Rochelle Park Board of Education Executive Meeting 6:30 P.M. Regular Meeting 7:30 P.M. February 23, 2021

I. Call to Order II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mrs. Teresa Judge-Cravello		
Mr. Joseph Marolda		
Mr. Charles Schaadt		
Mr. Matt Trawinski, President		

Others Present:

Dr. Sue DeNobile, Superintendent of Schools

Mrs. Cheryl Jiosi, Business Administrator/Board Secretary

Mrs. Cara Hurd, Director of Curriculum & Instruction

Mr. Michael Alberta, Principal

Mr. Rex Leka, Building & Grounds Supervisor

Mr. Steven Lahullier, Director of Technology

Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting Act, Chapter 231, P.L. 1975

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, <u>The Record</u>, and <u>The Our Town</u>, in accordance with Chapter 231,P.L. 1975" posted on the District website, at least 48 hours prior to the time of this meeting.

V. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contracts and legal matters.

VI. Reports

- A. Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Board Committees, as needed:

(Curriculum, Finance, Facilities, Personnel, Policy, Negotiations)

G. Board Liaison:

(NJSBA/BCSBA, Joint Boards, Liaison to the Township Committee)

VII. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, at its regular monthly public meetings in accordance with Bylaw 0167. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak. Please be reminded that this meeting is being recorded.

VIII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R5

R1. Approval of Minutes

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meetings:

January 26, 2021-Executive and Regular

R2. Attendance

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the attendance report for the month of January 2021 as listed:

Enrollment		<u>Left</u>	Entered
Midland School	484		
Hackensack H.S.	144.5		
Academies/Technica	l Schools 29.5		
Totals	658		
Descrit Assertance		Tanalan A44an	1

Pupil Attendance Teacher Atten		<u>dance</u>	
Possible Days	9191	Possible Days	1121
Days Present	9013	Days Present	1102.5
Days Absent	178	Days Absent	18.5
% Present	98%	% Present	98.3%
% Absent	2%	% Absent	1.7%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security drills held in the month of January 2021 for the Rochelle Park School District.

Fire Drill- January 29, 2021 Security Drill – January 25, 2021 & January 26, 2021

R4.Harrassment Intimidation and Bullying

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following HIB Report for January 2021 on behalf of the Rochelle Park School District.

January 2021

Reported Cases: 0

Number of Cases open: 0 Number of Cases closed: 0

Number of Incidents determined to be HIB: 0

R5. Pre- K Tuition for the 2021-2022 School Y	Year
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RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the tuition rate of \$5,000.00 for the integrated preschool program.

R1-R5		
Motion	Second	·

Personnel Resolutions P1-P7

P1. Professional Development

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the participation of the persons named at the following workshops/conferences:

Faculty	Name of Workshop	Date	Cost
Steven Lahullier	G Suite Admin Trainer	On line self paced to be completed by May 1, 2021	\$350.00
Cara Hurd	Intervention and Referral Services: The Next Generation	3/9/2021	\$60.00
Ji Yon Kim	2021 NJTESOL/NJBE spring conference	May 25-27, 2021	\$399.00 Paid for with Title III funds

P2. Crossovers

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following faculty crossover as of February 1, 2020

Tara Mizzoni BA+30 to MA Step 3 Angel Baker BA to BA+15 Step 4

Recind Appointment

P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education rescinds the appointment of Keely Coffey as an Unaffiliated Partial Year Leave Replacement Special Education Aide, effective February 11, 2021.

Appointment

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Keely Coffey to the position of Unaffiliated Partial Year Leave Replacement Teacher, from February 11, 2021 to June 30, 2021 at a prorated salary per the guide on BA Step 1 \$52,620.

Appointment

P5. RESOLVED: on the recommendation of the Superintendent, the Board of Education extends the appointment of Maria Miaoulis as an Unaffiliated Leave Replacement Special Education Aide from February 24, 2021 to June 30, 2021 salary of \$21.00 per hour not to exceed 27.5 hours a week.

Appointment

P6. RESOLVED: on the recommendation of the Superintendent, the Board of Education extends the appointment of Angelo DiCori as an Unaffiliated Leave Replacement Special Education Aide from February 11, 2021 until March 31, 2021 at a salary of \$21.00 per hour not to exceed 27.5 hours a week.

Curricular Writing

P7. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Donna Johnson for revision writing to district curricula, for a maximum of 5 hours at the RPEA rate of \$32.00 per (RPEA Contract Schedule E).

P1-P7	
MotionSec	ond

Finance Resolutions F1-F9

Bills List

F1. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of bills for February 1, 2020.

A. Regular Bills- Fund 10	323,333.48
B. Federal Grant - Fund 20	35,377.30
C Cafeteria - Fund 60	48.70
A. Afterschool Program -Fund 61	.00
Total for the month of February	358,759.48

TOTAL DISBURSEMENTS

Secretary & Treasurer's Reports

F2. RESOLVED, that on the recommendation of the Superintendent the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of January 2021.

Transfers

F3. RESOLVED, upon the recommendation of the Superintendent, the Board of Education accepts, and affixes to the minutes, the line item transfers for January 2021.

Certifications

F4. RESOLVED, upon the recommendation of the Superintendent, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of January 2021 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that as of January 2020 no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a). Cheryl Jiosi, Business Administrator/Board Secretary

Payroll Authorization

F5. RESOLVLED: upon the recommendation of the Superintendent, the Board of Education approves the payroll for January 2021 as follows:

	January 2021
Fund Gross Payroll	
Fund 10	557,616.88
Fund 20	3,912.30
Total	561,529,18

Payroll Authorization

F6. RESOLVLED: upon the recommendation of the Superintendent, the Board of Education approves the payroll for February 2021 as follows:

February 2021		
Fund Gross Payroll		
Fund 10	571,740.47	
Fund 20	3,912.30	
Total	575,652.77	

Grants from Private Sources

F7. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the *ExxonMobil Grant* award in the amount of \$500.00 to be used for the purpose of Science, Math, and STEM programs.

Title IV Funds

F8. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following virtual assemblies for the students using Title IV:

Dr. Paul Wichansky	"Just the Way You Are"	\$600.00
The Hill Brothers	"The Character Show"	\$775.00
Rochel Coleman	"MLK-Amazing Grace"	\$1,195.00
John Marshall	"Weather"	\$1,000.00

Unpaid Meal Charges

F9. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the release of unpaid meal charges based on new collection procedures and the advice of the auditors in the amount of \$4,533.14.

F1-F9		
Motion	Second	

IX. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

X. Announcements

The Board of Education along with the Rochelle Park Township Committee will hold a Virtual Joint Boards Meeting on February 24, 2021, A Special Board of Education meeting will be held on March 9,

2021 at 7:00PM for the purpose of submitting the preliminary Budget for 2021-2022. The regular monthly Board of Education meeting will be held on March 30, 2021, Executive 6:30 PM, Reqular 7:30 P.M. in the Library/Media Center if allowed otherwise the meeting will be virtual.

XI. Adjournment		
Motion	_ Second	_P.M.