

Rochelle Park Board of Education

Executive Session 6:30 PM
Regular Meeting Minutes 7:30 P.M
August 29, 2023

I. CALL TO ORDER

Mr. Trawinski

II. ROLL CALL

Mrs. Kobylarz

Board Member	Present	Absent
Mr. Scott Kral, Vice President	x	
Mrs. Teresa Judge-Cravello	x	
Mr. Joseph Marolda	x	
Mr. Jorge Martinez Jr.	x	
Ms. Elaine Rainone	x	
Mr. Charles Schaadt	x	
Mr. Matt Trawinski, President	x	

Others Present:
Dr. Sue DeNobile, Superintendent of Schools
Dr. James Riley, Business Administrator/Board Secretary
Mrs. Cara Hurd, Director of Curriculum & Instruction
Mrs. Rebecca Garcia, Director of Special Services
Dr. Courtney Carmichael, Principal of Midland School
Mrs. Ellen Kobylarz, Board Recording Secretary
Mr. Mark Wenczel, Board Attorney

III. MEETING NOTICE STATEMENT

Mr. Trawinski

In accordance with Chapter 231, Public Law 1975 of the Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Notices announcing the date, time and place for this Regular Meeting were sent at least 48 hours prior to the time of this meeting to all concerned individuals, associations and sent to the, The Record, and The Our Town, posted on the District website.

IV. EXECUTIVE SESSION

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include personnel, legal matters, policy, and safety.

V. CALL TO ORDER Mr. Trawinski called the public portion of the meeting open at 7:45 PM

VI. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

VII. REPORTS AND PRESENTATIONS

A. Superintendent-

Dr. DeNobile apologized for taking longer in the Executive session, due to the length of time between meetings there was a lot to go over. The District is ready to welcome a new school year, Dr. DeNobile pointed to a welcome sign that will greet the students and visitors when they come through the front door; it represents all the diversity we have in the district. The welcome sign consists of the 22 languages currently being represented in Midland School. Thank you Dr. Carmichael and Mrs. Centrella for putting that together. Dr. DeNobile introduced Dr. Carmichael and she then proceeded to give an overview of Dr. Carmichael's credentials and accomplishments. (which is noted in Dr. DeNobile's letter sent to parents and can be seen on our website) Dr. DeNobile acknowledged the RPEA members in the audience. She acknowledged the support staff, especially the custodians noting they have worked very hard over the summer. Dr. DeNobile read a piece regarding a conversation President Kennedy had when he visited the NASA Space Center. President Kennedy noticed a custodian carrying a broom. He went over to the man, introduced himself as the President and asked the man what he was doing. The man replied "I'm helping put a man on the moon." Dr. DeNobile's take away from that was to not underestimate the role every single person holds in every organization, again thank you to our support personnel. Thank you to the PTO, for all that they do for the community, Dr. DeNobile asked everyone to look at the new bleachers provided by the PTO, thank you. Dr. DeNobile went over upcoming dates, faculty will be in on Friday September 1st for professional development. students September 6th. She pointed out the reconfiguration of the parking lot and the new multi use courts, which have come with some hiccups. She reminded parents that when using the facilities after hours to please be respectful to the residents in the area of the courts. Enjoy the courts, just try to be good neighbors and keep the noise level down. The district will be reviewing the policy and regulation on school grounds usage.

Ms. Tara Mizzoni gave a Presentation on Summer Transition Program, explaining the different activities held during the summer program, which also included social/emotional learning.

- B. Business Administrator- Dr. Riley noted correspondence he received regarding a notice of variance- planning board hearing on an adjacent lot.
- C. Director of Curriculum and Instruction Mrs. Cara Hurd reported on ACCESS Assessment results from the Spring 2023 assessments. This assessment is a measurement of our non-English language learners. As Dr. DeNobile explained earlier we have students with 22 different languages, and you have to note that students enter from all different grade levels. Mrs. Hurd also talked about the professional development the teachers will have prior to the students starting. These workshops will cover a multitude of topics including math and science.
- D. Principal Dr. Courtney Carmichael thanked everyone for coming to the meeting. Met with Mr. Donatello OEM coordinator and the Rochelle Park Police department. Dr. Carmichael believes in strong walls and kind hearts. Midland has fantastic programs already going on here, it is a very well rounded program. She wants to create an environment where the students feel connected and belong here. A solid relationship between home and school. PTO is a great example and she encourages everyone to join. She has been meeting with staff, family members to get good ideas. She hosted Popcicle with the Principal and was able to talk to parents and students. She is always open to improvement. Her husband is a lifelong resident of Bergen County. She has been in Bergen County for a number of years. Dr. Carmichael talked about upcoming orientations for new students and important dates coming up. She is very excited to have everyone back in the building. Dr. DeNobile also noted that Dr. Carmichael will be starting a parent advisory board. Parent advisory council is open to all and meeting times will vary throughout the school year.
- E. Director of Special Services Mrs. Garcia, welcomed everyone. Opened with the Extended School Year Program, which consisted of approx 22 students. She thanked the faculty that worked the summer program. The dynamic learning map results should be coming in, they will be reviewed.

Extraordinary Aid we received approximately \$435,807.00 more this year than last. She welcomed a new Paraprofessional Ms. Padovano and a new intern

F. Board Committees, as needed:

Curriculum - nothing

Finance - nothing

Facilities - Mr. Kral Thanked the PTO for the bleachers. On the school grounds the recreation dept held two summer concerts and has one fall concert coming up on Sept 22, 2023. The Police Dept is hosting a Bike rodeo, soccer is currently using the fields. Over the summer the cornice around the top of the building was painted. He asked with regard to the new Basketball courts please keep bikes and skateboards off the courts. It's ruining the finish. Landscaping in the front came out fantastic.

Personnel - no report

Policy Mrs. Judge Cravello reported on the two policies on the agenda, we will put them in place with one reading. Both policies and regulations have been signed by the Governor in late August. These policies need to be put in place before the start of the school year. We will also be changing the facilities policy and regulation.

Negotiations- no report

G. Board Liaison:

NJSBA/BCASA-Mr. Martinez encouraged Board members to attend the upcoming convention. Thanked the PTO for their work.

Joint Boards- Mrs. Judge Cravello talked about the National Night Out and commented on the PTO's table, how nice it was and encouraged people to join.

Municipality Mr. Kral met with the Police Chief and there will be a high presence for the opening of school. We are also working with the recreation department. Chief Defalco is in the audience and the Fire department are looking for volunteers.

VIII. PUBLIC COMMENT (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

Mrs. DeFranco Lincoln Dr. Welcome Dr. Carmichael to Midland. For the parent advisory committee will there be other times for the working parents. *Dr. DeNobile replied yes it will be opened up.*

Mr. Marolda Rochelle Ave - Comprehensive health and fitness, last year a letter was sent out to opt out. He would like that to happen again this year.

Mrs. Rainone asked about professional development for 3rd to 5th Grade science teachers, is there anything for the other science teachers? *Mrs. Hurd explained that 3rd to 5th Grade that's a new program so it's happening now. Other science teachers will get PD later in the year.*

Mrs. DeFranco- The SRO, who will be here if we don't have an SRO when school starts. *Mr. Trawinski referenced the interlocal agreement Dr. DeNobile, we no longer have a school resource officer but in the interlocal agreement we are looking to appoint a SLO class 3. We are doing the best we can to fill that position. Chief Pinto has made a commitment to the school and community that there will be a police presence in the interim.*

Mrs. DeFranco- Anything for Gifted programs. There is alot for ELL students, Special Ed. students.

Dr. DeNobile explained that in addition to the differentiated curriculum, the master schedule has built in Gifted and Talented classes. Mrs. Hurd added, Ms. Hughes does a pull out program in grades 3-6 for Gifted and Talented. Dr. DeNobile added it is both pull out and push in programs.

IX. ITEMS FOR BOARD ACTION - Resolutions

ROUTINE MATTERS:

R1. Approval of Minutes

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting(s):
June 13, 2023 Regular Meeting and Executive Sessions

R1 Motion: Mr. Marolda Second: Mrs. Judge Cravello

Roll Call 7-0

Motion Carried

ADMINISTRATION

A1 - A8

A1. Comprehensive Equity Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2023-2024 school year.

A2. Mentoring Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following:

- a. the 2023-2024 District Mentoring Plan
- b. the submission of the Mentoring Statement of Assurance for the 2023-2024 school year.

A3. LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 2023-2024 SY

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the attestation to the New Jersey Department of Education for the 2023-2024 school year. This attestation covers the district's plan for virtual or remote learning should a declared emergency be ordered resulting in a district-wide closure.

A4. School Discipline Chart

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the revisions to the School Discipline Chart for the 2023-2024 school year.

A5. Professional Development Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education has reviewed and approves the following:

- a. the 2023-2024 District Professional Development Plan
- b. the submission of the Rochelle Park Professional Development Plan Statement of Assurance for the 2023-2024 school year

A6. Handbooks

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following for the 2023 - 2024 school year:

- a. Care Program (Before/After Care) Handbook
- b. Device (Technology) Handbook
- c. Faculty/Staff Handbook
- d. Substitute Handbook
- e. Parent & Student Handbook
- f. Safety & Security Plan
- g. Emergency Response Plan
- h. Professional Development Plan
- i. Mentoring Plan

A7. Interlocal Agreement for SLEO III

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the Interlocal Agreement between the District and the Township of Rochelle Park for a Special Law Enforcement Officer Class III to Midland School for the 2023-2024 school year.

A1 - A7 Motion: Mr. Marolda Second: Mr. Martinez Jr.
Roll Call 7-0
Motion Carried

CURRICULUM AND INSTRUCTION

C1 - C4

C1. Field Trip

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the 8th Grade trip to Washington DC for June 5, 2024 through June 7, 2024, with departure and return times to be determined. The cost of the trip to be borne by parent(s)/guardian(s). Tour times and itinerary to be established subject to availability through Gerber Tours.

C2. Curriculum Revisions

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following curriculum:

	Content	Subject Name	Grade(s)
1a	Visual and Performing Arts	Art	K-8
1b		Music	K-8
1c		Band	4-8
2a	Comprehensive Health and Physical Education	Physical Education	K-8
2b		Health	K-8
3a	Science	Science	K-8

3b		STEM	K-8
4a	Social Studies	Social Studies	K-8
4b		Civics	6
5	World Language	Spanish	K-8
6	Computer Science & Design Thinking	(integrated within curriculum maps for all content areas)	K-8
7a	Career Readiness, Life Literacies, & Key Skills	Financial Literacy	8
7b		Career Readiness	7
7c		Technology	K-8
7d		(integrated within curriculum maps for all content areas)	K-8
8a	Mathematics	Math	K-8
8b		Algebra	8
8c		Pre-Algebra	7
9	English Language Arts	ELA	K-8
10	Early Childhood	The Creative Curriculum	PreK

C3. Professional Development

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve the participation of the person named at the following workshop/conference during the 2023-2024 school year.

	Name	Workshop/Conference	Date	Cost	Account
a	Sue DeNobile	Stronge Annual IRR Training	September 27, 2023	\$225.00	20-270-200-500-000
b	Cara Hurd	Stronge Annual IRR Training	September 27, 2023	\$225.00	20-270-200-500-000
c	Courtney Carmichael	Stronge Annual IRR Training	September 27, 2023	\$225.00	20-270-200-500-000
d	Rebecca Garcia	Stronge Annual IRR Training	August 24, 2023	\$225.00	
e	Sue DeNobile	NJ QSAC Training AM/PM Session	August 30, 2023	N/A	

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f	Cara Hurd	NJ QSAC Training AM Session	August 30, 2023	N/A	
g	Courtney Carmichael	NJ QSAC Training AM Session	August 30, 2023	N/A	
h	James Riley	NJ QSAC Training PM Session	August 30, 2023	N/A	
i	Ellen Kobylarz	NJ QSAC Training PM Session	August 30, 2023	N/A	
j	Courtney Carmichael	Legal One Anti-Bullying Specialist Online	Self-Paced	N/A	
k	James Riley	BCASBO Monthly Update Meeting	Sept 28, 2023; Oct 19, 2023 Nov 16, 2023 Dec 8, 2023 Jan 25, 2024 Feb 29, 2024 March 28, 2024 April 25, 2024 May 23, 2024 June 24, 2024	N/A Additional expenses based on OMB guide.	11-000-251-585-000
l	James Riley	NJASBO	Sept 21, 2023 Oct 17, 2023 Nov 14, 2023 Jan 16, 2024 Feb 13, 2024 March 21, 2024	\$125/event Additional expenses based on OMB guide.	11-000-251-585-000
m	James Riley	NJASBO Academy	Sept 19, 2023 Oct 30, 2023 Dec 5, 2023 Jan 30, 2024	\$50/event Additional expenses based on OMB guide.	11-000-251-585-000
n	Sue DeNobile	NJSBA Workshop	October 23-26, 2023	\$550 registration + accommodations Additional expenses based on OMB guide.	11-000-230-585-000
o	James Riley	NJSBA Workshop	October 23-26, 2023	\$550 registration + accommodations Additional expenses based on OMB guide.	11-000-251-585-000

p	Christine Raimondi	AMTNJ Fall Conference	October 20, 2023	\$215 registration. Additional expenses based on OMB guide.	20-270-200-500-000
q	Windsor Fossetta	AMTNJ Fall Conference	October 20, 2023	\$215 registration. Additional expenses based on OMB guide.	20-270-200-500-000
r	Maria Kordosky	AMTNJ Fall Conference	October 20, 2023	\$215 registration. Additional expenses based on OMB guide.	20-270-200-500-000

C4. ScIP COMMITTEE

RESOLVED: on the recommendation of the Superintendent that the Board of Education acknowledges and thanks the following individuals for volunteering to be on the ScIP (School Improvement Panel) Committee for the 2023-2024 school year.

- A. Dr. Courtney Carmichael
- B. Cara Hurd
- C. Angela Jacobus
- D. Tara Mizzoni
- E. Jennifer O'Brien (Art)
- F. Theresa Roman
- G. Cara Serpineto

C1 - C4 Motion: Mr. Kral Second: Ms. Rainone
Roll Call 7-0
Motion Carried

FINANCE

F1 - F32

F1. Special Education Providers

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following providers for the 2023-2024 school year.

	<u>Provider</u>	<u>Location</u>	<u>Service</u>	<u>Evaluation Cost</u>	<u>Account</u>
a	Dr. Ashish Anand	Ridgewood, NJ	Psychiatrist	TBD	
b	Dr. Batul Ladak	Saddle Brook, NJ	Neural-Development Pediatrician	\$750.00	11-000-219-320-000

c	Dr. Hugh Bases	Midland Park, NJ	Developmental Pediatrician	\$700.00	11-000-219-320-000
d	Dr. Esther Fridman	Englewood, NJ	Psychiatrist	\$650.00	11-000-219-320-000
e	Dr. Erica Feldman-Bases	White Plains, NY	School Neuropsychologist	TBD	
f	Dr. Bruce Meyer	Oradell, NJ	Optometric Physician	TBD	

F2. Special Class Placement–Extended School Year

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following Out of District Extended School 2023-24 tuition based on the student’s IEP for the 2023-2024 school year

	CST #	Placement	Tuition Cost	Account
a	2306	BCSS-Bleshman	\$ 5,550	11-000-100-565-000
b	0912	FedCap School	\$14,953.05	20-250-100-560-000
c	2101	River Edge-New Bridges	\$1,945.25	11-000-100-562-000
d	2111	SBJC	\$4,140	11-000-100-562-000
e	4567	BCSS- New Bridges	\$8,225	11-000-100-565-000
f	5264	New Alliance- Paramus/Sage Day- Rochelle Park	\$6,809.40	11-000-100-566-000
g	7890	Washington South, Paramus	\$ 8,225	11-000-100-565-000
h	2117	Reed Academy	\$18,406.50	11-000-100-566-000
i	2203	Hackensack High School	TBD	11-000-100-561-000
j	2109	Alpine Learning Group	\$13,029.06	11-000-100-566-000
k	8901	Pascack Valley High School-Milestones program	\$ 3,677	11-000-100-562-000

F3. Special Class Placement-Out of District Tuition

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following Out of District tuition placements for the 2023-2024 school year based on the student’s IEP. *Tuition amounts to be updated upon receipt of contracts.

Out of District Student Tuition 2023-2024

	CST #	Placement	Tuition	Account
a	2114	Bleshman School	\$78,890	11-000-100-565-000
b	2306	Bleshman School	\$ 78,890	11-000-100-565-000
c	7890	Washington Elementary School	\$ 83,120.00	11-000-100-565-000
d	4567	New Bridges Middle School/High School	\$83,120.00	11-000-100-565-000
e	2111	SBJC- Maywood	\$72,920	11-000-100-562-000
f	2110	Project Search	\$40,784	TBD
g	2117	Reed Academy	\$129, 345.00	11-000-100-566-000
h	0345	Windsor School	\$80,060	11-000-100-566-000
i	5264	New Alliance	\$95,832	11-000-100-566-000
j	1234	Cresskill Middle school/High School	\$69,726	11-000-100-562-000
k	012	Leonia- Evergreen Program	\$65,300	11-000-100-565-000
l	8901	Pascack Hills HS- Milestone Program	\$44,625	11-000-100-562-000
m	2101	River Edge Public Schools	\$59,740	11-000-100-562-000
n	2101	River Edge shared Aide	\$ 27,781	11-000-217-320-000
o	5678	New Milford Public Schools	\$39,245	11-000-100-562-000
p	2109	Alpine Learning Group	\$120,130.46	11-000-100-566-000
q	2205	The Forum School	\$91,382.00	11-000-100-566-000
r	0789	River Dell School District	*	TBD

F5. Approval of Contract-Alpine Learning Group

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the Alpine Learning Group as an approved vendor for the 2023-2024 school year for out of district placements.

- F6. Approval of Contract-The Forum School
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves The Forum School as an approved vendor for the 2023-2024 school year for out of district placements.
- F7. Approval of Contract-Bergen County Special Services- Project Search
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the out of district placement of Bergen County Special Services- Project Search as an approved vendor for the 2023-2024 school year
- F8. Out of District Placement
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the out of district contract for Bergen County Special Services- Project Search for CST # 2110 from September 1st to June 30th at a rate of \$40,784 for the year.
- F9. Out of District Placement
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the out of district contract for The FedCap school for CST # 0923 from September 6 to June 30th at a rate of \$ 84,560 for the year.
- F10. Special Education Evaluations
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a Psychiatric Evaluation for CST #2308 to be completed at a rate of \$650.
- F11. Special Education Evaluations
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a Neurological Evaluation for CST #2305 to be completed at a rate of \$ 650.
- F12. Physical Therapy Evaluations
RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a Physical Therapy Evaluation for CST #2306 to be completed at a rate of \$325.
- F13. Related Services- Out of District
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the Bergen County Special Services related services extra therapies of Speech and OT for CST #4567 from September 2023 to June 2024 not to exceed a total of \$4,270.
Account- 11-000-219-320-000
- F14. Related Services- Out of District
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the Bergen County Special Services related services extra therapies of Speech and OT for CST #7890 from September 2023 to June 2024 for a total of \$5,700.
Account- 11-000-219-320-000

F15. Related Services- Out of District

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the Cresskill Board of Education to provide related services for CST #1234 from September 2023 to June 2024 mandated by the IEP. Outlined below are the services and frequencies.

* Not to exceed: \$8,900.

Account: 11-000-216-320-000

CST 1234	Speech and Language Therapy per student's IEP provided by Cresskill Public School.	1x/week 30 min.	\$60/30 min
CST 1234	Physical Therapy per student's IEP provided by Cresskill Public School.	1x/week 30 min. \$60/30 min	\$60/30 min
CST 1234	Occupational Therapy per student's IEP provided by Cresskill Public School.	1x/week 30 min \$60/30 min	\$60/30 min
CST 1234	Counseling per student's IEP provided by Cresskill Public School.	2x/month 30 min \$60/30 min	\$60/30 min

F11. Related Services- Out of District

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the Region V related services of OT and PT in accordance with IEP for CST #2101 from September 2023 to June 2024 for a total of \$9,100

Account: 11-000-216-320-000

F12. Tuition Reimbursement

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the remainder of the tuition reimbursement for courses taken during the 2022-2023 school year as follows:

	Name	Amount due
a.	Amanda Bellagamba	\$213.30
b.	Jessica DiCori	\$1,724.19
c.	Stephanie Fernandes	\$2,975.56
d.	Allison Hilla	\$452.38
e.	Justin Kemp	\$630.87
F.	Kerri Izzo	\$2,400.83
g.	Daniela Kestenholz	\$3,501.83
h.	Samara Latronica	\$917.40
I.	Tara Mizzoni	\$568.66
j.	Lauren Menduke	\$791.29
k.	Alison Sparaga	\$2,975.56

Account: 11-000-291-280-000

F13. School Physician

RESOLVED, upon the recommendation of the Superintendent, the Board of Education appoints Dr. Basil Bruno as the school physician for the 2023-2024 school year at an annual cost of \$4,000.00.

F14. Educere

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the Education Services Agreement with Educere to provide educational credit recovery services at a cost of \$199 for a half year course and \$399 for a full year course.

F15. Secretary & Treasurer's Report - June 2023

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending June 30, 2023.

F16. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated June 30, 2023 in the total amount of \$2,526,263.95 (Appendix C).

F17. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated July 31, 2023 in the total amount of \$567,540.14 (Appendix D).

F18. Monthly Budgetary Line Item Status Certifications

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 June 2023 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).

F19. Transfers

RESOLVED, that the Rochelle Park Board of Education approves the line item transfers June 2023 (Appendix E).

F20. Check Run

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of August 2023 with the amounts to be approved at the September 2023 meeting.

F21. Annual Fixed Asset Inventory

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from Acclaim Inventory to prepare the annual fixed asset reports at a cost of \$1,800.00.

F22. TREASURER OF SCHOOL MONIES

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a contract for Mark Jacobus, Treasurer of School Monies for the 2023-2024 school year \$5,050.00.

F23. Approval of Joint Transportation Agreement

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a Joint Transportation Agreement whereby the Maywood Board of Education will act as the Host District providing transportation services as specified below to the Joiner District, the Rochelle Park Board of Education. Routes, destinations, and cost TBA from Maywood.

F24. Priority Nursing Services

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Priority Nursing Services to provide substitute nursing services on an as-need basis.

F25. Nursing Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the contract with Priority Nursing Services for a Home Health Aide for CST #2209 at a rate of \$27 per hour up to 33.75 hours a week. Not to exceed \$37,000 Account #: 11-000-213-300-000

F26. Acceptance of IDEA-B Grant

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the IDEA grant award for the 2023-2024 school year, and approves the submission of the IDEA grant application, as follows:

IDEA-Basic	\$139,009
IDEA-Preschool	\$5,906

F27. Acceptance of Reimbursement of Nonpublic School Transportation Costs

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the Reimbursement of Nonpublic School Transportation Costs for the 2022-2023 school year in the amount of \$18,547.

F28. Acceptance of Extraordinary Aid

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts Extraordinary Aid for the 2022-2023 school year in the amount of \$818,204.

F29. BDI-3 Online Scoring through Riverside Insights

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the purchase of BDI-3 Online scoring through Riverside Insights for a 1-year subscription. The invoice total of \$180. Account#11-000-219600-000

F30. Small Factory Innovations SiLAS Program

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the implementation of SiLAS, an online social-emotional learning platform for a during the 2023-2024 School year at a cost of \$6,250. Curriculum expense to be paid through Title IV, account #20-280-100-600-000- Year Two Implementation & Training Costs to be paid through Title II, account # 20-270-200-500-000.

F31. Request for Use of School Facilities

RESOLVED: upon the recommendation of the Superintendent 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 cancel activities when school is closed as well as schedule school activities and construction at any time as needed.

Group/Organization	Use/Purpose	Location/Room	Dates	Rental Fee
Rochelle Park Police Dept	Bicycle Rodeo	Parking Lot	Sept 2, 2023	N/A
Rochelle Park Recreation	Fall Concert	Outdoor Fields	September 22, 2023 Rain date Sept 24, 2023	N/A
Rochelle Park Soccer	Soccer practice and games	Outdoor Fields	August 1, 2023-Dec 1, 2023 Mon/Fri 4-9PM; Sat. 8-1PM; Sun 12:30-6:00PM	N/A

F32. Stronge and Associates Educational Consulting, LLC

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the use of Stronge and Associates Educational Consulting, LLC for the Teacher and Leader Effectiveness Evaluation System for the 2023-2024 school year at a cost of up to \$1,300.

F1 - F32 Motion: Mr. Kral Second: Mrs. Judge Cravello

Roll Call 7-0

Motion Carried

Mrs. Judge Cravello thank you to Dr. Riley and Mrs. Garcia for the increase in our aid. It's probably one of the largest increases we have seen since she is on the board.

PERSONNEL

P1 - P15

P1. Substitute Wages

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve the following substitute pay schedule for the 2023-2024 school year.

Substitute Teacher
\$120.00 per day
\$132.50 per day after 20 consecutive days of substituting in the same position

Substitute Nurse
\$200.00 per day

Substitute Custodian
\$17.00 per hour

Substitute Paraprofessional \$93.50 per day
Substitute Cafeteria/Playground Aide \$15.00 per hour

P2. Appointments:

- A. Upon the recommendation of the Superintendent, the Board of Education approves the following appointments of **Certificated Staff**, effective for the dates listed below, and in some cases, pending N.J.S.A. 18A; 6-7.1 et.seq., requesting authorization for emergent hiring pending completion of criminal history check.

	Name	Role	Salary	Start	End	Replacing or New	Account
1.	Carmichael, Courtney	Principal	\$125,000 (prorated)	8/7/23	6/30/24	Replacing M. Alberta	11-000-240-103-000
2.	Padovano, Elizabeth	Paraprofessional	23.53/hr	9/1/23	6/30/24	Replacing K. Boylan	11-000-217-106-000

- B. Upon the recommendation of the Superintendent, the Board of Education approves the following appointments of **Substitutes**, effective for the dates listed below, and in some cases, pending N.J.S.A. 18A; 6-7.1 et.seq., requesting authorization for emergent hiring pending completion of criminal history check.

	Name	Role	Salary	Start	End	Account
1.	Allos, Claudia	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
2.	Brown, Allison	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
3.	Elfayoumi, Ayana	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
4.	Fiorenzi, Kimberly	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
5.	Gonzalez, Rod	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
6.	Greenwald, Olivia	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
7.	Gourley, Maureen	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
8.	Hammerling, Lauren	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
9.	Herbeck, Amy	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
10.	Ismail, Hoda	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002

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						11-130-100-101-002
11.	Jacob, Jessica	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
12.	Jodexnis, Jessica	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
13.	Keener, Faith	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
14.	Kotwica, Sara	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
15.	Martin, Beverly	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
16.	Monacchio, Mary	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
17.	Murray, Erika	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
18.	Tavarez, Adrianna	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
19.	Woods, Robert	Substitute Teacher	\$120/day	9/1/23	6/30/24	11-120-000-101-002 11-130-100-101-002
20.	Lyons, Barbara	Substitute Nurse	\$200/day	9/1/23	6/30/24	11-000-213-100-002
21.	Monacchio, Mary	Substitute Nurse	\$200/day	9/1/23	6/30/24	11-000-213-100-002
22.	Centrella, Christian	Substitute Custodian	\$17/hr	6/15/2 3		20-487-200-100-000

P3. Resignations:

A. Upon the recommendation of the Superintendent, the Board of Education approves the following resignations effective for the dates listed below.

	Name	Role	Effective Date of Resignation	Comment(s)
1.	Alberta, Michael	Principal	8/25/23	We wish Mr. Alberta all the best in his next district.
2.	Zambrano, Mariuxi	Paraprofessional	8/31/23	We wish Ms. Zambrano all the best in her future endeavors.

P4. Coaches/Advisors/Stipends:

A. Upon the recommendation of the Superintendent, the Board of Education approves the following coaching/advisor/stipend positions, effective for the dates listed below.

	Name	Role	Salary	Start Date	End Date	Account
1.	Hughes, Kryslle	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
2.	O'Brien, Jennifer (Art)	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
3.	Sparaga, Alison	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
4.	Pezzuti, Christopher	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
5.	Lender, Ellen	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
6.	Roman, Theresa	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
7.	Carney, Sue	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
8.	DiCori, Jessica	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
9.	O'Brien, Jennifer (PE)	Breakfast Duty	\$18/session	9/1/23	6/30/24	11-000-262-107-001
10.	O'Brien, Jennifer (Art)	Art Club	\$895	9/1/23	6/30/24	11-401-100-100-000
11.	Baker, Angel	Chorus Director	\$2171	9/1/23	6/30/24	11-401-100-100-000
12.	Grossman, Jeffery	Grade 8 Advisor	\$1031	9/1/23	6/30/24	11-401-100-100-000
13.	employee # 828343	Faculty Council Advisor	\$165	9/1/23	6/30/24	11-401-100-100-000
14.	O'Brien, Jennifer (Art)	Newspaper Club Advisor	\$687	9/1/23	6/30/24	11-401-100-100-000
15.	Mallon, Meaghan	Student Council Advisor	\$1083	9/1/23	6/30/24	11-401-100-100-000
16.	Centrella, Donna	Yearbook Club	\$3012	9/1/23	6/30/24	11-401-100-100-000
17.	Baker, Angel	Chorus Director-Play Stipend	\$692	9/1/23	6/30/24	11-401-100-100-000
18.	Pezzuti, Christopher	Soccer Coach	\$1531	9/1/23	6/30/24	11-402-100-100-000

P5. Care Program - Salaries

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following rates for the 2022-2023 school year for the Care program:

Care Program Coordinator \$650.00 (per month Aug to June)

Care Program Lead Teacher \$26.00 per hour if needed

Care Program Staff: Certificated \$24.00 Non-Certificated: \$20.00

P6. Care Program - Staffing

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following Care program positions, effective for the dates listed below.

	Name	Role	Salary	Start Date	End Date	Account
1.	Hernando, Cathy	Coordinator	\$650 monthly	8/1/23	6/30/24	61-910-310-100-002
2.	Baker, Angel	Certificated: Before Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
3.	Cahill, Andrea	Certificated: Before Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
4.	O'Brien, Jennifer (Art)	Certificated: Before Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
5.	Serpineto, Cara	Certificated: Before Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
6.	Hernando, Cathy	Certificated: Before Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
7.	Serpineto, Cara	Certificated: After Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
8.	Hilla, Allison	Certificated: After Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
9.	Giglio, Laura	Certificated: After Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
10.	O'Brien, Jennifer (Art)	Certificated: After Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
11.	Lesniak, Klaudia	Certificated: After Care	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
12.	Nino, Lori	Non-Cert: After Care II	\$20/hr	9/1/23	6/30/24	61-910-310-100-002
13.	Cahill, Andrea	Certificated: After Care Lead Teacher (If needed)	\$26/hr	9/1/23	6/30/24	61-910-310-100-002

14.	Hernando, Cathy	Certificated: After Care Lead Teacher	\$26/hr	9/1/23	6/30/24	61-910-310-100-002
15.	Sparaga, Alison	Certificated: After Care II	\$24/hr	9/1/23	6/30/24	61-910-310-100-002
16.	Baker, Angel	Certificated: After Care II	\$24/hr	9/1/23	6/30/24	61-910-310-100-002

P7. Summer Transition Program - Substitute Teacher

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Mary Monacchio as a Substitute Teacher for the Summer Transition Program.

P8. Summer IT Intern

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Aditya Balita as a summer IT intern from July 5, 2023-to September 1, 2023 from 9am-12 noon three days a week in accordance with his educational program.

P9. Summer IT Part-Time

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Veer Gandhi to work part/time in the IT department from July 5, 2023 to September 6, 2023 at a rate of \$15/hour.

P10. Extra-Curricular Position

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Thomas Schmidt to the position of morning traffic safety patrol from 7:50 AM to 8:20 AM at \$32.00 per hour (\$16.00 per half hour) for the 2023-2024 school year

P11. School Social Worker Intern

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Cynthia Quinones as a School Social Worker Intern to the Child Study Team in conjunction with Rutgers University, 15 hours per week from approximately September 1, 2023 to June 30, 2024.

P12. Extended School Year Personnel - Amended resolution

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education amends resolution P9 from the March 28, 2023 agenda to read that the Board of Education approves the following personnel to provide summer Extended School Year services. Hours determined by IEP not to exceed (7) seven hours *per week*.

Kaitlyn Leithauser- Occupational Therapy Services \$50.00 per hour.

P13. Extended School Year Personnel - Amended resolution

RESOLVED: upon the recommendation of the Superintendent the Board of Education amends resolution P8 from the March 28, 2023 agenda to read the following individuals as listed for the summer Extended School Year program (ESY), salary noted below, *not to exceed 3.5 hours per day*.

Teachers

- a. Beverly Martin \$50.00 per hour
- b. Cara Serpineto \$50.00 per hour
- c. Donna Johnson \$50.00 per hour

P14. Superintendent Contract

RESOLVED: the Rochelle Park Board of Education approves the contract for Superintendent of Schools as authorized and approved by the Executive County Superintendent of Schools for the period retroactive to July 1, 2023 through June 30, 2028 to Dr. Sue DeNobile.

P15. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Cyndi Lynch to Supply Clerk effective June 15, 2023 at \$17.00 per hour rate of pay, not to exceed 25 hours.

Account: 11-190-100-106-000

P16. Leave of Absence

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a leave of absence for the following employee:

Employee number	Type of leave	State Date	Anticipated return
95598124	unpaid Personal/Medical	September 1, 2023	January 2, 2024

P1 - P15 Motion: Ms. Rainone Second: Mr. Martinez Jr.

Roll Call 7-0

Motion Carried

Dr. Riley read into the record P16 an unpaid leave of absence.

POLICY AND REGULATION

P&R 1. Approval of Adoption of Policies (First Reading)

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

- a. Policy 1642.01 Sick Leave (New)
- b. Regulation 1642.01 Sick Leave (New)
- c. Policy 2419 School Threat Assessment Teams (M) (New)
- d. Regulation 2419 School Threat Assessment Teams (M) (New)

Dr. Riley read the following statement regarding this motion: Whereas the board has the option to suspend bylaw 0131, that requires two meetings to adopt policy and regulations and approve such only with only one reading. The board hereby suspends bylaw 0131 and adopts the policies and regulations as listed on resolution P&R 1 as written.

P&R 1 Motion: Mrs. Judge Cravello Second: Mr. Kral

Roll Call 7-0
Motion Carried

X. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

PTO 1st Vice President Jenn Cheselka Welcomed Dr. Carmichael to the district. She gave an overview of dates and events for the upcoming school year, First general meeting will be October 10, Thanked the Board for their support.

Mrs. Azzolini Chestnut Ave Asked what are the alternatives to recess, are there any other activities the students can participate in such as homework help, library, quiet place they can go. She encouraged administration to look at the teacher's schedules and how they can be utilized. You only have one guidance counselor. Numbers are growing. We need more, we only have one Principal and she would like to see an Assistant Principal. Would like to see wellness events. Need something for students who are shy, or anxious instead of being with a large group. Look at teachers' lunch schedules who can help.

Dr. DeNobile spoke about how the district's wellness coordinator initiated a program last year. Where the students could work on assignments, not sure of the grade levels. The wellness coordinator is also a school psychologist. For the last two years we have had school wellness days and activities both during school and outside of school hours for students and parents. She has also hosted students in her office during lunch times. Thank you for your suggestions. We will take it under advisement.

Mrs. DeFranco added that Mrs. Mizzoni took time during her lunch to stay with her child, there were a lot of fights and conflicts last year. We have to make sure our students are safe and they need to be monitored and not by one person. There is no presence. Need more coverage during recesses. Needs to be more of a visible presence of authority during recess/lunch periods.

A man from the audience talked about students fighting last year.

Mrs. Rainone asked what presences was missing

Mrs. DeFranco stated there just was not enough. She didn't know who was there, could have been a substitute. She wants to make sure that the students are being taken care of. Needs to have written rules and there were a lot of things going on.

Dr. DeNobile thanked and heard what was being said, she appreciated the parents speaking up, but she believes the faculty and staff here care about the students, we have increased coverage but you know we can't be everywhere and this is where we rely on partnerships. If you are fielding questions from your children, reach out to us, go to the different levels until you get an answer. It shouldn't be that the first time I'm hearing about that is at a BOE meeting. If you ever have any concerns, partner with us and let us know so we can be responsive to all the children here.

Mr. Marolda, encouraged parents to submit formal submissions of your concerns.

Diane Verhasselt- talked about forming an Ed foundation to work with teachers, community, to raise funds for the school district. She has talked to a few Board members and would like to talk to administration about starting one here.

Dr. DeNobile thanked Mrs. Verhasselt and she looks forward to discussing it further.

Mr. Martinez- thanked the public for being here, and for bringing your concerns.

Mr. Accolilini Chestnut Ave asked if it is possible to get a crossing guard on Williams Street.

Several Board members directed him to see the Chief of Police, who assigns crossing guards.

A resident from 48 Chestnut Street- asked if the school can now use the pavilion, it would be great for the students to use it. Last year they were building it. She wanted to know about more clubs for her child afterschool. She loved the Art club last year and now going into 5th grade she would love to see more opportunities. Please do more things like that. Outdoor soccer as a dedicated space would also be nice.

Dr. DeNobile thanked the resident adding. Teachers started using the pavilion last year for outdoor learning. and we are looking to expand on that this year as well as our co-curricular opportunities and offer more to the students. The parent advisory group is a great place to bring those ideas. We have a new school soccer team this year as well.

XI. Announcements

The next regular Board of Education meeting will be held on September 26, 2023 at 7:30 P.M. in the Gymnasium, Executive Session will be held prior to the regular meeting at 6:30 P.M.

XII. Executive Session (Not Needed)

Be it resolved that the Rochelle Park Board of Education will convene in a second Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include personnel, legal matters, policy, and safety. Action may or may not be taken.

XIII. Adjournment- Meeting was adjourned at 9:12 PM all in favor, none opposed.