

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
September 10, 2015**

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

	Present	Absent
Mr. Mark Scully, Vice President	X	
Mrs. Shirley Abraham	X	
Mr. Sam Allos	X	
Mrs. Arlene Ciliento- Buyck	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

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

IV. Superintendent’s Report Dr. Zoeller, reported the following:

- Dr. Zoeller announced that the district has received a certificate of commendation from the RAC; he commended Mr. Cannici and his staff for this achievement.
- The district has also received a letter approving a waiver to allow a streamlined evaluation system for tenured teachers. Dr. Zoeller explained that this allows the district to do fewer evaluations on those teachers that have been highly effective. Instead of two, twenty minute observation, there’s an option to do one longer 40 minute observation. Dr. Zoeller and the board had a brief discussion on the process, Mr. Cannici and Mrs. Hurd agreed that this is a good thing. Dr. Zoeller stated it’s designed for smaller districts with a limited number of administrators.
- Various resolutions on the agenda include tuition reimbursement, crossovers, and workshops/conferences. An annual Memorandum of Agreement between the Police Department and the School District is up for approval, this is an annual agreement that is required by the NJDOE. Emergency Management Plan is also up for annual renewal.
- The Board of Education was informed of the Teacher in Charge personnel. This comes into play if all the administrators are out of the building at the same time. Midland has several teachers with a Supervisor/Administrator certification that can fill in if needed.

- The joint board meeting with Hackensack is scheduled for October 13, 2015, 7:30 P.M. in the High School Media Center. The district was not included in the decision regarding this date. It is the same night as the PTA Candidates night. Dr. Zoeller will see if Rochelle Park can send a representative to the meeting.
- The Board will be approving several policies and a regulation for first reading; these will appear on the October agenda for a 2nd reading and final approval.
- There is an annual submission to the NJDOE of a Statement of Assurance regarding paraprofessionals for approval.
- Student Teachers/Junior Practicum students will be working with our staff this fall.
- Finally, there will be a number of hirings; Substitutes, Latchkey Aide, Moving Consultants and Breakfast Supervision.

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

- 6th Grade Orientation was held on September 1st. We had a great turnout; incoming 6th grades were given an overview of their new schedules and were briefed on the demands and expectations of their new grade. Several 7th graders attended to offer advice and answer questions.
- Mr. Cannici was very pleased to announce that starting in November, the District will be working with the Rochelle Park Police Department to offer our students in the 5th grade and Kindergarten a new program called L.E.A.D. (Law Enforcement Against Drugs). The program will take the place of D.A.R.E. but will be very similar. Students in these grades will be provided with a comprehensive program that teaches them how to avoid substance abuse and youth violence.
Mr. Allos asked Mr. Cannici to explain the difference between the two programs. Mr. Cannici explained that the west coast stayed with the DARE program, and the east coast went in another direction which is the L.E.A.D program.
- In May, the Governor of New Jersey called on the State Department of Education to review New Jersey's Core Curriculum Content Standards in English language arts and mathematics to develop higher standards that reflect the educational needs and goals of our communities. Two committees were formed to accomplish this goal. Mr. Cannici was proud to announce that our own middle school English language arts teacher, Mrs. Lisa Fletcher, was chosen to serve on the 3-12 ELA Content Subcommittee. She is one of six teachers from the entire state chosen for this task. We are very proud of Mrs. Fletcher and we congratulate her on this well-deserved honor.

VI. Director of Curriculum Instruction, and Special Projects' Report Mrs. Hurd reported the following:

- A Gifted and Talented program will be offered to students in grades 2-5. Mrs. Sacco has been in over the summer to take a look at the criteria for the selection of students into the program. The criterion consists of teacher recommendations, final averages of last year's grades, and test scores (where applicable). Mrs. Sacco is very excited to work with the students.
- The Basic Skills teachers, along with Mrs. Ferla have worked together over the summer to begin working on the entrance criteria for students in Basic Skills.
- Mrs. Hurd recently held a curriculum consortium meeting with Mr. Michael Jordan Superintendent of the Maywood School District, Directors of Curriculum from South Hackensack and Hackensack. During the meeting they discussed the process of the curriculum writing and the calendar. Mrs. Hurd explained in more detail as to how the process will go. For this year the major focus will be on Mathematics and Music.

VII. Buildings and Grounds Supervisor's Report Mr. Woods reported on the following:

- Mr. Woods gave a comprehensive report on the progress of the referendum and the opening of school. Everything from the ceilings to the floors has been impacted during this renovation. Almost every classroom and office has been painted, new ceilings, lighting, new piping throughout the building for the new heating system. The school has passed all inspections. He went on to thank the volunteers who came out on Saturday to help repopulate the shelves in the Library, and help in other areas of the building. Thank you to the RP DPW and the Bergen County Sheriff's Department who was instrumental in getting all the equipment back into the classrooms. He thanked the Board of Education and his custodial staff who have been working long hours to get the school ready for opening. This weekend he hopes to strip and wax the floors.

Mr. Allos asked if the 1st day of school was impacted by the work going on.

Dr. Zoeller stated no, the 1st day is always a little hectic- rain adds more complications. Mr. Woods would run if someone needed something, the opening was fine.

VIII. Business Administrator's Report

Dr. Zoeller took this time to introduce Mrs. Jennifer Pfohl the district's new Business Administrator.

Mrs. Jennifer Pfohl reported the following:

- She began by stating the business office is off to a solid start for the 2015/2016 school year.
- System 3000 has been implemented; there are some problems with the access on the RP network. Bergen Tech has to remediate this problem.
- POs have been issued and most supplies have been received as ordered. Some items are on back-order, but we expect them to be received shortly.
- Kelly LoRusso has been employed by the Maywood Board of Education with Rochelle Park being her only responsibility. She will handle all purchase order processing as well as payments. Kelly will work 20 hours a week, with a minimum of 15 hours physically at Rochelle Park. Currently Mrs. LoRusso has been working out of the Maywood office due to the problems with accessing Systems 3000 at RP. Kelly has over 20 years' experience as an accounts payable specialist.
- Transportation has been a struggle. So much of our area is affected by road closures and the routes were being adjusted until the last possible hour. John Leckie is handling the Hackensack High School routes. There was negative feed-back regarding pick up times in the mornings. That is being revisited. Paramus Catholic has been problematic, Scholastic Bus Company, who was the bid winner, have been sending a 12 passenger van which cannot accommodate the 20 students who require transportation. This is clearly unacceptable, and after much conversation, we have been promised a bus that can and will accommodate all students. Mrs. Pfohl is encouraging parents who have been negatively affected by these issues to continue to make us aware of the problems. Without this communication, neither the Rochelle Park Board of Education nor the South Bergen Jointure or Region V has any indication there is a problem. She really appreciates the parents' patience with these issues and assures us that we are aggressively pursuing all problems until an acceptable solution is produced.

IX. Public Questions on the Resolution's and Open Public Forum (Any Item)

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments, or concerns that may be in respect to the operation of the district.

Motion by Mr. Allos, seconded by Mrs. Lauerman, to open public comment at 8:06 pm.

Roll Call 7-0

Motion Carried

Barbara Ann Maurer -Patton Ct. Inquired about the Paramus Catholic bus, she remembers when she was on the board, there was no bus, instead the parents received aid in lieu of bussing. She wanted to know if it was cost effective to have the bus.

Dr. Zoeller stated yes, the district did look into that, and it is more cost effective to have the bus.

Mrs. Lauerman added that her son is a senior and he has always been bused. So it's not something new.

Francine Passarella- Theim Ave stated that the 8th grade math is not in line with Hackensack, and asked if that was being looked into.

Mrs. Hurd stated she will be looking into that, it is her primary focus for this school year.

Dr. Zoeller added that Grades 1-8 will change

Mrs. Passarella stated if an extra math class was offered she would have paid for it.

Dr. Zoeller stated the district will now have, 1 day a week for a zero period for the students to catch up in addition to their regular math classes.

Mr. Passarella feels the focus is to teach to the test. The students and teachers spend a lot of time preparing for the one test.

Dr. Zoeller tried to explain that it is a balancing act. Schools need to teach other things like life skills, and at the same time follow standards that we have to have applied to everything we teach. Mrs.

Fletcher is only one of six on the team to create new standards.

Dr. Zoeller asked Mr. Cannici to explain the new electives 6-7-8 grade students will get to pick from.

Mr. Cannici stated the district is trying something new this year; we will have electives such as Public Speaking, Journalism, real life experiences, web design, and science. Each marking period the students will get to choose an area that they want to explore.

Teresa Cravello -Howard Ave asked how many sections of Kindergarten was there this year, and how many students were in each section. She also asked if each class had an aide.

Dr. Zoeller responded by stating there were two sections of Kindergarten, 24 students in one and 27 in the other. Presently one class has an aide and we just posted for an aide for the other class.

Mrs. Cravello asked if the district was looking to expand to three sections, and if not now, at what point would you consider opening up another section.

Dr. Zoeller explained that the district did not budget for another classroom. The difference between an aide is \$20,000.00 vs \$70,000. 00 for a teacher, taking into consideration salary and benefits.

Most of your class sizes are at 20-21 not 15-16.

Mr. Allos added everybody is doing more with less.

Mrs. Lauerman stated that when her children were Kindergarten age she remembers sections with 22-24 students.

Mrs. Cravello- added that for as far back as she can remember there were always three sections of Kindergarten. She asked in regards to budgetary restraints, why the district did not prepare for this.

Dr. Zoeller stated the budget was cast 7 months ago and after Kindergarten registration was held. In the past we didn't have these last minute registrations.

Motion by Mrs. Leakas, seconded by Mrs. Buyck, to close public comment at 8:26 pm.
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.

ROUTINE MATTERS RESOLUTIONS R1-R6

POLICY #0168- APPROVALS OF BOARD MINUTES

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

August 13, 2015 Regular Meeting, Executive Session & Executive Hearing

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #0130 BYLAWS & POLICIES

R2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulation:

Policies

3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

5330 Administration of Medication

5339 Screening For Dyslexia

5615 Suspected Gang Activity

5756 Transgender Students

8540 School Nutrition Programs

8550 Outstanding Food Service Charges

8820 Opening Exercises/Ceremonies

Regulation

R5330 Administration of Medication

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #8468 CRISIS MANAGEMENT

R3.RESOLVED: that the Board of Education approves and adopts the Emergency Management Plan, Dated September, 2015, for the Rochelle Park School District as presented.

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

R4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional Staff for the 2015-2016 school year, to the New Jersey Department of Education.

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY #7430 - SCHOOL SAFETY

R5. RESOLVED: that the Board of Education approves the update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the Rochelle Park School District as presented.

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

POLICY#5521 HARASSMENT, INTIMIDATION, AND BULLYING

R6. RESOLVED: that the Board of Education approves the HIB School Self-Assessment as presented.

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 7-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P13

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P1.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Nicoletta LaMarco Sacco to attend EIRC G/T Conference “Multiple Measures of G/T student I.D. hands on activities for the G/T classroom” on October 2, 2015 in Mullica Hill, NJ at a cost to the district of \$90.00 for registration.

Melanie Ferla to attend “The BCTS Admissions Committee Counselor Info session” on October 6, 2015, in Teterboro, at no cost the district for registration.

Jennifer O’Brien (ART) to attend “Art Educators of NJ State Conference” on October 5, & 6, 2015 in Long branch, at a cost of \$175.00 for registration.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

P2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the summer of 2015 as follows:

Kristen Colucci	3 credits	\$ 750.00
Laurel Hanczaryk	6 credits	\$1,613.85 (pending official transcript)
Thomas Hornes	6 credits	\$ 399.00 (pending official transcript/bursar's receipt)
Maria Leccese	6 credits	\$ 1,500.00 (pending official transcript)
Christine Raimondi	3 credits	\$ 750.00

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2015 in accordance with the 2015-2016 contract, pending the receipt of official transcripts.

Kristin Colucci MA Step 14 to MA+15 Step 14
Thomas Hornes MA Step 11 to MA+15 Step 11

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY #9541 – STUDENT TEACHERS/INTERNS

P4. RESOLVED: that the Board of Education approves the following Student Teachers/Junior Practicum Experience starting on or about September 1, 2015, to approximately December 30, 2015.

Matthew Tatulli- St. Peter's University/ Mr. Hornes-Mrs. Calderone
Elzbieta Wdowiak- Felician College/ Mrs. Fletcher-Mrs. Jacobus

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P5. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Kaileigh Aregood to the position of Speech Language/Specialist September 1, 2015 until June 30, 2016 on MA, Step 3 at a salary of \$55,810.00.00.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P6. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Gloria Ezon to the position of part time School Psychologist (per diem- no benefits) September 1, 2015 until February 5, 2016 on MA + 30, Step 1 at a per diem salary of \$299.10.

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

***P7. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for the following personnel at their per diem rate of pay for the below stated number of days.

Melanie Ferla	one additional day
Laurel Hanczaryk	two days

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2015-2016 school year at a rate of \$85.00 per day:

Robert Onorato (pending criminal history report)

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

P9. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following latchkey personnel for the 2015-2016 school year to the position stated below at \$19.30 per hour.

Donna Johnson & Daniella Barbieri Latchkey Aide (shared positon)
Keely Coffey Substitute Latchkey Aide
Myrna Poidomani Substitute Latchkey Aide
Nancy Gomez Substitute Latchkey Aide

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

P10. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2015-2016 breakfast supervision at a rate of \$18.00 per hour.

Susan Carney	Tommy Hornes
Lauren Cherello	Ellen Lender
Melanie Ferla	Lorraine O'Rourke
Nancy Gomez	Jennifer O'Brien (ART)
Fran Hamilton	Jennifer O'Brien (PE)
Cathy Hernando	Sam Ramirez

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

P11. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following moving consultants at a cost of \$10.05 per hour, for repopulation of the building after construction.

**Mathew Voorhis
Ryan Liggio
Michael Velthaus**

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

P12. RESOLVED: upon the recommendation of the Superintendent that the following correction to salary of two Teacher's, whose names are on file in the Business Administrator office (hereinafter referred to as "Teacher1" and "Teacher 2") for the 2015-2016 school year;

Teacher 1	\$93,356.00 + \$1,950.00 in longevity
Teacher 2	\$93,356.00 + \$1,950.00 in longevity

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P13. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2015-2016 school year at a rate of \$10.05 per hour.

Elyce Shean- Substitute Classroom Aide

Motion by Mr. Allos, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F12
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the August 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11 &10	\$186,440.85
B. Regular Bills – Fund 20	\$0.00
C. Capital Projects-Fund 30	\$484,471.96
D, Debt Service- Fund 40	\$229,762.50
E. Food Service- Fund 60	\$0.00
F. Enterprise- Fund 50	\$0.00
TOTAL DISBURSEMENTS	\$900,675.31

ATTACHEMENT 1

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the September 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10 & 11	\$152,858.48
B. Regular Bills – Fund 20	\$0.00
C. Capital Projects-Fund 30	\$93,886.41
D, Debt Service- Fund 40	\$100,538.75
E. Food Service- Fund 60	\$7,905.21
F. Enterprise- Fund 50	\$200.00
TOTAL DISBURSEMENTS	\$355,388.85

ATTACHEMENT 1

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F3. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of August 2015.

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

POLICY #6350 – CONTRACTS

F4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves to enter into a shared services contract with Bergen Tech to supply support services for the 2015-2016 school district as per the attached agreement on file in the districts business office.

ATTACHMENT

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

Payment of Goods

F5. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Media Center Computer Room & Flexible Multi-Purpose Classroom Renovation project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #2 in the amount of \$ 49,526.75.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 49,526.75.

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

F6. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Infrastructure Referendum and Alternate 1 representing the portion of the work that is part of the ROD grant sprinkler upgrade project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #4 in the amount of \$ 264,390.28.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 264,390.28.

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

F7. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#003 to provide additional ceiling soffits, acoustic tile ceilings and gypsum board wall patching and repair at multiple locations due to field conditions and Owner requested additional scope, including:

Additional Gypsum Board, Soffits and window pockets and ACT pockets at Windows in Rooms 103,121,301, 303,305,and 320. Gypsum Board wall patching and infill of missing areas in Rooms 102, 104,106,115,113,220 and 320 Extend Ceiling grid in half the rooms and replace all ceiling tiles in Room 309. In the amount of \$30,499.15

The Total Contract value will increase to \$2,574,567.15 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope 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 Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

F8. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#004 to provide and install New Domestic Water Line alongside New Sprinkler Line. In the amount of \$21,891.32

The Total Contract value will increase to \$2,596,458.47 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope 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 Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

F9. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#005 finish and install new carpet in Rooms 101,209,222,308 & 309. In the amount of \$7,271.00

The Total Contract value will increase to \$2,609,729.47 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope 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 Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

F10. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#006 Costs for County road Opening Fee, Infrared paving and police Traffic Control Charged by United Water Co. for new water line tine-in. In the amount of \$3,083.00

The Total Contract value will increase to \$2,606,812.47 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope 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 Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

POLICY#7510 USE OF FACILITIES

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 as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School PTA	Various- as per attached list	Various – as per attached list	None

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F12. RESOLVED: that the Rochelle Park Board of Education approve the additional September 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10 & 11	\$.00
B. Regular Bills – Fund 20	\$.00
C. Capital Projects-Fund 30	\$ 2,800.00
D, Debt Service- Fund 40	\$.00
E. Food Service- Fund 60	\$.00
F. Enterprise- Fund 50	\$.00

TOTAL DISBURSEMENTS \$2,800.00

ATTACHEMENT 3

Motion by Mrs. Leakas, second by Mr. Scully,
Roll Call 7-0
Motion Carried

XI. Reports-Community Action Items

Building & Grounds-Mr. Esposito thanked the volunteers and custodians who came out to help on the weekend. He commented on the 8th graders who came out to help and showed the pride they have in their school, even Dr. Zoeller could be seen up on a ladder pulling wiring.
Business, Finance, and Transportation- Mrs. Lauerman Thanked Mrs. Pfohl for attending the meeting and her report. The district has a new software system, the audit will be next month, everything is up to date, and busing issues are being taken care of. The committee will meet again on November 3rd.

Curriculum, Instruction, and Assessment- Mr. Scully the committee met on September 3rd. Mrs. Hurd gave a full report on the G & T program, 2015-2016 schedules, and electives. Feedback from the staff has been very positive; they have been involved all through the process. Mrs. Hurd’s next step is to talk to the other districts and pull it all together.

Legislative and Policy- Mrs. Abraham – policies were up for a first reading tonight.

Personnel/Negotiations- Mr. Allos- nothing to report at this time.

Special Education- Mrs. Ciliento-Buyck- The committee met on August 20th and talked about the out of district placements, special education school day and an ongoing litigation matter.

Technology and Community /Staff Relations- Mrs. Leakas CAT 6 wiring to be completed next week, and the wireless system access points. New lap top carts- 8 total 192 computers, which means PARCC would be shortened from 3 weeks to 2. Smart boards – almost all classrooms have a smart board.

Dr. Zoeller commented that the computer room cable is not long enough for its smart board, that’s why it’s not centered and it will be fixed.

NJSB - Arlene Ciliento-Buyck- nothing to report

Joint Boards-Dimitria Leakas- reported on events at Hackensack High School. *Dr. Zoeller added that the Joint Boards meeting is the same night as the Candidates night; the district had no input as to the date of the meeting. Some BOE members will not be able to attend due to this conflict in scheduling.*

Bergen County School Boards-Shirley Abraham next meeting is December 1st.

Municipality-Sam Allos reported that the next Township Committee meeting is next Wednesday October 14th. *President Esposito thanked Mr. Allos for his letter to the Our Town.*

Community-Mark Scully Soccer is opening this weekend, field set up was last weekend and he thanked Mr. Woods for all his help. RP Day will be held on Halloween, 11:30 AM parade starts on Williams St. 12 PM at Carlock Field. The day is being shortened from 4PM to 3PM.

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 Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:36 P.M.

Roll Call 7-0

Motion Carried

Mr. Pascarella -Thiem Ave, saw wires hanging and stated they should have wire nuts on them.

Dr. Zoeller explained that the green wires are not hooked up to anything, and they are for data, not electrical. He added that Mr. Woods goes through the entire building every morning checking to be sure everything is safe.

Mrs. Cravello- Howard Ave mentioned that the wreath laying at the 911 monument will take place at 6 PM and the service will continue at the American Legion at 7:15 PM. She asked if the band would be playing as in the past, adding the significance of remembering 911.

The Board was in agreement regarding the significance of remembering 911. Dr. Zoeller stated with school starting on the 10th there was no time to prepare the students to play for the ceremony and that this has already been communicated to the event organizers, some time ago.

Motion by Mrs. Leakas, seconded by Mr. Scully, to close public comment at 8:38 P.M.

Roll Call 7-0

Motion Carried

X. Announcements

The next Regular Meeting will be held on Thursday, October 8, 2015 at 7:30 P.M. in the Media Center.

XI. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:

Legal Matters.

NOW HEREOF BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form 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 Mrs. Lauerman, seconded by Mrs. Abraham to open Executive Session at 8:39 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Leakas, seconded by Mr. Allos, to close Executive Session at 9:43P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Buyck, seconded by Mr. Scully, to resume Regular Meeting Agenda at 9:43P.M.
Roll Call 7-0
Motion Carried

XII. Adjournment

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to adjourn meeting at 9:43 P.M.
Roll Call 7-0
Motion Carried