

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
December 10, 2015**

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

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento- Buyck		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dr. Geoffrey Zoeller, Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum and Instruction
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Open Public Meetings Act, Chapter 231,P.L.1975 Announcement-by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that”
“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

- IV. Superintendent’s Report**
- V. Principal’s Report**
- VI. Director of Curriculum and Instruction’s Report**
- VII. Building and Grounds Supervisor Report**
- VIII. Open Public Forum**

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments, or concerns that may be in respect to the operation of the district

Motion by _____, seconded by _____, to open public comment at ____P.M.
Roll Call

MS SA SA AB ML DL JE

Motion by _____, second by _____, to close public comment at ____ P.M.
Roll Call

MS SA SA AB ML DL JE

IX. Items for Board Action-Resolutions

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

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Robert J. Esposito II**

WHEREAS, Robert J. Esposito II has served as a Board Trustee/Board President with the Rochelle Park Board of Education April 2006 through December 2015. During this time he has committed himself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, his personal commitment to a quality education, his valued participation in establishing effective policies, and his readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes his commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Robert J. Esposito II as Board President and Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Robert J. Esposito's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Robert J Esposito every success during the coming years.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

ROUTINE MATTERS RESOLUTIONS R1-R7
POLICY #0168- APPROVALS OF BOARD MINUTES

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

November 12, 2015 Regular & Executive Meetings

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of November 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497	1-5 th Grader	1-7 th Grader
Hackensack H.S.	147		
Academies/Tech. Schools	15		
Totals	659		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8445	Possible Days	816
Days Present	8315	Days Present	789
Days Absent	130	Days Absent	27
% Present	98.4%	% Present	96.6%
% Absent	1.6%	% Absent	3.4%

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of November 2015 for the Rochelle Park School District.

- Fire Drill November 18, 2015
- Security Drill November 20, 2015
- Bus Drill November 18, 2015

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for November 2015 on behalf of the Rochelle Park School District.

November 2015

Reported Cases: 4
 Number of Cases open: 0
 Number of Cases closed: 4
 Number of Incidents determined to be HIB: 3

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #2340 – FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Weiner, Dr. Sacco, Mrs. Fletcher, Mrs. Fuchs, to accompany the Tag Art, Music and Instrumental students to the “Teen Arts Festival” in Paramus on May 20, 2016 at a cost of \$5.00 per student.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #0130 BYLAWS & POLICIES

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following Regulation:

R 9150 SCHOOL VISITORS

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #0134 - BOARD SELF-EVALUATION

R7. RESOLVED: that the Board of Education has compiled and discussed the Board’s Self-Evaluation and has completed all requirements of Policy #0134.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P7

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Ms. Herter to attend “Dr. Jean’s Active Learning Adventure: in West Orange on December 11, 2015 at a cost to the district of \$271.20 for registration.

Mrs. Hurd to attend “Conversations around PARCC” in Parsippany on January 6, 2016 at no cost to the district for registration.

Dr. Zoeller to attend “Child Protection Seminar” on January 8, 2016 in Glen Rock at no cost to the district for registration.

Mrs. Raimondi to attend “7th Annual Train the Trainer Conference” in Monroe Township on January 14, 2016 at a cost to the district of \$199.00 for registration.

Ms. Lender to attend “ Cross Cultural Competence Skills for Professionals in Social Services Fields” in Paramus on February 8, 2016 at a cost to the district of \$90.00 for registration.

Mrs. Genovese to attend “Methodologies to Support Students with Autism” in Oradell on February 23, 2016 at no cost to the district for registration.

Dr. Zoeller to attend “Learning for Life Certification Workshop” in Oakland on March 10, 2016 at no cost to the district for registration.

Ms. Lender to attend “Measuring student Progress, Developing IEP’s that work” in Paramus, on March 21, 2016 at no cost to the district for registration.

Mrs. Genovese to attend “Measuring Student Progress, Developing IEP’s” in Paramus, on March 22, 2016 at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following addition to the list of substitute Cafeteria/Playground Aides and Substitute Classroom Assistants for the remainder of the 2015-2016 school year at a rate of \$10.05 per hour:**

Aisha Martinez

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following addition to the list of substitute Latchkey Aides for the remainder of the 2015-2016 school year at a rate of \$19.30 per hour:**

Krista Fuchs

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following persons to the list of Home Instructors for the remainder of the 2015-2016 school year:**

**Mr. Raymond Soff Jr.
Mrs. Elaine Rainone**

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P5. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Patricia Legory as a volunteer library aide (pending a criminal history check) for the remainder of the 2015-2016 school year:

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Sue Antista to the position of Part Time Special Education Aide (no benefits) starting December 11, 2015 for the remainder of the 2015-2016 school year, 27.5 hours a week at \$19.30 per hour.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #3141 RESIGNATION

P7. RESOLVED: that the Board of Education accepts the resignation letter from Ms. Aregood, Speech Language Specialist dated November 13, 2015.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F12

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the December 2015 Bill List as approved by the Finance Committee, attached and listed below:

Fund	Total Expenditures
10 – General Fund	\$982,504.57
20 – Federal Grant	\$10,390.00
30 – Referendum Account	\$36,590.14
60 – Cafeteria	\$18,387.14
61 – Afterschool Program	\$959.91
Total	\$1,048,831.76

ATTACHEMENT

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

F2. RESOLVED: that the Rochelle Park Board of Education approve the corrected November 2015 Bill List as approved by the Finance Committee, attached and listed below:

Fund	Total Expenditures
10 – General Fund	\$1,070,910.54

20 – Federal Grant	\$0
30 – Referendum Account	\$447,085.89
60 – Cafeteria	\$24,398.31
61 – Afterschool Program	\$11,469.82
Total	\$1,553,864.56

ATTACHEMENT

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Transfers

F3. RESOLVED, that the Rochelle Park Board of Education approves the October 2015 line item transfers see attached list.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F4.Approval of November Payroll – that the Board approve the payroll for November as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$471,415.17	\$5,977.07	\$28,562.41
20 – Federal Grant	\$0	0	0
61 – Afterschool Program	\$10,270.27	\$785.68	0

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F5. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of November 2015.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

Monthly Budgetary Line Item Status Certifications

F6. 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 October 31, 2015 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

MS SA SA AB ML DL JE

Treasurer's Report

F7. Resolved, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the month of September 2015.

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Approve Joint Transportation Agreement with Englewood Public Schools 2015-2016 SY

F8. RESOLVED: that the Rochelle Park Board of Education approves the 2015-2016 Joint Transportation Agreement with Englewood Public Schools for five Choice School students attending Dwight Morrow High School in the amount of \$2,652.00 as per the attached.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

F9. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Media Center Computer Room & Flexible Multi-Purpose Classroom Renovation project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #5 in the amount of \$ 1,666.00.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 1,666.00.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F10. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Infrastructure Upgrade Boiler/Heat and Alternate 4-6 total base Alt#1-Alt#4-5-6 project to the Midland School;

and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #7 in the amount of \$26,692.41.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 26,692.41.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

F11. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#007 to provide additional acoustical tile ceiling and flooring at multiple locations to field conditions and Owner requested additional scope, including: VCT flooring and vinyl base in second and third floor rooms, Room 105, Elevator and Media Center floor leveling, New acoustic tile in ceiling in Room 308. In the amount of \$18,403.02

The Total Contract value will increase to \$2,625,215.4 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY# 7510 Use of Facilities

F12. 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 as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
RP Girl Scouts	Gym	December 17, 2015	None

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

IX. Reports-Community Action Items

2015 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito
Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
Liaisons:		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

VIII. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by _____, seconded by _____, to open public comment at _____ P.M.
Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call

MS SA SA AB ML DL JE

X. Announcements

The re-organization/regular meeting will be held on Thursday, January 7, 2016 at 7:30 P.M. in the Media Center. A Joint Board meeting with the Township is tentatively scheduled for January 14, 2016 at 7:00 P.M. also 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:

Personnel Matters

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

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

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form 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

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.
Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.
Roll Call

MS SA SA AB ML DL JE

XI. Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

XII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.
Roll Call

MS SA SA AB ML DL JE