

**Rochelle Park Board of Education  
Regular Meeting– 8:00 P.M.  
July 11, 2011**

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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
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:

Fredrik Oberkehr, Ed.D., Superintendent, Acting School Business Administrator/Board 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. Superintendent’s Report**

**V. Acting 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 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

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

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

**POLICY # 0168 – APPROVAL OF BOARD MINUTES**

1. **RESOLVED:** that the Rochelle Park Board of Education approves the minutes of the following meetings:

- A. June 6, 2011 Caucus Meeting & Executive Session
- B. June 13, 2011 Regular Meeting & Executive Session

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

RV SA TC JE ML MS PB

**POLICY #5200 - ATTENDANCE**

2. **RESOLVED:** that the Board of Education approves the attendance report for the month of June 2011 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	454		
Hackensack H.S.	116.5		
Academy/Technical Schools	<u>17</u>		

**Total: 587.5**

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	6810	Possible Days	807
Days Present	6502	Days Present	787
Days Absent	308	Days Absent	20
% Present	95.4%	% Present	97.5%
% Absent	4.6%	% Absent	2.5%

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

RV SA TC JE ML MS PB

**POLICY #2232.1 – SCHOOL DISTRICT ANNUAL REPORTS**

3. **RESOLVED:** that the Board of Education acknowledges receipt of the following annual reports for the 2010-2011 school year:

Child Study Team/Special Services  
Guidance Services  
Health Services  
Speech/Language Services  
ESL  
Technology Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY# 2110 – PHILOSOPHY OF EDUCATION**

4. **RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the revised Mission & Vision statements for the Rochelle Park School District.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #4111 – HIRING- CERTIFIED PERSONNEL**

- \*5. **RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2011-2012 school year with a correction of the step, degree and salary. Salary will be revised upon settlement of the 2011-2012 master contract.

<u>Name</u>	<u>FI</u>	<u>FTE</u>	<u>Step</u>	<u>Degree</u>	<u>Step Amount</u>	<u>Longevity</u>	<u>Salary</u>
KOTWICA	E.	FT	14	MA+15	75,691		75,691

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

- \*6. **RESOLVED:** that on the recommendation of the Superintendent, the Board of Education appoints Tara LaPira for the position of maternity leave replacement Departmental Language Arts Teacher starting on or before October 6, 2011 until approximately February 27, 2011, at a per diem rate of \$220 to be adjusted upon settlement of the master contract for the 2011-2012 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**\*7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel for summer curriculum writing in the areas of Mathematics, Science, Preschool, Kindergarten and World Language, at an hourly salary of \$31.00 to be adjusted at the settlement of the master contract for the 2010-2011 school year with a maximum of 30 hours each.**

**Andrea Cahill  
Jessica Franko  
Laura Giglio  
Joan Gutkowski  
Francine Hamilton  
Donna Johnson  
Emily Kotwica  
Bonnie Loverich  
Christine Raimondi  
Elaine Rainone  
Dana Repka  
Cheryl Roskowinski  
Nancy Sobeck  
Elyce Shean  
Catherine Stephens**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**\*8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2011-2012 school year stipend to be determined upon the settlement of the master contract for the 2011-2012 school year.**

Chorus Director	Barbara Weiner
Computer Club	Susan Carney
Accompanist for Chorus (30 Hours Max)	Lisa Fletcher
Gymnastics Coach (2)	Sam Ramirez
	Bonnie Loverich
Jr. National Honor Society Advisor (2)	Lauren Schwarz
	Marilena Coppola
Newspaper Advisor	Laura Giglio
Spelling Bee Coach	Lauren Metcalfe
Student Council Advisor	Jeffrey D. Grossman
Yearbook Advisor	Susan Carney
“Do Something” Co-Advisor	Donna Johnson
“Do Something” Co-Advisor	Bonnie Loverich
Spring Musical Stage Director	Jennifer Mesce
Spring Musical Chorus Director	Barbara Weiner
Spring Musical Accompanist (not to exceed 10 hours)	Lisa Fletcher

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**\*9. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Cheryl Roskowinski to the position of Teacher/Tutor – 4 hrs per week for the month of August 2011 not to exceed 16 hours in total at a rate to be determined upon settlement of the master contract for the 2010-2011 school year.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

- \*10. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Francine Hamilton to the position of Teacher/Tutor – 4 hrs per week for the month of August 2011 not to exceed 16 hours in total at a rate to be determined upon settlement of the master contract for the 2010-2011 school year.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

- \*11. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Elyce Shean to the position of Pre-School Teacher for the 2011-2012 school year at a per diem rate of \$172.00.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #3141– RESIGNATION**

- \*12. RESOLVED: that the Board of Education accepts Katherine Panczyk’s letter of resignation from the Rochelle Park School District effective June 30, 2011.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #3240 PROFESSIONAL DEVELOPMENT**

- 13. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2010-2011 school year as follows:**

Brian Cannici	6 Credits	\$ 2,256.03
Thomas Hornes	9 Credits	\$ 2,986.14
Donna Johnson	6 Credits	\$ 2,135.24
Jennifer O’Brien	6 Credits	\$ 2,256.03
Nancy Oliver	6 Credits	\$ 2,135.25

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

RV SA TC JE ML MS PB

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

Andrea Cahill, Jessica Franko, Laura Giglio, Joan Gutkowski, Francine Hamilton  
Donna Johnson, Bonnie Loverich, Christine Raimondi, Elaine Rainone, Dana Repka  
Cheryl Roskowinski, Nancy Sobeck, Elyce Shean and Catherine Stephens to attend  
“Examining the National Core and the 2009 NJ CCC Standards” in house on July 18, 2011

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

RV SA TC JE ML MS PB

**POLICY # 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

- \*15. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Jeanmarie Corrigan to the position of Part Time Pre-school Aide for the 2011-2012 school year at an hourly rate of \$16.90.

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

RV SA TC JE ML MS PB

- \*16. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel to the position of Latchkey Assistants for the 2011-2012 school year at an hourly rate of \$16.90.

**Vilma Barrios - Latchkey Assistant**  
**Patricia Daubner - Latchkey Assistant**  
**Lorraine Jakubik - Latchkey Assistant**  
**Raymond Soff Jr. - Latchkey Assistant**

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

RV SA TC JE ML MS PB

- \*17. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Ellen Kobylarz to the position of Board Secretary effective July 15, 2011 to June 30, 2012, at an annual salary of \$7,500 prorated.

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

RV SA TC JE ML MS PB

**POLICY #5120 NEEDS ASSESSMENT - PUPILS**

- 18. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2011 - 2012 school year:

**CASE #: 03-02**  
**CLASSIFICATION: MD**  
**PLACEMENT: Slocum/Skewes School, Ridgefield**  
**RELATED SERVICES: OT, PT, \$100 per session**  
**TRANSPORTATION: Region V**  
**TUITION: \$34,777. (11 month program)**  
**EXTENDED YEAR:**

**CASE #: 06-05**  
**CLASSIFICATION: SLD**  
**PLACEMENT: B.C.S.S. Paramus Vo-Tech**  
**RELATED SERVICES:**  
**TRANSPORTATION: Region V**  
**TUITION: \$26,100.**

**CASE #: 10-05**  
**CLASSIFICATION: PCD**  
**PLACEMENT: Memorial School Maywood N.J.**  
**RELATED SERVICES: OT, Speech**  
**TUITION: \$50,900.00**  
**TRANSPORTATION: waived**  
**P.T. Aide \$12,500.**  
**Summer \$3,000.**

**CASE #: 98-07**  
**CLASSIFICATION: Autistic**  
**RELATED SERVICES: Speech, OT**  
**PLACEMENT: B.C.S.S. Rockleigh**  
**TRANSPORTATION: Region V**  
**TUITION: \$69,300.**

**CASE #: 99-01**  
**CLASSIFICATION: L.I.**  
**PLACEMENT: Bergen Center for Child Development**  
**RELATED SERVICES: Speech,**  
**TRANSPORTATION: Region V**  
**TUITION: \$51,285.66. (11 month program)**

**CASE #: 00-02**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Homestead School Ridgewood, N.J.**  
**RELATED SERVICES: Counseling**  
**TRANSPORTATION: Region V**



**TUITION: \$45,182.**

**CASE#: 02-03**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: River Dell High School**  
**TRANSPORTATION: Region V**  
**TUITION: \$20,000.**

**CASE #: 02-07**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Tri -Valley District**  
**TRANSPORTATION: Region V**  
**TUITION: \$74,555**  
**RELATED SERVICES: OT, Speech**

**CASE #: 04-05**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Phoenix Center**  
**TRANSPORTATION: Provided by parent**  
**TUITION: \$58,569.68 (11 month) +one to one aide \$27,860**  
**RELATED SERVICES: In-Home Program Cour. 2 hrs per month @ \$65/hr= \$130.00 = \$1,560 annual. Social Skills program @JCC not to exceed \$6,720.**

**CASE #: 04-14**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Alpine Learning Center**  
**TRANSPORTATION: Waived by Parent**  
**TUITION: \$88,806.90.**

**CASE #: 06-10**  
**CLASSIFICATION: AUT**  
**PLACEMENT: South Bergen Jointure**  
**TRANSPORTATION: Waived by Parent**  
**TUITION: \$54,580.**  
**SUMMER: \$2,400.**

**CASE#: 07-06**  
**CLASSIFICATION: O.H.I.**  
**PLACEMENT: Chapel Hill Academy**  
**TRANSPORTATION: Region V**  
**TUITION: \$52,380**  
**RELATED SERVICES:**

**CASE#: 08-03**  
**CLASSIFICATION: MD**  
**PLACEMENT: South Bergen Jointure Summer**  
**TRANSPORTATION: Region V**  
**TUITION:SUMMER: \$2,400**  
**FALL**

**PLACEMENT:** Paramus H.S.  
**TRANSPORTATION:** Region V  
**TUITION:** \$35,818.00  
**EFFECTIVE:** Sept. 6, 2011

**CASE#:** 08-08  
**CLASSIFICATION:** PCD  
**PLACEMENT:** Shaler Academy  
**TRANSPORTATION:** Region V  
**TUITION:** \$59,482. (Includes Summer).  
**RELATED SERVICES:** OT \$100 per session

**CASE#:** 07-17  
**CLASSIFICATION:** PCD  
**PLACEMENT:** Valley Program, Demarest  
**TRANSPORTATION:**  
**TUITION:** \$69,623.79.  
**RELATED SERVICES**  
**EXTENDED YEAR :** 12month Program

**CASE#:** 08-15  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Shaler Academy  
**TRANSPORTATION:** Region V  
**TUITION: SUMMER** \$5,400.  
**FALL:**  
**PLACEMENT:** New Bridges Center  
**TRANSPORTATION:** Region V  
**TUITION:** \$68,952.  
**RELATED SERVICES O.T.** \$100 per session

**CASE#:** 07-07  
**CLASSIFICATION:** Autistic  
**PLACEMENT:** Academy, Ridgefield  
**TRANSPORTATION:** Region V  
**TUITION:** \$59,482.  
**RELATED SERVICES P.T.-Aide** 17.5 hours @ 14.50 per hour = \$253.75/week  
**O.T. @ \$100.** Per session as per IEP

**CASE#:** 08-09  
**CLASSIFICATION:** ED  
**PLACEMENT:** YCS Hackensack  
**TRANSPORTATION:** Region V  
**TUITION:** \$49.154.

**CASE#:** 09-10  
**CLASSIFICATION:** MD  
**PLACEMENT:** YCS-George Washington School  
**TRANSPORTATION:** Region V  
**TUITION:** \$52,380.  
**RELATED SERVICES** Speech

**CASE#: 10-03**  
**CLASSIFICATION: MD**  
**PLACEMENT: Ridgefield Public Schools**  
**TRANSPORTATION: Region V**  
**TUITION: \$34,777.**  
**RELATED SERVICES O.T. /P.T. \$100 per session**

**CASE#: 07-20**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: New Bridge Center River Edge**  
**TRANSPORTATION: Region V**  
**TUITION: \$68,952.**  
**RELATED SERVICES Speech**

**CASE#: 02-14**  
**CLASSIFICATION: ED**  
**PLACEMENT: New Alliance**  
**TRANSPORTATION: Region V**  
**TUITION: \$333.17 per diem**  
**EXTENDED YEAR: 7/1-6/30/12 Annual \$69,965.70**  
**RELATED SERVICES:**

**CASE#: 10-08**  
**CLASSIFICATION: AUT**  
**PLACEMENT: South Bergen Jointure-Moonachie**  
**TRANSPORTATION: Region V**  
**TUITION: \$32,860.**  
**RELATED SERVICES O.T. /Speech**  
**EXTENDED YEAR: \$2,400.**

**CASE#: 08-06**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech Shared Time Program**  
**TRANSPORTATION: Region V**  
**TUITION: \$6,100.**  
**RELATED SERVICES**

**CASE#: N/A**  
**CLASSIFICATION: N/A**  
**PLACEMENT: Paramus Vo-Tech Shared Time Program**  
**TRANSPORTATION: Region V**  
**TUITION: \$6,100.**  
**RELATED SERVICES : None**

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

RV SA TC JE ML MS PB

**FINANCE AND INSURANCE**

**Upon the recommendation of the Business Administrator to the Superintendent:**

**POLICY #6421 – PURCHASES BUDGETED**

**19. RESOLVED:** that the Rochelle Park Board of Education approve the June Bills list ending June 30, 2011 as approved by the Finance Committee, attached and listed below:

**ATTACHMENT 1**

A. Regular Bills - Fund 10	\$ 148,274.29
B. Regular Bills – Fund 11	\$ 87,848.59
C. Regular Bills- Fund 20	\$ 1,580.00
D. Debit Service Fund 40	
E. Food Service –Fund 50	\$ 10,286.00
F. Enterprise – Fund 51	\$ 411.42
<b>TOTAL JUNE BILLS</b>	<b>\$ 248,400.30</b>
<hr/>	
June Void Ck #20638	\$ (21,081.76)
#1033	\$ (220.00)
#1034	\$ (390.00)
#1035	\$ (210.00)
<b>Total June Void Cks</b>	<b>\$ (21,901.76)</b>
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 226,498.54</b>

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

RV SA TC JE ML MS PB

**20. RESOLVED;** that the Rochelle Park Board of Education approve the July Bills list ending July 31, 2011 as approved by the Finance Committee, attached and listed below:

**ATTACHMENT 1A**

A. Regular Bills - Fund 10	\$ 12,711.59
B. Regular Bills – Fund 11	\$ 110,960.62
C. Regular Bills- Fund 20	\$ 3,328.23
D. Debit Service Fund 40	-
E. Food Service –Fund 50	-
F. Enterprise – Fund 51	-

**TOTAL JULY BILLS** \$127,000.44

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

RV SA TC JE ML MS PB

**POLICY #6510 – PAYROLL AUTHORIZATION**

**21. RESOLVED:** that the Rochelle Park Board of Education approves the June 2011 Payroll in the amount of \$420,293.56 and the June 2011 Supplemental Payroll in the amount of \$39,227.39.

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

RV SA TC JE ML MS PB

**POLICY #6820 – FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**22. RESOLVED:** that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of April 30, 2011 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\_\_\_\_\_, seconded by\_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**Transfers**

**23. RESOLVED:** that the Rochelle Park Board of Education approves the line item transfers for April 30, 2011.

**ATTACHMENT 2**

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
4/30/11			See Attachment 2	\$31,429.99
			<b>TOTAL TRANSFERS</b>	

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

RV SA TC JE ML MS PB

**Board Secretary’s Report**

**24. RESOLVED:** that the Rochelle Park Board of Education accepts the Board Secretary’s Financial Report for the month of April 2011.

**ATTACHMENT 3**

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

RV SA TC JE ML MS PB

**Treasurer’s Report**

**25. RESOLVED:** that the Rochelle Park Board of Education accepts the School Treasurer’s Financial Report for the months of April and May 2011.

**ATTACHMENT 4**

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

RV SA TC JE ML MS PB

**POLICY #6350 – CONTRACTS**

**26. RESOLVED:** that upon the recommendation of the Business Administrator, the following contract for Food Service Management between Pomptonian Food Service, Inc., 3 Edison Place, Fairfield, NJ 07004-3511 and the Rochelle Park BOE be approved for the 2011-2012 school year with an increase based on 0%.

<b>Contract:</b>	<b>2010-2011</b>	<b>2011-2012</b>
<b>Management Fee</b>	<b>\$13,091</b>	<b>\$13,091</b>
<b>Special Function/Vended meals Per meal fee</b>	<b>\$.10/\$1.00</b>	<b>\$.10/\$1.00</b>
<b>Guaranteed Maximum Deficit</b>	<b>\$2,500</b>	<b>\$2,500</b>

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of thirteen thousand ninety one dollars (\$13,091.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$1,309.10) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. All special function and vended meals receipts deposited into the LEA’s account shall be divided by \$1.00 to

arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a maximum deficit of two thousand five hundred dollars (\$2,500.00) for school year 2011-2012.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY 7000 – PROPERTY**

**27. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves an application for a Change of Use of Educational Space for the 2011-2012 School Year for Room 318 from a classroom to an office and that the application be forwarded to the County Office.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**28. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves an application for a Change of Use of Educational Space from an office to a dual use classroom Room 215 which will be used as a shared resource room for the 2011-2012 School Year and that the application be forwarded to the County Office.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #7510 – USE OF FACILITIES**

**29. 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
First Student Inc.	Safety “Kick Off Meeting”/Multipurpose Room	Wed. Aug. 24, 2011 from 9:30 a.m. to 1:30 p.m.	None
Midland Class of 2012	8 <sup>th</sup> Grade Committee meetings/Media Center	Thurs. July 21, 2011 and Thurs. Aug. 18, 2011 from 7 p.m. to 9 p.m.	None
Bergen County PTA	Meetings/Media Center	Tuesdays,	None

		9/6,10/4,11/1, 1/3/12,2/7,3/6,4/3, 5/1,5/11 from 7:30 to 9:30 p.m. and 5/22/12 from 7:00 p.m. to 9:30 p.m.	
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Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**30. RESOLVED, that the Rochelle Park Board of Education approves the use of the 2010-2011 Extraordinary Aid in the amount of \$150,714. and allocate to 2011-2012 Out-of-District Special Education tuition line#11-000-100-562-000.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

### VIII. Reports – Committee Action Items

#### ROCHELLE PARK BOARD OF EDUCATION COMMITTEES

##### *2011-2012 School Year*

<b>Committees</b>	<b>Chairperson</b>	<b>Co – Chairperson</b>
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
<b>Ad-Hoc Committees</b>		
Negotiating	Mrs. Bilka	Mr. Allos, Mrs. Cravello
<b>Liaisons</b>		
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

**X. Announcements**

**The next Caucus Meeting and Regular Meeting will be held on Monday, August 15, 2011, at 6:30 P.M. & 8:00 P.M. respectively 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 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

## **XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB