

**Rochelle Park Board of Education  
Regular Meeting-7:30 P.M.  
December 8, 2014**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Ciliento- Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dr. Geoffrey Zoeller, Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian Cannici, Acting Principal
- 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. 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 the agenda items only.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_ P.M.

Roll Call

MS SA AB TC ML DL JE

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to close public comment at \_\_\_\_ P.M.

Roll Call

MS SA AB TC ML DL JE

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

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

**Honor Roll Students**

**WHEREAS, Lucille Blain, Kayla Del, Jodi DiPiazza (6<sup>th</sup> grade students) Nicholas Buyck, Liam Cannon, Kaylee Castanon, Bridget Cronin, Thomas Hickey, Matthew Lauerman, Emma Neu, Samira Riley-Lewis, Caitlin Scully, Jesse Sims (7<sup>th</sup> grade students) Adam Becker, and Noah Hernando (8<sup>th</sup> grade students) at Midland School #1, have been achieved the academic achievement of honorable mention for the 1<sup>st</sup> marking period of the 2014-2015 school year.**

**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

MS SA AB TC ML DL JE

**WHEREAS, Ryan Ang, Julia Becker, John Davis, Isabella Maldonado, Theresa Patterman, Zachary Roth , Hailey Surita, Gehan Zabady, (6<sup>th</sup> grade students) Caleb Angelito, Dino Axhaj, Gabrielle Esposito, Christina Feinroth, Yanni Leakas, Kayla Rogers, (7<sup>th</sup> grade students) Briana Castillo, Samantha DeGuzman, Faith Keener, Matthew Matusovskiy, John Minichetti, William Nunez, Kacper Osenkowski, and Maximillian Roth, (8<sup>th</sup> grade students) at Midland School #1, have been achieved the academic achievement of Honor Roll for the 1<sup>st</sup> marking period of the 2014-2015 school year.**

**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

MS SA AB TC ML DL JE

**WHEREAS, Gabriella Bulger, Patrick Hajdukiewicz, Kassandra Pomarico, Paige Portacio, Helen Reczkowski, Jaqueline Ydrovo, (6<sup>th</sup> grade students) Wilson Alvarez, Kyle Caylao, Krishi Dudhia, Katrina Gonzales, Matthew Paddock, Eleana Pardo, (7<sup>th</sup> grade students) Claudia Allos, Tiffany Bautista, Allison Brown, Jessica Buse, Jonatan Buyck, Savannah Cuellar, Kathryn Davis, Kevin Kowalski, Matthew Mina, Justin Reyes, William Sanchez, Thiago Stallhbaum, (8<sup>th</sup> grade students) at Midland School #1, have been achieved the academic achievement of High Honor Roll for the 1<sup>st</sup> marking period of the 2014-2015 school year.**

**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

MS SA AB TC ML DL JE

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION  
IN RECOGNITION AND APPRECIATION FOR  
Teresa Cravello**

**WHEREAS**, Teresa Cravello has served as a Board Trustee with the Rochelle Park Board of Education April 2008 through December 2014. During this time she has committed herself 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**, her personal commitment to a quality education, her valued participation in establishing effective policies, and her 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 her 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 Teresa Cravello 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, Teresa Cravello'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 Teresa Cravello every success during the coming years.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**ROUTINE MATTERS RESOLUTIONS R1-R5**  
**POLICY #0168- APPROVALS OF BOARD MINUTES**

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

**November 3, 2014 Caucus Meeting**  
**November 10, 2014 Regular Meeting**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**POLICY#5200 ATTENDANCE**

**R2. RESOLVED:** that the Board of Education approves the attendance report for the month of November 2014 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	462	1-Kndg	2-1 <sup>st</sup> Graders
Hackensack H.S.	167	1-3 <sup>rd</sup> Grader	1-3 <sup>rd</sup> Grader
Academies/Tech. Schools	17	2-2 <sup>nd</sup> Graders	1-5 <sup>th</sup> Grader
Totals	646	1-6 <sup>th</sup> Grader	1-8 <sup>th</sup> Grader

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7382	Possible Days	832
Days Present	7023	Days Present	812.5
Days Absent	359	Days Absent	19.5
% Present	95.2	% Present	97.6
% Absent	4.8	% Absent	2.4

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA AB TC 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 2014 for the Rochelle Park School District.

**Fire Drill November 20, 2014  
Security Drill November 21, 2014**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA AB TC 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 2014 on behalf of the Rochelle Park School District.

**November 2014**

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA AB TC 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. O'Brien, Mrs. Weiner, Dr. Sacco, Mrs. Fletcher, Mrs. Fuchs, and Ms. Berta to accompany the Tag art, music and instrumental students to the "Teen Arts Festival" in Paramus on May 29, 2015 at a cost of \$4.00 per student.

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

Roll Call

MS SA AB TC 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:**

Mrs. Powell, and Ms. Barbieri, to attend "Creative Strategies for Improving Behaviors in School and at home" on December 16, 2014 in Oradell at no cost to the district for registration.

Mrs. Sacco to attend "Grammar Matters: LAL Readiness embed PARCC Readiness, Writing, and Reading into daily lessons" on January 26, 2015 at no cost to the district for registration.

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

Roll Call

MS SA AB TC ML DL JE

**POLICY #3141 - RESIGNATION**

**\*P2. RESOLVED: that the Board of Education accept with regret, Bonnie Loverich's resignation letter dated November 24, 2014 from the Rochelle Park School District as a 5<sup>th</sup> grade teacher, .5 gymnastic coach and student tutors co-advisor effective December 31, 2014 We wish her much luck and happiness in all her future endeavors.**

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

Roll Call

MS SA AB TC ML DL JE

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**\*P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation position for the 2014-2015.**

**Jessica Calderone from 0.5 Gymnastics Coach to Gymnastics Coach**

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

Roll Call

MS SA AB TC ML DL JE

**\*P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Dr. Harry Groveman for an additional 10 days during the months of December 2014, and January 2015 for the purpose of Superintendent consultation, and**

teacher evaluations, at a salary of \$375.00 per day not to exceed 10 days.

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

Roll Call

MS SA AB TC ML DL JE

**P5. RESOLVED, on the recommendation of the Superintendent, that the Board of Education transfer Christina Esposito to the position of 5th Grade Elementary School Teacher effective January 1, 2015 until June 30, 2015 from a Special Education 3<sup>rd</sup> grade position.**

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

Roll Call

MS SA AB TC ML DL JE

**P6. RESOLVED, on the recommendation of the Superintendent, that the Board of Education transfer Maria Leccese to the position of Special Education 3<sup>rd</sup> Grade Teacher effective January 1, 2015 until June 30, 2015 from a Preschool Teacher position.**

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

Roll Call

MS SA AB TC ML DL JE

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

**\*P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following additional list of substitute teachers for the remainder of the 2014-2015 school year at a rate of \$85.00 per day:**

**Courtney Oliver  
Benjamin Gordon**

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

Roll Call

MS SA AB TC ML DL JE

**FINANCE AND INSURANCE-RESOLUTIONS F1-F11**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED: that the Rochelle Park Board of Education approve the December 2014 Bill List as approved by the Finance Committee, attached and listed below:**

<b>A. Regular Bills- Fund 11</b>	<b>\$653,225.11</b>
<b>B. Regular Bills – Fund 20</b>	<b>\$ 53,353.80</b>
<b>C. Capital Outlay-Fund 12</b>	<b>\$ 3,448.91</b>
<b>D, Capital Projects- Fund 30</b>	<b>\$ 296,383.91</b>
<b>E. Food Service- Fund 50</b>	<b>\$ 14,716.92</b>
<b>F. Enterprise- Fund 51</b>	<b>\$ 1,175.54</b>
<b>TOTAL PAYMENTS FOR DECEMBER</b>	<b>\$ 1,022,304.19</b>
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,022,304.19</b>

ATTACHEMENT

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**F2. RESOLVED, that the Rochelle Park Board of Education approves the November 2014, payroll in the amount of \$484,682.17.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**F3. RESOLVED, that the Rochelle Park Board of Education approves the December 2014, payroll in the amount of \$ 493,417.97.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

MS SA AB TC ML DL JE

**F4. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of October 2014.**

ATTACHMENT

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

MS SA AB TC ML DL JE

**Approve Transportation Services Agreement with Englewood Public Schools 2014-2015 SY**

**F\*5. RESOLVED: that the Rochelle Park Board of Education approves the 2014-2015 Transportation Services Agreement with Englewood Public Schools as per the attached.**

ATTACHMENT

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

MS SA AB TC ML DL JE

**Approve Joint Transportation Agreement with Englewood Public Schools 2014-2015 SY**

**F6\*. RESOLVED: that the Rochelle Park Board of Education approves the 2014-2015 Joint Transportation Agreement with Englewood Public Schools for five Choice School students attending Dwight Morrow High School in the amount of \$3,536.00 as per the attached.**

ATTACHMENT

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

MS SA AB TC ML DL JE

**Policy# 7230 Gifts, Grants and Donations**

**F7\*. RESOLVED: that the Rochelle Park Board of Education accepts a grant of \$500.00 from the Exxon Mobil Educational Alliance Program store J&M Auto Service Inc.**

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

MS SA AB TC ML DL JE

**F8\*. RESOLVED, that the Rochelle Park Board of Education allow for the creation of a plan under “Sustainable Jersey for School Actions” in the hope of seeing a grant to help implement a program.**

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

MS SA AB TC ML DL JE

**F9\*. RESOLVED that the Rochelle Park Board of Education approves a contract with Good Earth Landscape Contractors for the snow plowing of the school parking lot per contract on file in the Business Office. This contract is for the remainder of the 2014/2015 school year.**

**Plowing: Per Push**

1" to 3" (inches): \$ 300.00

3.1" to 6" (inches): \$ 415.00

6.1" to 9" (inches): \$ 545.00

9.1" to 12" (inches):\$ 695.00

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

MS SA AB TC ML DL JE

**F10. RESOLVED: that the Rochelle Park Board of Education authorizes the submission of the Application for Change of School Use of Educational Space to the Bergen County Executive Superintendent for the 2014-2015 school year.**

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

MS SA AB TC ML DL JE

**F11. RESOLVED: that the Rochelle Park Board of Education authorizes the submission of the Request to Eliminate the Preschool Disabilities/Integrated Preschool Class in accordance with N.J.A.C. 6A:14, Special Education for the 2014-2015 school year to the Bergen County Executive Superintendent as attached.**



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

Roll Call

MS SA AB TC 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 Basketball	Auditorium/Gym 6:30- 8:30	12/9,12/10,12/11,	None
RP Girl Scouts	Classroom	1/15,1/29,2/12,2/26,3/12,3/26, 4/16,4/30,5/14,5/28,6/11	None

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

MS SA AB TC ML DL JE

**IX. Reports-Community Action Items**

**2014 School Year**

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

**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 AB TC ML DL JE

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

MS SA AB TC ML DL JE

**Based upon the conversation with the public during the Open Public Forum the Superintendent may or may not ask the Board to consider additional agenda addendum items. Should additional items be presented another Open Forum on those agenda items will also be inserted.**

**X. Announcements**

The re-organization meeting will be held on Monday, January 5, 2015 at 7:00 PM 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 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 AB TC ML DL JE

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

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

**XII. Adjournment**

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

MS SA AB TC ML DL JE