

**Rochelle Park Board of Education
Regular Meeting Minutes-7:30 P.M.
May 12, 2016**

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

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

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mrs. Cara Hurd Director of Curriculum, Instruction & Special Projects
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board 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”

Dr. Zoeller turned the meeting over to Mr. Cannici.

- IV. Principal’s Report Mr. Cannici introduced the Students who made Honor Roll for the 3rd marking period.**

The board then recessed for 10 minutes and reconvened in the Media Center.

- V. Superintendent’s Report, Dr. Zoeller reported the following:**

- **Field trips are being approved**
- **Thanked the PTA and Administration for supplying treats and goodies for the Teacher/Staff appreciation week which was celebrated May 2-6, 2016. The PTA did a wonderful job bringing something different each day.**
- **Slight changes to the calendar. School will be closed on January 2, 2017; this will extend the year by one day.**
- **This is the annual personnel meeting. The motions reflect this year’s salary and so forth, due to no settlement in the contract with the RPEA. Adjustments will be made when contact is settled.**

- VI. Director of Curriculum & Instruction’s Report, Mrs. Hurd reported the following:**

- Middle School math met today, all three districts were in attendance. Good conversation regarding how to get these students ready for 9th Grade, will meet one more time and also over the summer.
- Music Curriculum one more meeting and then it will be complete.
- Testing tomorrow last day of PARCC testing for makeups. Everyone did great, went smooth. NJ ASK will start in two weeks.
- Mrs. Hurd gave a survey to students and teachers to see how students would feel about testing more than one unit a day for next year. She will explore this more once she has the results back
- Fast bridge one more spring test, around the first week of June. This will help us drive who will be in Basic Skills GNT etc.

VII. Principal's Report Mr. Cannici reported the following:

- Thanked Knights of Columbus for donating a Kindle Fire.
- April 29th, Staff and students participated in Autism awareness raising \$290.00 for the cause.
- LEED Graduation will take place on May 18th
- Field day is Tuesday May 24th
- Wednesday May 25 staff members from Hackensack High school will be visiting Midland School to speak to our 8th graders
- PTA Report- Mrs. Kral reported on the PTA sponsored activities for Teacher Appreciation week.
- Tuesday May 24th Field Day ½ day of school PTA is in need of help for this event.
- Ice Cream Social will be on June 20, Class Parents will be there to assist the students.

VIII. Building & Grounds Supervisor's Report Mr. Woods reported the following.

- Curbing will be replaced around the parameter of the property
- Fencing around the playground
- Car bumper removal will be done in-house on William St. They are falling apart.
- Thanked Mr. Cronin who donated door security device.

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 Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:00 P.M.

Roll Call 7-0
Motion Carried

Mrs. Verhasselt- Forest Pl. Had two questions the one was addressing a rumor that students who can't afford trips- people were told school cannot help.

Dr. Zoeller assured Mrs. Verhasselt that every child will go on a trip. Operational funds cannot be used. The account the account was an interest based account and we no longer get interest for that account. Times are tough and we need to find a mechnasim to pay into it. Members of the board and administration have chipped in and no student would be denied. We make it work.

Mrs. Verhasselt second question was in regard to Dr. Zoeller's contract. She quoted a section on outside activities- short term duration she asked what does that mean. She was asking for classification of the language in Dr. Zoeller's contract. She proceeded to ask if his absences are recorded somewhere.

It was clarified that his absences are kept in the same database that records all other employee absences. She feels it has to be board approval, and never saw it in the minutes.

Mr. Scully- asked board approval of what?

Mrs. Verhasselt read the passage from the contract; she believes that every instance needs approval by the board.

Dr. Zoeller explained that he cannot take long term engagements, take a professorship at a university, that type of thing. It's a boiler plate contract for the state of New Jersey.

Mrs. Verhasselt is asking about got more specific in regard to mentoring.

Dr. Zoeller explained he does mentor and that the Board is aware of it.

Mrs. Verhasselt asked if Dr. Zoeller has ever left prior to 2 P.M., if so, how often can this happen.

President Leakas explained that a Superintendent is not a standard 8-4, he is on call 24/7, and they have spoken at night, and on weekends.

Mrs. Judge Cravello trying to understand the question, asked if Mrs. Verhasselt was questioning if he mentors on the schools' dime.

Dr. Zoeller interjected that he will get clarification for the next meeting.

Mrs. Giglio Garfield – read a statement regarding the integrity of Dr. Zoeller and Mr. Allos. She is disappointed by statement made at last month's meeting by Dr. Zoeller and Mr. Allos.

President Leakas thanked Mrs. Giglio for coming, asked if she was not at the meeting last month how would she know about the statements made? Mrs. Giglio confirmed that she has a copy of the recording of the previous meeting. President Leakas, believes the board has listened, the new computer room is (in her opinion) state of the art and much better than the old room. In the old room students faced a wall. It was not state of the art. Mrs. Leakas takes issue with the accusations of the Board.

Mrs. Giglio stated we would meet privately.

Mrs. Kondyra North Dr. quick question, she sees a number of classroom aides being approved. Asked if this is an increase in the number of aides the district currently has.

Dr. Zoeller explained that it is exactly the same.

Mrs. Kondyra feels that her son is not getting the in-class support that he needs. It is part of his IEP, and she has a copy of it.

Dr. Zoeller I cannot discuss confidential student matters in public, suggested Mrs. Kondyra contact her son's case manager, and if it's not solved then you should contact Mr. Cannici.

Mrs. Kondyra she is happy with the Special Education Department at Midland, however, she has asked even went to Mr. Cannici and was not satisfied with the outcome.

Dr. Zoeller added he was not aware of the situation. He will look into it.

Mr. Robert Stack- Leonia wanted to talk about the field trip, its state law that in the case of a hardship the district has to pay for that. It's not a slush fund; the board is obligated by state law.

Dr. Zoeller respectfully disagrees with Mr. Stack. He is not saying it is not the districts responsibility, but where does the money come from? We cannot take taxpayers dollars to pay for these students.

Mrs. Abraham interjected who said that we wouldn't pay for the students?

Dr. Zoeller added it is a long standing practice He has documentation going back to Dr. Schone and Dr. Oberkehr stating that the account had to be self-sustaining.

Dr. Zoeller will contact the board attorney and see if there is an alternative way at addressing this.

Mrs. Cravello were any students denied?

Mr. Stack stated he was told they could not go on the trip.

Dr. Zoeller questioned about the reimbursement from Liberty Science Center.

Mr. Stack stated he did not know that.

Mrs. Elaine Rainone Lincoln. Clarify the teachers have all chipped in for students who could not pay. In the past she would go to the Superintendent and the board and teaches' made it possible. They did not budget for hardships.

President Leakas suggested looking at the trips and trying to do trips that are more budget friendly Mr. Scully We cannot pay for field trips are there any other mechanisms. On an annual basis we do some type of fundraising or something

Dr. Zoeller: The board does not pay for trips, that is why we charge in the first place. He will look further into it.

Mrs. Maurer Patton Ct. It is law, includes yearbooks, cap and gowns, they should not pay and other parents should not have to pay for that.

Mr. Scully asked if there was anything we can do. Mrs. Maurer- in high school it was all payed for. Maybe Title II?

President Leakas asked for everyone to give respect when someone is speaking.

Dr. Zoeller the question is how do we do it and through what avenue.

Mrs. Maurer voiced her option that a child should not be sent home with a permission slip and embarrassed to go home and ask that question.

Mrs. Judge Cravello was trying to remember when she was on the board; we somehow came up with it. Don't remember ever denining a student.

Mrs. Maurer now there are a lot more students on free and reduced; it's the times. Mentioned the money that comes back from the photographer and also the book fair.

President Leakas the book fair is now under the PTA.

Dr. Zoeller: the picture money goes to the yearbook.

The discussion continued Dr. Zoeller will investigate as to how we might be able to better address this. can do this.

Mr. Hornes, Maywood: The money from Liberty Science Center. The school has the money, and I don't know where it went. He wanted to make it clear that he doesn't have it.

Mrs. Parto W. Oldis St why no separate and honors ELA curriculum guide on the website, there should be something concrete.

Mrs. Hurd, the ELA and Math met with her over last summer, the content is similar, and more advanced questions. We are in the process of doing ELA for next year.

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to close public comment at 8:48 P.M.
Roll Call 7-0
Motion Carried

X. Items for Board Action-Resolutions

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

TEACHER APPRECIATION WEEK

WHEREAS, Teacher Appreciation Week will be celebrated the week of May 2nd through May 6th, 2016; and

WHEREAS, the Rochelle Park Board of Education is aware of the vital contribution of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped to formulate into our students' programs and activities in the classroom; and

WHEREAS, the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch, and

WHEREAS, teachers make public schools great, work to open students' minds to ideas, knowledge and dreams, keep American democracy alive by laying the foundation for good citizenship, continue to influence us long after our school days are only memories; and

WHEREAS the excellence of the services provided by our teachers are crucial to the success of the Rochelle Park Midland School #1;

NOW THEREFORE BE IT RESOLVED, that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our professional staff for exemplary service to the district; and

BE IT FURTHER RESOLVED, that Tuesday, May 3, 2016 is designated as National Teacher Day for the Rochelle Park Public School District and that we take this opportunity to extend an official thank you to all District staff whose devotion enriches the lives of the Midland School #1 students and community.

Motion by Mrs. Abraham, seconded by Mrs. Judge Cravello

Roll Call 7-0

Motion Carried

Mrs. Judge Cravello she sees the positivity that has come out of her children from the teachers, they are the future, and she thanked and expressed her appreciation to the teachers.

President Leakas sent gratitude for being amazing teachers, the profession has changed over the years with paperwork, but the teachers have remained dedicated, it is a calling and a gift. She thanked the teachers for doing a wonderful job.

SPECIAL EDUCATION WEEK IN NEW JERSEY

WHEREAS, Special Education Week will be celebrated the week of May 8th through May 14th, 2016; and

WHEREAS, more than 244,000 children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education; and

WHEREAS, the theme for Special Education Week is “Making Dreams Happen”; and

WHEREAS, the public school districts and the private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as residents of this state and as members of our society;

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education does hereby recognize May 8th through May 14th, 2016 as Special Education Week in Rochelle Park and call upon all residents to recognize the achievements of New Jersey’s special education students and the outstanding contributions made by educators, school board members, schools and agencies for the disabled and their parents toward quality education for the exceptional citizens of our state.

Motion by Mr. Scully, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

NATIONAL NURSE’S WEEK

WHEREAS, National Nurses Week begins each year on May 6th and ends on May 12th, the birth date of Florence Nightingale, and National School Nurse’s Day is celebrated on Wednesday, May 11th; and

WHEREAS, the 2016 theme “Culture of Safety it Starts with You”, captures the significant role in improving students’ health and academic outcomes. As school nurses, they lead the way by ensuring a healthier and more sustainable future for our nation’s children; and

WHEREAS, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students; and

WHEREAS, school nurses act as a liaison to the school community; parents, and health care providers on behalf of children’s health; and

WHEREAS, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day;

NOW THEREFORE BE IT RESOLVED that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our Nurse for her dedicated

service to our students and staff and acknowledge the accomplishments of school nurses everywhere and for their efforts of meeting the needs of today's student by improving the effective delivery of health care in our school and show gratitude for the nation's school nurses, not just on this National School Nurse Day but at every opportunity throughout the year.

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
 Roll Call 7-0
 Motion Carried

Mrs. Judge Cravello stated you have to have an exceptionally rounded person to do this job. A nurse will save your life. She also has taken care of staff not just the students. She thanked Mrs. Meyers for taking care of the student s of Rochelle Park, and also to Mrs. Monnachio our sub nurse. President Leakas added that you have to be a special person to be a nurse, thank you for everything you do.

ROUTINE MATTERS RESOLUTIONS R1-R9
POLICY #0168- APPROVALS OF BOARD MINUTES

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

April 21, 2016 Regular Meeting & Executive Session
April 28, 2016 Budget Hearing & Executive Session

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
 Roll Call 7-0
 Motion Carried

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of April 2016 as listed:

<u>Enrollment</u>		<u>Left</u>		<u>Entered</u>
Midland School	495	1-1 st Grader		2-3 rd Graders
Hackensack H.S.	144.5	1-2 nd Grader		
Academies/Technical Schools	17	2-Pre School		
Totals	656.5			

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7939	Possible Days	752
Days Present	7611.5	Days Present	732
Days Absent	327.5	Days Absent	20
% Present	95.8%	% Present	97.3%
% Absent	4.2%	% Absent	2.7%

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
 Roll Call 7-0
 Motion Carried

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 2016 for the Rochelle Park School District.

**Fire Drill- April 19, 2016
Security Drill – April 29, 2016**

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for April 2016 on behalf of the Rochelle Park School District.

April 2016

Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 1
Number of Suspensions 0

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

POLICY #2340- FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mrs. Antista to be added to the the 5th Grade field trip scheduled for June 7, 2016.

Mrs. Hani, Mrs. Sobeck, Mrs. Shean, Mrs. Coffey, Ms Monnachio, and Mrs. Antista to accompany the Kindergarten students to the Rochelle Park Police Dept. on June 15, 2016 at no cost to the district or parents.

Mrs. LaMarca Sacco , to accompany the GT students for an in-house field trip run by the Tenafly Nature Center on June 3rd. At a cost to be borne by the parents of \$10.00.

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the revision of the following special education placement and related services for the 2015-2016 school year.

CASE# 02-07
CLASSIFICATION: Autistic
PLACEMENT: Tri-Valley
RELATED SERVICES: Clarification of Aide Salary due to benefits- Originally approved on 7/15 for \$18,200. Due to benefits the salary for the year is \$48,504.68 so approval is needed for an increase of \$30,304.68
TRANSPORTATION: Supplied by Region V
TUITION: \$63,962.00 (previously approved)
EFFECTIVE: 9/01/2015

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

POLICY #8210 - SCHOOL YEAR

R7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the revisions to the School Calendar for the 2016-2017 school year as submitted.

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

DESIGNATION OF MEETINGS (18A:10-6)

R8. RESOLVED, the Board of Education of the Township of Rochelle Park approves the updated Rochelle Park Board of Education meeting dates for 2016 as follows.

<u>Public Meeting Dates</u>	<u>Executive Meeting</u>	<u>Regular Meeting</u>
Thursday, January 14, 2016		7:00 P.M.
Thursday, February 11, 2016		7:30 P.M.
Thursday, March 10, 2016		7:30 P.M.
Thursday, April 21, 2016		7:30 P.M.
Thursday, April 28, 2016		7:00 P.M.
Thursday, May 12, 2016		7:30 P.M.
Thursday, June 9, 2016	7:00 P.M.	7:30 P.M.
Thursday, June 30, 2016	7:00 P.M.	7:30 P.M.
Thursday, July 21, 2016	7:00 P.M.	7:30 P.M.
Thursday, August 11, 2016	7:00 P.M.	7:30 P.M.
Thursday, September 8, 2016	7:00 P.M.	7:30 P.M.
Thursday, October 13, 2016	7:00 P.M.	7:30 P.M.
Thursday, November 17, 2016	7:00 P.M.	7:30 P.M.
Thursday, December 8, 2016	7:00 P.M.	7:30 P.M.

Note: Additional meetings may be scheduled to meet NJDOE timelines for budget approval.

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

Mrs. Judge Cravello- asked for clarification on the 7PM executive meetings starting in June.
Dr. Zoeller stated it is not a caucus just closed, session executive.

R9. Resolved, that the Rochelle Park Board of Education accepts a Kindle Fire from the Rochelle Park Knights of Columbus to be used for the purpose as an instructional technology resource, for the Early Childhood Special Education program.

Motion by Mrs. Ciliento Buyck, second by Mrs. Judge Cravello,
Roll Call 7-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P9
POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. 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 Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

*Mrs. Lauerman thanked Mr. Grossman, Mrs. Meyers, and Ms. O’Brien (PE) for stepping up and going on the Washington trip. Kids will love that you are there. Thank you Mr. Cannici
Mr. Scully mentioned there are also parent chaperones. Do the chaperones pay for themselves?
Mrs. Lauerman no we fund raised for that.
Dr. Zoeller the parents have already been approved.*

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Zoeller to attend Strauss Esmay Associates Annual School Administrator Seminar on June 10, 2016 at no cost to the district for registration.

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following individuals to the Substitute teacher list for the remainder of the 2016-2017 school year, at a rate of \$85.00 per day.**

Mary Thorpe
Leslie Astuto-Henriquez (pending fingerprint approval)

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

School Secretary

P4* RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2016 to June 30, 2017 on Step 10 \$55,081.00*

***Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.**

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

***P5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following custodial personnel for the 2016-2017 school year, effective July 1, 2016 through June 30, 2017 as per the attached list.**

Custodians

Albert Margjokaj	Step 12	\$46,786.00*
Jorge de la Torre	Step 12	\$46,786.00*
Rodolfo Rivera Sanchez	Step 12	\$46,786.00*
Fabian Tenaud	Step 12	\$46,786.00*

***Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.**

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

***P6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2016-2017 school year at an hourly salary of \$19.30* per hour, hours not to exceed 27.5 for part time positions. *Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.**

Suzanne Antista- Part Time Special Education Classroom Assistant
Kristine Berta - Part Time Special Education Classroom Assistant
Beth DeSimone- Part Time Special Education Classroom Assistant
Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant
Nancy D'Addezio Gomez- Part Time Special Education Classroom Assistant
Claudette Geoffroy - Part Time Special Education Classroom Assistant
Colleen Gerber - Part Time Special Education Classroom Assistant
Bernadette Holzman- Part Time Special Education Classroom Assistant

Deborah Pallouras- Part Time Special Education Classroom Assistant
Angela Scarpa- Part Time Special Education Classroom Assistant
Elyce Shean- Part Time Special Education Classroom Assistant
Mariuxi Zambrano- Part Time Special Education Classroom Assistant

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P7- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2016-2017 school year.**

Supply Clerk- Debra Pinto		\$13.00 per hour.
Café/Playground Asst. in Charge-	Ray Soff	\$40.00 per day

Café/ Playground Assistants

Vilma Barrios		\$11.75 per hour
Antoinette Borelli		\$11.75 per hour
Lorraine Jakubik		\$11.75 per hour
Phyllis Mocera		\$11.75 per hour
Suzanne Rychlak		\$11.75 per hour

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2016-2017 school year to the following non-tenured teachers: Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.**

Kaileigh Aregood	MA	Step 3
Daniela Barbieri	BA+15	Step 3
Christina Esposito	BA	Step 3
Joan Kim	MA	Step 3
Nicoletta LaMarco-Sacco	MA+30	Step 6
Melanie Ferla	MA	Step 4
Barbara Herter Kroog	BA+15	Step 2
Steve Van Hassel	BA+15	Step 6
Laurel Hanczaryk	BA +15	Step 3
Allison Sherry	BA	Step 3

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call
Motion Carried

***P9. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of tenured personnel for the 2016/2017 school year according to the master contract, as per the following list. Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

<u>NAME</u>	<u>FI</u>	<u>FTE</u>	<u>STEP</u>	<u>DEGREE</u>	<u>STEP AMOUNT</u>	<u>LONGEVITY</u>	<u>SALARY</u>
AIELLO	V.	PT	9	MA30	\$34,360.00* pro-rated		\$34,360.0* pro-rated
CAHILL	A.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
CALABRO	S.	FT	17	MA	\$88,690.00		\$88,690.00
CALDERONE	J.	FT	13	MA	\$75,440.00		\$75,440.00
CARNEY	S.	FT	14	MA +15	\$81,100.00		\$81,100.00
CHERELLO	L.	FT	11	MA	\$69,435.00		\$69,435.00
COLUCCI	K.	FT	14	MA+15	\$81,100.00		\$81,100.00
FLETCHER	L.	FT	17	MA+15	\$91,190.00	1,550	\$92,740.00
GENOVESE	T.	FT	17	MA30	\$93,690.00	5,000	\$98,690.00
GIGLIO	L.	FT	16	BA	\$76,475.00		\$76,475.00
GROSSMAN	J.	FT	10	BA+15	\$60,335.00		\$60,335.00
GUTKOWSKI	J.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
HAMILTON	F.	FT	17	MA	\$88,690.00	1,950	\$90,640.00
HANI	J.	FT	12	MA	\$72,385.00		\$72,385.00
HERNANDO	C.	FT	8	BA	\$52,445.00		\$52,445.00
HORNES	T.	FT	11	MA+15	\$71,935.00		\$71,935.00
JACOBUS	A.	FT	7	MA+30	\$63,870.00		\$63,870.00
JOHNSON	D.	FT	17	MA	\$88,690.00		\$88,690.00
KOTWICA	E.	FT	17	MA+15	\$91,190.00		\$91,190.00
LENDER	E.	FT	17	MA	\$88,690.00		\$88,690.00
LECCESE	M	FT	4	BA+15	\$50,057.00		\$50,057.00
MEYERS	S.	FT	12	BA30	\$68,635.00		\$68,635.00
METCALFE	L.	FT	17	BA	\$79,940.00		\$79,940.00
MC CORMICK	D.	FT	15	MA	\$81,860.00		\$81,860.00
MILLER	C.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
O'BRIEN (A)	J.	FT	13	MA +15	\$77,940.00		\$77,940.00
O'BRIEN (PE)	J.	FT	7	BA	\$50,120.00		\$50,120.00
OLIVER	N.	FT	17	MA	\$88,690.00		\$88,690.00
PURCELL	B.	FT	17	MA15	\$91,190.00		\$91,190.00
RAINONE	E.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
RAMIREZ	S.	FT	17	BA30	\$84,940.00	1,950	\$86,890.00
RAIMONDI	C.	FT	15	MA+15	\$84,360.00		\$84,360.00
ROSKOWINSKI	C.	FT	17	MA30	\$93,356.00	1,950	\$95,306.00
SACCO	S.	FT	17	MA30	\$93,690.00		\$93,690.00
SERPINETO	C.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00
SOBECK	N.	FT	17	MA	\$88,690.00		\$88,690.00
STACK	R.	FT	17	MA	\$88,690.00	1,950	\$90,640.00
WEINER	B.	FT	17	MA30	\$93,690.00	1,950	\$95,640.00

Motion by Mrs. Lauerman, seconded by Mr. Allos
 Roll Call
 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F11
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the April 2016 Bill List as approved by the Finance Committee, attached and listed below:

A. General Funds- Fund 10& 11	\$597,110.45
B. Federal Grant – Fund 20	\$37,441.67
C. Referendum Account-Fund 30	\$17,836.64
D, Cafeteria- Fund 60	\$13,147.64
E. Afterschool Program- Fund 61	\$1,381.66
TOTAL PAYMENTS FOR April	
TOTAL DISBURSEMENTS	\$666,918.06

ATTACHEMENT 1

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

POLICY #6820 FINANCIAL REPORTS
Monthly Budgetary Line Item Status Certifications

F2. 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 April 30, 2016 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 Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

Secretary & Treasurer’s Reports

F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the months of April 2016.

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

Transfers

F4. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers April 2016.

ATTACHMENT

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

POLICY #6510 – PAYROLL AUTHORIZATION

F5. RESOLVED: that the Rochelle Park Board of Education approves the April 2016 payroll as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$458,662.82	\$6,256.16	\$27,451.14
20 – Federal Grant	\$3,236.30	0	\$247.57
61 – Afterschool Program	\$11,938.78	\$913.31	0
Total	\$473,837.90	\$7,169.47	\$27,698.71

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2016.

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

F7. WHEREAS, the Rochelle Park Board of Education (“Board”) advertised for bids for the Infrastructure Upgrade – Restroom Renovations Phase II Project at Midland School (“Project”); and

WHEREAS, on April 19, 2016, the Board received three (3) bids for the Project; and

WHEREAS, the lowest responsible bid for this Project was submitted by La Rocca, Inc. (“La Rocca”) with a base bid in the amount of \$277,000, together with Alternate 1 in the amount of \$27,800, for a total contract sum of \$304,800; and

WHEREAS, the bid submitted by La Rocca is responsive in all material respects and it is the Board’s desire to award the contract for the Project to La Rocca.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Project to La Rocca in a total contract amount of \$304,800.

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, and an executed A-107, Standard Form of Agreement Between Owner and Contractor, and an 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 Mr. Allos, seconded by Mrs. Judge Cravello
Roll Call 7-0
Motion Carried

Mrs. Cravello this is the final project. Have they done work for us before?

Dr. Zoeller: No I don't think they have worked for us before.

Mr. Woods: Not when he has worked here. Not the same company that did the other bathrooms.

Food Service 2016-2017
Management Fee and Guarantee Language

F8. The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand four hundred and seventy dollars (\$14,470.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$1,447.00 per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA's account. Special function and vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2016-2017.

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
Roll Call 7-0
Motion Carried

POLICY # 6220 BUDGET PREPARATION

F9. Adoption of the 2016-2017 School District Budget Statement:

**WHEREAS, the Rochelle Park Board of Education approved its 2016-2017 budget, and
WHEREAS, the Rochelle Park Board of Education forwarded this 2016-2017 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 22, 2016, and**

WHEREAS, the 2016-2017 budget was reviewed and approved by the Executive County Superintendent on April 19, 2016 and has been published in a legal notice advertising a public hearing; and

WHEREAS, the approved 2016-2017 budget consists of the following revenues:

Fund	Budget	Tax Levy
General	\$11,991,267	\$10,978,185

Special Revenue Fund	151,844	-
Debt Service Fund	590,528	453,337
Total	\$12,733,639	\$11,431,522

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board approves the tax levy for the General Fund \$10,962,631 and the use of banked cap \$15,554 having fully exhausted all eligible statutory spending authority in the budget year for a total of \$10,978,185 for the 2016-2017 school year. The banked Cap will be used for additional lap top computers. This need will be completed by the end of the 2016-2017 year. The Board further authorizes the Business Administrator/Board Secretary to make any and all changes to the budget as mandated by the State.

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education hereby establishes the maximum travel expenditure amount for the 2016-2017 school year as \$15,000.”

SCHEDULE OF TAX PAYMENTS – 2016-2017

Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

	Gn'l Fund Levy	Debt Levy	Combined Levy
July, 2015	\$914,848.75		\$914,848.75
August, 2015	\$914,848.75	\$320,238.75	\$1,235,087.50
September, 2015	\$914,848.75		\$914,848.75
October, 2015	\$914,848.75		\$914,848.75
November, 2015	\$914,848.75		\$914,848.75
December, 2015	\$914,848.75		\$914,848.75
January, 2016	\$914,848.75		\$914,848.75
February, 2016	\$914,848.75		\$914,848.75
March, 2016	\$914,848.75	\$133,097.75	\$1,047,946.50
April, 2016	\$914,848.75		\$914,848.75
May, 2016	\$914,848.75		\$914,848.75
June, 2016	\$914,848.75		\$914,848.75

	\$10,978,185.00	\$453,336.50	\$11,431,521.50
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Debt Service Payments:				
8/15/2016	\$220,000.00	\$4,950.00	\$224,950.00	Series 2001 final payment
9/15/2016	\$0.00	\$95,288.75	\$95,288.75	Series 2014
3/15/2017	\$175,000.00	\$95,288.75	\$270,288.75	Series 2014
	\$395,000.00	\$195,527.50	\$590,527.50	
8/1/2016			\$320,238.75	Township
3/1/2017			\$133,097.75	Township
			\$14,934.00	fund balance
			\$122,257.00	debt service aid
			\$590,527.50	

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE ROCHELLE PARK SCHOOL DISTRICT
 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

F10. 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 Hunterdon County 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;

WHEREAS, on May 12, 2016 the governing body of the Rochelle Park School District, 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 as follows:
 TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park School District.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Superintendent of Schools 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. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

Mr. Scully asked if this was something new, he doesn't remember this particular Cooperative. Dr. Zoeller explained it was recommended by the BA and Bergen Tech. Hunderton County is the only one with an agreement with Apple. There is no cost to join, but allows us to buy Apple products at a discounted rate.

F11. 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
Township of Rochelle Park-Summerfest	Field/In case of bad weather use of the Gym- must conform to fire code occupancy restrictions.	August 16, 2016	None

Motion by Mr. Allos, seconded by Mrs. Judge Cravello
 Roll Call 7-0
 Motion Carried

XVII. Reports-Community Action Items

2016 School Year

Building & Grounds Mrs. Abraham -May 5th committee meeting very productive, went over the upcoming projects, fencing, signage, bathrooms, they walked the property saw the sidewalks that need fixing. Next meeting Aug 4th.

Business, Finance, and Transportation Mrs. Leakas - Met last week reviewed projects and ready to go.

Curriculum, Instruction, and Assessment Mr. Scully- committee met on April 28th. Mrs. Hurd thank you for the curriculum update will meet again before next meeting in June

Legislative and Policy Mrs. Judge Cravello- Will be away for the next committee meeting so that will have to be rescheduled. Legislation being considered are the smart lunchroom act, healthy food choices, and another one to provide each student with a textbook. Legislation on school board voting. We are a

type 2 district- type 1 districts vote in April, type 2 votes in November, there are only a few that are still voting in April. This legislation prohibits the school district to move from November back to April. Once in November you stay in November.

Personnel/Negotiations/Staff Relations Mr. Allos - No report

Special Education Mrs. Ciliento-Buyck- No report scheduled meeting June 2nd.

Technology Mrs. Lauerman - No report next meeting July 7th

NJSBA/BCSBA Mrs. Judge Cravello- Save the date, convention for school boards in AC. Is October 25, 26,27th. She encouraged members if you want to go to contact Mrs. Kobylarz, workshop information will be fourthcoming.

Municipality Mr. Allos- Township meeting next Thursday.

Community Mr. Scully - Summer camp registration must be done in person dates are Sat. June 4th Carlock field, June 6 &8. \$250. for the first child \$240 for each additional child.

Joint Boards Mrs. Leakas – This past Tuesday Hackensack BOE made the announcement naming the acting Superintendent, Joseph Cicchelli . President Leakas reported on the upcoming activities at the high school. Graduation is on June 23rd. Congratulations to all the Rochelle Park students.

XVIII. 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 Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to open public comment at 9:13 P.M.
Roll Call 7-0

Motion Carried

Mrs. Minichetti- Harvey Ave - the GT jamboree was fabulous, grade 2nd through 5th. She called it "dinner and a show", the tag instrumental performed and it was wonderful. Student's work was displayed, an international night everyone brought food. She thanked Dr. and Mrs. Sacco for a wonderful night.

Mr. Allos addressed the comment made earlier on the matter of integrity.

Motion by Mr. Scully, seconded by Mrs. Judge Cravello, to close public comment at 9:15 P.M.
Roll Call 7-0

Motion Carried

XIX. Announcements

The next Meeting will be held on Thursday, June 9, 2016 at 7:30 PM in the Media Center.

XX. Executive Session Announcement:

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, Student discipline, litigious matters

NOW THEREFORE 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 Mr. Scully, seconded by Mrs. Lauerman, to open Executive Session at 9:18 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Judge Cravello, seconded by Mrs. Cilento Buyck, to close Executive Session at 11:14 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Abraham, seconded by Mrs. Lauerman, to resume Regular Meeting Agenda at 11:14 P.M.
Roll Call 7-0
Motion Carried

XXI. 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.

XXI. Adjournment

Motion by Mr. Allos, seconded by Mrs. Judge Cravello, to adjourn meeting at 11:15 P.M.
Roll Call 7-0
Motion Carried