

**Rochelle Park Board of Education  
 Regular Meeting-7:00 P.M.  
 July 15, 2013**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Robert J Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Dee Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board Administrator/Board Secretary
- Ellen Kobylarz, Board Recording 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. Business Administrator’s Report**
- VI. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close public comment at \_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

**VII. Items for Board Action-Resolutions**

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

**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:

**June 3, 2013 Caucus Meeting & Executive Session  
June 10, 2013 Regular Meeting & Executive Session**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY#5200 ATTENDANCE**

**R2. RESOLVED:** that the Board of Education approves the attendance report for the month of June 2013 as listed:

<u>Enrollment</u>	<u>Left</u>	<u>Entered</u>
Midland School 465		
Hackensack H.S. 146.5		
Academies/Technical Schools 16		
<b>Totals 627.5</b>		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days 6510		Possible Days 736	
Days Present 6181		Days Present 721	
Days Absent 329		Days Absent 15	
% Present 94.9%		% Present 97.9%	
% Absent 5.1%		% Absent 2.1%	

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**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 June 2013 for the Rochelle Park School District.

**Fire Drill June 19, 2013  
Security Drill June 20, 2013**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING**

**R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for June 2013 on behalf of the Rochelle Park School District.**

**June 2013**

Reported Incidents:2

Number of Incidents determined to be HIB: 0

Number of Incidents determined not to be HIB:2

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

JE SA TC ML DL MS PB

**POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS**

**R5. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2012-2013 school year:**

**Child Study Team/Special Services**

**Guidance Services**

**Health Services**

**Speech/language Services**

**ESL**

**Technology Report**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

JE SA TC ML DL MS PB

**R6. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2013-2014 school year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

JE SA TC ML DL MS PB

**R7. RESOLVED: that the Board of Education approves the Self-Assessment for determining grades under the anti-bullying bill of rights act.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

JE SA TC ML DL MS PB

**POLICY #5120 NEEDS ASSESSMENT PUPILS**

**R8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2013-2014 school year with an estimated total amount of \$**

**CASE# 03-07**  
**CLASSIFICATION: MD**  
**PLACEMENT: Slocum/Skewes School, Ridgefield**  
**RELATED SERVICES: OT,PT \$100 per session**  
**TRANSPORTATION: REGION V: Region V**  
**TUITION: \$34,501 (11 month Program)**  
**EXTENDED YEAR:**

**CASE# 06-05**  
**CLASSIFICATION: OHI**  
**PLACEMENT: BCSS Paramus Vo-Tech**  
**RELATED SERVICES:**  
**TRANSPORTATION: REGION V: Region V**  
**TUITION: \$26,100.**

**CASE# 98-07**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: BCSS**  
**RELATED SERVICES: Speech OT**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$73,080.00**

**CASE#99-01**  
**CLASSIFICATION: LI**  
**PLACEMENT: Bergen Center for Child Development**  
**RELATED SERVICES: Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION:\$6,086.72 (11 month Program)**

**CASE#02-03**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: RIVER Dell High School**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$20,715.00**

**CASE# 02-07**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Tri-Valley District**  
**RELATED SERVICES: OT, PT 1:1 Aide \$17,546.**  
**TRANSPORTATION: REGION V:**  
**TUITION:\$61,444.00**

**CASE#04-05**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Phoenix Center**  
**RELATED SERVICES: In Home Program 2 hr per month @ \$65.hr= \$130.00=  
\$1,560 annual. Social Skills program @JCC not to exceed \$6,720**  
**TRANSPORTATION: Provided by Parent**  
**TUITION:\$63,007.56 + 1:1 aide \$28,710.00**

**CASE#04-14**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Alpine Learning Center  
**TRANSPORTATION:** waived by parent  
**TUITION:**\$93,390.00

**CASE# 08-03**  
**PLACEMENT:** Paramus H.S.  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$40,000.00

**CASE#07-17**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Valley Program, Norwood  
**TRANSPORTATION:**  
**TUITION:**\$71,092.  
**EXTENDED YEAR 12 month program**

**CASE#08-15**  
**CLASSIFICATION:**  
**PLACEMENT:** New Bridges Center  
**RELATED SERVICES:**OT \$100 per session  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$63,042.00

**CASE#07-07**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Ridgfield  
**RELATED SERVICES:**PT Aide 17.5 hours @\$14.50 per hour-\$253.75/Week OT  
@\$100. Pr session as per IEP  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$57,888.

**CASE# 09-10**  
**CLASSIFICATION:** MD  
**PLACEMENT:** YCS-George Washington School  
**RELATED SERVICES:** Speech  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$45,795.60

**CASE# 07-20**  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** New Bridge Center River Edge  
**RELATED SERVICES:** Speech  
**TRANSPORTATION:** REGION V:  
**TUITION:** \$63,042.00

**CASE# 10-08**  
**CLASSIFICATION:** Autistic

**PLACEMENT: South Bergen Jointure - Moonachie**  
**RELATED SERVICES: OT/Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$48,950**  
**EXTENDED YEAR \$2,520.**

**CASE# 08-06**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Capri Institute**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$6,210.00**

**CASE#06-10**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: ECLE of Ho Ho Kus**  
**RELATED SERVICES: OT and Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$51,490. (11 month program)**

**CASE#02-02**  
**CLASSIFICATION: MD**  
**PLACEMENT: Paramus Vo Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE#12-07**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION:#26,100.00**

**CASE# 05-11**  
**CLASSIFICATION: SLD**  
**PLACEMENT: Paramus Vo Tech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 00-03**  
**CLASSIFICATION: MD**  
**PLACEMENT: River Dell HS**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,865.00**

**CASE# 10-04**  
**CLASSIFICATION: ED**  
**PLACEMENT: Bergen County Special Services- Brownstone School**  
**RELATED SERVICES: Counseling Speech**  
**TRANSPORTATION: waived by Parent**  
**TUITION: \$54,360.00**  
**EXTENDED YEAR \$4,300.00**

**CASE# 12-08**  
**CLASSIFICATION: ED**  
**PLACEMENT: BCSS- Nova North**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$54,360.00**

**CASE# 12-13**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Valley Program- Harrington Pk**  
**RELATED SERVICES: OT PT 1-1 aide**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$71,092.00 (11 months + 1:1 aide \$44,000).**

**CASE# 07-04**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech Shared Time**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$6,300.00**

**CASE# 09-05**  
**CLASSIFICATION: SLD**  
**PLACEMENT: Bergen County Vo Tech Paramus**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,100.00**

**CASE# 06-01**  
**CLASSIFICATION: OHI**  
**PLACEMENT: River Dell High School**  
**RELATED SERVICES:**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,865.00**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**R9. The Rochelle Park School District elects to use the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**PERSONNEL RESOLUTIONS P1-P13**  
**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**\*P1.RESOLVED:** that on the recommendation of the Superintendent the Board of Education makes the following appointments to the position of maternity leave replacements for the 2012/2013 school year on BA Step 1 ( no benefits) salary to be determined upon settlement of the master contract for the 2013-2014 school year.

**Mrs. Elyce Shean Replacement for Mrs. Repka- Kindergarten (full year)**  
**Mrs. Keely Coffey Replacement for Mrs. Hani- Kindergarten Sept. 1, 2013- Jan. 2014**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P2. RESOLVED:** that upon the recommendation of the Superintendent the Board of Education appoints Ms. Daniela Barbieri to the position of Special Education Teacher for the 2013-2014 school year on BA Step 1 salary to be determined upon settlement of the master contract for the 2013-2014 school year.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P3. RESOLVED:** that upon the recommendation of the Superintendent the Board of Education appoints Ms. Christine Dam to the position of Elementary Teacher for the 2013-2014 school year on BA Step 1 salary to be determined upon settlement of the master contract for the 2013-2014 school year.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P4. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2013-2014 school year stipend to be determined upon the settlement of the master contract for the 2013-2014 school year.

<b>Indoor Soccer</b>	<b>Sam Ramirez</b>
<b>Newspaper Advisor</b>	<b>Laura Giglio</b>

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY# 3240 Professional Development**



**\*P5. RESOLVED:** upon the recommendation of the Superintendent the Board of Education approves the participation of the persons named at the following workshop/conference:

Sarah Vafegh to attend "PECS level 1 training: Basic" in Wilmington Delaware on August 1, 2013 and August 2, 2013 at cost to the board of \$395.00 for registration.

Cara Hurd, Angela Jacobus, Christine Raimondi, Brian Cannici, Maria Leccese, Lisa Fletcher to attend "RAC: A Professional Learning Community". In East Orange, NJ on August 12<sup>th</sup>-15<sup>th</sup>, 2013 at no cost to the district for registration.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY #3240 PROFESSIONAL DEVELOPMENT**

**P6. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2012-2013 school year as follows:

Donna Johnson	3 Credits	\$778.20
Angela Jacobus	3 Credits	\$490.00(pending submission of official transcripts)
Bonnie Loverich	9 Credits	\$3750.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY#9541- STUDENT TEACHERS/INTERNS**

**\*P 7. RESOLVED:** that the Board of Education approve the following Junior Practicum Student Teachers for the following positions (pending Criminal History Review).

Samuelian Tamar	The college of New Jersey Student Teacher	Mrs. Sobeck
Daniel Osorio	New Jersey City University Practicum Wednesdays	Mrs. Weiner

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF**

**\*P8. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel to the following positions for the 2013-2014 school year at the hourly rate as stated:

Raymond Soff Jr. – Latchkey Lead Assistant \$20.00  
Patricia Daubner - Latchkey Lead Assistant \$20.00  
Vilma Barrios - Latchkey Assistant \$18.00  
Lorraine Jakubik - Latchkey Assistant \$18.00

**Debra Pinto- Latchkey Assistant \$18.00**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the hiring of umpires for the spring 2014 Baseball/Softball season at a cost of \$56.00 per game or \$73.00 if single umpire per game.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P10. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the hiring of Ellen Kobylarz as substitute caller at a stipend of \$1,000.00 for the 2013/2014 school year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P11- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointment and rate for the 2013-2014 school year.**

**Supply Clerk- Debra Pinto** \$12.80 per hour.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P12. RESOLVED: on the recommendation of the Superintendent the Board of Education approves the following personnel as Part time Special Education Aides for the 2013-2014 school year. Hours not to exceed 27.5 per week, (no benefits).**

**Claudette Geoffroy  
Colleen Gerber  
Samantha Rhodes  
Madeline Barrientos (Pending Criminal History)  
Nancy Gomez (Pending Criminal History)**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**\*P13. 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 appoints Dr. Dennis McDonald to the position of Interim Superintendent from November 26, 2013 to November 26, 2014.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**FINANCE AND INSURANCE-RESOLUTIONS F1-F20**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED:** that the Rochelle Park Board of Education approve the June 2013 Bill List as approved by the Finance Committee, attached and listed below:

<b>A. Regular Bills- Funds 10/11</b>	<b>\$1,222,193.79</b>
<b>B. Regular Bills – Fund 20</b>	<b>\$12,488.61</b>
<b>C. Capital Projects-Fund 30</b>	<b>0</b>
<b>D. Debt Service- Fund 40</b>	<b>0</b>
<b>E. Food Service- Fund 50</b>	<b>\$25,047.89</b>
<b>F. Enterprise- Fund 51</b>	<b>\$25,803.67</b>
<b>TOTAL PAYMENTS FOR June</b>	<b>\$1,285,533.96</b>
<b>TOTAL DISBURSEMENTS</b>	

**ATTACHEMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F2. RESOLVED:** that the Rochelle Park Board of Education approve the July 2013 Bill List as approved by the Finance Committee, attached and listed below:

<b>D. Regular Bills- Fund 10 &amp;11</b>	<b>\$231,572.12</b>
<b>TOTAL PAYMENTS FOR July</b>	<b>\$231,572.12</b>
<b>TOTAL DISBURSEMENTS</b>	

**ATTACHEMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**F3. RESOLVED, that the Rochelle Park Board of Education approves the June 2013, payroll in the amount of \$ 470,376.50 and the June 2013 supplemental payroll \$58,885.74 .**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**F4. RESOLVED, that the Rochelle Park Board of Education approves the July 2013, payroll in the amount of \$191,472.60.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVAL OF JUNE TRANSFERS**

F5. **RESOLVED**, that the Rochelle Park Board of Education approve the June 2013 monthly line item transfers for June 30, 2013 shown below and as per attached.

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
06/30/13	11-120-100-101-001 Grade 5 Salary	11-204-100-101-000	LLD Salary	\$ 8,363.54
06/30/13	11-120-100-101-001 Grade 5 Salary	11-213-100-001-000	Resource Room Salary	\$ 583.83
06/30/13	11-120-100-101-001 Grade 5 Salary	11-213-100-002-000	Resource Room Salary	\$ 4,270.00
06/30/13	11-120-100-101-001 Grade 5 Salary	11-215-100-101-000	PreSchool Handicapped Salary	\$ 1,358.79
06/30/13	11-120-100-101-001 Grade 5 Salary	11-230-100-101-000	Bas Skills Salary	\$ 14,654.87
06/30/13	11-120-100-101-001 Grade 5 Salary	11-401-100-100-000	Co-Curriculum Salary	\$ 8,042.44
06/30/13	11-120-100-101-001 Grade 5 Salary	11-000-211-100-002	Attendance Clerk Salary	\$ 1,622.56
06/30/13	11-120-100-101-001 Grade 5 Salary	11-000-217-320-000	Professional Services	\$ 8,595.00
			TOTAL TRANSFERS	\$ 47,491.03

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

JE SA TC ML DL MS PB

**APPROVAL SBA/BS MONTHLY CERTIFICATION – NJAC 6:23-2:11 9C 3**

F6. **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 May 31, 2013 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 \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVAL SECRETARY/TREASURER’S REPORTS**

F7. **RESOLVED**, that the Rochelle Park Board of Education accept the Board Secretary’s and Treasurer’s Financial Reports for the month of May 2013.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND**

F8. **RESOLVED**, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of June 2013.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVAL OF 2014 NCLB GRANT AWARD AND SUBMISSION**

F9. **RESOLVED**, that the Rochelle Park Board of Education accept the NCLB FY2014 grant award and authorizes the Interim Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

Program Name	Rochelle Park Grant Award	Program Duration
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	Entitlement	
<b>NCLB</b>		<b>Start: July 1, 2013 End: June 30, 2014</b>
<b>NCLB – Title I</b>	<b>42,082</b>	
<b>NCLB – Title IIA</b>	<b>9,325</b>	
<b>NCLB – Title III</b>	<b>5,516</b>	
<b>TOTAL ALLOCATION:</b>	<b>\$60,563</b>	

**BE IT FURTHER RESOLVED**, that the Rochelle Park Board of Education authorizes the district to participate in the Allendale School District consortium under the NCLB Title III program for the 2013-2014 school year.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVAL OF 2014 IDEA GRANT AWARD AND SUBMISSION**

F10. **RESOLVED**, that the Rochelle Park Board of Education accept the IDEA FY2014 grant award and authorizes the Interim Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

<i>Program</i>	<i>Services Delivered</i>	<i>Total Allocation</i>
<i>IDEA Basic</i>	Ages 3-21	\$137,416.00
<i>IDEA Preschool</i>	Ages 3 – 5	\$5,239.00
	<b>TOTAL</b>	<b>\$142,655.00</b>

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**ACCEPTANCE AND ALLOCATION OF 2012-13 EXTRAORDINARY AID**

F11. **RESOLVED**, that the Rochelle Park Board of Education accept the New Jersey Department of Education Extraordinary Aid allocation for the 2012-2013 school year in the amount of \$63,746.00 per the allocation notice dated July 5, 2013; and

**BE IT FURTHER RESOLVED**, that the funds be appropriated in the 2013-2014 School Budget as follows:

11-000-214-100-000-000 SAL TEACHER AUTISM \$45,376.00  
11-000-217-320-000-000 PURCH PROF SERVICES \$17,370.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

ATTACHMENT

**SHARED SERVICE INTERNET PROPOSAL AND AGREEMENT**

F12. **RESOLVED**, that the Rochelle Park Board of Education continue a contract with Bergen County Technical School in the amount of \$14,972.00 to provide internet service provider, connectivity circuit service, firewall and content filter service for the 2013-2014 school year.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**SHARED SERVICE COORDINATED TRANSPORTATION PROPOSAL AND AGREEMENT**

F13. **RESOLVED**, that the Rochelle Park Board of Education does hereby approve and agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2013-2014. 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 resolution.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

F14. **RESOLVED**, that the Rochelle Park Board of Education continue as a full member for services provided by the Bergen County Region V Council for Special Education for the 2013-14 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Bert Ammerman, Interim Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

**RESOLVED** that the Rochelle Park Board of Education approve the joint bidding and transportation agreements for all Rochelle Park students who are transported through Region

V and the Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; and,

**BE IT FURTHER RESOLVED** that the Rochelle Park Board of Education approve the joint bidding and/or shared services for non public school services; and the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

### **PARTICIPATION IN MCESC**

Approval of Participation in the Middlesex County Educational Services Commission Cooperative Pricing Program for the 2013-2014 SY

**F15. RESOLVED** by the Rochelle Park Board of Education that the Board, upon the recommendation of the Interim Superintendent and the Interim Business Administrator, approves the following resolution:

**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 Middlesex Regional 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 July 15, 2013, the governing body of the Rochelle Park Board of Education, 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:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education;

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary 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. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.



**Note: This is at no cost to the District.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**F16. RESOLVED**, that the Rochelle Park Board of Education approves the 2013-2014 Contract Renewal with Delta Dental of New Jersey, Inc. Employee Dental Plan with the following premium schedule as recommended by the Interim Superintendent and Interim School Business Administrator as presented.

**2013-2014 Monthly Dental Benefit Rates**

**One Party:** \$ 54.88  
**Two Party:** \$ 98.57  
**Three Party:** \$179.53

**Note: This is a “No Increase” to the employee benefit rates charged during the 2012-2013 School Year.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**F17. RESOLVED**, that the Rochelle Park Board of Education approves the district’s Latch Key/After Care rates for the 2013-2014 school year as stated below:

<b>RP Latch Key/After Care</b>	<b>Monthly Rate</b>
<b>2:46 p.m. – 4:30 p.m.</b>	<b>\$210.00</b>
<b>2:46 p.m. – 6:00 p.m.</b>	<b>\$240.00</b>

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**APPROVE AGREEMENT FOR BLOODBORNE PATHOGEN PROGRAM**

**F18. RESOLVED**, that the Board of Education approve the Professional Services Agreement between the Rochelle Park Board of Education and the Bergen County Department of Health as the Blood Borne Pathogens Compliance Coordinator and Trainer for the Board of Education for a term beginning July 1, 2013 and terminating on June 30, 2015 for fees stated in the subsection of the agreement entitled *Compensation*.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**POLICY #3440 TRAVEL EXPENSES**

**F19. RESOLVED**, that the Rochelle Park Board of Education approve mileage reimbursement of \$.31 per mile in accordance with N.J.A.C. 6A:23A-3.1 and N.J.S.A. 18A:11-12.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

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**F20. 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
8 <sup>th</sup> Grade Parent Group	Library/Media Center	7/9/13,8/12/13,9/12/13,10/15/23, 11/13,13,12/17/13,1/15/14,2/13/14, 3/18/14,4/24/14,5/13/14	None
Midland School #1 5K run/walk	School fields	9/27/2013, 9/29/2013	None

\* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent/Interim Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

JE SA TC ML DL MS PB

**IX. Reports-Community Action Items**

**2013 School Year**

Committees	Chairperson	Co-Chairperson
Finance	Mrs. Bilka	Mr. Esposito
Education	Mrs. Lauerman	Mrs. Leakas
Transportation: Region V	Mr. Scully	Mrs. Cravello
Building & Grounds	Mr. Esposito	Mr. Allos
Community & School Activities	Mr. Scully	Mr. Esposito
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas

<b>Ad-Hoc Committees</b>		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello, Alt Mrs. Leakas
<b>Liaisons</b>		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello, Alternate
New Jersey School Boards	Mrs. Leakas	Mr. Scully, Alternative
Municipal Alliance Liaison	Mr. Allos	Mrs. Cravello, Alternate

**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 \_\_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_pm.

Roll Call

JE SA TC ML DL MS PB

**X. Announcements**

**A Board Retreat will be held on July 18, 2013 in the Media Center at 6:00PM. A Special Public meeting on the referendum on July 29, 2013 in the Media Center at 7:00PM . The next Caucus and Regular Meetings will be held on Monday, August 12, 2013 at 7:00 PM 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:**

**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 with in 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 \_\_\_\_\_pm.

Roll Call

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Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB

**XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_pm.  
Roll Call

JE SA TC ML DL MS PB