

**Rochelle Park Board of Education
 Executive/Work Session 7:00
 Regular Meeting -7:30 P.M.
 June 29, 2017**

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

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mr. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento-Buyck		
Mrs. Judge Cravello		
Mr. Matthew Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- 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:

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

ML SA SA AB TC MT DL

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

Roll Call

ML SA SA AB TC MT DL

IV. Work Session

Board Member discussion session.

Motion by _____, seconded by _____, to enter the regular meeting agenda ____ P.M.

Roll Call

ML SA SA AB TC MT DL

V. 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”

VI. Flag Salute

- **Principal Report**

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 one (1) hour in duration.

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

Roll Call

ML SA SA AB TC MT DL

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

Roll Call
ML SA SA AB TC MT DL

VIII. Items for Board Action-Resolutions

Routine 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 8, 2017 Public Meeting & Executive Session

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #5307 NURSING SERVICES

R2. RESOLVED upon the recommendation of the Superintendent, the Rochelle Park Board of Education approve an agreement with Eastern Nursing Services 1, Inc. a New Jersey corporation t/a Priority Nursing Services to provide Substitute Nursing Services on a as needed basis effective July 1, 2017 through June 30, 2018.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R3. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2016-2017 school year:

**Child Study Team/Special Services
Guidance Services
Health Services
ESL
BSI**

Motion by _____, second _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement for the 2016-2017 school year.

CASE# 7117319590
CLASSIFICATION: Other Health Impaired
PLACEMENT: Chancellor Academy
RELATED SERVICES: N/A
TRANSPORTATION: Region V
TUITION: \$1,380.00

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#9210 PARENT ORGANIZATIONS

R5. Upon the recommendation of the Superintendent and pursuant to Board Policy #9210, the Board of Education recognizes the Midland School PTO as the successor organization to the Midland School PTA and grants the PTO all of the same privileges enjoyed by the previous PTA organization.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

R6. Upon the recommendation of the Superintendent and pursuant to Pursuant to N.J.A.C. 6A:15-1.6 the Board approve the Bilingual/ESL/ELS Three-Year Program Plans for the period between 2017 and 2020.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Personnel Resolutions P1- P11

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2016-2017 school year as follows:**

Daniela Barbieri	9 Credits	\$4,385.37
Susan Carney	9 Credits	\$1,803.00
Kristin Colucci	3 Credits	\$489.00
Laurel Hanczaryk	9 Credits	\$4,230.45
Thomas Hornes	6 Credits	\$489.00
Maria Leccese	9 Credits	\$1,728.00
Jennifer O'Brien (Art)	9 Credits	\$1,803.00
Jennifer O'Brien (PE)	9 Credits	\$2,590.63

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Cara Serpineto to the position of Teacher/Tutor – 4 hrs per week for the month of July 2017 not to exceed 20 hours in total at the rate of \$32.00 per hour

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

Ellen Kobylarz to attend “Google Docs for Secretaries and Adm. Assistants” in Oradell on one of the following days July 24th, August 1st, or August 8th, at no cost to the district for registration.

Ellen Kobylarz to attend “Regional Training Sessions for Certification and Professional Development” on July 20, 2017 in Morris County, at no cost to the district for registration.

Cara Serpineto to attend “Orton Gillingham” in Palisade Park from August 7-11, 2017 at a cost of \$1,000.00 for registration.

Lisa Fletcher to attend “Stronge Training” in Piscataway on Sept 12, 19, and 26, 2017 at a cost of \$465.00 for registration.

Daniela Barbieri to attend “Handwriting W/O Tears: PreK Readiness writing & Literacy & Math at on October 13, 2107 at a cost of \$350.00 for registration

Brian Cannici to attend “Affirmative Action Officer Certificate Program” on August 22-24, 2017 in Jamesburg N.J. at a cost to the district of \$450.00 for registration.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT

***P4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Christina Durcan as a Teacher for the 2017-2018 school year at step MA Step 5 \$60,138.00, pending completion of a Criminal History Review.**

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT

POLICY# HIRING SUPPORT STAFF

P5. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following individuals as P/T custodial/maintenance help at a rate of \$14.00 per hour for the 2017-2018 school year.

**Johnathan Barrios
Mary Lou LaCap
Richard Orlando
Sonia Romero**

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P6. RESOLVED: upon recommendation of the Superintendent, the Board approve a consultant agreement with Kevin Woods for the purpose of on-site transition at a rate of \$40.00 per hour for a maximum of 40 hours.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P7. RESOLVED: upon recommendation of the Superintendent, the Board approve Mary Monnachio as an aide for the summer enrichment afternoon program for a medically fragile child. At a rate of \$19.80 per hour.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#4117.2 RETIREMENT

***P8. RESOLVED:** that the Board of Education accept with regret, Patricia Zavinsky' s resignation and retirement from the Rochelle Park School District effective July 1, 2017. We wish her much luck and happiness in her retirement.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P9. RESOLVED that the Board hereby ratifies and reaffirms their approval of the Superintendent's mentoring activities in accordance with the provisions of his Employment Agreement and directs that if his activities require his absence for a full day or a substantial

part of a work day that he must use personal or vacation days. However, on days when the Superintendent's absence is during his lunch time, before his work day begins or after it ends, or he adjusts his work day schedule so that he is working a full day, he shall not be required to use personal or vacation days.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P10. RESOLVED: upon the recommendation of the Superintendent, the Board acknowledges the completion of the below 2016-17 merit goals for Dr. Geoffrey Zoeller, Superintendent, and authorizes the Board Secretary to submit these to the Bergen County Executive County Superintendent of Schools for review and approval:

Goal #1 – 3.33% of base salary (\$4,495) - To increase district revenue or reduce expenditures by establishing shared services agreements for certain student services. By entering into a shared services agreement with a consortium of 13 school districts (known as Region V) the Rochelle Park School District will develop cost effective methods to provide services resulting in a cost savings to the Rochelle Park School District of at least 5% while continuing to ensure quality services and compliance with all applicable state and federal laws and statutes. The Superintendent will attend no less than eight (8) Region V steering and/or budget committee meetings during the 2016-17 school year.

Goal #3 – 3.33% of base salary (\$4,495) - During the 2016-2017 school year, the Superintendent will create five (5) bi-monthly electronic newsletters to improve communication within our school community and keep all stakeholders informed of progress toward district and curricular goals. The electronic newsletters will also serve as a reinforcement of how the district is implementing reading and writing strategies, increasing PARCC readiness, addressing the needs of BSI students, and implementing the Common Core/State Standards.

Goal #4 – 2.5% of base salary (\$3,375) - While our district policies have been revised to meet NJQSAC standards, our manual needs to be updated to include new state and federal regulations. Therefore, a Board subcommittee will be created to complete this review and revision by April 30, 2017. Further, in order to better inform our school community on existing board policies and state regulations, the Superintendent will—for the first time—post 100% of board policies and regulations online by June, 2017.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P11. RESOLVED: that the Board of Education approve Angela Jacobus and Denise McCormick for up to three days over the summer of 2017 at their daily rate for curriculum writing.

Motion by _____, second _____,

Roll Call

ML SA SA AB TC MT DL

Finance Resolutions F1-F27

POLICY#6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED, that the Board of Education approves payment to C&M Door Controls, Inc., for the Infrastructure Upgrade-Interior Door Upgrades project, in the amount of \$9,050.00

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F2. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, C&M Door Controls, Inc. was awarded the bid for the Infrastructure Upgrade/Interior Door Upgrades to the Midland School; and

WHEREAS, C&M Door Controls, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal #003 for miscellaneous door hardware repairs and replacement in the interior door upgrade project in the amount of \$9,050.00.

The Total Contract value will increase by this Change Order in the amount of \$9,050.00; Total Contract sum \$110,250.00; and

WHEREAS, Environetics Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction 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

ML SA SA AB TC MT DL

POLICY #6510 – PAYROLL AUTHORIZATION

F3. RESOLVED: that the Rochelle Park Board of Education approves the June 2017 payroll as follows:

**Payroll
Month June**

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	578,979.47	13,052.87	683.67	592,716.01
Fund 20	3,236.30	-		3,236.30
Fund 30	-			-
Fund 61	27,471.32	2,101.56		29,572.88
				-
Total	\$ 609,687.09	\$ 15,154.43	\$ 683.67	625,525.19

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F4. RESOLVED: that the Rochelle Park Board of Education approve the June 2017 Bill List as approved by the Finance Committee, attached and listed below:

Fund	Total Expenditures
10 – General Fund	\$1,523,815.17
20 – Federal Grant	\$18,904.46
30 – Referendum Account	\$11,504.00
60 – Cafeteria	\$9,237.59
61 – Afterschool Program	\$28,514.95
Total	\$1,591,976.17

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Transfer of Current Year Surplus to Reserve

F5. WHEREAS, N.J.S.A. 18A:212 and N.J.S.A. 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS,the Rochelle Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS,the Rochelle Park Board of Education will not exceed the maximum allowable amount defined by the district’s Long Range Facility Plan to be transferred to the Capital Reserve Account; and

WHEREAS,the Rochelle Park Board of Education wishes to deposit the first \$250,000.00 as tax relief for the 2017/-2018 budget year, then transfer the remaining monies above the excess of the 2% cap in surplus into the Capital Reserve account.

NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education, that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of May 2017.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#6250 CONTACTS

APPROVAL OF DISBURSEMENTS FROM ESIP ESCROW ACCOUNT HELD AT FIRST HOPE BANK

F7. BE IT RESOLVED, that the Board of Education of the Township of Rochelle Park approves the following disbursements for building improvements in the Board approved Energy Savings Improvement Program:

Lyme Energy Services Co.	Lighting Upgrades	\$146,480.62
Wilentz, Goldman and Spitzer	Legal Fees	\$ 15,000.00
Phoenix Advisors	Bond Counsel	\$ 7,500.00

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

DESIGNATION OF OFFICIAL BANK DEPOSITORIES AND SIGNATORIES

F8. BE IT RESOLVED, that the Board of Education of the Township of Rochelle Park approves the following banks to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account are signed by the person holding the appropriate title as listed below:

1. General Fund & Special Accounts (3 Signatures required): Board President/V.P., Superintendent, Board Secretary, Treas. of School Monies.
2. Capital One Referendum Account (3 Signatures required): Board President/V.P., Superintendent, Board Secretary, Treas. of School Monies.
3. Capital One Payroll Agency Account (2 Signatures required): Board President/V.P., Superintendent, Board Secretary, Treas. of School Monies.
4. Capital One Midland Student Activities Account (2 Signatures required): Superintendent, Principal, Superintendent's Sec.
5. Capital One Capital Investment Account: Board President/V.P., Board Secretary.
6. Capital One Cafeteria Account: Board President/V.P., Board Secretary.
7. Capital One Capital Reserve Account: Board President/V.P., Board Secretary.
8. Capital One Enterprise Account (2 Signatures required): Board President/V.P., Superintendent, Board Secretary, Treas. of School Monies.

ESTABLISHMENT OF PROCEDURE FOR SIGNING OF CHECKS AND WIRE TRANSFERS

WHEREAS, the Rochelle Park Board of Education desires to establish procedures for authorized signatures to be placed on the various categories of checks issued by the Board. **BE IT RESOLVED**, that the signature of the Treasurer of School Moneys shall be required on all checks issued with respect to payroll; and **BE IT FURTHER RESOLVED**, that the signatures of the Board President and the Treasurer of School Moneys and the original signature of the Board Secretary shall be required on all vendor checks issued between Board meetings where such checks are not included on the bills list; and **BE IT FURTHER RESOLVED** that the signature of the Treasurer shall be required on all checks issued on the Payroll Agency account; and **BE IT FURTHER RESOLVED** that the Board authorizes the Board Secretary, or as an alternate, the Payroll Accountant, to make wire transfers to/from all authorized accounts for the 2017-2018 school year.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

ESTABLISHMENT OF PETTY CASH FUNDS
POLICY # 6620 PETTY CASH

F9. WHEREAS, the Board of Education has established a petty cash fund for the purpose of making immediate payments of comparatively small amounts; and

WHEREAS, the State Board of Education has amended N.J.A.C. 6:20-2.10 to establish requirements, which strengthen the fiscal controls and accountability for petty cash funds.

BE IT RESOLVED, upon recommendation of the Business Administrator that the Rochelle Park Board of Education approve the following Petty Cash Account to be established and replenished by the rules and regulations for Petty Cash Funds:

SUPERINTENDENT’S OFFICE - \$900. – Signatory: Superintendent/Secretary
Individual reimbursements are not to exceed \$100.00.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

APPOINTMENT OF FINANCIAL ADVISORS

F10. **RESOLVED**, that in accordance with N.J.S.A. 18A:18A-5.1, the Rochelle Park Board of Education appoints Ms. Mary K Lyons, of the firm Phoenix Advisors, LLC, as the Continuing Disclosure Agent and Financial Advisor for the period July 1, 2017 through June 30, 2018. The fee for continuing Disclosure Agent Service shall be \$850.00.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

TAX SHELTER ANNUITY COMPANIES

F11. **RESOLVED** that the Rochelle Park Board of Education continue to make the 403(b) plan available to all employees under the eligibility rules set out in Section 403(b)(1)(A)(ii) of the Code and the applicable regulations relating to salary reduction programs of public education institutions; and

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approves the following vendors as the district’s 403(b) Plan investment providers:

- AXA Equitable
- Valic
- Vanguard
- Metropolitan Life
- Lincoln Financial Advisors Corp
- Franklin Templeton

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

USE OF STATE CONTRACTS

F12. Cooperative Purchasing/Pricing Programs for the 2017-2018 SY.

BE IT RESOLVED by the Rochelle Park Board of Education that the Board authorizes the procurement of goods and services through the state agency for the 2017- 2018 school year as follows;

WHEREAS, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rochelle Park Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rochelle Park Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

Vendor	State Contract #	MCESC	Ed Data #	Item(s)/Service(s)
Dell Marketing	A89967			Computer/Computer Supplies
Promedia	A89968			Computer/Computer Supplies
Grainger	A79875			Custodial Supplies
Atlantic Business	A40467			Office/Classroom Supplies

Note: This list will be amended periodically to reflect purchasing.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Approval of Participation in the Educational Services Commission (CESC) Cooperative Pricing Program for the 2017-2018 SY

F13. BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, approves the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission (hereinafter referred to as the “Lead Agency”) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that, pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage. **Note: This is at no cost to the District.**

This RESOLUTION shall be known and may be cited as the “Cooperative Pricing Resolution of the Rochelle Park Board of Education.”

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Approval of Participation in Educational Data Services, Inc. Cooperative Pricing System (Ed-Data) Program for the 2017-2018 SY

F14. BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, reaffirms the Rochelle Park School District's participation in the Educational Data Services, Inc. Cooperative Pricing System (ED-Data) for the purchase of goods, supplies and services for the 2017-2018 school year from its authorized vendors. The licensing and maintenance fee for 2017-2018 will be \$990.00

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

APPOINTMENT OF INSURANCE AGENCY

F15. RESOLVED that the Rochelle Park Board of Education; In accordance with N.J.S.A. 18A:18A-5.10, renew the appointment of the Burton Agency, Inc., 44 Bergen Street, Westwood, NJ, to administer insurance provided through the North East School Board Insurance Group from July 1, 2017-June 30, 2018.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY # 0153 ANNUAL APPOINTMENTS

Appoint School Physician

F16. BE IT RESOLVED, that the Board of Education appoints Dr. Paul Keshishian as School Physician effective July 1, 2017 through the June 30, 2018, at an annual rate of \$2,240.00.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Appoint Health Benefits Agent

F17. BE IT RESOLVED, that the Board of Education appoint Mr. Brian K. Rizor of Brown and Brown Advisors as Health Benefits Agent of record for Dental Coverage from July 1, 2017 to June 30, 2018.

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

Approval of Contract Amendment with Delta Dental of NJ, Inc. –Group#7675 for the 2017-2018 SY

F18. RESOLVED: that the Rochelle Park Board of Education approves the 2017-2018 Contract with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Superintendent and School Business Administrator as presented.

2017-2018 Monthly Dental Benefit Rates

One Party:	\$56.69
Two Parties:	\$101.82
Three Parties:	\$185.45

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Approval NJSEHBP Health Benefits Coverage Waiver and Payment Schedule 2017-2018
F19. Approval of Medical Insurance Waiver Rates - "that the Board approve incentive payment for individuals who waive his/her medical insurance, as permitted by NJSEHBP. The amount shall be the lesser of 25% of the net savings to the Board or \$5,000 annually. BE IF FURTHER RESOLVED, that district employees shall receive the medical insurance waiver payment in two equal installments to be paid on or about January 1 and June 30 of the school year in which coverage is waived.

Motion by _____ seconded by _____
Roll Call

Roll Call
ML SA SA AB TC MT DL

Approval of Financial Management Agreement Contract with Systems 3000 Inc. for the 2017-2018 School Year

F20. RESOLVED, that the Board accepts, upon the recommendation of the Superintendent, the Financial Management Agreement received from Systems 3000, Inc. for Personnel/Fund Accounting/Payroll Services/Annual Licensing/Support Fees at a cost not to exceed \$25,000.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F21. Award of Contract – “that the Board approves a contract with Genesis Educational Services, Inc., for the 2017-2018 school year in the following amounts:

\$10,772 for support and implementation services for the Student Information System
\$1400 for interface with IEP Direct, CCP, and School Messenger
\$562.50 For Lesson Planner
\$1,000 Annual School-Net Maintenance Services

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

Implementation of the 2017-2018 School Budget

F22 . RESOLVED, that the Board authorizes the Superintendent and Business Administrator to implement the 2017-2018 budget pursuant with local and state policies and regulations.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F23. Approval of Student Lunch Prices - "that the Board approve the following student breakfast and lunch prices for the 2017-2018 school year as established by Pomptonian Food Services:

Midland School Lunch \$2.70
Faculty Lunch \$3.20
Reduced Lunch \$0.40
Midland School Breakfast \$2.00
Midland School Reduced Breakfast \$0.30
Midland School Faculty Breakfast \$2.50
Milk \$.60

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL
2017-2018 Joint Transportation Agreement

F24. BE IT RESOLVED that the Rochelle Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposed of transporting students in accordance with Chapter 53, P.L. 1997 for the tie period 2017-18 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and Attached to his resolutions.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F25 . WHEREAS, the Rochelle Park Board of Education (“the Board”) advertised for bids for the Classroom Flooring Replacement Project at Midland School (“the Project”); and WHEREAS, on May 23, 2017, the Board received one bid for the Project; and WHEREAS, the bid for this Project was submitted by J&M Quality Contracting, LLC (“J&M Quality Contracting”) with a base bid in the amount of \$31,998; and WHEREAS, the bid submitted by J&M Quality Contracting is responsive in all material respects and it is the Board’s desire to award the contract for the Project to J&M Quality Contracting.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Board hereby awards the contract for the Project to J&M Quality Contracting in a total contract sum of \$31,998.**

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

F26. RESOLVED: that the Board approve the submission of the 2017-2018 application for the Individuals with Disabilities Education Improvement Act (IDEA) grant and subsequently approves the acceptance of funds upon final application approval. 2017-2018 Grant amounts are:

IDEA Basic \$127,805
IDEA Preschool \$ 5,247

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F27. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of July 2017 with the amounts to be approved at the August meeting:

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

IX. 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 one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at _____ P.M.
Roll Call
ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call
ML SA SA AB TC MT DL

Announcements

The next Board of Education Meeting will be held on Thursday, August 10, 2017 at 7:30 P.M. in the Media Center.

X. 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
ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.
Roll Call
ML SA SA AB TC MT DL

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

Roll Call
ML SA SA AB TC MT DL

XI. Old Business

Tabled Motion:

***A2. WHEREAS, an employee whose name is on file in the Board office has an individual employment contract with a sixty (60) day notice provision; and WHEREAS, the Superintendent has recommended that the Board invoke the sixty (60) day notice provision to terminate said employee's individual employment contract; and NOW, THEREFORE, BE IT RESOLVED that the Board hereby invokes the sixty (60) day notice provision of the above referenced employee's individual employment contract; and BE IT FURTHER RESOLVED that the Board Secretary shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.**

Motion by _____seconded by _____
Roll Call

ML SA SA AB TC MT DL

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

ML SA SA AB TC MT DL

