

**Rochelle Park Board of Education
 Executive Session Meeting-7:00 P.M.
 Regular Meeting – 7:30 P.M.
 August 23, 2018**

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

| Board Member | Present | Absent |
|---------------------------------------|----------------|---------------|
| Mr. Matt Trawinski, Vice President | | |
| Mr. Scott Kral | | |
| Mrs. Dimitria Leakas | | |
| Mrs. Geraldine Minichetti | | |
| Mr. Gerard Sorrentino | | |
| Ms. Layla Wuthrick | | |
| Mrs. Teresa Judge-Cravello, President | | |

Others present:
 Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
 Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

IV. Flag Salute

VI. 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”

VII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to thirty (30) minutes in duration.

Motion by _____, seconded by _____, to open public comment at _____ P.M.
Roll Call
MT SK DL GM GS LW TJC

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call
MT SK DL GM GS LW TJC

VIII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R6

POLICY #0168- APPROVALS OF BOARD MINUTES

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

- June 14, 2018 Regular Meeting & Executive Sessions I & II**
- June 28, 2018 Regular Meeting & Executive Sessions I & II**

POLICY #5120 NEEDS ASSESSMENT PUPILS

R2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2018-2019 school year with an estimated total amount of \$981,175.47

Case # 3005038052

Classification: OHI

Placement: Ridgefield Memorial High School

Transportation: Region V
Tuition: \$39,593.00

Case # 638675906
Classification: Autistic
Placement: New Bridges-Bergen County Special Services
Related Services: aide/\$250 per day
Transportation: Region V
Tuition: \$78,000
ESY: \$7,800.00

Case #6254285532
Classification: Autistic
Placement: Valley Program Norwood
Transportation: Region V
Tuition: \$73,910
Related Services: OT 2x/week @ \$60/ session
Speech 3x/week @ \$60/session
ESY: 12 month program (included in tuition)

Case # 8313976019
Classification: Autistic
Placement: Newmark High School
Transportation: N/A
Tuition: \$56,464.20
ESY:\$5,960.11

Case #1653301736
Classification: Autistic
Placement: Cresskill Public School
Transportation: Region V
Tuition: \$59,918
Related Services: Speech 3x/week \$50.00
OT 2x/week \$60.0
ESY: \$5,992.00
ESY related services: speech 1x/week \$50.00
OT 1x/week \$60.00

Case #6386818255
Classification: Specific Learning Disability
Placement: New Bridge Center/Cherry Hill School
Transportation: Region V
Tuition: \$55,268
Related services: Aide \$17,004.00
ESY: \$5,526
ESY related service: Aide \$1,700.00

Case #7526788241

Classification: Autistic
Placement: RiverDell High School
Transportation: Region V
Tuition: \$26,442.00

Case #4419951105
Classification: Communication Impaired
Placement: River Dell High School Resource Program
Transportation: Region V
Tuition: \$26, 442.00

Case # 9457382021
Classification: Mild Intellectual Disability
Placement: Cresskill Public School
Transportation: Region V
Tuition: \$59,606
Related Services: Speech 1x/week \$60.00
OT 1x/week \$60.00
PT 1x/week \$50.00
ESY: \$5,961.00
ESY related services: OT 1x/week \$60.00
PT 1x/week \$50.00

Case # 5293668117
Classification: Autistic
Placement: South Bergen Jointure-Lodi
Related Services: OT/Speech
Tuition: \$55, 800.00
ESY: \$3,220.00

Case # 00000088
Classification: Preschool Disabled
Placement: Washington South-Bergen County Special Services
Tuition: 82,620.00
Aide: \$4,800.00
Related Services: Included
Transportation: Region V
ESY: \$7,800.00

Case # 6272076557
Classification: Emotionally Disturbed
Placement: Brownstone School-Bergen County Special Services
Tuition: \$61,560.00
Related Services: none
Transportation: Region V
ESY: no

Case # 23061

Classification: Emotionally Disturbed
Placement: Brownstone School-Bergen County Special Services
Tuition: \$61,560.00
Related Services: none
Transportation: Region V
ESY: no

Case # 16090
Classification: Emotionally Disturbed
Placement: Benway School
Tuition: \$76,380.00
Related Services: none
Transportation: Region V
ESY: No

Case # 000024064
Classification: Other Health Impaired
Placement: New Bridge Center-Cherry Hill School
Tuition: \$73,334.00
Related Services: Speech 1x/week
OT 2x/week
Transportation: none

The following tuitions are based on the 2017-2018 school year rates. An amended approval will be submitted when 2018-2019 rates/contracts are received.

Case #000016060
Classification: SLD
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26,700.00

Case #1664941358
Classifications: SLD
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26,700.00

Case #07-04
Classification: OHI
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26,700.00

Case# 07-01
Classification: OHI
Placement: Paramus Vo-Tech
Transportation: Region V

Tuition: \$26,700

Case# 06-09
Classification: SLD
Placement: Paramus Vo-Tech
Tuition: \$26,700

Case# 4460270514
Classification: OHI
Placement: Paramus Vo-Tech
Tuition: \$26,700

Case #9123104819
Classification: OHI
Placement: Paramus VoTech
Tuition: \$26,700

R3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2018-2019 school year.

R4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the School Self-Assessment under the Anti Bullying Bill of Rights Act.

POLICY #2200 CURRICULUM CONTENT

R5. RESOLVED: on the recommendation of the Superintendent, the Board approve the revised Social Studies and Media Curriculum K-8 for implementation in the 2018-19 school year.

POLICY #6350 – CONTRACTS

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2018-2019 school year at the rate of \$65.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

R1-R6

Motion by _____, second by _____,

Roll Call

MT SK DL GM GS LW TJC

PERSONNEL RESOLUTIONS P1-P30

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2018-2019 school year at a rate of \$10.50 per hour.

Vilma Barrios- Substitute Classroom Aide
Antoinette Borelli- Substitute Classroom Aide (effective January 1, 2019)
Debra Pinto- Substitute Secretary
Jessica DeFalco- Substitute Classroom Aide
Alice Diramondo- Substitute Cafeteria/Playground Aide
Lorraine Jakubik- Substitute Classroom Aide
Phyllis Mocera- Substitute Classroom Aide
Taylor Fuchs- Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
Nalinikumari Balakrishnan Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
Mary Pichardo -Substitute Classroom Assistant
Rita Alvarez- Substitute Cafeteria/Playground Assistant – Substitute Classroom Assistant
Shawna Riordan- Substitute Cafeteria/Playground Assistant- Substitute Classroom Assistant
Jennifer Pinto- Substitute Cafeteria/Playground Assistant- Substitute Classroom Assistant

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2018-2019 school year at a rate of \$85.00 per day:

Rita Alvarez
Taylor Fuchs
Jean Grater
Ben Gordon
Marion Hanna
Lauren Hemmerling
Anna Hroncich
Hoda Ismail
Peggy Iurato
Beverly Martin
Mary Monnachio
Joseph Pizzano
Keri Skutte
Samantha Tapper
Mary Thorpe
Nalia Balakrishnan

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2018-2019 school year at a rate of \$125.00 per day.

Mary Monnachio

POLICY#4415 SUBSTITUTE WAGES

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2018-2019 school year.

\$85.00 per day
\$92.50 per day after 20 consecutive days of substituting in the same position.

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2018-2019 school year:

\$125.00 per day

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school custodian pay schedule for the 2018-2019 school year:

\$14.00 per hour

P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2019 Baseball/Softball season:

| | | | |
|---------------------|--------------|--------------|---------|
| Baseball (1) Umpire | \$81.00 | Softball (1) | \$75.00 |
| (2) Umpires | \$60.00 each | | |

P8. RESOLVED: upon the recommendation of the Superintendent, the Board approves Ana Romero as a full time custodian for the summer of 2018 only at her daily rate, on step 3 of the custodial contract.

POLICY#4111- HIRING CERTIFIED PERSONNEL
POLICY # 3240 PROFESSIONAL DEVELOPMENT

P9.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Cara Hurd to attend “Stronge Teacher Evaluation re-cert training” on September 28, 2018, in Piscataway, at a cost to the district for registration of \$175.00.

Cara Hurd to attend “Affirmative Action Officer Certificate Program” on November 5, 2018, March 12, 2018 & April 18, 2018, in Monroe Township, at a cost to the district for registration of \$450.00.

Michael Alberta to attend “ NJ Leadership Academy” on October 11, 2018, November 13, 2018 and December 19, 2018 in Paramus at no cost to the district for registration.

Michael Alberta to attend “Stronge Training” in Piscataway on September 20, 26 &28, 2018 at a cost to the district for registration of \$525.00.

Geoffrey W. Zoeller Jr. to attend “Stronge Evaluation Recertification Training” in Glen Rock on August 27, 2018 at a cost to the district of \$150.00 for registration.

Liz Nam to attend “understanding the New HIB regulations in Mahwah on October 11, 2018 at a cost to the district of \$139.00 for registration.

The following teachers will be attending workshops through the Northern Valley Curriculum Consortium at a cost of \$185.00 per workshop.

| Teacher | Workshop Title | Tentative Date |
|---------------------|---|-----------------------|
| Vanessa Aiello | Supporting Wellness and Mental Health | 10/10/18 |
| Kristin Colucci | Supporting Wellness and Mental Health | 10/10/18 |
| Susan Carney | Supporting Wellness and Mental Health | 10/10/18 |
| Denise McCormick | Supporting Wellness and Mental Health | 10/10/18 |
| Kaitlin Gallagher | Class Wide Strategies to Support Positive Behavior | 10/24/2018 |
| Susan Carney | Class Strategies to Support Positive Behavior and Social Skills | 10/24/18 |
| Alison Sparaga | Class Wide Strategies to Support Positive Behavior | 10/24/18 |
| Stephanie Fernandes | Class Wide Strategies to Support Positive Behavior | 10/24/18 |
| Allison Hilla | Class Strategies to Support Positive Behavior and Social Skills | 10/24/18 |
| Emily Kotwica | 21st Century Tech. Hacks | 10/26/18 |
| Nancy Oliver | Mindset and Moves: Strategies that Help Readers Take Charge | 11/02/18 |
| Jessica Calderone | Google Classroom | 11/05/18 |
| Donna Johnson | google classroom | 11/5/18 |
| Lauren Metcalfe | google classroom | 11/5/18 |
| Theresa Roman | NGSS: Making the Move to Scientific Thinking | 11/16/2018 |
| Krystle Hughes | NGSS: Making the Move to Scientific Thinking | 11/16/18 |
| Lauren Cherello | Effective Homework: What, Why, and How? | 11/27/18 |
| Angela Jacobus | Blended Learning I: Leveraging Technology... | 11/29/18 |
| Denise McCormick | Blended Learning 1 | 11/29/18 |
| Jessica Di Cori | Supporting Students with (NDD) in Inclusion | 12/10/18 |
| Maria Leccese | Math is Hard. So is Life. Get Over It | 12/12/18 |
| Krystle Hughes | K-4 STEM - Elementary Engineering | 12/13/18 |
| Kaitlyn Gallagher | Addressing Challenging Student Behaviors: | 1/8/2019 |
| Joanna Hani | Addressing Challenging Student Behaviors | 1/8/19 |
| Stephanie Fernandes | Addressing Challenging Student Behaviors | 1/8/2019 |
| Allison Hilla | Addressing Challenging Student Behaviors: | 1/8/2019 |
| Donna Johnson | google classroom II | 1/9/19 |
| Lauren Metcalfe | google classroom II | 1/9/19 |

| | | |
|-------------------|--|---------|
| Nicoletta. Sacco | Balanced Approach to Teaching Literacy | 1/17/19 |
| Donna Johnson | Balanced Approach to Teaching Literacy | 1/17/19 |
| Lauren Metcalfe | Balanced Approach to Teaching Literacy | 1/17/19 |
| Joanna Hani | Deepening Mathematical Practice in Pre-k-2 classroom | 1/29/19 |
| Jessica Di Cori | Executive Functioning; What is it and what... | 2/1/19 |
| Barbara Purcell | Strategies for Close Reading | 2/7/19 |
| Lauren Cherello | Strategies for Close Reading | 2/7/19 |
| Nancy Oliver | Strategies for Close Reading | 2/7/19 |
| Jessica Calderone | Strategies for Close Reading | 2/7/19 |
| Maria Leccese | Math Teacher Round Table (Grades 4-8) | 2/11/19 |
| Karen Dooley | Math Teacher Round Table (Grades 4-8) | 2/11/19 |
| Angela Jacobus | Blended Learning II: Focusing on Station... | 3/18/19 |
| Emily Kotwica | Sp. Ed. Breaking the Code for Gen. Ed. | 4/3/19 |
| Theresa Roman | Special ED: Breaking the Code | 4/3/19 |
| Joan Gutkowski | Special ED: Breaking the Code | 4/3/19 |
| Joan Kim | Special Ed: Breaking the Code | 4/3/19 |

POLICY#4111- HIRING CERTIFIED PERSONNEL

P10. RESOLVED, on the recommendation of the Superintendent, that the Board of Education appoint Samantha Tapper to the position of Teacher (no benefits) from September 1, 2018 to September 30, 2018 on BA Step 1 at a salary of \$50,830.00 (pro-rated).

P11. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Alison Sparaga to the position of Teacher September 1, 2018 until June 30, 2019 on BA Step 2 at a salary of \$51,330.00.

P12. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Jessica Cohen to the position of Teacher September 1, 2018 until June 30, 2019 on MA+15 Step 8 at a salary of \$69,530.00.

P13. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent that the Board of Education appoint Karen Dooley to the position of Teacher September 1, 2018 until June 30, 2019 on MA Step 9 at a salary of \$69,730.00.

P14. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Christine Horohoe to the position of Teacher from September 1, 2018 until June 30, 2019 on MA+15 Step 10 at a salary of \$75,080.00.

P15. RESOLVED: upon the recommendation of the Superintendent, the Board approves Laurel Barriento for one day of curriculum writing over the summer of 2018 at her daily rate.

P16. RESOLVED: upon the recommendation of the Superintendent, the Board amends resolution P1 on the June 14, 2018 agenda to read as follows:

Christina Durcan - PreK Teacher \$ 310.40 per diem (not to exceed 5 days)

P17. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following appointments for the Latchkey positions for the 2018-2019 school year. Exact days and hours to be scheduled by the Principal and Latchkey Coordinator

Latchkey Coordinator Donna Johnson
\$6,000.00 stipend paid bi-monthly
\$25 per hour when working Latchkey

Latchkey Teacher in Charge- \$25.00 per hour 2:55PM-6:00 PM
Donna Johnson or Cathy Hernando or Daniella Barbieri or Elaine Rainone,

Latchkey Teachers- \$22.00 per hour 2:55PM-5:45 PM
George Gan, Andrea Cahill, Mary Zambrano, Cathy Hernando, Daniella Barbieri, and Elaine Rainone

Latchkey Teacher Aides- \$19.80 per hour 2:45-5:45PM
Vilma Barrios, (2:45PM-5:30PM) Lorraine Jakubik, (2:45PM-5:30PM), Krista Fuchs, Nancy Gomez and Colleen Gerber

Latchkey Homework Helpers, \$22.00 per hour (2:55-4:30 pm)
Cara Serpineto, Stephanie Fernandez

Substitutes – Salary based on certification status
Debbie Pinto- \$19.80 per hour
Nalinikumari Balakrishnan - \$19.80/\$22.00 per hour depending on position in for

Phyllis Mocera \$19.80
Jennifer Pinto \$19.80

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P18. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Jessica DeFalco as a Café/ Playground Assistant for the 2018-2019 school year at a salary of \$11.75 per hour (no benefits).**

P19. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2018-2019 breakfast supervision at a rate of \$18.00 per session.

| | |
|-------------------|------------------------|
| Laurel Barriento | Meaghan Mallon |
| Kaitlin Gallagher | Cara Serpineto |
| Andrea Cahill | Emily Kotwica |
| Krystle Hughes | Ellen Lender |
| Theresa Roman | Cathleen Hernando |
| Maria Leccese | Jennifer O'Brien (PE) |
| Susan Carney | Sam Ramirez |
| Laura Giglio | Jennifer O'Brien (ART) |
| Allison Sherry | Francine Hamilton |

P20. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Fall 2018 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day.

P21. RESOLVED: upon the recommendation of the Superintendent the Board approve the payment of a merit bonus, in the amount of \$20,235, to be made to Dr.Geoffrey Zoeller, for the attainment of his previously approved 2017-2018 merit goals per the attached approval of the Bergen Executive County Superintendent of Schools.

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P22. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2018-2019 school year stipend in per the negotiated agreement with the RPEA.**

National Junior Honor Society - Nicoletta LaMarca Sacco & Emily Kotwica
8th Grade Advisor- Elaine Rainone
Chorus Director - Angel Baker
Spelling Bee Coach- Lauren Metcalfe
Computer Club- Susan Carney
Yearbook Advisor- Susan Carney
Student Council Advisor- Kaitlin Gallagher
Baseball Coach- Jeffrey Grossman
Geography Bee Coordinator- Jeffrey Grossman
Gymnastics Coach- Samuel Ramirez

Student Tutors- Fran Hamilton/ Barbara Purcell (share 1 position)
Chorus Accompanist (not to exceed 30 hours) Lisa Fletcher
Indoor Soccer Coach – Samuel Ramirez
Softball Coach- Jennifer O’Brien (PE)
Assistant Softball Coach- Laurel Barriento
Volleyball Coach- Jennifer O’Brien (PE)
Art Club Advisor – Jennifer O’Brien (Art) (not to exceed 26 hours)
Newspaper- Jenifer O’Brien (Art)
Home Instruction- Francine Hamilton, Elaine Rainone

POLICY#4117.2 RETIREMENTS/REGISNATION

- *P23. RESOLVED:** that the Board of Education accept with regret Nancy Sobeck’s resignation and retirement letter dated August 6, 2018 from the Rochelle Park School District effective September 1, 2018. We wish her much luck and happiness in her retirement.
- *P24. RESOLVED:** that the Board of Education accept with regret Christopher Panepinto’s resignation letter dated July 27, 2018 from the Rochelle Park School District effective July 27, 2018. We wish him much luck and happiness in his future endeavors.
- *P25. RESOLVED:** that the Board of Education accept with regret Joseph DeGrazio’s resignation letter dated July 25, 2018 from the Rochelle Park School District effective September 15, 2018. We wish him much luck and happiness in his future endeavors.
- *P26. RESOLVED:** that the Board of Education accept with regret Dr.Geoffrey Zoeller’s resignation letter dated August 14, 2018 from the Rochelle Park School District effective June 30, 2019. We wish him much luck and happiness in his future endeavors.

POLICY 9541 – STUDENT TEACHERS/INTERNS

P27. RESOLVED: that the Board of Education approve the following Student internship for fieldwork through the William Paterson University Counseling Program for the 2018-2019 school year.

Jennifer O’Brien – Liz Nam (Guidance Dept.)

POLICY # 0153 ANNUAL APPOINTMENTS

Appoint Designated Persons

P28. BE IT RESOLVED, that the Board of Education appoint the following designated persons, effective immediately, until the January 2019 reorganization meeting:

Affirmative Action Officer Cara Hurd, Director of Curriculum & Instruction
HIB Coordinator- Michael Alberta, Principal

P29. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education makes a correction to Vanessa Aiello’s salary to read \$48,348 plus \$3,000 stipend to equal \$51,348.00

POLICY 4111 – HIRING – CERTIFIED PERSONNEL

P30. BE IT RESOLVED that the Rochelle Park Board of Education (hereinafter referred to as the “Board”) appoints Cheryl Jiosi as the School Business Administrator for the Rochelle Park School District for the period from October 1, 2018 and ending on December 31, 2018 and as Business Administrator/Board Secretary for the period from January 1, 2019 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that an Employment Agreement must be submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board will approve the final Employment Agreement with Cheryl Jiosi at the Board of Education meeting following the approval of the Executive County Superintendent, pursuant to N.J.S.A. 18A:7-8(j).

P1-P30

Motion by _____, second by _____,
Roll Call

MT SK DL GM GS LW TJC

FINANCE AND INSURANCE-RESOLUTIONS F1-F12

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the July 2018 Bill List as attached and listed below:

| | |
|----------------------------------|---------------------|
| A. General - Fund 10 | \$330,267.09 |
| B. Federal Grant – Fund 20 | \$2,999.00 |
| C, Cafeteria - Fund 60 | \$3,700.60 |
| D. Afterschool Program - Fund 61 | \$4,252.94 |
| TOTAL PAYMENTS FOR JULY | \$341,219.63 |

TOTAL DISBURSEMENTS

ATTACHEMENT 1

F2. RESOLVED: that the Rochelle Park Board of Education approve the August 2018 Bill List as, attached and listed below:

| | |
|----------------------------------|---------------------|
| A. General - Fund 10 | \$256,996.52 |
| B. Federal Grant – Fund 20 | \$12,652.00 |
| D, Cafeteria - Fund 60 | \$30.00 |
| TOTAL PAYMENTS FOR August | \$269,998.52 |

TOTAL DISBURSEMENTS

ATTACHEMENT 1

F3. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of August 2018 with the amounts to be approved at the September meeting:

POLICY #6510 – PAYROLL AUTHORIZATION

F4. RESOLVED: that the Rochelle Park Board of Education approves the June 2018 payroll as follows:

| Payroll Month | June |
|-------------------------------|----------------------|
| Fund | Gross Payroll |
| Fund 10 – Current Fund | 575,792.66 |
| Fund 20 - Grants | 4,518.50 |
| Fund 61 - Latchkey | 31,403.90 |
| Total Wages | \$ 611,715.06 |

F5. RESOLVED: that the Rochelle Park Board of Education approves the July 2018 payroll as follows:

| Payroll Month | July |
|------------------------------------|----------------------|
| Fund | Gross Payroll |
| Fund 10 – Current Fund | 98,975.89 |
| Fund 20 - Grants | 0 |
| Fund 61 - Latchkey | 2,090.34 |
| Fund 62 – Summer Enrichment | 9,011.50 |
| Total Wages | \$ 110,077.73 |

POLICY # 6820 – FINANCIAL REPORTS

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 June 30, 2018 and July 31, 2018 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).

Board Secretary’s Report

F7. RESOLVED: that the Rochelle Park Board of Education accepts the Board Secretary and Treasurer’s Financial Reports for the months of June 30, 2018 and July 31, 2018.

ATTACHMENT

Transfers

F8. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for July 2018 as per attached.

POLICY #6460 PAYMENT OF GOODS AND SERVICES

Award of Bid

F9. RESOLVED: that the Board approve the following Ed Data Cooperative Bids and the portion applicable to the Rochelle Park Board of Education in the amount of \$66,498.48.

| Vendor | Amount |
|---|------------------|
| BLICK ART MATERIALS LLC | 777.60 |
| CAROLINA BIOLOGICAL SUPPLY | 199.26 |
| CASCADE SCHOOL SUPPLIES, INC | 163.36 |
| DEMCO LIBRARY | 1,121.07 |
| EAI EDUCATION | 1,289.13 |
| FISHER SCIENCE EDUCATION, INC. | 54.17 |
| FREY SCIENTIFIC | 305.58 |
| HENRY SCHEIN INC | 218.74 |
| KAPLAN EARLY LEARNING COMPNAY | 75.23 |
| LAKESHORE, INC. | 5,698.75 |
| MEDCO SUPPLY CO | 121.20 |
| NASCO EDUCATION | 2,210.06 |
| NATIONAL ART & SCHOOL SUPPLIES | 333.82 |
| PARCO SCIENTIFIC COMPANY | 118.42 |
| REALLY GOOD STUFF | 1,774.56 |
| SCHOOL HEALTH CORPORATION | 4,129.76 |
| SCHOOL SPECIALTY -ABILITATIONS | 42,674.64 |
| SCHOOL SPECIALTY/CHILDCRAFT | 212.71 |
| SCHOOL SPECIALTY/SAX ARTS & CR | 478.03 |
| STAPLES CONTRACT & COMMERCIAL, | 439.03 |
| SUPER DUPER SCHOOL CO | 713.35 |
| THE LIBRARY STORE | 1,284.07 |
| TRIARCO ARTS & CRAFTS | 466.55 |
| W.B MASON CO. ,INC. | 510.50 |
| WARD'S SCIENCE/VMR INTERNATION | 1,128.89 |
| TOTAL | 66,498.48 |

F10. RESOLVED, that the Rochelle Park Board of Education authorities a 2nd bills list for August 2018 to be approved at the September meeting.

APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2017-2018

F11. RESOLVED, that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 6, 2018 through June 21, 2018, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

Approval of payment of Region V Assessment

F11. RESOLVED- that the Board of Education approve the payment of the annual Region V Assessment in the amount of \$ \$73,031.38.

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 at any time.

| Group/Organization | Use/Purpose/Room | Dates | Rental Fee |
|--|--|---|------------|
| RP Soccer Association *pending concussion forms | Fields, Outside Bathrooms | August 24, 2018-November 22, 2018 | None |
| Midland School Class of 2019 | Media Center/Library Parent meetings | 9/12,10/1,11/12,12/10/2018, 1/14,2/11,3/11,4/22,5/13/2019. | None |
| Midland School Class of 2019 | Playground/Field- Color Run 7-1PM | 10/14/2018- rain date 10/21/2018 | None |
| Midland School PTO | Various See Attached | Various See Attached | None |
| Rochelle Park Baseball | Field | TBD-Schedule to be worked out with Soccer. | None |

All dates/times are subject to cancellation in the event of inclement weather by the Superintendent.

F1-F12

Motion by _____, second by _____,
Roll Call

MT SK DL GM GS LW TJC

IX. Board Goals discussion

Board Member discussion session on Board Goals for the 2018-2019 school year.

X. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a

resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to thirty (30) minutes in duration.

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

Roll Call

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

Announcements

The next caucus meeting will be held on Thursday, September 13, 2018 at 7:00 P.M., in the Media Center. Regular meeting will be held on September 20, 2018 at 7:00 P.M. 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 & Litigious Matters

NOW HEREOF 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 with in 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

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

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

Roll Call

MT SK DL GM GS LW TJC

XII. 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.

XIII. Adjournment

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

Roll Call

MT SK DL GM GS LW TJC