

**Rochelle Park Board of Education
Executive Session/Grievance Hearing 6:00 P.M.
Regular Meeting -7:00 P.M.
May 17, 2018**

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

Board Member	Present	Absent
Mr. Matt Trawinski , Vice President.		
Mr. Scott Kral		
Mrs. Dimitria Leakas		
Mrs. Geraldine Minichetti		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mrs. Teresa Judge Cravello, President		

Others present:

- Dr. Geoffrey Zoeller Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Ellen Kobylarz, Board Secretary

III. 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:
Grievance Hearing**

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

MT SK DL GM GS LW TJC

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

MT SK DL GM GS LW TJC

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

MT SK DL GM GS LW TJC

IV. Flag Salute

V. 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 (30) minutes in duration.

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

Roll Call

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

V. 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 was celebrated the week of May 7th through May 11th, 2018; 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, 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 8, 2018 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

MT SK DL GM GS LW TJC

SPECIAL EDUCATION WEEK IN NEW JERSEY

WHEREAS, Special Education Week will be celebrated the week of May 13th through May 19th, 2018; 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 "Working Together to Build a Special Future for All"; 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 13th through May 19th, 2018 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

MT SK DL GM GS LW TJC

NATIONAL SCHOOL NURSE DAY

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

WHEREAS, the 2018 theme “Advocates for 21st Century Student Health” 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

MT SK DL GM GS LW TJC

ROUTINE MATTERS RESOLUTIONS R1-R7

POLICY #0168- APPROVALS OF BOARD MINUTES

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

- April 12, 2018 Caucus & Executive
- April 26, 2018 Regular & Executive

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of April 2018 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	490	1- 8 th Grader	1-5 th grader
Hackensack H.S.	140		1-7 th grader
Academies/Technical Schools	17		1-8 th grader
Totals	647		1-PreK

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7799	Possible Days	848
Days Present	7401.5	Days Present	824
Days Absent	397.5	Days Absent	24
% Present	94.9%	% Present	97.1%
% Absent	5.1%	% Absent	2.9%

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 2018 for the Rochelle Park School District.

Fire Drill- April 12, 2018
 Security Drill – April 26, 2018

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2018 on behalf of the Rochelle Park School District.

April 2018

Reported Cases: 1
 Number of Cases open: 0
 Number of Cases closed: 1
 Number of Incidents determined to be HIB: 0
 Number of Suspensions 0

POLICY #0130 BYLAWS & POLICIES

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve a second reading and adoption of the following Bylaws, Policies, and Regulations:

- 3437 Military Leave
- 4437 Military Leave
- 5516.01 Student Tracking Devices
- 7425 Lead Testing of Water in Schools
- 7440 School District Security
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- R7440 School District Security
- R7441 Electronic Surveillance in School Buildings and on School Grounds
- R7101 Educational Adequacy of Capital Projects
- 9242 Use of Electronic Signatures
- 9700 Special Interest Groups

POLICY #2340- FIELD TRIPS

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

Kristin Colucci will accompany the 6th graders on their Jun 13, 2018 trip to “Jas Biz”

JOB DESCRIPTIONS

R7. BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following new and revised Job Descriptions contained in the Board of Education Policy Book are hereby adopted by this Board and shall govern all actions and business to come before this Board.

Revised:

- 1.) School Nurse
- 2.) Health/ Physical Education Teacher
- 3.) Learning Disability Teacher Consultant (LDTC)
- 4.) School Psychologist
- 5.) Classroom Assistant
- 6.) Custodian
- 7.) School Library Media
- 8.) Guidance Counselor

New:

- 1.) One to One Aide
- 2.) Substitute Teacher
- 3.) Gifted & Talented Teacher
- 4.) Basic Skills Teacher (BSI)

R1-R7

Motion by _____, second by _____,

Roll Call

MT SK DL GM GS LW TJC

PERSONNEL RESOLUTIONS P1-P15

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

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:

Kristen Gonzales to attend “North Jersey Genesis User Group Meeting” on May 23, 2018 at no cost to the district for registration.

***P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following custodial personnel for the 2018-2019 school year, effective July 1, 2018 through June 30, 2019 as per the below list.**

Custodians

Albert Margjokaj	Step 12	\$50,383.00
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Jorge de la Torre	Step 12	\$50,383.00
Rodolfo Rivera Sanchez	Step 12	\$50,383.00
Fabian Tenaud	Step 12	\$50,383.00
Ana Romano (P/T .6)	Step 2	\$24,034.80

***P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2018-2019 school year at an hourly salary of \$19.80* per hour (no benefits), hours per individual are as follows.**

Suzanne Antista- Part Time Special Education Classroom Assistant	28.5 hours
Kristine Berta - Part Time Special Education Classroom Assistant	28 hours
Beth DeSimone- Part Time Special Education Classroom Assistant	28 hours
Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant	28 hours
Nancy D'Addezio Gomez- Part Time Special Education Classroom Assistant	28 hours
Claudette Geoffroy - Part Time Special Education Classroom Assistant	28 hours
Colleen Gerber - Part Time Special Education Classroom Assistant	29 hours
Bernadette Holzmann- Part Time Special Education Classroom Assistant	28 hours
Deborah Pallouras- Part Time Special Education Classroom Assistant	28 hours
Angela Scarpa- Part Time Special Education Classroom Assistant	28 hours
Mariuxi Zambrano- Part Time Special Education Classroom Assistant	28 hours
Vernisse Molina - Part Time Special Education Classroom Assistant	28 hours

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers a contract of employment for the 2018-2019 school year thereby granting Tenure during the course of the 2018-2019 school year:**

Joan Kim	MA	Step 5	\$61,580.00
Laurel Barriento	MA	Step 6	\$62,080.00

***P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2018-2019 school year to the following non-tenured teachers:**

Kaileigh Zander	MA	Step 6	\$62,080.00
Stephanie Fernandez	BA	Step 3	\$51,830.00
Allison Hilla	BA	Step 3	\$51,830.00
Kaitlyn Gallagher	BA+30	Step 3	\$56,830.00
Meghan Mallon	MA	Step 5	\$61,580.00
Allison Sherry	BA	Step 6	\$53,330.00
Jessica DiCori	MA+15	Step 9	\$72,230.00
Christina Durkin	MA	Step 6	\$62,080.00
Krystle Hughes	BA+15	Step 7	\$58,090.00
Suh Nam	MA	Step 3	\$60,580.00
Theresa Roman	BA+15	Step 6	\$55,830.00
Christopher Panepinto	BA	Step 2	\$51,330.00

***P6. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of tenured personnel for the 2018-2019 school year according to the master contract, as per the following list.

<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	11	MA+30	\$45,693.00* pro-rated	\$3,000.00* stipend	\$48,693.00* pro-rated
BARBIERI	D.	FT	6	MA	\$62,080.00		\$62,080.00
CAHILL	A.	FT	16	MA+30	\$96,315.00	1,950	\$98,265.00
CALABRO	S.	FT	16	MA	\$91,315.00		\$91,315.00
CALDERONE	J	FT	15	MA	\$87,145.00		\$87,145.00
CARNEY	S.	FT	16	MA +30	\$96,315.00		\$96,315.00
CHERELLO	L.	FT	13	MA	\$80,195.00		\$80,195.00
COLUCCI	K.	FT	16	MA+30	\$96,315.00		\$96,315.00
FLETCHER	L.	FT	16	MA+15	\$93,815.00	1,950	\$95,765.00
GIGLIO	L.	FT	16	BA	\$82,565.00		\$82,565.00
GROSSMAN	J	FT	12	BA+15	\$72,430.00		\$72,430.00
GUTKOWSKI	J.	FT	16	MA+30	\$96,315.00	1,950	\$98,265.00
HAMILTON	F.	FT	16	MA	\$91,315.00	1,950	\$93,265.00
HANI	J.	FT	14	MA	\$83,595.00		\$83,595.00
HERNANDO	C.	FT	10	BA	\$63,830.00		\$63,830.00
HORNES	T.		TBD	TBD	TBD		TBD
JACOBUS	A.	FT	9	MA+30	\$74,730.00		\$74,730.00
JOHNSON	D.	FT	16	MA	\$91,315.00		\$91,315.00
KOTWICA	E.	FT	16	MA+15	\$93,815.00		\$93,815.00
LENDER	E.	FT	16	MA	\$91,315.00		\$91,315.00
LECCESE	M	FT	7	MA+15	\$66,840.00		\$66,840.00
MEYERS	S.	FT	14	BA+30	\$79,845.00		\$79,845.00
METCALFE	L.	FT	16	BA	\$82,565.00		\$82,565.00
MC CORMICK	D.	FT	16	MA	\$91,315.00		\$91,315.00
O'BRIEN (A)	J.	FT	15	MA +30	\$92,145.00		\$92,145.00
O'BRIEN (PE)	J.	FT	9	BA+30	\$65,980.00		\$65,980.00
OLIVER	N.	FT	16	MA	\$91,315.00		\$91,315.00
PURCELL	B.	FT	16	MA+15	\$93,815.00		\$93,815.00
RAINONE	E.	FT	16	MA+30	\$96,315.00	1,950	\$98,265.00
RAMIREZ	S.	FT	16	BA+30	\$87,065.00	1,950	\$89,015.00
RAIMONDI	C.	FT	16	MA+15	\$93,815.00		\$93,815.00
SACCO	N.	FT	8	MA+30	\$72,030.00		\$72,030.00
SACCO	S.	FT	16	MA+30	\$96,315.00		\$96,315.00
SERPINETO	C.	FT	16	MA+30	\$96,315.00	1,950	\$98,265.00
SOBECK	N.	FT	16	MA	\$91,315.00		\$91,315.00
STACK	R.	FT	16	MA	\$91,315.00	1,950	\$93,265.00

P7. RESOLVED: Upon the recommendation of the Superintendent that the Board of Education extend the appointment of Josephine Hong to the position of Leave Replacement Teacher (no benefits) until June 30, 2018 on BA+30 Step 1 at a pro-rated salary of \$54,388.00.

POLICY#4111- HIRING CERTIFIED PERSONNEL

P8. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Josephine Hong to the position of Teacher September 1, 2018 until June 30, 2019 on BA +30 Step 2 at a salary of \$ 56,330.00.

POLICY#4111- HIRING CERTIFIED PERSONNEL

P9. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Angel Baker to the position of Teacher September 1, 2018 until June 30, 2019 on BA Step 2 at a salary of \$ 51,330.00.

P10. RESOLVED: that the Board of Education approves the following people for the length of time stated over the summer of 2018 at their per diem.

Ellen Lender 4 days
Jessica DiCori 4 days
Vanessa Aiello 4 days
Kaileigh Zander 4 days
Suk Nam 10 days

P11. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoint Mrs. Cathy Hernando as a Substitute Teacher in Charge for the Latchkey program, for the remainder of the 2017/2018 school year.

P12. Upon the recommendation of the Superintendent, the Board acknowledges the completion of the below 2017-18 merit goal for Dr. Geoffrey Zoeller, Superintendent, per the attached and authorizes the Board Secretary to submit these to the Bergen County Executive County Superintendent of Schools for review and approval:

Goal #3: 3.33% of base salary (\$4,495) - During the 2017-2018 school year, the Superintendent will develop a comprehensive collection of employee Job Descriptions and by the end of the school year will have no less than 50% of district employee job descriptions revised, approved by the Board of Education, and placed on the district website.

P13. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel in conjunction with the summer enrichment program, effective July 2, 2018 to August 10, 2018, to work up to 3 1/4 hours per day as scheduled, (no benefits).

Teachers \$32.00 per hour
Ms. Kaitlyn Gallagher
Mrs. Cathy Hernando

Substitute Teachers \$32.00 per hour
Mrs. Rainone
Mrs. Cara Serpineto

Ms. Allison Hilla
Ms. Stephanie Fernandes
*Krystle Hughes (contingent on # of students registered)

Classroom Aide \$19.80 per hour
Mary Monnachio

Summer School Coordinator
Angela Jacobus \$64.00 per hour

ARCHITECT

P14. WHEREAS, the Rochelle Park Board of Education (“the Board”) has a need to retain the professional services of an Architect of Record pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

WHEREAS, the Board solicited Requests for Proposals (“RFP”) for an Architect of Record; and

WHEREAS, Albert F. Zacone, AIA, submitted a proposal indicating he will provide architectural services for the Board in accordance with the RFP and proposal; and

WHEREAS, the Board finds that the proposal submitted by Albert F. Zacone is most advantageous, price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED that Albert F. Zacone shall be appointed as Architect of Record and that a contract for such services shall be awarded for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.

2. Experience and resources necessary to perform the contract have been demonstrated.

3. Reputation and responsibility of professional contractor are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby appoints Albert F. Zacone as Architect of Record, for the period covering 12 months from date of this Resolution.

2. 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.

3. The Board hereby authorizes the Architect to amend the Long Range Facilities Plan as necessary, to prepare plans and specifications for such projects as authorized by the Board and to submit same for approval to the governmental authorities with jurisdiction over said projects.

4. A notice of award shall be published in the official newspaper of the Board.

POLICY#4117.2 RETIREMENTS

***P15. RESOLVED: that the Board of Education accept with regret, Antoinette Borelli’ s resignation and retirement letter dated April 26, 2018 from the Rochelle Park School District effective July 1, 2018. We wish her much luck and happiness in her retirement.**

P1-P15

Motion by _____, second by _____,

Roll Call

MT SK DL GM GS LW TJC

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

F1. RESOLVED: that the Rochelle Park Board of Education approve the addition to the April 2018 Bill List as approved by the Finance Committee, attached and listed below:

A. General Funds- Fund 10& 11	\$22,498.76
TOTAL PAYMENTS FOR April	
TOTAL DISBURSEMENTS	\$22,498.76

ATTACHEMENT 1

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2018 Bill List as approved by the Finance Committee, attached and listed below:

B. General Funds- Fund 10& 11	\$678,070.82
C. Federal Grant – Fund 20	\$6,180.20
D. Referendum Account-Fund 30	\$472.28
D, Cafeteria- Fund 60	\$29,997.08
E. Afterschool Program- Fund 61	\$3,079.08
TOTAL PAYMENTS FOR May	
TOTAL DISBURSEMENTS	\$717,800.32

ATTACHEMENT 1

F3. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of May 2018 with the amounts to be approved at the June meeting:

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. 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, 2018 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).

Secretary & Treasurer’s Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the months of April 2018.

Transfers

F6. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers April 2018.

ATTACHMENT

POLICY #6510 – PAYROLL AUTHORIZATION

F7. RESOLVED: that the Rochelle Park Board of Education approves the April 2018 payroll as follows:

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	467,025.10	6,441.01	813.84	474,279.95
Fund 20	36,148.00	-		36,148.00
Fund 30	-			-
Fund 61	4,242.65	324.56		4,567.21
				-
Total	\$ 507,415.75	6,765.57	813.84	\$514,995.16

Policy# 7230 Gifts, Grants and Donations

F8. RESOLVED: that the Rochelle Park Board of Education accepts a grant of \$500.00 from the NJ Energy Corp Wholesale.

F9. Upon the recommendation of the Superintendent, the Board authorizes the Business Administrator to transfer the requisite funds under Board Policy #2340 - Field Trips to the Student Activities Account to support students with demonstrated financial hardship so that they may participate in class and field trips for the 2017-18 school year.

2017-2018 Joint Transportation Agreement

F10 . BE IT RESOLVED that the Rochelle Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposed of transporting students in accordance with Chapter 53, P.L. 1997 for the tie period 2018-19 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

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

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
Midland School PTO	Rain date for the	June 3, 2018	None

	garage sale		
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All dates/times are subject to cancellation in the event of inclement weather by the Superintendent.

F1-F11

Motion by _____, second by _____,

Roll Call

MT SK DL GM GS LW TJC

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 (30) minutes in duration.

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

Roll Call

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

XIX. Announcements

The next Caucus & Regular Meeting will be held on Thursday, June 14, 2018 at 7:00 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).

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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

MT SK DL GM GS LW TJC

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

MT SK DL GM GS LW TJC

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

MT SK DL GM GS LW TJC

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

MT SK DL GM GS LW TJC