

**Rochelle Park Board of Education  
Regular Meeting-7:30 P.M.  
June 9, 2014**

- I. Call to Order and Flag Lead by the Midland School Lions Softball Team.**  
**II. Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Mark Scully, Vice President	<b>X</b>	
Mr. Sam Allos	<b>X</b>	
Mrs. Arlene Ciliento – Buyck	<b>X</b>	
Mrs. Teresa Cravello	<b>X</b>	
Mrs. Maria Lauerman	<b>X</b>	
Mrs. Dimitria Leakas	<b>X</b>	
Mr. Robert J Esposito, President	<b>X</b>	

Others present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Board Administrator/Board Secretary
- Ellen Kobylarz, Board Recording 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. Dennis McDonald introduced

Ms. O’Brien, coach of the Lions Softball team. The Team presented the board with a trophy they won as a result of winning a Softball tournament. The Board congratulated the team on their achievement and acknowledged the players and coaches with certificates.

Dr. McDonald continued with his report:

- Attended the GATE program, congratulated Mrs. Purcell and her students on a wonderful job.
- Kindergarten graduation is this coming Wednesday at 9:30 AM
- Awards Assembly was earlier today- congratulations to all the award recipients
- The joint meeting with Hackensack set for this upcoming Wednesday has had a low interest response. ( a parent in the audience stated that she was unaware that you had to RSVP and knows several other parents who were interested in going)

**V. Business Administrator’s Report-**Mrs. Werner reported the following:

- Board election information on the website
- Technology grants update
- Purchasing reach in freezer for the cafeteria
- Recommending reject the sprinkler bid due to cost.
- Resolutions on agenda include Pomptonian contract, continuation in banking consortium

**VI. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

Motion by Mrs. Leakas, seconded by Mr. Allos, to open public comment at 7:39 pm.

Roll Call 7-0

Motion Carried

None

Motion by Mrs. Buyck, second by Mrs. Cravello, to close public comment at 7:39 pm.

Roll Call 7-0

Motion Carried

Items for Board Action-Resolutions

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

**ROUTINE MATTERS RESOLUTIONS R1-R7**

**POLICY #0168- APPROVALS OF BOARD MINUTES**

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

- May 5, 2014 Caucus Meeting & Executive Session**
- May 12, 2014 Regular Meeting & Executive Session**

Motion by Mrs. Leakas, second by Mr. Scully,

Roll Call 7-0

Motion Carried

**POLICY#5200 ATTENDANCE**

**R2. RESOLVED: that the Board of Education approves the attendance report for the month of May 2014 as listed:**

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	458	1-PreK 3	1-PreK
Hackensack H.S.	158		
Academies/Technical Schools	17		
<b>Totals</b>	<b>633</b>		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9621	Possible Days	1092
Days Present	9234	Days Present	1063.5
Days Absent	387	Days Absent	28.5
% Present	95.5%	% Present	97.3%
% Absent	4.5%	% Absent	2.7%

Motion by Mrs. Leakas, second by Mr. Scully,

Roll Call 7-0

Motion Carried

**POLICY #8420 EMERGENCY & CRISIS SITUATIONS**

**R3. RESOLVED:** that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of May 2014 for the Rochelle Park School District.

**Fire Drill- May 30, 2014**

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

**POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING**

**R4. RESOLVED:** that the Rochelle Park Board of Education approves the following HIB Report for May 2014 on behalf of the Rochelle Park School District.

**May 2014**

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

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

**R5. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves a 5K run to be held on September 28, 2014 and a fun run on September 26, 2014.

Motion by Mrs. Leakas, second by Mr. Scully,  
Roll Call 7-0  
Motion Carried  
*Mr. Scully commented that it was good to see this event continue.*

**R6. RESOLVED:** on the recommendation of the Superintendent, the Board of Education adopts the Glencoe Math Program for grades 6-8.

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

**POLICY #5120 NEEDS ASSESSMENT - PUPILS**

**R7. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the acceptance of an Out of District student to attend the Preschool Program for the remainder of the 2013-2014 school year and the summer program from 7/1/14-7/31/14

Case# 13-11  
Classification: PCD  
Placement: Pre School Disabled- Midland School #1  
Effective 5/27/2014

Tuition: \$33,829. 10 month program prorated to \$169.15 daily for the remainder of the 2013-2014 school year.

ESY- 7/7/14-7/13/14 @ \$169.95 per day for a total of \$2,719.20.

Transportation: waived by parent

Related Services: Speech/O.T/P.T. @ \$71.50 per session

Motion by Mrs. Leakas, second by Mr. Scully,

Roll Call 7-0

Motion Carried

**PERSONNEL RESOLUTIONS P1-P10**

**\*P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of personnel for the 2014/2015 with the step, degree, salary and longevity revised upon settlement of the 2014-2015 master contract.**

<u>NAME</u>	<u>FI</u>	<u>FTE</u>	<u>STEP</u>	<u>DEGREE</u>	<u>STEP AMOUNT</u>	<u>LONGEVITY</u>	<u>SALARY</u>
CAHILL	A.	FT	17	MA30	93,356.00	1,950	95,306.00
CALABRO	S.	FT	16	MA	84,896.00		84,896.00
CALDERONE	J	FT	12	MA	72,016.00		72,016.00
CARNEY	S.	FT	13	MA	75,116.00		75,116.00
COLUCCI	K.	FT	13	MA	75,116.00		75,116.00
FLETCHER	L.	FT	17	MA	88,356.00		88,356.00
GENOVESE	T.	FT	17	MA30	93,356.00	5,000	98,356.00
GIGLIO	L.	FT	15	BA	72,786.00		72,786.00
GROSSMAN	J	FT	9	BA+15	57,146.00		57,146.00
GUTKOWSKI	J.	FT	17	MA30	93,356.00	1,550	94,906.00
HAMILTON	F.	FT	17	MA	88,356.00	1,950	90,306.00
HORNES	T.	FT	10	MA	66,261.00		66,261.00
JOHNSON	D.	FT	17	MA	88,356.00		88,356.00
KOTWICA	E.	FT	17	MA+15	90,856.00		90,856.00
LENDER	E.	FT	17	MA	88,356.00		88,356.00
LOVERICH	B.	FT	10	BA	60,011.00		60,011.00
MEYERS	S.	FT	11	BA30	65,361.00		65,361.00
METCALFE	L.	FT	16	BA	76,146.00		76,146.00
MC CORMICK	D.	FT	14	MA	78,276.00		78,276.00
O'BRIEN (A)	J.	FT	12	MA	72,061.00		72,061.00
O'BRIEN (PE)	J.	FT	6	BA	47,731.00		47,731.00
OLIVER	N.	FT	16	MA	84,896.00		84,896.00
O'ROURKE	L.	FT	17	MA30	93,356.00	1,950	95,306.00
PURCELL	B.	FT	17	MA15	90,856.00		90,856.00
RAINONE	E.	FT	17	MA30	93,356.00	1,950	95,306.00
RAMIREZ	S.	FT	17	BA30	84,606.00	1,950	86,556.00
RAIMONDI	C.	FT	14	MA+15	80,776.00		80,776.00
ROSKOWINSKI	C.	FT	17	MA30	93,356.00	1,950	95,306.00
SACCO	S.	FT	17	MA30	93,356.00		93,356.00
SCHWARZ	L.	FT	10	MA	66,261.00		66,261.00
SERPINETO	C.	FT	17	MA30	93,356.00	1,550	95,306.00

SOBECK	N.	FT	17	MA	88,356.00		88,356.00
STACK	R.	FT	17	MA	88,356.00	1,950	90,306.00
STEPHENS	C.	FT	17	MA30	93,356.00	1,950	95,306.00
WEINER	B.	FT	17	MA30	93,356.00	1,950	95,306.00

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

**\*P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2014-2015 school year at an hourly salary of \$18.90 per hour, hours not to exceed 27.5 for part time positions.**

Madeline Barrientos- Part Time Special Education Classroom Assistant  
Nancy D'Addezio Gomez- Part Time Special Education Classroom Assistant  
Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant  
Claudette Geoffroy - Part Time Special Education Classroom Assistant  
Colleen Gerber - Part Time Special Education Classroom Assistant  
Grace Gonzales- Part Time Special Education Classroom Assistant  
Bernadette Holzman- Part Time Special Education Classroom Assistant  
Myrna Poidomani - Part Time Special Education Classroom Assistant  
Deborah Pallouras- Part Time Special Education Classroom Assistant  
Angela Scarpa- Part Time Special Education Classroom Assistant  
Mariuxi Zambrano- Part Time Special Education Classroom Assistant

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

**\*P3- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2014-2015 school year.**

**Supply Clerk-** Debra Pinto \$12.80 per hour.

**Café/Playground Asst. in Charge-** Ray Soff \$40.00 per day

**Café/ Playground Assistants**

Vilma Barrios \$11.62 per hour  
Antoinette Borelli \$11.62 per hour  
Claudia Bulger \$11.62 per hour  
Lorraine Jakubik \$11.62 per hour  
Phyllis Mocera \$11.62 per hour  
Suzanne Rychlak \$11.62 per hour

Motion Tabled

**P4. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel for the positions listed in conjunction with a summer programs to run during the month of July 2014.**

Maria Leccese - PreK Teacher	\$ 235.00 per diem (not to exceed 8 days)
Myrna Poidomani- Special Education Aide	\$18.90 per hour (not to exceed 48 hours)

Daniela Barbieri- PreK Teacher	\$ 232.00 per diem (no to exceed 8 days)
Claudette Geoffroy – Special Education Aide	\$ 18.90 per hour (not to exceed 56 hours)
Mariuxi Zambrano- Special Education Aide	\$ 18.90 per hour (not to exceed 56 hours)
Nancy D’Addezio - Gomez- Special Education Aide	\$ 18.90 per hour (not to exceed 56 hours)

Bernadette Holzman -Aide to an out of district student for 6 weeks during the summer at \$18.90 per hour for (not to exceed 180 hours)

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

**\*P5. RESOLVED: that the Board of Education accept with regret, Mary Simmons resignation letter dated May 14, 2014 from the Rochelle Park School district effective June 30, 2014. We wish her much luck and happiness in her future endeavors.**

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

**\*P6. RESOLVED: that the Board of Education accept with regret, Tatyana Budanskaya resignation letter dated June 3, 2014 from the Rochelle Park School district effective July 8, 2014. We wish her much luck and happiness in her future endeavors.**

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

**P7. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following individuals for NJ ASK Prep classes during the 2013-2014 school year.**

**Cheryl Roskowinski – 6 hours @ \$31.00 per hour.**  
**Santo Calabro – 5 hours @ \$31.00 per hour.**  
**Angela Jacobus-6 hours @ \$31.00 per hour.**  
**Francine Hamilton- 6 hours @ \$31.00 per hour.**  
**Lisa Fletcher- 6 hours @ 31.00 per hour.**

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

**\*P8. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves two additional days in June for David Shama, School Psychologist at his daily rate.

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

**POLICY 3240 – PROFESSIONAL DEVELOPMENT**

**P9. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:  
**Cara Hurd and Brian Cannici to attend “NJ SMART Practice Session” at Bergen Community College on June 16, 2014 at no cost to the district for registration.**

**Cara Hurd and Brian Cannici to attend “SGO 2.0 Increasing SGO Quality through Better Assessments and target setting” on June 5, 2014 at no cost to the district for registration.**

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

**POLICY #9541 – STUDENT TEACHERS/INTERNS**

**P10. RESOLVED:** that the Board of Education approve the following Student Teacher placement for The College of New Jersey.

**Jenna Ravenda- The College of New Jersey- Mrs. Weiner’s classroom**

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

**FINANCE AND INSURANCE-RESOLUTIONS F1-F16**

**Upon the recommendation of the Business Administrator to the Superintendent:**  
**F1. RESOLVED,** that the Rochelle Park Board of Education approves the June 2014, payroll in the amount of \$496,875.05.

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

**F2. RESOLVED:** that the Rochelle Park Board of Education approve the May 2014 Bill List as approved by the Finance Committee, attached and listed below:

<b>A. Regular Bills- Fund 10</b>	<b>\$5,357.67</b>
<b>B. Regular Bills – Fund 20</b>	
<b>C. Capital Projects-Fund 30</b>	
<b>D, Debt Service- Fund 40</b>	
<b>E. Food Service- Fund 50</b>	

<b>F. Enterprise- Fund 51</b>	
<b>TOTAL PAYMENTS FOR May</b>	
<b>TOTAL DISBURSEMENTS</b>	<b>\$5,357.67</b>

**Total: \$5,357.67**

ATTACHEMENT 1

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

**F3. RESOLVED: that the Rochelle Park Board of Education approve the June 2014 Bill List as approved by the Finance Committee, attached and listed below:**

<b>D. Regular Bills- Fund 11</b>	<b>\$486,429.61</b>
<b>E. Regular Bills – Fund 20</b>	<b>\$7,627.60</b>
<b>F. Capital Projects-Fund 30</b>	<b>\$17,285.00</b>
<b>D, Debt Service- Fund 40</b>	
<b>E. Food Service- Fund 50</b>	<b>\$14,765.42</b>
<b>F. Enterprise- Fund 51</b>	<b>\$280.91</b>
<b>TOTAL PAYMENTS FOR June</b>	
<b>TOTAL DISBURSEMENTS</b>	

**Total: \$526,388.54**

ATTACHEMENT 1

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

**POLICY #6820 FINANCIAL REPORTS**  
**Monthly Budgetary Line Item Status Certifications**

**F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of April 30,2014 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11 (a): and**

**FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 (c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).**

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

**Secretary & Treasurer’s Reports**

**F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of April 30, 2014.**



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

ATTACHMENT

**POLICY#6660- STUDENT ACTIVITY FUND**

**F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of May 2014.**

ATTACHMENT

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

**F7. RESOLVED: that the Rochelle Park Board of Education authorizes the business administrator to transfer funds within the 2013-14 school budget for the purpose of insuring that no account is over expended and that all transfers will be presented to the Board for approval.**

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

**F8. RESOLVED: that the Rochelle Park Board of Education adopt the final draft of the business office standard operational manual.**

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

**F9. RESOLVED: that the Rochelle Park Board of Education approve the request from the Bergen Executive County Superintendent of Schools to transfer funds between Fund 11 Current Expense and Fund 12 Capital Outlay for the purpose of insuring accurate GAAP account coding.**

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

**SUPERINTENDENT SEARCH CONTRACT AGREEMENT - NJSBA**

F10. Resolved that the Rochelle Park Board of Education enter into a Superintendent Search Agreement with New Jersey School Boards Association at a fee not to exceed \$6,500.00 as per the terms and conditions of the contract.

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

**F11. Approve Establishment of a Tuition Reserve Account and Transfer of Funds**

**WHEREAS NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and**

**WHEREAS** the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by the Board resolution; and

**NOW THEREFORE BE IT RESOLVED** that the Rochelle Park Board of Education hereby establishes a Tuition Reserve account and authorizes the School Business Administrator to transfer \$96,000 into the Tuition Reserve account consistent with all applicable laws and regulations.

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

**F12. Deposit to Capital Reserve Account**

**WHEREAS** NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

**WHEREAS** the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permits a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by the Board resolution; and

**WHEREAS** the Rochelle Park Board of Education wishes to deposit potential current year surplus into the Capital Reserve account at year end; and

**WHEREAS** the Rochelle Park Board of Education has determined that up to \$250,000 is available for such purpose of transfer; and

**NOW THEREFORE BE IT RESOLVED** that the Rochelle Park Board of Education hereby authorizes the district's School Business Administrator to transfer an amount not to exceed \$250,000 into the district's Capital Reserve account as of June 30, 2014 consistent with all applicable laws and regulations.

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

**F13. Approval of Participation in the Middlesex County Educational Services Commission Cooperative Pricing Program for the 2014-2015 SY**

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

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

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

**WHEREAS, on June 10, 2014, the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;**

**NOW THEREFORE BE IT RESOLVED as follows:**

**This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education;**

**Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.**

**The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.**

**This resolution shall take effect immediately upon passage.**

**Note: This is at no cost to the District.**

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

**F14. Approval of Contract Renewal with The Pomptonian, Inc. for the 2014-2015 School Year**

**RESOLVED that the Board approves the first RENEWAL agreement – ADDENDUM with The Pomptonian, Inc. which is attached and is made part of this resolution, to operated its cafeteria programs for an administrative fee of \$14,330 for the 2014-2015 school year, and a per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. All special function and vended meals receipts deposited in the LEA’s account shall be divided by (\$1.00) to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.**

**The FMSC guarantees the LEA a no cost of operation to the district for school year 2014-2015; and**

**BE IT FURTHER RESOLVED that the attached 2014-2015 Price Lists be approved; and**

**BE IT FURTHER RESOLVED that the School Business Administrator and Board President are authorized to execute the aforementioned addendum contract.**

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

**F15. Award Contract for RFP Proposals for Asbestos Wall Penetrations**

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) solicited for proposals for the Asbestos Wall Penetrations at Midland School Project (hereinafter referred to as the “Project”); and

WHEREAS, on May 27, 2014, the Board received three (3) proposals for the Project; and

WHEREAS, the lowest responsible proposal was submitted by B & G Restoration,(hereinafter referred to as “B & G Restoration”) with a base bid in the of \$12,000; and

WHEREAS, the proposal submitted by B & G Restoration is responsive in all material respects and it is the Board’s desire to award the contract for the Project to B & G Restoration;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Asbestos Wall Penetrations at Midland School Project to B & G Restoration in a total contract amount of \$12,000.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, as prepared by the Board Attorney, within ten (10) days of the date hereof.

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

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

**POLICY #7510 USE OF FACILITIES**

**F16. 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 or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
8 <sup>th</sup> Grade Class of 2015	Media Center-Meeting	June 10, 2014	None
8 <sup>th</sup> Grade Class of 2015	Parking lot	June 21, 2014- Car Wash	None
8 <sup>th</sup> Grade Class of 2015	Media Center-Meeting	7/8/14-8/6/14-9/9/14 10/9/14-11/11/14- 12/3/14 1/6/15-2/4/15-3/5/15- 4/15/15-5/7/15	None
Girl Scout Troop 95288	Classroom	9/11/14-10/2/14- 10/23/14-11/13/14-	None

		12/4/14-1/8/15-1/29/15- 2/19/15-3/12/15-4/2/15- 4/23-15-5/14/15-6/4/15.	
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Motion by Mrs. Cravello, second by Mrs. Leakas,  
Roll Call 7-0  
Motion Carried

**Addendum I**

**F17. Acceptance of Proposals and Approval of Purchase – Cafeteria Reach-In Freezer**

**RESOLVED**, upon the recommendation of the Interim Superintendent and Business Administrator, that the Rochelle Park Board of Education accepts Cafeteria Reach-In Freezer proposals as solicited by the School Business Administrator Consultant between May 28, 2014 and June 2, 2014 as follows:

Company	Proposal
BFA Food Service Equipment and Supplies	\$4,267.72
Singer Equipment Co-Fort Lee	\$3,993.00
JRE – Johnston Restaurant Equipment Co.	\$4,390.00

**FURTHER BE IT RESOLVED** that the Rochelle Park Board of Education, upon the recommendation of the

Interim Superintendent and School Business Administrator, awards the contract to Singer Equipment Company in the amount of \$3,993.00 for the purchase of a Reach-In Freezer in accordance with the proposals submitted herewith. This purchase will be charged to the Food Service Enterprise Account – Budgetary Line Item 50-000-310-730-000-00 utilizing surplus funds in the Food Service Enterprise Account.

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

**F18. Award Bid – Infrastructure Upgrade-Exterior Re-Pointing and Stucco Repairs at Midland School**

**WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Infrastructure Upgrade- Exterior Re-Pointing and Stucco Repairs at Midland School Project (hereinafter referred to as the “Project”); and

**WHEREAS**, on May 29, 2014, the Board received six (6) bids for the Project, as reflected on the attached bid tabulation sheet; and

**WHEREAS**, the lowest responsible bid was submitted by Punjab Restoration Company, LLC (hereinafter referred to as “Punjab”) with a base bid in the amount of \$99,700, together with Alternate #1, Stucco Repair and Restoration on Elevation “D”, Alternate #2, Brick Restoration on Elevation “D”, and Alternate #3, Brick Restoration on Elevation “C”, with no change in the contract price, for a total contract sum of \$99,700; and

**WHEREAS**, the bid submitted by Punjab is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Punjab;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby awards the contract for the Infrastructure Upgrade- Exterior Re-Pointing and Stucco Repairs at Midland School Project to Punjab Restoration Company, LLC in a total contract amount of \$99,700, representing a base bid in the amount of \$99,700, together with Alternate #1, Stucco Repair and Restoration on Elevation “D”, Alternate #2, Brick Restoration on Elevation “D”, and Alternate #3, Brick Restoration on Elevation “C”, with no change in the contract price.

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

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

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

#### **F19. Rejection of Bid – Infrastructure Upgrade – New Sprinkler System at Midland School**

**WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Infrastructure Upgrade - New Sprinkler System at Midland School Project (hereinafter referred to as the “Project”); and

**WHEREAS**, on May 29, 2014 the Board received two (2) bids for the Project; and

**WHEREAS**, the bids are excessive as to price, as it substantially exceeds the cost estimates prepared by the Architect for this Project and, as such, is unreasonable as to price.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby rejects the bid received for the Infrastructure Upgrade-New Sprinkler System at Midland School Project pursuant to N.J.S.A. 18A:18A-22(a) as the bid substantially exceeds the cost estimates and, as such, is unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project, in the best interests of the School District.

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

#### **F20. Award Bid – Infrastructure Upgrade-Exterior E.I.F.S. Replacement Project at Midland School**

**WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Infrastructure Upgrade-Exterior E.I.F.S. Replacement at Midland School Project (hereinafter referred to as the “Project”); and

**WHEREAS**, on May 29, 2014, the Board received three (3) bids for the Project, as reflected on the attached bid tabulation sheet; and

**WHEREAS**, the lowest responsible bid was submitted by Askari Construction, Inc. (hereinafter referred to as “Askari”) with a base bid in the of amount of \$162,786, together with Alternate #1 Upper Gym Roof Wall – Add in the amount of \$45,000, with a Base Bid and Alternate totaling \$207,786; and

**WHEREAS**, the bid submitted by Askari is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Askari;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby awards the contract for the Infrastructure Upgrade- Exterior E.I.F.S. Replacement at Midland School Project to Askari Construction, Inc. for a total contract amount of \$207,786.

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

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

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

**F21. Authorize Business Administrator to Approve Change Orders Pertaining to the Referendum Projects at Midland School Not To Exceed (NTE) \$20,000.00**

**RESOLVED**, that the Rochelle Park Board of Education authorizes the School Business Administrator to approve Change Orders pertaining to the construction and renovation Referendum Projects as Midland School NOT TO EXCEED (NTE) \$20,000.00.

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

**F22. Approval of Contract Renewal with Delta Dental of NJ, Inc. – Group #7675 for the 2014-2015 SY**

**RESOLVED**, that the Rochelle Park Board of Education approves the 2014-2016 Contract Renewal with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Interim Superintendent and School Business Administrator as presented.

2014-2016 Monthly Dental Benefit Rates

One Party:	\$ 73.94
Two Party:	\$ 98.57
Three Party:	\$179.53

**Note:** This is a “No Increase” to the employee benefit rates charged during the 2014-2015 and 2015-2016 School Years.

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

**F22. APPROVAL OF LEGAL DEPOSITORY BANK FOR DEPOSITS/WITHDRAWALS IN THE BERGEN COUNTY BANKING CONSORTIUM (BCBANC) FOR 2014-15 SCHOOL YEAR**  
**RESOLVED**, that the Board of Education approve the district’s participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2014 through June 30, 2015 and authorize the School Business Administrator to serve as a trustee; and

**BE IT FURTHER RESOLVED**, that the Board of Education designate Capital One as the bank to act as a depository for public funds, and that all checks, drafts or other orders for payment or withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

ACCOUNT	SIGNATORIES	BANK
General Fund & Special Accounts	Board President/V.P. Board Secretary Treas. of School Monies	Capital One
Payroll Agency Account	Board President/V.P. Board Secretary Treas. of School Monies	Capital One
Midland Student Activities Account	Superintendent Superintendent’s Sec.	Capital One
Capital Investment Account	Board President/V.P. Board Secretary	Capital One
Cafeteria Account	Board President/V.P. Board Secretary	Capital One
Capital Reserve Account Enterprise Account(2)	Board President/V.P. Board Secretary Board President/V.P. Board Secretary	Capital One  Capital One



	<b>Superintendent</b>	
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**BE IT FURTHER RESOLVED**, that the Board of Education approve the designated signatures on the above accounts as recommended by the Interim Superintendent and School Business Administrator.

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

## **ADDENDUM II**

### **FINANCE AND INSURANCE- RESOULTIONS**

**Upon the recommendation of the Business Administrator to the Superintendent:**

**F23. Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 Contract – Memorandum of Agreement for Technology Support Agreement with Bergen County Technical Schools for the period July 1, 2014 – June 30, 2015**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65–1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

**WHEREAS**, it has been determined by both parties that services of technology support can be more efficiently and economically provided by a joint agreement; and

**WHEREAS**, all parties are desirous of entering into a shared services agreement, authorizing the subcontracting of services of technology support by Bergen County Technical Schools to the Rochelle Park Board of Education;

**NOW THEREFORE BE IT RESOLVED**, Bergen County Technical Schools approves the attached Memorandum of Understanding for the Shared Services Agreement to provide the services of technology support to the Rochelle Park Board of Education per the attached agreement, commencing July 1, 2014 and ending June 30, 2015.

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

## **IX. Reports-Community Action Items**

### **2014 School Year**

**Finance-Mr. Esposito** We passed several referendum projects resolutions tonight as well as routine bill lists.

**Education-Mrs. Lauer** Education meeting was May 27<sup>th</sup>. Discussed Pre-K curriculum, new textbooks- Math 6-8, teacher recommended- introduced Mr. Cannici who spoke on the new discipline policy, discussion followed.

**Transportation-Mr. Scully** Nothing to report

**Building & Grounds-Mr. Esposito** getting ready for graduation

**Community & School Activities-Mr. Scully** no fishing derby this year, Carlock field almost done

**Legislation-Mrs. Cravello S197-** Superintendent's cap on appeal

**Policy-Mrs. Buyck-** Survey's went out on Uniforms- cutoff date June 12th

**Board/Staff Relations-Mrs. Lauerman-** Invitations went out

**Negotiating-Mr. Allos-**Nothing to report

**Joint Boards Coordination-Mrs. Cravello** reported on events at the High School for June 2014.

**Bergen County School Boards- Mrs. Buyck** Nothing to report

**New Jersey School Boards-Mrs. Cravello** Nothing to report

**Municipal Alliance Liaison-Mr. Allos** 5K planning under way. Mrs. Cravello added that she attended an event at the American Legion where they handed out awards, Congratulations to Elizabeth Bilka who was a recipient of a scholarship. Mrs. Cravello thanked the American Legion for supporting the children.

### **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 8:15 pm.

Roll Call 7-0

Motion Carried

Ms. O'Brien- (PE Teacher- 5K Chairperson) thanked the Board for approving the 2<sup>nd</sup> Annual 5K race to be held in September 2014. She reported that Mrs. Leakas and herself both met with members of the Police Department last Monday and sponsor letters should be going out soon.

President Esposito thanked Ms. O'Brien and Mrs. Leakas for the donation to put an electronic sign on school property.

Motion by Mrs. Buyck, seconded by Mr. Scully, to close public comment at 8:18 pm.

Roll Call 7-0

Motion Carried

### **X. Announcements**

**The next Caucus Meeting will be held on Monday, July 14, 2014 at 7:00 PM with the regular meeting immediately following, 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:**

**Contracts/Personnel**

**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. Leakas, seconded by Mrs. Buyck, to open Executive Session at 8:19 pm.  
Roll Call 7-0  
Motion Carried

Motion by Mr. Allos, seconded by Mr. Scully, to close Executive Session at 9:00 pm.  
Roll Call 7-0  
Motion Carried

Motion by Mrs. Buyck, seconded by Mrs. Lauerma, to resume Regular Meeting Agenda at 9:01 pm.  
Roll Call 7-0  
Motion Carried

## **XII. Adjournment**

Motion by Mrs. Cravello, seconded by Mr. Scully, to adjourn meeting at 9:02 pm.  
Roll Call 7-0  
Motion Carried