

Rochelle Park Board of Education  
Executive Session 6:30 P.M. Regular Session 7:30 P.M.  
June 15, 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  
Dr. Steven Lahullier, Technology Director  
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, The Record, and The Our Town, in accordance with Chapter 231, P.L. 1975” and posted to our website based on the executive order of the Governor.

**V. Executive Session**

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to Discuss confidential personnel matters and contracts.

**VI. Reports**

- A. Superintendent- LEA Plan for Safe Return to In-Person Instruction and Continuity of Service
- 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)

**VIII. 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.

**VII. Items for Board Action-Resolutions**  
**Routine Matters Resolutions R1-R6**

R1. Approval of Minutes

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

May 25, 2021 Regular Meeting & Executive I & II

R2. Attendance

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

<u>Enrollment</u>	<u>Left</u>	<u>Entered</u>
Midland School 493	None	1-Kndg
Hackensack H.S. 146		1-2 <sup>nd</sup> Grade
Academies/Technical Schools 28.5		
Totals 667.5		

<u>Pupil Attendance</u>	<u>Teacher Attendance</u>
Possible Days 9802	Possible Days 1140
Days Present 9338	Days Present 1107.5
Days Absent 264	Days Absent 32.5
% Present 94.1%	% Present 97.1%
% Absent 5.9%	% Absent 2.9%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security drills for the month of May 2021.

Fire May 14, 2021  
Security May 27, 2021

R4. Harrasment Intimidation and Bullying

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

May 2021

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

R5. Statement of Assurance/School Security

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the submission on the Statement of Assurance and corresponding documentation to the Department of Education for the 2021-2022 school year.

R6. Bylaws & Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policies and Bylaws:

- a. Bylaws: 0145 Board Member Resignation and Removal (M)
- b. 0164.6 Remote Public Board Meetings During a Declared Emergency (M)
- c. Policies: 1643 Family Leave (M)
- d. 5330.01 Administration of Medical Cannabis (M)
- e. 7425 Lead Testing of Water in Schools (M)
- f. 2415 Every Student Succeeds Act (M)
- g. 2415.05 Every Student Succeeds Act Complaints (M)
- h. 22415.02 Title 1-Fiscal Responsibilities (M)
- i. 2415.05 Student Surveys, Analysis, and /or Evaluations (M)
- j. 4125 Employment of Support Staff members (M)
- k. 6360 Political Contributions (M)
- l. 8330 Student Records (M)
- m. 9713 Recruitment by Special Interest Groups (M)

R7. Special Education Aide

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a 1:1 aide for student CST # 7890 for ESY provided by Bergen County Special Services at a cost of \$6,000.00.

R8. Physical Therapy Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Physical Therapy services provided by Colette Robinson for the 2021-2022 extended and regular school year based on IEP needs for in-district students.

R9. Extended School Year

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following Out of District Extended School tuition based on the student's IEP.

<b>CST #</b>	<b>Placement</b>
1234	Cresskill Public Schools
3456	SBJC
5678	New Milford Public Schools
8901	Pascack Hills High School-Rise Program
0789	Riveredge Public Schools
2005	SBJC
4567	New Bridges-BCSS
7890	Washington South- BCSS
0345	Windsor Learning Center

5264	New Alliance Academy
0146	New Alliance Academy
9546	Paradigm Academy

\*Final tuition amount will be approved at the August Board of Education meeting. ESY mandated by IEP.

**R1-R9**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

Personnel Resolutions P1-P19

Extended School Year

SUMMER TRANSITION PROGRAM

P1. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves Kara Yevcheck to work in the Summer Transition Program at a rate of \$50.00 not to exceed 20 hours.

Summer Work

P2. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following people for the length of time stated over the summer of 2021 at their per diem rate.

- |                             |                              |
|-----------------------------|------------------------------|
| a. Ellen Lender 5 days      | f. Kaitlyn Leithauser 4 days |
| b. Jessica DiCori 5 days    | g. Nicole Barbarino 5 days   |
| c. Vanessa Aiello 10 days   | h. Sheryl Meyers 4 days      |
| d. Christina Horohoe 4 Days | i. Samara Latronica 2 days   |
| e. Claudia Fermano 2 days   |                              |

P3. 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
Sue DeNobile	Strong Training	July, 20, 2021	\$195.00
Mike Alberta	Strong Training	June 30, 2021	\$195.00
Cara Hurd	Strong Training	June 30, 2021	\$195.00
Michael Alberta	L.E.A.D. Conference	6/28-29/2021	.00

P4. Resignation/Retirement

RESOLVED: upon recommendation of the Superintendent, that the Board of Education accept Nancy Oliver's resignation letter dated May 27, 2021 for the purpose of retirement from the Rochelle Park School District effective June 30, 2021. We wish her much luck and happiness in her future endeavors.

P5. Resignation/Retirement

RESOLVED: upon recommendation of the Superintendent, that the Board of Education accept Barbara Purcell's resignation letter dated June 4, 2021 for the purpose of retirement from the Rochelle Park School District effective June 30, 2021. We wish her much luck and happiness in her future endeavors.

P6. Appointment RESOLVED: upon the recommendation of the Superintendent, that the Board of Education appoint Jessica DeFalco to the position of .6 CST Secretary July 6, 2021 until June 30, 2022 on Step1 at a salary of \$ 49,994.00 (pro-rated -\$29,266.00).

P7. Appointment

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 Carlo Santaniello to the position of Teacher September 1, 2021 until June 30, 2022 on BA Step 15 at a salary of \$ 81,355.00.

P8. Appointment

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 Michele Hastings to the position of Accounts Payable clerk/Secretary to the Business Administrator with an anticipated start date of July 1, 2021 until June 30, 2022 at a salary of \$ 53,000.00.

P9. Appointment

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 Tracy Kaminski to the position of Teacher September 1, 2021 until June 30, 2022 on BA+15 Step7 at a salary of \$ 61,050.00.

P10. Appointment

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 Klaudia Lesniak to the position of Guidance Counselor September 1, 2021 until June 30, 2022 on MA Step1 at a salary of \$ 62,540.00.

P11. Appointment

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 Interim Superintendent, that the Board of Education appoints Nicole DiCalogero to the position of Teacher September 1, 2021 until June 30, 2022 on MA Step 1 at a salary of \$62,540.00.

P12. Appointment RESOLVED: upon the recommendation of the Superintendent, that the Board of Education appoint Claudia Fermano to the position of Unaffiliated Leave Replacement Speech Teacher September 1, 2021 until June 30, 2022 on MA Step 2 at a salary of \$ 63,040.00.

P13. Appointment RESOLVED: upon the recommendation of the Superintendent, that the Board of Education appoint Keely Coffey to the position of Teacher September 1, 2021 until June 30, 2022 on BA+30 Step 2 at a salary of \$ 59,290.00.

P14. Substitute Custodians

RESOLVED: upon recommendation of the Superintendent that the Rochelle Park Board of Education approve the following individuals to the list of summer substitute custodians for the 2021-2022 school year at a rate of \$17.00 per hour, pending approval of fingerprints.

- a. Edwin Morales
- b. Gabriel Esparolini

P15. Appointment

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 Thomas Schmidt to the position of Unaffiliated Paraprofessional September 1, 2021 until June 30, 2022 at a salary of \$21.60 per hour (no benefits).

P16. Appointment

RESOLVED: upon the recommendation of the Superintendent the Board of Education approves Thomas Schmidt to the position of Attendance Officer for the district at a salary of \$2,500.00 per year (no benefits).

P17. Appointment

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 Authur Dell III to the position of Unaffiliated Paraprofessional September 1, 2021 until June 30, 2022 at a salary of \$21.60 per hour (no benefits).

P18. Appointment

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 Interim Superintendent, that the Board of Education appoints Erin Dowling to the position of Teacher September 1, 2021 until June 30, 2022 on MA+30 Step 7 at a salary of \$74,990.00

P19. Real Time Training of Trainers

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following teacher to participate in Real Time Training of Trainers Software Training on August 17, 2021. Each teacher will be compensated for five hours at the approved contract rate of \$32.00 per hour. The teachers will then turn key the training to the staff in Sept 2021.

- a. Angela Jacobus
- b. Maria Leccese
- c. Kara Yevchek
- d. Megan Mallon
- e. Tara Mizzoni

P1-P19

Motion \_\_\_\_\_ Second \_\_\_\_\_

Finance Resolutions F1-F42

F1. Bills List

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of bills for June 2021.

A. Regular Bills- Fund 10	\$867,002.29
B. Federal Grant - Fund 20	\$1,500.00
C. Referendum- Fund 30	\$
D. Cafeteria- Fund 60	\$1,355.23
E. Afterschool Program -Fund 61	\$
Total for the month of June	
TOTAL DISBURSEMENTS	\$869,857.52

F2. Additional Bills List in June & July

RESOLVED: that upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes a second check run for the month of June 2021 with the amounts to be approved at the August, 2021 meeting. In addition to the run of a July 2021 bills list to be approved in August 2021.

F3. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for May 2021 as follows:

May 2021	
Fund Gross Payroll	
Fund 10	573,335.89
Fund 20	3,912.30
Fund 61	
Fund 62	-
Total	577,248.19

F4. 2021-2022 Anticipated contracts to be renewed, awarded, or to expire during the 2021-2022 school year - P.L. 2015, c. 47

Pursuant to PL 2015, Chapter 47 the Rochelle Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. as per attached list.

F4. PaySchools

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the use of Pay Schools for the 2021-2022 school year to provide services for the Cafeteria POS system, in the amount of \$3,975.00.

F6. Release Warrants

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education authorizes the Board Secretary to release warrants, from June 16, 2021 through August 31, 2021, with the warrants to be approved by a member of the Finance Committee and subsequently at the next Board meeting.

F7. Travel Reimbursement

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education authorizes reimbursement up to \$500 per year to staff members for the use of their personal automobiles in the course of their regular business travel at the current OMB rate per mile and for applicable toll fees for business travel directly attributable to their regular business travel, but not including to and from work.

F8. Frontline Education

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Frontline Education for the Absence & Substitute Management System for \$5,702.00.

F9. Strauss Esmay

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the use of Strauss Esmay Associates for the 2021-2022 school year to provide services for the Policy Alert and Support System, in the amount of \$2,690.

F10. Eastern DataComm

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the service agreement with Eastern DataComm, Inc. for the annual maintenance and support of the Paging System, in the amount of \$1,800, the annual maintenance and support of the LENS2 system, in the amount of \$1,800 and the annual ShoreTel Maintenance and License- Onsite Telephone system support plan in the amount of \$6,278.

F11. Blackboard Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the use of Blackboard Inc. For the 2021-2022 school year to provide website and content management system software with reliable web hosting, in the amount of \$ 2,350.00.

F12. Atlantic Managed Print Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle



Park Board of Education approves the use of Atlantic Managed Print Services for the 2021-2022 . school year to provide management and improved print-process flow a cost of \$0.04 for black and white and \$0.08 for color.

F13. Investments

BE IT RESOLVED, on the recommendation of the Superintendent that the Business Administrator/ Board Secretary, be designated as the person responsible for any and all Board of Education investments through June 30, 2022.

BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary be authorized to make wire transfers amongst the board accounts as necessary.

F14. 8<sup>th</sup> Grade Chromebook

RESOLVED: that, upon recommendation of the Superintendent of Schools, the Rochelle Park Board of Education authorizes the release from inventory of the 8<sup>th</sup> grade students' chrome books which the students have purchased. List of serial numbers will be affixed to the minutes.

F15. Before & Aftercare Rates 2021-2022

RESOLVED: that, upon recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following rates in conjunction with the before and aftercare program:

Before Care- There is a \$15 non-refundable registration fee  
Time 7:00Am-8:05 AM

Fees	Yearly	Monthly
5 days	\$1,428.00	\$142.80
4days	\$1,142.00	\$114.20
3days	\$857.00	\$85.70
2days	\$571.00	\$57.10

1 day drop in fee \$8 a day plus one-time registration if not already registered for before care.

After Care- There is a \$25 non-refundable registration fee.

3:00PM- 4:30 pickup	Yearly	Monthly
5 days	\$2,150.00	\$215.00
4 days	\$1,750.00	\$175.00
3 days	\$1,340.00	\$134.00
2 days	\$910.00	\$91.00

1 day drop in fee \$12.00 plus one time non-refundable registration if not already registered for pick up by 4:30

3:00PM-6:00 pickup	Yearly	Monthly
5 Days	\$3,060.00	\$306.00
4 Days	\$2,500.00	\$250.00
3 Days	\$1,910.00	\$191.00
2 Days	\$1,300.00	\$130.00

1 day drop in fee \$16.00 plus one time non-refundable registration if not already registered for pick up by 6:00.

Special combination fee:  
5 days of before and after care (pick up at 6:00).  
\$30 registration fee plus \$375/month

F16. Transfer Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-140.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and

WHEREAS, the Rochelle Park Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Rochelle Park Board of Education has determined that, upon completion of the June 30, 2021 audited financials, an amount not to exceed \$200,000 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F17. Member participation in a Cooperative Pricing System

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves entering into a cooperative pricing agreement

WHEREAS, New Jersey Public Law 2011, Chapter 139 authorizes local contracting units to Participate In national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured:

WHEREAS, the Region VIII Education service Center, Pittsburg, Texas, hereinafter referred to as the 'Lead Agency' has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services through a Program known as The Inter-local Purchasing System (TIPS) Program;

WHEREAS, on June 15, 2021 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 New Jersey Public Law 2011, Chapter 139, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

F18. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) and P.L.2011, C139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of N.J.S.A 40A:11-11(5) and P.L.2011, C139, 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. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

F19. Cooperative Purchasing Agreements

WHEREAS: In accordance with the N.J.S.A. 18A:18A-11 et seq. the Rochelle Park Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS, Educational Data Services, Inc., Education Services Commission of Morris County, Hunterdon County Educational Services Commission, Middlesex Educational Services Commission, Contract Alliance and New Jersey State Cooperative (hereinafter refer to as "lead agencies"), are able To provide bid/purchasing contract services for cooperative skilled trade, provision of school supplies in various categories, including but not limited to general supplies, fine art, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio-visual supplies and equipment and time and materials for building maintenance, now therefore be it,

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2021/2022 school year with the above-named lead agencies for bid/purchasing contract services s outline above and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

F20. IDEA-B Grant

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Board of Education accepts the IDEA grant award for the 2021-2022 school year, and approves the submission of the IDEA grant application, as follows:

Basic IDEA-B Grant 2021-2022

Total Net Allotment \$ 120,588.00

Non-public Funds \$ 0.00

Total Funds Available \$ 120,588.00

Preschool IDEA Grant 2021-2022

Total Net Allotment \$ 5,308.00

Non-public Funds \$ 0.00

Total Funds Available \$ 5,308.00

F21. Contract –Phoenix Advisors, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor for 2021-2022 for a base fee of \$1,000.

F22. Contract – Systems 3000, Inc

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the software support renewal with Systems 3000 to provide hosting, back up and software support for the budget, payroll and personnel software from July 1, 2021 to June 30, 2022 for an annual cost of \$ 25,013.00.

F23. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the network support renewal with Atlantic Tomorrow from July 1, 2021 to June 30, 2022 for an annual cost of \$ 25,800.

F24. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with Atlantic Tomorrow for backup services and storage from July 1, 2021 to June 30, 2022 for an annual cost of \$ 7,800.

F25. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with Atlantic Tomorrow for antivirus and patches from July 1, 2021 to June 30, 2022 for an annual cost of \$ 14,400.00.

F26. Contract –E-Rate Consulting

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a renewal with E-Rate Consulting to provide Category One and Category Two services for 2021-2022 for a fee of \$2,000.

F27. Contract – IXL Learning

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the software renewal with IXL Learning from July 1, 2021 to June 30, 2022 for an annual cost of \$ 7,712.

F28. Contract – JAMF

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with JAMF for management of the district Apple

products from July 1, 2021 to June 30, 2022 at a cost per device of \$9.00.

F29. Schedule of Tax Payments

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following Schedule of School Tax Payments for the 2021-2022 school year.

***Schedule of School Tax Payment Requirements  
Rochelle Park Board of Education***

	<b>General Fund Levy</b>	<b>Debt Levy</b>	<b>Combined Levy</b>
July, 2021	\$1,036,759.00		\$1,036,759.00
August, 2021	\$1,036,759.00	\$75,413.75	\$1,112,172.75
September, 2021	\$1,036,759.00		\$1,036,759.00
October, 2021	\$1,036,759.00		\$1,036,759.00
November, 2021	\$1,036,759.00		\$1,036,759.00
December, 2021	\$1,036,759.00		\$1,036,759.00
January, 2022	\$1,036,759.00		\$1,036,759.00
February, 2022	\$1,036,759.00	\$238,632.25	\$1,275,391.25
March, 2022	\$1,036,759.00		\$1,036,759.00
April, 2022	\$1,036,759.00		\$1,036,759.00
May, 2022	\$1,036,759.00		\$1,036,759.00
June, 2022	\$1,036,759.00		\$1,036,759.00
	\$12,441,108.00	\$314,046.00	\$12,755,154.00

F30. Book Donation

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accepts the donation of various books from an anonymous donor.

F31. Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:212 and N.J.S.A. 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Rochelle Park Board of Education wishes to deposit anticipated current year surplus

into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS, the Rochelle Park Board of Education will not exceed the maximum allowable amount defined by the district's Long-Range Facility Plan to be transferred to the Capital Reserve Account; and

WHEREAS, the Rochelle Park Board of Education wishes to deposit the first \$250,000.00 as tax relief for the 2022/2023 budget year, then transfer the remaining monies above the excess of the 2% cap in surplus into the Capital Reserve account.

NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F32. Contract – LinkIt!

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with LinkIt! to provide assessments and benchmarks for students from July 1, 2021 to June 30, 2022 for an annual cost of \$ 9,668.00.

F33. Qualified Purchasing Agent

RESOLVED: that, Rochelle Park Board of Education appoints Cheryl Jiosi as Qualified Purchasing Agent duly assigned the authority, responsibility, and accountability for the purchasing of the Board and having the power to prepare advertisements, advertise and prepare bids, and to award contracts pursuant to 18A:18A-3-a (bid threshold), 18A:18A-37a (quotation), and 18A:18A-7a (emergency purchases).

F34. Obsolete Equipment

RESOLVED, that, on the recommendation of the Superintendent, the Board of Education authorizes the Business Administrator to continue the use of GovDeals for the disposal of obsolete equipment in the district.

F35. Facility Use

RESOLVED: on the recommendation of the Superintendent, the 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 activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School PTO	School Outside premises Donating Ice Cream Truck to 8 <sup>th</sup> Grade BBQ	June 16, 2021 (1PM- 1:30PM)	None
Rochelle Park Police Dept *Pending insurance	National Night Out Parking Lot	August 3, 2021 (4:30PM to 9:30 PM)	None

F36. Appointment Payroll Services

RESOLVED: on the recommendation of the Superintendent, the Board of Education enter into a contract with Mrs. Brancato of KCB Payroll Consultants at a cost of \$22,500.00 for the 2021-2022 school year.

F37. Contract- Atlantic Tomorrows Office

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a continuation state contract #40467 with Atlantic Tomorrows office for five copiers/printers/scanners which includes Paper Cut software to manage printing services.

F38. Contract- Community Pass Online Registration & Payment Management Software Continuation

RESOLVED: upon the recommendation of the Superintendent, the Board approves a contract with Capture point, LLC for Community Pass Online Registration and Payment Management software. This system is used for Pre-K tuition, student activities, Chromebook fees and Before/After care payments.

F39. Statement of Assurance 2020-2021 Non-Lead Testing Year

RESOLVED: upon the recommendation of the Superintendent, the Board approves the submission of the Statement of Assurance to the Department of Education for the 2020-2021 school year.

F40. Engineered Security

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accepts Proposal 8649-1-0 with Engineered Security for Fire Alarm takeover and annual testing for \$11,080. Engineered Security will also provide mandated monitoring for \$1,770 with cloud backup. In addition, carbon monoxide installation for \$6,000 and monitoring for \$330.

F41. Cyber Policy Insurance

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote for Coalition Cyber Policy as recommended by NESBIG for a policy premium of \$5,538.

F42. Envision Math Program

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accepts the quote for the Envision Math Program with Savvas Learning Company LLC. The total cost of the program for Grades K-8 is \$62,891.14. This program provides all necessary components for the 2021-2022, 2022-2023 and 2023-2024 school year. This program will be paid over the 2021-2022 and 2022-2023 school year at a cost of \$31,445.57 per year.

F1-F42

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 Regular Meeting will be held on August 31, 2021 at 6:30 P.M. for Executive and 7:30 P.M. for Regular Meeting in the Gym.

**XI. Executive Session (if needed)**

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to Discuss confidential personnel matters and contracts.

No action will be taken after executive session.

**XII. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_ P.M.