

**Rochelle Park Board of Education
 Regular Meeting Minutes -7:00 P.M.
 April 26, 2018**

- I. Call to Order**
- II. Roll Call 7-0**

Board Member	Present	Absent
Mr. Matt Trawinski , Vice President.		X (arrived 7:08)
Mr. Scott Kral		X (arrived 7:07)
Mrs. Dimitria Leakas	X	
Mrs. Geraldine Minichetti	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mrs. Teresa Judge Cravello, President	X	

Others present:

- Dr. Geoffrey Zoeller Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mr. Joseph DeGrazio, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

- III. Flag Salute-** moment of silence for Robert Jay Esposito, it was followed by a beautiful tribute from Mrs. Leakas. The board then took a 5-minute recess.
- IV. Public Budget Hearing-** Dr. Zoeller presented the 2018-2019 school budget to the board members and public. He noted the increase to be .59%, added that the township tax levy has decreased due to tax appeals in the amount of \$11,720,049. That means even with the school’s budget so low taxpayers will see a 1.9% increase. This is out of the school district’s control. It equates to \$136.94 on a home worth \$300,000.00. In conclusion Dr. Zoeller praised Mrs. Pfohl for her hard work
- V. 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 (30) minutes in duration.

Motion by Mr. Kral, seconded by Mr. Trawinski, to open public comment at 7:47 P.M.

Roll Call 7-0

Motion Carried

Mrs. Kropilak- Forest Place brought a copy of an article that was in the Bergen Record on Saturday. It was a beautiful piece highlighting the accomplishments of Ryan Scully, a former Midland student who dedicated Friday's race to his friend and mentor Mr. Esposito. Mrs. Kropilak went on to praise Ryan's parents for their part in raising this great young man. Mrs. Kropilak presented the picture to the board, with the hope that it can hang in a place where other children facing challenges can see it and be inspired by it.

Mr. Scully Oldis St. Thanked Mrs. Kropilak for her kind words and explained that the article would not have been written had his good friend Jay Esposito not passed away. He believes that Jay played a part in putting both Ryan and Darren together. Mr. Scully hopes all children can have the opportunity that his son has had. The outreach was been overwhelming. Jay was a good friend, he appreciates the acknowledgment, he wishes Jay was here. He thanked Mrs. Leakas for her wonderful eulogy, and it was wonderful to have Jay's family here.

President Judge Cravello stated this is a great tribute to Ryan, she thanked Mrs. Kropilak for being it in. Ryan is a great young man, we will hang it where people can see it.

Mrs. Abraham Forest Pl. Gave an overview of the Pennies for Patients campaign. Mr. Panepinto has won the honor of getting a pie in the face. Mrs. Weiner will be taped to the wall. She is very happy that the school is standing behind this cause, a lot of work has gone into this project. Please donate.

Mr. Allos Parkway had questions on the budget. Is there 250,000.00 in tax relief set aside for next years budget.

Dr. Zoeller explained that the money is generated from surplus \$272,000.00 has been rolled into that. He hopes the district can do that again. It keeps the budget low; the money doesn't go back to the town it allows the district to ask for less the following year.

Mr. Allos thanked the administration and Mrs. Pfohl for their abilities to identify areas in the budget and ability to tighten the reins. The school has been reconfigured for max benefit. He joked that he still doesn't like Dr. Zoeller's ties.

Mrs. Riley Chestnut Ave – thanked the board for bringing back the flyers, she added that last week's fin night had over 100 students attend. She also reminded everyone that tomorrow night was open gym night.

Mrs. Rizzo Becker Ave. asked if the budget included a two-month special program, purchased professional services. She also inquired about the guidance counselor doing a lunch program, adding that the students didn't know it existed, parents have been coming up to her and asking about it. Finally, the high school is doing a summer program, a marching band minicamp, she has a flyer for middle school students to work with the high school band.

Dr. Zoeller asked if she would send him the flyer electronically.

Mrs. LaFace Chestnut St. reiterated a discussion she had at a March BOE meeting. The March meeting had limited public present. *President Judge Cravello thought that Mrs. LaFace message should be heard at a meeting with a larger audience.* Mrs. LaFace stated that adults take things very personal and go after people. She wanted to remind everyone here that outside of Dr. Zoeller, Mr. Cannici, and Mrs. Hurd, everyone else is volunteering their time, and that should be appreciated. People in general should stop being so critical. Mrs. LaFace then asked about HIB cases, she has been researching cases in other districts in the area and they have given her different answers regarding how their HIB cases are handled. She believes that the students should be more informed of the

process and that HIB is serious enough that in certain cases the police dept can be brought in. She feels that our policy is very lax.

Motion by Mrs. Minichetti, second by Mr. Sorrentino, to close public comment at 8:16 P.M.

Roll Call 7-0

Motion Carried

V. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R8

POLICY #0168- APPROVALS OF BOARD MINUTES

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

March 15, 2018 Regular Meeting & Executive Session 1 & 2

March 22, 2018 Special Meeting

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of March 2018 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	487		1- PreK
Hackensack H.S.	138		
Academies/Technical Schools	17		
Totals	642		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8759	Possible Days	1113
Days Present	8333.5	Days Present	1088
Days Absent	426.5	Days Absent	25
% Present	95.1%	% Present	97.7%
% Absent	4.9%	% Absent	2.3%

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 March 2018 for the Rochelle Park School District.

Fire Drill – March 27, 2018

Lockdown Drill- March 29, 2018

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for March 2018 on behalf of the Rochelle Park School District.

March 2018

Reported Cases: 1

Number of Cases open: 0

Number of Cases closed: 1

Number of Incidents determined to be HIB: 0
School Suspensions: 0

POLICY #2340- FIELD TRIPS

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

Ms. Barbieri, Ms. Honohoe, Mrs. Holzmann, Mrs. Pallouras and Mrs. Zambrano to accompany the Pre K to the Bergen County Zoo on May 30, 2018 at a cost of \$24.00 per student to be borne by the parents.

Mr. Panepinto, Mrs. Raimondi, Mrs. Fletcher, Mrs. Colucci and Mrs. McCormick to accompany the 7th graders to “National Geographic Encounter” on June 15, 2018 at a cost of \$41.00 per person to be borne by the parents.

Mr. Stack, Ms. Hong and Mrs. Purcell to accompany the 4th graders to the Saddle River Park on June 8, 2018 at no cost.

Mr. Calabro, Mrs. Cherello, and Ms. Sherry to accompany the 5th graders to Rockland Boulders Stadium for the annual LEAD trip. This trip is provided by the Rochelle Park Police Dept. /LEAD Program.

Mrs. Calderone, Ms. Leccese, Mrs. Roskowinski to accompany the 3rd grade students on June 7, 2018 to the Crayola Factory Experience at a cost of \$45.50 per student to be borne by the parents.

POLICY #0130 BYLAWS & POLICIES

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve a first reading the following Bylaws, Policies, and Regulations:

- 3437 Military Leave
- 4437 Military Leave
- 5516.01 Student Tracking Devices
- 7425 Lead Testing of Water in Schools
- 7440 School District Security
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- R7440 School District Security
- R7441 Electronic Surveillance in School Buildings and on School Grounds
- R7101 Educational Adequacy of Capital Projects
- 9242 Use of Electronic Signatures
- 9700 Special Interest Groups

POLICY #5120 NEEDS ASSESSMENT-PUPILS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2017-2018 school year.

CASE # 16090
CLASSIFICATION: ED
PLACEMENT: Benway School
EFFECTIVE: 4/9/2018
TUITION: \$70,184.96 (pro-rated)

TRANSPORTATION: Region V
RELATED SERVICES: None

CASE# 000023061
CLASSIFICATION: ED
PLACEMENT: Brownstone School
EFFECTIVE: 4/30/2018
TUITION \$60,300.00 (pro-rated)
TRANSPORTATION: Region V
RELATED SERVICES: None
ESY: No

POLICY #8210 - SCHOOL YEAR

R8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the School Calendar for the 2018-2019 school year as submitted.

R1-R8

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

PERSONNEL RESOLUTIONS P1-P14

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

Susan Carney to attend Google Certified Educator Level 2 on May 8, 2018 at a cost to the district of \$185.00 for registration

Daniela Barbieri to attend Assessment Strategies for Design (PK-5) on May 23, 2018 at a cost to the district of \$185.00 for registration

P2. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoint Mrs. Cara Serpineto to the list of Latchkey homework helpers for the remainder of the 2017/2018 school year at a salary of \$22.00 per hour.

P3. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoint Ms. Taylor Fuchs to the list of Latchkey Substitutes for the remainder of the 2017/2018 school year at a salary of \$22.00 per hour when covering for a Teacher \$19.80 when covering for an aide.

P4. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoint Ms. Jennifer Pinto to the list of Latchkey Aide Substitutes for the remainder of the 2017/2018 school year at a salary of \$19.80 per hour.

P5. RESOLVED: that upon the recommendation of the Superintendent the Board of Education appoint Brett Gossman to the position of Assistant Baseball Coach for the 2018 season at a pro-rated stipend in accordance with the 2017/2018 school district contract.

P6. RESOLVED: upon the recommendation of the Superintendent the Board of Education appoint Vernisse Molina to the position of Part/Time Classroom Assistant for the remainder of the 2017/2018 school year at the hourly salary of \$19.80.

P7. RESOLVED: Upon the recommendation of the Superintendent that the Board of Education extend the appointment of Josephine Hong to the position of Leave Replacement Teacher (no benefits) until May 31, 2018 on BA+30 Step 1 at a pro-rated salary of \$54,388.00.

POLICY#4117.2 RETIREMENTS

***P8. RESOLVED:** that the Board of Education accept with regret, Cheryl Roszkowski's resignation and retirement letter dated March 26, 2018 from the Rochelle Park School District effective July 1, 2018. We wish her much luck and happiness in her retirement.

***P9. RESOLVED:** that the Board of Education accept with regret, Barbara Weiner's resignation and retirement letter dated April 9, 2018 from the Rochelle Park School District effective July 1, 2018. We wish her much luck and happiness in her retirement.

Board members congratulated the teacher's on their retirements.

Appoint Designated Persons

P10. WHEREAS, two (2) complaints have been filed by employees of the Rochelle Park Board of Education (hereinafter referred to as the "Board") that require independent investigations under the Board's policies and regulations; and

WHEREAS, these complaints present a conflict for the Superintendent and the District's Affirmative Action Officer, thereby requiring that the Board appoint an independent third party to investigate these complaints and issue a report to the Board; and

WHEREAS, the Board has considered the matter and has determined that it is necessary and appropriate under the circumstances to appoint an independent third party for the purposes of investigating these complaints and issuing a report to the Board; and

WHEREAS, Maria Nuccetelli, Ed.D. (hereinafter referred to as "Dr. Nuccetelli") is an educational consultant who has agreed to act as the Board's Affirmative Action Officer pro tem for purposes of investigating these complaints.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and reaffirms the appointment of Dr. Nuccetelli as Affirmative Action Officer, pro tem for purposes of investigating these complaints and to issue a report to the Board of her findings and conclusions as to each complaint.

P11. Upon the recommendation of the Superintendent, the Board acknowledges the completion of the below 2017-18 merit goal for Dr. Geoffrey Zoeller, Superintendent, per the attached and authorizes the Board Secretary to submit these to the Bergen County Executive County Superintendent of Schools for review and approval:

Goal #2: 3.33% of base salary (\$4,495) - By June, 2018, the Superintendent will have increased community participation in district goal identification and setting through the organization and facilitation of no less than three (3) "Coffee with the Superintendent" or "Evening with the Superintendent" events.

Goal # 5: 2.5% of base salary (\$3,375) - During the 2017-2018 school year, the Superintendent will create actions plans and make no less than three (3) recommendations to the Board for facilities modifications/upgrades designed to improve safety, security, and emergency preparedness within school district facilities.

P12. WHEREAS, on or about April 11, 2018, an employee of the Rochelle Park Board of Education (hereinafter referred to as the “Board”), whose name is on file with the Superintendent of Schools’ Office, was notified by the Superintendent of Schools that said employee was to be suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending a further investigation by the Superintendent of Schools and, thereafter, a determination by the Board as to what further action, if any, shall be taken.

P13. 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
- Mrs. O’Brien (Art)- Chaperoning 8th Grade Trip \$130.00
- Ms. O’Brien (PE)- Chaperoning 8th Grade Trip \$130.00
- Mrs. Rainone- Chaperoning 8th Grade Trip \$130.00

POLICY #9180 SCHOOL VOLUNTEERS

P14. RESOLVED upon recommendation of the Superintendent the Board of Education approves the following person (pending criminal history checks), as parent volunteer for the 8th grade trip.

Roseann Benanti

P1-P14

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

FINANCE AND INSURANCE-RESOLUTIONS F1-F13

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6421 – PAYMENT OF GOODS AND SERVICES

F1. RESOLVED, that the Rochelle Park Board of Education approve the March 2018 Bill List as approved, attached and listed below:

	Amount
10 – General Fund	\$10,938.32
40 –Debt Service	\$367,663.75
60 – Cafeteria	\$ 29,553.54
61 – Afterschool Program	\$5,014.65
TOTAL ALL BILLS	\$413,170.26

ATTACHMENT

F2. RESOLVED, that the Rochelle Park Board of Education approve the April 2018 Bill List as approved, attached and listed below:

	Amount

10 – General Fund	\$629,336.23
20 – Federal Grant	\$4,944.16
TOTAL ALL BILLS	\$634,280.39

ATTACHMENT

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F3. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of April 2018 with the amounts to be approved at the May meeting:

Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of January 28, 2018, and February 31, 2018 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).

Transfers

F5. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers January and February 2018.

ATTACHMENT

POLICY #6510 – PAYROLL AUTHORIZATION

F6. RESOLVED: that the Rochelle Park Board of Education approves the January, February and March 2018 payroll as follows: - Amends F6 and F7 on the previous approved resolutions.

Payroll Month January

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	494,274.04	7,407.94	612.78	502,294.76
Fund 20	-	-		-
Fund 61	14,578.75	1,115.27		15,694.02
Total	\$ 508,852.79	\$ 8,523.21	\$ 612.78	517,988.78

Payroll Month February

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	501,293.60	6,629.65	618.42	508,541.67
Fund 61	16,547.60	1,265.89		17,813.49
Total	\$ 517,841.20	\$ 7,895.54	\$ 618.42	526,355.16

Payroll Month March

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	501,823.17	6,713.57	630.42	509,167.16
Fund 20	-	-		-
Fund 61	26,955.00	2,062.06		29,017.06
Total	\$ 528,778.17	\$ 8,775.63	\$ 630.42	538,184.22

F7. 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 technology support services for the 2018-2019 school year as per the attached agreement.

ATTACHMENT

Dr. Zoeller added that this is annual shared service. Mr. Esposito was the mover and shaker to get this going, it's an enormous saving to the district.

F8. RESOLVED: that the Rochelle Park Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018-2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. Geoffrey W. Zoeller, Jr., Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.

The Board further approves the joint bidding and transportation agreements for all Rochelle Park students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for nonpublic school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

F9. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and WHEREAS, the Rochelle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public-School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all-natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and
FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public-School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F10. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and
WHEREAS, the Rochelle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and
WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public-School Contracts Law and EDECA; and
WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and
WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and
WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;
WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it
RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric

generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public-School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

F11. RESOLVED, that the Rochelle Park Board of Education approve the following allocation of Salaries to Title I funding:

Nancy Oliver \$45,185

F12. BE IT RESOLVED by the Rochelle Park Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Agreement between the Board and the Hackensack Board of Education, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.

Dr. Zoeller acknowledged Mr. Allos and Mrs. Lauerma who started with this contract as well as Mrs. Judge Cravello and Mr. Trawinski who took over the reins and saw it through. President Judge Cravello thanked Dr. Zoeller for his help with them, they made sure they could get as much as they could. Dr. Zoeller added that Mrs. Pfohl has done a wonderful job, our audits have been spectacular he has never seen no recommendations come through especially two years in a row. Kudos to Jennifer.

F13. 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 activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School Class of 2018	Media Center	May 22, 2018	None
Midland School #1 PTO	Media Center	May 1 & 2, 2018	None

F1-F13

Motion by Mr. Sorrentino, second by Mrs. Wuthrick,
Roll Call 7-0
Motion Carried

X. 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 (30) minutes in duration.

Motion by Mr. Kral, seconded by Mr. Sorrentino, to open public comment at 8:21 P.M.
Roll Call 7-0
Motion Carried

Mrs. Pardo W. Oldis St. thanked the person who put the schedule on Facebook, she further stated that not everyone is on Facebook. She believes our website should be updated, everything is old-baseball/softball schedule was old, handbook is not updated. Needs to be fresh, current information. *Dr. Zoeller stated they will be looking into updating the information on the website.*

Motion by Mrs. Minichetti, seconded by Mr. Kral, to close public comment at 8:29 P.M.
Roll Call 7-0
Motion Carried

XI. Announcements

The next Board of Education Meeting will be held on Thursday, May 10, 2018 at 7:00 P.M. in the Media Center, there will be a resolution on this agenda to approve the Budget which has to meet a deadline set by the County office.

XII. 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: _____

Contract and Litigious 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. Wuthrick, seconded by Mrs. Minichetti, to open Executive Session at 8:31 P.M.
Roll Call 7-0
Motion Carried

Motion by Mr. Trawinski, seconded by Mr. Kral, to close Executive Session at 9:14 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Minichetti, seconded by Mrs. Wuthrick, to resume Regular Meeting Agenda at 9:15 P.M.
Roll Call 7-0
Motion Carried

XIII. Adjournment

Motion by Mr. Sorrentino, seconded by Mr. Kral, to adjourn meeting at 9:16 P.M.
Roll Call 7-0
Motion Carried