

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
November 12, 2015**

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

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento-Buyck		
Mrs. Maria Lauerman		
Mrs. Dimitri Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Kevin Woods, Building & 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. Superintendent’s Report**
- V. Principal’s Report**
- VI. Director of Curriculum and Instruction’s Report**
- VII. Building and Grounds Supervisor**
- VIII. Open Public Forum**

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments, or concerns that may be in respect to the operation of the district.

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

Roll Call

MS SA SA AB ML DL JE

Motion by _____, second by _____, to close public comment at ____P.M.

Roll Call

MS SA SA AB ML DL JE

IX. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R13
POLICY #0168- APPROVALS OF BOARD MINUTES

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

October 8, 2015 Regular Meeting & Executive Session

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of October 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497		1-3 rd Grader
Hackensack H.S.	147		1-6 th Grader
Academies/Technical Schools	12	1-Kndg	
Totals	656		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	10425	Possible Days	1056
Days Present	10098	Days Present	1030.5
Days Absent	327	Days Absent	25.5
% Present	96.7%	% Present	97.5%
% Absent	3.3%	% Absent	2.5%

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

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 October 2015 for the Rochelle Park School District.

Fire Drill October 9, 2015
Security Drill October 21, 2015

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

R4. RESOLVED: that the Rochelle Park Board of Education approves the following Bus drills held in the month of November 2015 for the Rochelle Park School District.

Bus Drills- November 11th & 12th 2015

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R5. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for October 2015 on behalf of the Rochelle Park School District.

October 2015

Reported Cases: 1

Number of Cases open: 0

Number of Cases closed: 1

Number of Incidents determined to be HIB: 1

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #2340 – FIELD TRIPS

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Weiner, Mrs. Fletcher, Mrs. Fuchs, and Mrs. Lender to accompany the Chorus to Bristol Manor & Chateau on December 9, 2015 at a cost to the district for busing.

Mrs. Weiner, Mrs. Fletcher, and Mrs. Fuchs to accompany the Chorus to Maywood Rehabilitation on December 9, 2015 at a cost to the district for busing.

Motion by _____seconded by _____
Roll Call

MS SA SA AB ML DL JE

R7. RESOLVED: that the Board of Education accepts a grant from Rutgers Eagleton Institute of Politics in the amount of \$350.00 for the purpose of offsetting the cost of transportation for the 8th Grade Trip to Trenton.

Motion by _____seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM

R8. RESOLVED: that the Board of Education upon recommendation of the Superintendent does hereby authorize the Superintendent of Schools to submit the Statement of Assurance to the Commissioner of Education in Compliance with the provisions of N.J.A.C.6A:30-3.2(f).

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

R9. RESOLVED: that the Board of Education accepts the report and acknowledges the public presentation made by the Superintendent at the November 12, 2015 public meeting regarding the 2015 District Testing Report of NJ ASK scores in Science Grades 4 & 8.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #2200 CURRICULUM CONTENT

R10. Whereas the 6th, 7th, and 8th grade academic program has been reorganized to allow for the offering of career-related elective courses, and

Whereas these courses have piloted the nationally-validated Learning for Life program, and

Whereas representatives from the Learning for Life program have conducted field visits to view the pilot implementation, and

Whereas the Midland School pilot program has been approved for full implementation by Learning for Life, now therefore

Be it resolved that the Board of Education authorizes the Superintendent of Schools and Business Administrator to license the 6th, 7th, and 8th grade Learning for Life curriculum guides for the 2015-16 school year, and

Be it further resolved that the Superintendent of Schools enroll 6th, 7th, and 8th grade students taking this elective program with Learning for Life for the 2015-16 school year.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

R11. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves revisions to the following curriculum.

Physical Education

Social Studies

World Languages

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #5120 NEEDS ASSESSMENT PUPILS

R12. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement for the 2015-2016 school year.

CASE# 08-09
CLASSIFICATION: ED
PLACEMENT: Ho-Ho-Kus School of Trades & Technical Sciences Shared Time
RELATED SERVICES: None
TRANSPORTATION: Supplied by Hackensack
TUITION: \$55.00 per diem

Motion by _____seconded by _____
Roll Call
MS SA SA AB ML DL JE

POLICY #0130 BYLAWS & POLICIES

R13. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the first reading of the following Regulation:

R 9150 SCHOOL VISITORS

Motion by _____seconded by _____
Roll Call
MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P8

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2015-2016 school year at a rate of \$85.00 per day:

Marian Hanna – Substitute Teacher

Motion by _____seconded by _____
Roll Call
MS SA SA AB ML DL JE

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve an increase in hours for the following Part Time Classroom Assistants, 27.5 hours per week to 29 hours per week, as per the dates indicated below.

September 14, 2015

Krista Fuchs
Kristi Berta
Colleen Gerber

October 1, 2015

Claudette Geoffrey
Nancy Gomez
Bernadette Holzman
Deborah Pallouras
Angela Scarpa
Mariuxi Zambrano

Motion by _____seconded by _____
Roll Call
MS SA SA AB ML DL JE

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Daniella Barbieri to work 7:15 A.M to 8:00 A.M. one day per week, at a rate of \$19.30 per hour for the 2015/2016 school year.

Motion by _____seconded by _____
Roll Call

MS SA SA AB ML DL JE

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Donna Johnson to work 1 hour at a rate of \$19.30 per hour.

Motion by _____seconded by _____
Roll Call

MS SA SA AB ML DL JE

P5. RERSOLVED: on the recommendation of the Superintendent, that the Board of Education Approve Ryan Davis to the position of .6 custodian, at a prorated salary of \$22,462.00 (no benefits) as of December 1, 2015.

Motion by _____seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P6. 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. Ferla to attend ‘PARCC 2.0 Conference’ on November 9, 2015 in Neptune at no cost to the district for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 3-5” in Morris County on November 16, 2015 at no cost to the district for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 6-12” in Morris County on November 23, 2015 at no cost to the district for registration.

Mrs. Hurd to attend “Gang Awareness Seminar” in Hackensack, on December 8, 2015 at no cost to the district for registration.

Mrs. Hurd and Mrs. Jacobus to attend “Common Core & PARCC Aligned- Train the Trainer- ELA Conference” in Monroe NJ, on December 11, 2015 at a cost to the district of \$199.00 per registration.
Mrs. Hurd to attend “Common Core & PARCC Aligned- Train the Trainer- Math” in Monroe NJ, on January 14, 2015 at a cost to the district of \$199.00 for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 6-12” in Morris County on November 23, 2015 at no cost to the district for registration.

Mrs. Kobylarz to attend “Legal Topics for Administrative Assistants” on December 2, 2015 in Glen Rock at a cost to the district for registration of \$100.00 for registration.

Mrs. Roskowinski and Mr. Stack to attend “Note booking and NGSS Grades 2-7” in Montclair on December 2, 2015 at a cost to the district of \$150.00 per registration.

Dr. Zoeller to attend “Stronge Principal/District Leader Training” on February 4, 2016 in Piscataway at a cost to the district of \$149.00 for registration.

Ms. Johnson to attend “UDL Part 1” in East Orange on November 18, 2015 at no cost to the district for registration.

Mrs. Ferla to attend “504 Legal Updates and the Provision of Related Services” on December 2, 2105 in Harrington Park at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation position for the 2015-2016.**

Jennifer O’Brien (Art) and Susan Carney- Newspaper Club Advisor (stipend to be split)

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Christine Raimondi to work an extra period one day a week at \$50.00 per session from September 16, 2015 until the end of the 2015/2016 school year.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F11

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the November, 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10	\$516,818.86
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	\$454,085.89
D, Debt Service- Fund 40	
E. Food Service- Fund 60	\$24,398.31
F. Enterprise- Fund 61	\$660.00
TOTAL PAYMENTS FOR November	

TOTAL DISBURSEMENTS

\$995,963.06

ATTACHEMENT

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #6820 FINANCIAL REPORTS

F2. RESOLVED, that the Rochelle Park Board of Education accepts the Treasurer’s Financial Reports for the months of July 2015 and August.

ATTACHMENT

Motion by _____, second by _____

Roll Call

MS SA SA AB ML DL JE

F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s Report for the month of September 2015.

ATTACHMENT

Motion by _____, second by _____

Roll Call

MS SA SA AB ML DL JE

F4.Approval of October Payroll – that the Board approve the payroll for October as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$466,734.35	\$5,929.07	\$28,904.74
20 – Federal Grant	\$0	0	0
61 – Afterschool Program	\$10,492.51	\$802.65	0

Motion by _____, second by _____

Roll Call

MS SA SA AB ML DL JE

Transfers

F5. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers see attached list.

Motion by _____, second by _____

Roll Call

MS SA SA AB ML DL JE

F6. RESOLVED: on the recommendation of the Superintendent the Board of Education approves the Annual Facilities Checklist/Health and Safety Evaluation of School Buildings for the 2015-2016 school year.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Nonpublic Technology Agreement – Attachment 1

F7. WHEREAS, the Rochelle Park School District has consulted with the administrator of each of the participating nonpublic schools located within the Public School District; and

WHEREAS, the Rochelle Park School District has advised the nonpublic schools regarding the limit of funds available for the provision of technology for the full time pupils enrolled in the non-public schools; and

WHEREAS, the Rochelle Park School District is in agreement with the technology to be provided to the non-public schools within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Non-public School Technology Program Initiative Agreement and will forward the certified minutes of this resolution with the Program Agreement to the Bergen County Superintendent of Schools within the timelines set by the New Jersey Department of Education.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Submission of Comprehensive Maintenance Plan – Attachment 6

F8. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Rochelle Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Rochelle Park in compliance with Department of Education requirements.”

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves applications for Change of Use of Educational Space for the 2015-2016 School Year as per the following, applications will be forwarded to the County Office.

<u>Program</u>	<u>Room #</u>	<u>Change Result</u>
Primary Resource Room	224-224	Shared room to individual room
Primary Resource Room	224-104	Shared larger space
Primary Resource Room	222-104	Shared larger space

Motion by _____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY#6660- STUDENT ACTIVITY FUND

F10. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of October 2015.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY#7510 USE OF FACILITIES

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 as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
RP. Rec. Basketball	Multi-purpose room/Gym	Adult: Thursday's January 7, 2016-March 31, 2016 Youth: Monday's, Tuesday's, Wednesday's, and Friday's November 30, 2015-March 31, 2016 with the exception of use already given to other groups and/or school activities.	None
NJ Science Teachers	Multi-purpose/Gym	March 16, 2016 3-6P.M.	None

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

IX. Reports-Community Action Items

2015 Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito
Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
Liaisons:		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

VIII. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

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

Roll Call

MS SA SA AB ML DL JE

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

Roll Call

MS SA SA AB ML DL JE

X. Announcements

The next Regular Meetings will be held on Thursday, December 10, 2015 at 7:30 P.M. in the Media Center.

XI. Executive Session Announcement (if Needed)

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

Personnel/Negotiations.

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

MS SA SA AB ML DL JE

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

MS SA SA AB ML DL JE

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

MS SA SA AB ML DL JE

XI. 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.

XII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ PM
Roll Call

MS SA SA AB ML DL JE