4* RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2016 to June 30, 2017 on Step 10 \$55,081.00*

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

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

***P5. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following custodial personnel for the 2016-2017 school year, effective July 1, 2016 through June 30, 2017 as per the attached list.

Custodians

Albert Margjokaj	Step 12	\$46,786.00*
Jorge de la Torre	Step 12	\$46,786.00*
Rodolfo Rivera Sanchez	Step 12	\$46,786.00*
Fabian Tenaud	Step 12	\$46,786.00*

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

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

***P6. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2016-2017 school year at an hourly salary of \$19.30* per hour, hours not to exceed 27.5 for part time positions. *Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

Suzanne Antista- Part Time Special Education Classroom Assistant
 Kristine Berta - Part Time Special Education Classroom Assistant
 Beth DeSimone- Part Time Special Education Classroom Assistant
 Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant
 Nancy D’Addezio Gomez- Part Time Special Education Classroom Assistant
 Claudette Geoffroy - Part Time Special Education Classroom Assistant
 Colleen Gerber - Part Time Special Education Classroom Assistant
 Bernadette Holzman- Part Time Special Education Classroom Assistant
 Deborah Pallouras- Part Time Special Education Classroom Assistant
 Angela Scarpa- Part Time Special Education Classroom Assistant
 Elyce Shean- Part Time Special Education Classroom Assistant
 Mariuxi Zambrano- Part Time Special Education Classroom Assistant

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P7- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2016-2017 school year.**

Supply Clerk- Debra Pinto		\$13.00 per hour.
Café/Playground Asst. in Charge-	Ray Soff	\$40.00 per day

Café/ Playground Assistants

Vilma Barrios		\$11.75 per hour
Antoinette Borelli		\$11.75 per hour
Lorraine Jakubik		\$11.75 per hour
Phyllis Mocera		\$11.75 per hour
Suzanne Rychlak		\$11.75 per hour

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2016-2017 school year to the following non-tenured teachers: Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.**

Kaileigh Aregood	MA	Step 3
Daniela Barbieri	BA+15	Step 3
Christina Esposito	BA	Step 3

Joan Kim	MA	Step 3
Nicoletta LaMarco-Sacco	MA+30	Step 6
Melanie Ferla	MA	Step 4
Barbara Herter Kroog	BA+15	Step 2
Steve Van Hassel	BA+15	Step 6
Laurel Hanczaryk	BA +15	Step 3
Allison Sherry	BA	Step 3

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

***P9. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of tenured personnel for the 2016/2017 school year according to the master contract, as per the following list. Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

<u>NAME</u>	<u>FI</u>	<u>FTE</u>	<u>STEP</u>	<u>DEGREE</u>	<u>STEP AMOUNT</u>	<u>LONGEVITY</u>	<u>SALARY</u>
AIELLO	V.	PT	9	MA30	\$34,360.00* pro-rated		\$34,360.0* pro-rated
CAHILL	A.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
CALABRO	S.	FT	17	MA	\$88,690.00		\$88,690.00
CALDERONE	J	FT	13	MA	\$75,440.00		\$75,440.00
CARNEY	S.	FT	14	MA +15	\$81,100.00		\$81,100.00
CHERELLO	L.	FT	11	MA	\$69,435.00		\$69,435.00
COLUCCI	K.	FT	14	MA+15	\$81,100.00		\$81,100.00
FLETCHER	L.	FT	17	MA+15	\$91,190.00	1,550	\$92,740.00
GENOVESE	T.	FT	17	MA30	\$93,690.00	5,000	\$98,690.00
GIGLIO	L.	FT	16	BA	\$76,475.00		\$76,475.00
GROSSMAN	J	FT	10	BA+15	\$60,335.00		\$60,335.00
GUTKOWSKI	J.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
HAMILTON	F.	FT	17	MA	\$88,690.00	1,950	\$90,640.00
HANI	J.	FT	12	MA	\$72,385.00		\$72,385.00
HERNANDO	C.	FT	8	BA	\$52,445.00		\$52,445.00
HORNES	T.	FT	11	MA+15	\$71,935.00		\$71,935.00
JACOBUS	A.	FT	7	MA+30	\$63,870.00		\$63,870.00
JOHNSON	D.	FT	17	MA	\$88,690.00		\$88,690.00
KOTWICA	E.	FT	17	MA+15	\$91,190.00		\$91,190.00
LENDER	E.	FT	17	MA	\$88,690.00		\$88,690.00
LECCESE	M	FT	4	BA+15	\$50,057.00		\$50,057.00
MEYERS	S.	FT	12	BA30	\$68,635.00		\$68,635.00
METCALFE	L.	FT	17	BA	\$79,940.00		\$79,940.00
MC CORMICK	D.	FT	15	MA	\$81,860.00		\$81,860.00
MILLER	C.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
O'BRIEN (A)	J.	FT	13	MA +15	\$77,940.00		\$77,940.00

O'BRIEN (PE)	J.	FT	7	BA	\$50,120.00		\$50,120.00
OLIVER	N.	FT	17	MA	\$88,690.00		\$88,690.00
PURCELL	B.	FT	17	MA15	\$91,190.00		\$91,190.00
RAINONE	E.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
RAMIREZ	S.	FT	17	BA30	\$84,940.00	1,950	\$86,890.00
RAIMONDI	C.	FT	15	MA+15	\$84,360.00		\$84,360.00
ROSKOWINSKI	C.	FT	17	MA30	\$93,356.00	1,950	\$95,306.00
SACCO	S.	FT	17	MA30	\$93,690.00		\$93,690.00
SERPINETO	C.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
SOBECK	N.	FT	17	MA	\$88,690.00		\$88,690.00
STACK	R.	FT	17	MA	\$88,690.00	1,950	\$90,640.00
WEINER	B.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

FINANCE AND INSURANCE-RESOLUTIONS F1-F11
POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. General Funds- Fund 10& 11	\$597,110.45
B. Federal Grant – Fund 20	\$37,441.67
C. Referendum Account-Fund 30	\$17,836.64
D, Cafeteria- Fund 60	\$13,147.64
E. Afterschool Program- Fund 61	\$1,381.66
TOTAL PAYMENTS FOR April	
TOTAL DISBURSEMENTS	\$666,918.06

ATTACHEMENT 1

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 certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of April 30, 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

Secretary & Treasurer’s Reports

F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the months of April 2016.

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 April 2016.

ATTACHMENT

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #6510 – PAYROLL AUTHORIZATION

F5. RESOLVED: that the Rochelle Park Board of Education approves the April 2016 payroll as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$458,662.82	\$6,256.16	\$27,451.14
20 – Federal Grant	\$3,236.30	0	\$247.57
61 – Afterschool Program	\$11,938.78	\$913.31	0
Total	\$473,837.90	\$7,169.47	\$27,698.71

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2016.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

F7. WHEREAS, the Rochelle Park Board of Education (“Board”) advertised for bids for the Infrastructure Upgrade – Restroom Renovations Phase II Project at Midland School (“Project”); and

WHEREAS, on April 19, 2016, the Board received three (3) bids for the Project; and

WHEREAS, the lowest responsible bid for this Project was submitted by La Rocca, Inc. (“La Rocca”) with a base bid in the amount of \$277,000, together with Alternate 1 in the amount of \$27,800, for a total contract sum of \$304,800; and

WHEREAS, the bid submitted by La Rocca is responsive in all material respects and it is the Board’s desire to award the contract for the Project to La Rocca.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to La Rocca in a total contract amount of \$304,800.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107, Standard Form of Agreement Between Owner and Contractor, and an A-201, General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

Food Service 2016-2017

Management Fee and Guarantee Language

F8. The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand four hundred and seventy dollars (\$14,470.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,447.00 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. Special function and vended meals receipts deposited into the LEA’s account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2016-2017.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

POLICY # 6220 BUDGET PREPARATION

F9. Adoption of the 2016-2017 School District Budget Statement:

WHEREAS, the Rochelle Park Board of Education approved its 2016-2017 budget, and WHEREAS, the Rochelle Park Board of Education forwarded this 2016-2017 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 22, 2016, and

WHEREAS, the 2016-2017 budget was reviewed and approved by the Executive County Superintendent on April 19, 2016 and has been published in a legal notice advertising a public hearing; and

WHEREAS, the approved 2016-2017 budget consists of the following revenues:

Fund	Budget	Tax Levy
General	\$11,991,267	\$10,978,185
Special Revenue Fund	151,844	-
Debt Service Fund	590,528	453,337
Total	\$12,733,639	\$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. The banked Cap will be used for additional lap top computers. This need will be completed by the end of the 2016-2017 year. The Board further authorizes the Business Administrator/Board Secretary to make any and all changes to the budget as mandated by the State.

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education hereby establishes the maximum travel expenditure amount for the 2016-2017 school year as \$15,000.”

SCHEDULE OF TAX PAYMENTS – 2016-2017

Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

	Gn'l Fund Levy	Debt Levy	Combined Levy
July, 2015	\$914,848.75		\$914,848.75
August, 2015	\$914,848.75	\$320,238.75	\$1,235,087.50
September, 2015	\$914,848.75		\$914,848.75
October, 2015	\$914,848.75		\$914,848.75
November, 2015	\$914,848.75		\$914,848.75
December, 2015	\$914,848.75		\$914,848.75

January, 2016	\$914,848.75		\$914,848.75
February, 2016	\$914,848.75		\$914,848.75
March, 2016	\$914,848.75	\$133,097.75	\$1,047,946.50
April, 2016	\$914,848.75		\$914,848.75
May, 2016	\$914,848.75		\$914,848.75
June, 2016	\$914,848.75		\$914,848.75
	\$10,978,185.00	\$453,336.50	\$11,431,521.50

Debt Service Payments:				
8/15/2016	\$220,000.00	\$4,950.00	\$224,950.00	Series 2001 final payment
9/15/2016	\$0.00	\$95,288.75	\$95,288.75	Series 2014
3/15/2017	\$175,000.00	\$95,288.75	\$270,288.75	Series 2014
	\$395,000.00	\$195,527.50	\$590,527.50	
8/1/2016			\$320,238.75	Township
3/1/2017			\$133,097.75	Township
			\$14,934.00	fund balance
			\$122,257.00	debt service aid
			\$590,527.50	
			\$0.00	

Motion by _____, seconded by _____

Roll Call

SA SA AB TC ML MS DL

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE ROCHELLE PARK SCHOOL DISTRICT
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

F10. 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 Hunterdon County 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 May 12, 2016 the governing body of the Rochelle Park School District, 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:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park School Distirct.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Superintendent of Schools 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. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

F11. 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
Township of Rochelle Park-Summerfest	Field/In case of bad weather use of the Gym- must conform to fire code occupancy resistrctions.	August 16, 2016	None

Motion by _____, second by _____,
 Roll Call

SA SA AB TC ML MS DL

XVII. Reports-Community 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	
BCSBA	Teresa Judge Cravello	
Municipality	Sam Allos	
Community	Mark Scully	
Joint Boards	Dimitria Leakas	

XVIII. 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

XIX. Announcements

The next Meeting will be held on Thursday, June 9, 2016 at 7:30 PM in the Media Center.

XX. Executive Session Announcement:

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

XXI. 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.

XXI. Adjournment

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

Roll Call
SA SA AB TC ML MS DL