

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
May 12, 2014**

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

Board Member	Present	Absent
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:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Board Administrator/Board Secretary\
- Cara Hurd, Principal
- 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. STAFF AND STUDENT RECOGNITION CEREMONY

SPECIAL EDUCATION WEEK

1. WHEREAS, Melissa Cimafranca a Rochelle Park student at the Bergen Center for Child Development has been selected for her art work on this year’s Special Education Poster, themed “Climbing the Ladder of Learning”. Special Education Week in New Jersey is co-sponsored by ASAH and the New Jersey School Boards Association. Each year, students at ASAH member schools submit artwork that captures the spirit of special education as they experience it. This year’s theme, celebrates students overcoming challenges as they work towards meaningful involvement in their communities and success.

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

Motion by _____seconded by _____

Roll Call

MS SA AB TC ML DL JE

BERGEN COUNTY ART MONTH

2. WHEREAS, David Nunez, (2nd Grade) and Samantha Ang (8th Grade), Justin McNeill (Kindergarten) and Matteo Alessandra (1st Grade) students at Midland School #1, have been selected for their art work by the Art Educators of New Jersey (AENJ) to be shown this year in art exhibits at NJPAC,

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

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

3. WHEREAS, Jackie Gunderman (3rd Grade) and Duran Bilali (4th Grade) students at Midland School #1, have been selected by the Bergen County Committee of Art Educators of New Jersey (AENJ) to have their art work displayed in the Trenton State House. Only six pieces are selected from each county in New Jersey, two from each category elementary, middle and high school. Midland School #1 had both entries in the elementary category selected.

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

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

TEACHER OF THE YEAR

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

WHEREAS, The Board of Education wishes to commemorate Mrs. Hernando's superior service by publicly acknowledging her as a recipient of Bergen County's Excellence in Teaching Award for 2013-2014; now therefore be it

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

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

We will break for refreshments.

- 1. Superintendent's Report**
- 2. Business Administrator's Report**
- 3. 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 ____pm.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, second by _____, to close public comment at ____pm.

Roll Call

MS SA AB TC ML DL JE

4. Items for Board Action-Resolutions

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

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:

- April 7, 2014 Caucus Meeting & Executive Session**
- April 21, 2014 Regular Meeting & Executive Session**

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 April 2014 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	458	1-2 nd Grade	1-Pre-K
Hackensack H.S.	156.5		1- 5 th Grade
Academies/Technical Schools	17		
Totals	631.50		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9142	Possible Days	1040
Days Present	8622	Days Present	1003
Days Absent	520	Days Absent	37
% Present	94.3%	% Present	96.4%
% Absent	5.7%	% Absent	3.6%

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 April 2014 for the Rochelle Park School District.

**Fire Drill- April 25, 2014
Security Drill – April 30, 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 April 2014 on behalf of the Rochelle Park School District.

April 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 approves the following field trip requests:

Mr. Hornes, Mrs. Calderone, Ms. Sherry and Mrs. Gonzales to accompany the 3rd Grade Students to Liberty Science Center in Jersey City on June 5, 2014 at a cost of \$30.00 per student to be borne by the parents.

Mrs. Sobeck, Mrs. Shean, Mrs. Coffey, Mrs. Cella and Mrs. Gomez to accompany the Kindergarten Students to Abma's Farm in Wyckoff on May 21, 2014 at a cost of \$16.00 per student to be borne by the parents.

Mrs. O'Brien, Mrs. Weiner and Mrs. Carney to accompany the 6th Grade Students to the Museum of Natural History on June 3, 2014 at a cost of \$32.00 per student to be borne by the parents.

Mr. Stack, Mrs. Roskowinski and Mrs. Hamilton to accompany the 4th Grade Students to the Saddle River in Rochelle Park on June 6, 2014.

Ms. Barbieri, Mrs. Leccese, Mrs. Powell, Mrs. Geoffrey, Ms. Rhode and Mrs. Zambrano to accompany the PreK/PSA Students to Van Saun Park on June 13, 2014 at a cost of \$18.00 per student to be borne by the parents.

Mr. Cannici, Ms. Loverich, and Ms. Schwarz will accompany the 5th Grade Students to Yogi Berra Stadium on May 28, 2014 paid for by DARE.

Mrs. Raimondi, Mrs. Giglio, Mr. Calabro and Mrs. Fletcher to accompany the 7th Grade Students to Madame Tussaud's Wax Museum in NYC on May 28, 2014 at a cost of \$33.00 to be borne by the parents.

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement and related services, effective May 5, 2014 until the end of the 2013-2014 school year.

CASE# 14-07

CLASSIFICATION: ED

PLACEMENT: Sage Day

TRANSPORTATION: Region V

TUITION: \$51,220 (Prorated daily \$279.00 per day)

Related Services: Counseling

Motion by _____seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY #5120 NEEDS ASSESSMENT PUPILS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves an Aide for 6 weeks during the summer to accompany a 5th grade student to camp at a cost of \$18.90 per hour.

Motion by _____seconded by _____

Roll Call

MS SA AB TC ML DL JE

PERSONNEL RESOLUTIONS P1-P11

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education appoints Keely Coffey to the position of Maternity Leave Replacement Kindergarten Teacher for the 2014-2015 school year on BA, Step 1.**

Motion by _____seconded by _____

Roll Call

MS SA AB TC ML DL JE

***P2. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Melanie Siliato, Guidance Counselor not to exceed five days at her daily rate.**

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

***P3. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed five days at her daily rate.**

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

***P4. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Tatyana Budanskaya, Technology Coordinator not to exceed five days at her daily rate.**

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

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

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00

Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00

Ms. O’Brien- Chaperoning 8th Grade Trip \$130.00

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Nicoletta Sacco to attend a workshop on June 13, 2014 on Bi-lingual Education at Bergen Community College at no cost to the district for registration.

Ellen Kobylarz to attend Strauss Esmay Associates 29th Annual Educational Policy and School Law Seminar on June 13, 2014 in Lincroft NJ at no cost to the district for registration.

Cara Hurd & Brian Cannici to attend Gang Awareness on June 9, 2014 in Mahwah at no cost to the district for registration.

Cara Hurd, Dennis McDonald and Brian Cannici to attend a RAC workshop on Tuesday, June 10, 2014 at no cost to the district for registration.

Christine Raimondi and Kristin Colucci to attend a RAC workshop on Wednesday, June 11, 2014 at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P7. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2014 to June 30, 2015 on Step 10 salary \$53, 843.00.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

***P8. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015: Salaries per the master contract.

Coordinator of Custodial and Maintenance Services

Michael Levitzke - Step 10 \$53,910.00

Custodians

Albert Margjokaj Step 12 \$45,743.00

Jorge de la Torre Step 12 \$45,743.00

Rodolfo Rivera Sanchez Step 12 \$45,743.00

Fabian Tenaud Step 12 \$45,743.00

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P9. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve Rita Modzelewski as a Substitute Teacher for the remainder of the 2013-2014 school year at a rate of \$85.00 per day, pending fingerprint confirmation.

Motion by _____ seconded by _____

Roll Call

MS SA AB TC ML DL JE

***P10. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of Deborah Pallouras as a part time Special Education Aide starting April 30, 2014 until the end of the 2013-2014 school year at a rate of \$18.50 per hour, not to exceed 27.5 hours a week.

Motion by _____, second by _____,

Roll Call

MS SA AB TC ML DL JE

***P11. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel as Cafeteria/Playground Aides for the remainder of the 2013-2014 school year at \$11.62 per hour.

Vilma Barrios - Cafeteria Playground Aide retro to April 29, 2014
 Claudia Bulger - Cafeteria Playground Aide retro to May 6, 2014.

Motion by _____, second by _____,
 Roll Call

MS SA AB TC ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F7

POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Regular Bills- Fund 10	\$6,278.12
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR April	\$6,278.12
TOTAL DISBURSEMENTS	

Total: \$6,278.12

ATTACHEMENT 1

Motion by _____ seconded by _____
 Roll Call

MS SA AB TC ML DL JE

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2014 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 11	\$547,098.38
E. Regular Bills – Fund 20	\$ 38,166.50
F. Capital Projects-Fund 30	\$ 42,483.86
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$ 15,289.24
F. Enterprise- Fund 51	\$ 4,348.73
TOTAL PAYMENTS FOR MAY	\$647,386.71
TOTAL DISBURSEMENTS	

Total: \$647,386.71

ATTACHEMENT 1

Motion by _____ seconded by _____
 Roll Call
 MS SA AB TC ML DL JE

F3. RESOLVED, that the Rochelle Park Board of Education approves the May 2014, payroll in the amount of \$485,850.70

Motion by _____ seconded by _____
 Roll Call
 MS SA AB TC ML DL JE

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of March 30, 2014 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 AB TC ML DL JE

Secretary & Treasurer’s Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of March 2014.

Motion by _____ seconded by _____
 Roll Call
 MS SA AB TC ML DL JE

ATTACHMENT

F6. 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
Class of 2014	Media Center	Date Change to 5/14/14	None
Girl Scouts	Classroom	Date Change to 6/6/14	None

Motion by _____ seconded by _____
 Roll Call
 MS SA AB TC ML DL JE

POLICY#6660- STUDENT ACTIVITY FUND

F7. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2014.

Motion by _____ seconded 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	Mrs. Buyck	Mr. Allos
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mr. Allos	Mrs. Lauerman, Mrs. Leakas
Liaisons		
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, Alternate
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 _____pm.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to close public comment at _____pm.

Roll Call

MS SA AB TC ML DL JE

X. Announcements

The next Caucus Meeting will be held on Monday, June 2, 2014 at 7:30 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 _____pm.
Roll Call

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

XII. Adjournment

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

MS SA AB TC ML DL JE