Rochelle Park Board of Education Executive 6:00 PM Regular Meeting 7:00 P.M. October 27, 2020

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. Gerard Sorrentino		
Ms. Layla Wuthrick		
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. Coordinator of Technology Services

Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

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

IV. Executive Session (if needed)

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

V. Reports

- A. Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Board Committees, as needed: (Curriculum, Finance, Facilities, Personnel, Policy)
- G. Board Liaison: (NJSBA/BCASA, Joint Boards, Municipality)

VI. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to five minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

VII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R12

APPROVAL OF MINUTES

R1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent approves the minutes of the following meetings.

September 29, 2020 Regular & Executive

ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of September 2020 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	485		1-6 th Grader
Hackensack H.S.	145.5		1- PK
Academies/Technic	al Schools 29.5		
Totals	660		

Pupil Attendan	<u>ce</u>	<u>Teacher Atten</u>	<u>dance</u>
Possible Days	7733	Possible Days	1121
Days Present	7558	Days Present	1116
Days Absent	175	Days Absent	5
% Present	97.7%	% Present	99%
% Absent	2.3%	% Absent	1%

EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of September 2020 for the Rochelle Park School District.

September 18, 2020 September 29, 2020

HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for September 2020 on behalf of the Rochelle Park School District.

September 2020

Reported Cases:0

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

Number of Incidents determined to be HIB: 0

School Suspensions: 0

NURSING SERVICES PLAN

R5. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Nursing Service Plan for the 2020-2021 school year.

SPECIAL EDUCATION SERVICES

R6. RESOLVED: upon the recommendation of the Superintendent, the Board approves a Physical Therapy Evaluation with Region V for student CST ID# 6498 at a cost of \$350.00.

SPECIAL EDUCATION SERVICES

R7. RESOLVED: upon the recommendation of the Superintendent, the Board approves a Psychiatric Evaluation with Dr. Fridman for student CST ID# 2003 at a cost of \$650.00.

SPECIAL EDUCATION SERVICES

R8. RESOLVED: upon the recommendation of the Superintendent, the Board approves a Physical Therapy Evaluation with Region V for student CST ID#2004 at a cost of 350.00.

SPECIAL EDUCATION SERVICES

R9. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the placement change of student CST# 0145 to Paradigm Therapeutic Day School effective October 12, 2020 to June 30,2020 at a cost of \$62,046.40.

SPECIAL EDUCATION SERVICES

R10. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the placement of student CST # 3456 to South Bergen Jointure Commission for the 2020-2021 school year at a cost of \$57,200.00

SPECIAL EDUCATION 2020-2021 SCHOOL YEAR

R11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following students for the 2020-2021 school year programs as mandated by the student's IEP.

Student ID	Service	Cost
CST 1234	Related services per student's IEP provided by region V	2x a week 30 minutes \$70/hr
CST 1234	Speech and Language Therapy per student's IEP provided by Cresskill Public School	1x/week 30 min \$50/30 min
CST 1234	Occupational Therapy per student's IEP provided by Cresskill Public School	1x/week 30 min \$60/30 min
CST 1234	Counseling per student's IEP provided by Cresskill Public School	2x/month 30 min \$30/30 min
CST 7890	1:1 aide for school year provided by Region V	\$29/hour for the 2020-2021 school year

CST 4567	1:1 aide for school year provided by Region V	\$29/hour for the 2020-2021 school year
CST 0789	Related services per student's IEP provided by K. Willick, MS OTR/L	2x/week 30 min \$90/hour
CST 5678	Related services per student's IEP provided by K. Willick, MS OTR/L	1x/week 30 min \$90/hour
CST 5678	1:1 aide for school year provided by River Edge School District	\$21,268.60
CST 0789	1:1 aide for school year provided by River Edge School District	\$24,198.97

BOARD GOALS

R12. RESOLVED: on the recommendation of the Superintendent that the Board of Education approve the following Board Goals for the 2020-2021 school year.

- 1. Health and Safety: Continue to explore and implement improved safety techniques and technologies to enhance safety, security, and well-being, including social-emotional health for all members of our school community.
- 2. QSAC: Continue to support and recognize the district for Quality Single Accountability Continuum (QSAC) monitoring requirements, related practices and procedures, and productivity geared toward the fulfillment of achieving passing scores in the five QSAC domains: Operations, Governance, Instruction and Program, Fiscal Management, Personnel.
- 3. Facilities Construction: Review the Long-Range Facilities Plan, including the District's Architect of Record, to address Phase II construction and renovation for STEAM classrooms with an eye toward green technology.

R1-R12	
Motion	Second

Personnel Resolutions P1-P11

PROFESSIONAL DEVELOPMENT

P1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the participation of the persons named at the following workshops/conferences.

Name	Workshop	Date	Cost
Matt Trawinski	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Scott Kral	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		

Adib Abboud	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Christina Holz	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Teresa Judge Cravello	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Gerard Sorrentino	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Layla Wuthrick	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Sue DeNobile	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Cara Hurd	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Michael Alberta	NJSBA Virtual Fall	10-19/10-22	*
	Workshop		
Cheryl Jiosi	NJSBA Virtual Fall	10-19/10-22	* \$900 total for
	Workshop		all NJSBA
			registrations
Christina Holz	Law Workshop	11/12/2020	\$249.00
Liz Nam	BCTS Virtual MS	9/24/2020	0
	Counselor's Info Session		
Liz Nam	Ask the Liaison (MKV)	9/23/2020	0
Steven Lahullier	G Suite Amplified Admin	11/10/2020	\$299.00
Angel Baker	Strengthening Your	11/2/2020	\$279.00
	Online General Music		
	Program		
Jennifer O'Brien (A)	Art in Focus: Art	10/24/2020	\$140.00
	Educators of NJ		
	Conference 2020		

RESCIND APPOINTMENT

P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education rescinds the appointment of Anthony Medaglia as an Unaffiliated Long-Term Leave Replacement Teacher effective October 1, 2020.

APPOINTMENT

P3. RESOLVED: on the recommendation of the Superintendent, 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 Anthony DiCori to the position of Unaffiliated Partial Year Leave Replacement Special Education Aide, from October 19, 2020 to November 30, 2020 at a salary of \$21.00 per hour not to exceed 27.5 hours a week.

APPOINTMENT

P4. RESOLVED: on the recommendation of the Superintendent, 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 Cristopher Pezzuti to the position of Tenure track Teacher from November 9, 2020 to the end of the 2020/2021 school year at a salary of \$52,620 (pro-rated) BA Step1.

EXTRA-CURRICULAR POSITIONS

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoint the following personnel to the listed extra-curricular positions for the 2020-2021 school year with stipends as per Schedule E of the master contract.

Art Club- Jennifer O'Brien (A)
Chorus-Angel Baker
Faculty Council Advisors- 35519685, 26828343, 55338768, 41210765,91014209,83596973
Junior Honor Society- Angel Baker & Maria Leccese
Newspaper- Jennifer O'Brien (A) & Angel Baker
Student Council- Kaitlyn Gallagher
Yearbook-Sue Carney

MENTOR

P6. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following mentors for the 2020-2021 school year.

Mentor Christine Raimondi - Kara Yevchak Mentee

ScIP COMMITTEE

P7. RESOLVED: on the recommendation of the Superintendent that the Board of Education acknowledges and thanks the following individuals for volunteering to be on the ScIP Committee for the 2020-2021 school year.

Mike Alberta -- Principal Cara Hurd -- Dir. of Curriculum Angela Jacobus Tara Mizzoni Theresa Roman Cara Serpineto Jennifer O'Brien - Art Steven Lahullier

LEAVE OF ABSENCE

P8. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the EPSLA leave of Absence for employee # 65246845 from October 19, 2020 to November 3, 2020.

LEAVE OF ABSENCE

P9. RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the NJFLA leave of absence for employee # 67221184 from November 9, 2020 to November 23, 2020.

RESIGNATION

P10. RESOLVED: upon recommendation of the Superintendent that the Board of Education accept Patricia Daubner's resignation letter dated September 30, 2020. We wish Mrs. Daubner all the best in her future endeavors.

RESIGNATION/RETIREMENT

P11. RESOLVED: upon recommendation of the Superintendent that the Board of Education accept Jorge de la Torre's resignation letter dated October 21, 2020 for the purpose of retirement from the Rochelle Park School District effective December 31, 2020. We wish him much luck and happiness in his future endeavors.

P1-P11		
Motion	Second	

Finance Resolutions F1-F13

BILLS LIST

F1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the second September 2020 bill list attached and listed below.

A. General Funds-Fund 10& 11	\$149,712.56
B. Federal Grant – Fund 20	0
C. Referendum Account-Fund 30	0
D, Cafeteria- Fund 60	\$4,717.14
E. Afterschool Program- Fund 61	0
TOTAL PAYMENTS FOR September	\$154,429.70

TOTAL DISBURSEMENTS

ATTACHEMENT 1

BILLS LIST

F2. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the October 2020 bill list attached and listed below.

A. General Funds- Fund 10, 11 & 12	\$340,611.65
B. Federal Grant – Fund 20	\$ 5,432.94
C. Referendum Account-Fund 30	\$11,709.92
D, Cafeteria- Fund 60	\$10,753.91
TOTAL PAYMENTS FOR October	\$368,508.42

TOTAL DISBURSEMENTS

ATTACHEMENT 2

CHECK RUN

F3. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of October 2020 with the amounts to be approved at the November 2020 meeting.

PAYROLL AUTHORIZATION

F4. RESOLVLED: on the recommendation of the Superintendent, the Board of Education approves the payroll for September 2020 as follows:

September 2020	
Fund Gross Payroll	
Fund 10	575,460.62

Fund 20	3,912.30
Fund 61	
Fund 62	
Total	579,372.92

MONTHLY BUDETARY LINE ITEM STATUS CERTIFICATION

F5. 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 September 2020 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

F6. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the months of September 2020.

TRANSFERS

F7. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers September 2020.

LOWER LEVEL ALTERATIONS- PAYMENT APPLICATION #3

F8. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves Application for Payment #3 in the amount of \$84091.53 to Molba Construction for the Lower Level Alterations at Midland School.

LOWER LEVEL ALTERATIONS-CHANGE ORDER #3

F9. RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves a change order to the contract with Molba Construction, Little Ferry, NJ in the Additional amount of \$ 12,377.40. To include changes to plumbing, field changes to walls and removal of concrete ceiling for the Interior Alterations to Lower Level Midland School. Revised Total Contract \$298,232.40.

COMPREHENSIVE MAINTENANCE PLAN

F10. WHEREAS, the Department of Education requires New Jersey School Districts to submit threeyear maintenance plans documenting "required" maintenance activities for each of its public-school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park Board of Education are consistent with these requirements, and Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Rochelle Park Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Rochelle Park Board of Education in compliance with Department of Education requirements.

PHASE II CONSTRUCTION

F11. RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes the School Business Administration to begin preliminary work for the third floor additional classrooms with the district architect.

DONATION

F12. RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education accepts a donation from the Midland School PTO for \$711.00 to purchase 25 copies of "And Then There Were None" by Agatha Christie and 25 copies of "The Pearl" by John Steinbeck.

FACILITY USE

F13. RESOLVED, that upon the recommendation of the Superintendent 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 as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
PTO	Parking Lot	10/29/20 5:30PM to 9PM	None
	Honk or Treat	(Rain Date 10/30/2020)	

F1-F13		
Motion	Second	
The Board at its discre	tion, at its regular month r person not to exceed 30	n-agenda items) e right to hold public comment on agenda and non-agenda items, aly public meetings. Public comment will be limited to five minutes. Citizens should give their name and address when
	ments: The next regular in the Library/Media Ce	Board of Education meeting will be held on November 17, 2020 at enter.
Motion	Second	
X. Additional I	Motions (if needed)	
XI. Adjournme	ent	
Motion	Second	