

**Rochelle Park Board of Education
Regular Meeting– 8:00 P.M.
May 14, 2012**

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

Board Members	Present	Absent
Mr. Robert Verhasselt , Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others Present:

- Bert Ammerman, Interim Superintendent
- 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 Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

IV. STAFF AND STUDENT RECOGNITION CEREMONY

POETRY CONTEST

3. WHEREAS, Jovi Rae Schreiber and Genevieve Dietzel students at Midland School #1, have been selected in the Teacher of the Year Poetry Contest for their poems “Miss Amabile” and “Mrs. Weiner” respectfully and, NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Jovi Ray and Genevieve for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

SPELLING BEE

4. WHEREAS, Dylan Trawinski a student at Midland School #1, has been selected as the Knights of Columbus Spelling Bee Winner and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Dylan for his outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

GEOGRAPHY BEE

5. WHEREAS, Karim Jassim a student at Midland School #1, has been selected as the Geography Bee Winner and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Karim for his outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

BERGEN COUNTY ART MONTH

6. WHEREAS, Kathryn Davis and Randiel Hernandez students at Midland School #1, have been selected for their art work achievement and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Kathryn and Randiel for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

LITTLE LEAGUE

7. WHEREAS, Sara DenBlecker, Lorian Latko, Maria Summerville, Amanda Pappas and Yuna Chung students at Midland School #1, have been selected for their participation in opening day of Little League by singing the Star Spangled Banner and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

HONOR SOCIETY

8. WHEREAS, Michelle Chi, Christina Cusmano, Chloe Gonzales, Yanko Hernando, Lauren Abrams, Yuna Chung Krishalei Locquaio and Jason van der Wilt students at Midland School #1, have been selected for the National Junior Honor Society and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

COMMUNITY SERVICE

9. WHEREAS, Kelly Morgan, Brittany Morgan, Steve Rae Ciccone, Kristina Gorgone, Olivia Greenwald, Danielle McNair, Alyssa Poidomani, Britney Fischbach, Krishalei Locquaio, Jared Paladino, Kevin Greico, Drew Every, Thomas Foschini, Matt Gronka, Christian Fuchs and Kyle Lauerman students at Midland School #1, along with Ms. Jeanmarie Corrigan Softball Coach and Ms. O'Brien Volunteer Assistant Softball Coach at Midland School # 1 are being selected for their efforts in helping prepare the baseball/softball fields for the 2011/2012 season and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students and staff for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

AMERICAN LEGION

10. WHEREAS, Lauren Abrams a student at Midland School #1, has been chosen for an award in the Bergen County American Legion's "Americanism" contest and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Lauren for her outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

11. WHEREAS, Samantha Ang, Michelle Chi, Migdalia Berrio, Owen LaPira, Chloe Gonzales and Maria Summerville students at Midland School #1, have been selected for the American Legion Auxiliary Unit 170 Americanism Essay Contest for their individual Essays and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

STAR TEACHER

12. WHEREAS, Mrs. Barbara Purcell was nominated for the Records Star Teacher Award and,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend her for her outstanding achievement.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

EMERGENCY RESPONSE

2. WHEREAS, Mr. Samuel Ramirez Physical Education Teacher and Mrs. Sheryl Meyers School Nurse at Midland School #1, recognizes them for their quick reactions to an emergency situation on March 5, 2012 and,

WHEREAS, The Board of Education wishes to commemorate their service by publicly acknowledging them:

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend Mr. Ramirez and Mrs. Meyers for their service to the district.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

TEACHER OF THE YEAR

1. WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mrs. Metcalfe's superior service by publicly acknowledging her as a recipient of Bergen County's Excellence in Teaching Award for 2011-2012; now therefore be it

RESOLVED, That the Rochelle Park Board of Education congratulates Mrs. Metcalfe and takes official notice of her individual accomplishment.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

- V. Superintendent's Report**
- VI. Business Administrator's Report**
- VII. Public Questions on the Resolutions (Agenda Items Only)**

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

Motion by _____, seconded by _____, to open public comment at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

VIII. Items for Board Action - Resolutions

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

ROUTINE MATTERS- Resolutions' R1 to R6

POLICY #0168- APPROVAL OF BOARD MINUTES

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

- A. April, 2, 2012 Caucus and Executive Session**
- B. April 2, 2012 Regular Meeting**

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY 5200 - ATTENDANCE

R2. RESOLVED: that the Board of Education approve the attendance report for the month of April 2012 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	467		
Hackensack H.S.	128		
Academies/Technical Schools	10		
Total	605		

Pupil Attendance

Possible Days	7005
Days Present	6707
Days Absent	298
% Present	95.7%
% Absent	4.3%

Teacher Attendance

Possible Days	703.5
Days Present	679.5
Days Absent	24.5
% Present	96.5%
% Absent	3.5%

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY #1400 JOB DESCRIPTIONS

R3. RESOLVED: that the Board of Education approve the Job Description for the following positions.

**School Secretary/Purchasing Clerk
Bookkeeper/Secretary/Payroll Clerk**

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

Policy #8420 – EMERGENCY & CRISIS SITUATIONS

R.4. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills for April 2012 for the Rochelle Park School District.

**April
Fire Drill –April 20, 2012
Security Drill- April 27, 2012**

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING

R5. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2012 on behalf of the Rochelle Park School District.

**April 2012
Reported Incidents: 3
Number of Incidents determined to be HIB: 0
Number of Incidents determined not to be HIB: 3**

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY 1400 – RELATIONS BETWEEN OTHER GOVERNMENTAL AGENCIES

R6. RESOLVED: that the Board of Education approve the Local Professional Development Plan for 2011-2012 for the Rochelle Park School District.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

PERSONNEL MATTERS –Resolutions 1P to P15- READ P16

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education offers a contract of employment for the 2012-2013 school year thereby granting her tenure on March 10, 2013:

Jessica Franko
BA Step 4
Salary to be determined upon settlement of the master contract for the 2012-2013 school year.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

***P2. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2012-2013 school year to the following non-tenured teachers:

Jennifer O'Brien	BA	Step 3
Cathleen Hernando	BA	Step 3
Masina Puleo	MA	Step 2
Jo-Ann Ebersbach	BA+15	Step 3

Salaries for the above employees to be determined upon settlement of the master contract for the 2012-2013 school year.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints the following to the position of Home Instruction Tutor – 10 hours a week spread across 3 visits at an hourly rate to be determined by the settlement of the contract for the 2011-2012 school year for a period of time to be determined by the Board of Education.

Nicole Borsina Home Instruction Tutor

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

***P4. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle

Park Board of Education approves summer work for Linda Oles, Guidance Counselor not to exceed three days at her daily rate, to be adjusted upon settlement of the master contract for the 2012-2013 school year.

Motion _____ 2nd _____
Roll Call

RV SA TC JE ML MS PB

***P5 RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.**

**Jennifer O'Brien (PE) – Chaperoning 8th Grade Trip \$130.00
Matthew McGrath – Chaperoning 8th Grade Trip \$750.00 plus mileage and tolls
Michelle Sarver – Development of the 2012-2013 schedules \$750.00.**

Motion _____ 2nd _____
Roll Call

RV SA TC JE ML MS PB

P6. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education rescind the appointment of Jeanmarie Corrigan as Softball Coach as of May 14, 2012, due to the start of her maternity leave Ms. Corrigan will receive a partial stipend of \$1,673.00.

Motion _____ 2nd _____
Roll Call

RV SA TC JE ML MS PB

P7. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education will appoint Jennifer O'Brien Assistant Softball Coach the position of Softball Coach as of May 14, 2012. Ms. O'Brien will receive a partial stipend of \$295.00 for the remainder of the games played.

Motion _____ 2nd _____
Roll Call

RV SA TC JE ML MS PB

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

S. Calabro & B. Loverich to attend “Learning about CRT’s” on May 11, 2012 at the Northern Valley Regional High School at no cost to the district for registration.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

POLICY #4150 – LEAVES

***P9. RESOLVED:** that the Board of Education does hereby approve the request of Marilena Coppola to go on maternity leave effective September 11, 2012 until her period of disability ends at which time Mrs. Coppola will utilize her Family Leave Act for a period of twelve weeks with an anticipated date of return on January 7, 2012.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

***P10. RESOLVED:** that the Board of Education does hereby approve the request of Dana Repka to go on maternity leave effective October 15, 2012 until her period of disability ends at which time Mrs. Repka will utilize her Family Leave Act for a period of twelve weeks and then an unpaid leave until the end of the 2012-2013 school year with an anticipated date of return on September 1, 2013 for the 2013-14 school year.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P11. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2012 to June 30, 2013 on Step 10 salary to be determined upon settlement of the master contract for the 2012-2013 school year.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

***P12. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2012-2013 school year, effective July 1, 2012 through June 30, 2013: Salaries to be determined upon settlement of the master contract for the 2012-2013 school year.

Coordinator of Custodial and Maintenance Services

Michael Levitzke - Step 10

Custodians

Albert Margjokaj Step 12

Jorge de la Torre Step 12

Rodolfo Rivera Sanchez Step 12

Fabian Tenaud Step 12

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

P13. RESOLVED: that the Board of Education appoints the following people as Summer Custodians for the Midland School at a rate of \$9.00 per hour effective June 20, 2012 to August 31, 2012:

Marie Walker
Mary Lou LaCap

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

***P14. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Colleen Gerber as a Café/Playground Assistant for the remainder of the 2011-2012 school year:

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

***P15. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Claudette Geoffroy as a Substitute Café/Playground Assistant and Substitute Classroom Aide for the remainder of the 2011-2012 school year:

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

POLICY 4117.2 - RETIREMENT

P16. RESOLVED: that the Board of Education accepts with regret, Barbara Sanborn's resignation and retirement letter from the Rochelle Park School District effective June 30, 2012. We wish her much luck and happiness in her retirement.

Motion _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

Student Matters – Resolutions S1-S2

POLICY 2340 – FIELD TRIPS

S1. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mr. Stack, Mrs. Repka and Mr. Soff to accompany the 4th grade students to the Saddle River County Park in Rochelle Park, on June 1, 2012 at no cost to the district or parents.

Mr. Cannici and Mrs. Roskowinski to accompany the 5th grade DARE students to the Yogi Berra Stadium in Montclair on June 6, 2012, at no cost to the district.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY 5120 NEEDS ASSESSMENT - PUPILS

S2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the following special education placement and related services from April 1, 2012 to May 9, 2012. The student will be placed on home instruction from Monday May 13, 2012 through the remainder of the 2011-2012 school year at a rate of \$55.08 an hour for 10 hours a week, payable to Hackensack High School.

CASE #: 98-04

CLASSIFICATION: Hearing Impaired

PLACEMENT: Holmstead School

RELATED SERVICES: N/A

TRANSPORTATION: Provided by Parent

TUITION: \$45,182 pro-rated for one month

Motion _____ 2nd _____

Roll Call

RV SA TC JE ML MS PB

FINANCE AND INSURANCE

RESOLUTIONS F1- F20

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY # 0153 ANNUAL APPOINTMENTS

F1. Appoint Insurance Agent

BE IT RESOLVED, that the Board of Education appoint Ms. Debra Ginetto of The Burton Agency, Westwood, NJ, as risk manager effective July 1, 2012, through June 30, 2013.

Motion by _____, seconded by _____

Roll Call

RV SA TC JE ML MS PB

F2. Appoint School Physician

RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Dr. Paul Keshishian to the position of School Doctor for the 2012-2013 school year at a salary of \$2,100.00 per annum.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

F3. Appoint Health Benefits Agent

BE IT RESOLVED, that the Board of Education appoint Mr. Brian K. Rizer of LDP Consulting Group, Inc. as Health Benefits Agent of record for Dental Coverage for the 2012-2013 school year and Blue Cross/Blue Shield State Plan of New Jersey as Health Benefits Agent of record for Major Medical Coverage for the 2012-2013 school year.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

F4. Appoint Auditor

BE IT RESOLVED, that the Board of Education appoint the firm of Nisivoccia & Co., LP, as school auditor for the School Board's Accounts for the 2012-2013 school year for a fee of \$23,970.00 and that they are hereby authorized to carry out the 2011-2012 close out and Comprehensive Annual Financial Review (CAFR) of the district.

Motion by _____, seconded by _____
Roll Call

RV SA TC JE ML MS PB

F5. Appoint Board Attorney

WHEREAS, the law firm of Fogarty & Hara has the expertise and experience to provide professional services to the Rochelle Park Board of Education;

BE IT RESOLVED that the Rochelle Park Board of Education appoints the law firm of Fogarty & Hara as the board attorneys for the balance of the 2011-2012 school year and for the 2012-2013 school year at the following hourly rates: \$165.00 partner and \$145.00 associate.

Motion by _____, seconded by _____
Roll Call

RV SA TC JE ML MS PB

F6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Richard Zavinsky to the position of Attendance Officer for the 2012-2013 school year at a salary of \$1,957.00 per annum.

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

F7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Peter Bellani to the position of Treasurer of School Money from July 1, 2012 through June 30, 2013 at a salary of \$5,351.00 per annum.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

F8. Use of State Contracts

**Resolution Authorizing the Procurement of Goods and Services
Through State Agency for the
2012-2013 School Year**

WHEREAS, Title 18A:18A-10 provides that, “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Rochelle Park School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Rochelle Park School District desires to authorize the School Business Administrator, as purchasing agent for the 2012-2013 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year, upon proper notification to the Board;

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education does hereby authorize the School Business Administrator, as purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed and approved by the State of New Jersey, Department of Education.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY #6410 – PURCHASES BUDGETED

F9. RESOLVED: that the Rochelle Park Board of Education is authorized to continue to utilize cooperative purchasing:

- **Bergen County Co-op**
- **Middlesex Regional Ed Services**
- **Aces-Natural Gas + Electric**
- **Ed data Cooperative**
- **Act. Telecommunications**

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

F10. Appoint Designated Persons

BE IT RESOLVED, that the Board of Education appoint the following designated persons, effective July 1, 2012, through June 30, 2013:

Public Agency Compliance Officer –School Business Administrator
Affirmative Action Officer – Cara Hurd, Principal
Section 504 Officer/ADA – Linda Oles
Asbestos Hazard Emergency Response Act – Michael Levitzke, CCM
Right to Know –School Business Administrator
OSHA Lockout/Tagout – Michael Levitzke, CCM
Integrated Pest Control – Michael Levitzke, CCM

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

POLICY # 6410 – PURCHASES BUDGETED

F11. RESOLVED: that the Rochelle Park Board of Education approves the May 2012 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills - Fund 11	\$590,105.02
B. Regular Bills - Fund 20	\$ 12,365.87
C. Capital Projects - Fund 30	\$ -
D. Debt Service - Fund 40	\$ -
E. Food Service - Fund 50	\$ 19,566.35
F. Enterprise – Fund 51	<u>\$ 432.37</u>
Total May Bills	\$622,469.61
April Additions	
Regular Bills – Fund 10	<u>\$ 74,298.78</u>
Total April & May Bills	\$696,768.39
April Void Ck #21563	(2,816.43)
Total Disbursements	<u>\$696,768.39</u>

Attachment 1

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

POLICY #6510 – PAYROLL AUTHORIZATION

F12. RESOLVED: that the Rochelle Park Board of Education approves the May 2012 Payroll in the amount of \$398,764.59

Motion by _____ seconded by _____
Roll Call

RV SA TC JE ML MS PB

POLICY #6820 – FINANCIAL REPORTS

F13. RESOLVED: that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to N.J.A.C. 6A:23-2.11 (c) 3, as of March 30, 2012, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a); and

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to N.J.A.C. 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 N.J.A.C. 6A:23-2.11 (b).

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

Secretary’s Report

F14 RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s Financial Report for the months of March 2012.

SUPPORT DOCUMENT 3

Motion by _____, seconded by _____

Roll Call

RV SA TC JE ML MS PB

Treasurer’s Report

F15 RESOLVED, that the Rochelle Park Board of Education accepts the School Treasurer’s Financial Report for the month of March 2012.

SUPPORT DOCUMENT 4

Motion by _____, seconded by _____

Roll Call

RV SA TC JE ML MS PB

F16. RESOLVED: that the Rochelle Park Board of Education approves the following line item Transfers for April 2012:

Attachment 2

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
04/30/12			TOTAL TRANSFERS	\$131,754.23

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

F17. RESOLVED: that the Rochelle Park Board of Education approves the submission to the County Office a request for approval of account transfers which exceed the 10% transfer rule as outlined in S-1701 as of April 30, 2012 and approves transfers as presented and on file in the office of the Business Administrator.

Motion by _____, seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY #3440/4440 – TRAVEL EXPENSE

F18. WHEREAS, Pursuant to N.J.S.A. 18a:11-12, in each pre-budget year, the Rochelle Park Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded, and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds;

WHEREAS, the Board of Education, has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, the Board of Education approved maximum for 2011/2012 is \$15,000.00 and,

RESOLVED, that the Rochelle Park Board of Education hereby establishes the maximum, travel expenditure amount for the 2012/2013 school year at \$15, 000.00

Motion by _____, seconded by _____

Roll Call

RV SA TC JE ML MS PB

F19. 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 2012-2013 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. The Board further approves the joint transportation agreements for all Rochelle Park students who are transported through Region V and approves Shared Services including but not limited to evaluations, therapies, non public school series and other services as requested to be provided by Region V consultants on as needed basis.

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

POLICY #7510 – USE OF FACILITIES

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	Date	Rental Fee
Township of Rochelle Park	Kovalcik Summerfest/Ballfield (Multi-Purpose Room if Rain)	Tuesday, August 21, 2012 from 12 Noon to 11:00 PM-	None

Motion by _____ seconded by _____

Roll Call

RV SA TC JE ML MS PB

IX. Reports – Committee Action Items

ROCHELLE PARK BOARD OF EDUCATION COMMITTEES

2011-2012 School Year

Committees	Chairperson	Co – Chairperson
Finance	Mrs. Bilka	Mr. Verhasselt
Education	Mr. Esposito	Mrs. Lauerman
Transportation	Mrs. Cravello	Mr. Scully
Building & Grounds	Mr. Verhasselt	Mr. Esposito
Community & School Activities	Mr. Scully	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Lauerman
Board/Staff Relations	Mrs. Lauerman	Mr. Allos
Ad-Hoc Committees		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mr. Verhasselt
Bergen County School Boards	Mrs. Lauerman	Mrs. Cravello
New Jersey School Boards	Mrs. Lauerman	Mr. Scully
Municipal Alliance Liaison	Mrs. Cravello	Mr. Allos

IX. 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 _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close public comment at _____ p.m.
Roll Call

RV SA TC JE ML MS PB

XI. Announcements

The next Caucus Meeting will be held on Monday, June 11, 2012, at 7:00 P.M. in the Media Center with the Regular Meeting immediately following.

XII. 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 THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to close Executive Session at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ p.m.

Roll Call

RV SA TC JE ML MS PB

XIII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

RV SA TC JE ML MS PB