

**Rochelle Park Board of Education
Regular Meeting Minutes -7:30 P.M.
December 8, 2014**

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

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

Others present:

- Dr. Geoffrey Zoeller, Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian Cannici, Acting Principal
- Mrs. 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. Zoeller reported the following:

- Sarah Powell and Daniela Barbieri will attend a workshop on “Creating Strategies for Improving Behaviors in School and at home”.
- Nicoletta Sacco will attend a workshop on “Grammar Matters LAL Readiness embeds PARCC Readiness, Writing, and Reading into daily lessons”.
- Dr. Zoeller congratulated all the Rochelle Park honor roll students from both Midland School and Hackensack High School.
- Proposed January Board of Education Meeting dates were discussed.
- Mrs. O’Brien, Mrs. Weiner, Dr. Sacco, Mrs. Fletcher, Mrs. Fuchs, and Ms. Berta to accompany the TAG art, music, and instrumental students to the “Teen Arts Festival” in May.
- The district has been awarded a \$500.00 Grant from EXXON Mobil through their Educational Alliance Program. The grant was made possible by J& M Auto Service Inc. in Fort Lee. Dr. Zoeller thanked EXXON and J& M for their consideration.

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

- Congratulations to Mr. Allos and Mrs. Lauerman on their re-election and Mrs. Abraham on being elected the first time to the Board of Education. Mrs. Werner read the results.

- Referendum projects- window replacement bids were opened on Thursday, November 20, 2014 one bid was received. That bid is currently being reviewed by the attorney.
- Our district will undergo the NJ Child Nutrition Administrative Review on Monday, December 15, 2014 at 9:00 A.M. The lunch program will also get reviewed on Wednesday, December 17, 2014 at 9:00 A.M. Mrs. Werner will provide an update to the Board upon receipt of the final report.

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. Lauerman, seconded by Mrs. Buyck, to open public comment at 7:50 P.M.
Roll Call 6-0
Motion Carried

No one from the public chose to speak

Motion by Mr. Allos, second by Mrs. Leakas, to close public comment at 7:51 P.M.
Roll Call 6-0
Motion Carried

VII. Items for Board Action-Resolutions

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

Honor Roll Students

WHEREAS, Lucille Blain, Kayla Del, Jodi DiPiazza (6th grade students) Nicholas Buyck, Liam Cannon, Kaylee Castanon, Bridget Cronin, Thomas Hickey, Matthew Lauerman, Emma Neu, Samira Riley-Lewis, Caitlin Scully, Jesse Sims (7th grade students) Adam Becker, and Noah Hernando (8th grade students) at Midland School #1, have been achieved the academic achievement of honorable mention for the 1st marking period of the 2014-2015 school year.

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by Mrs. Cravello, seconded by Mrs. Leakas
Roll Call 6-0
Motion Carried

WHEREAS, Ryan Ang, Julia Becker, John Davis, Isabella Maldonado, Theresa Patterman, Zachary Roth , Hailey Surita, Gehan Zabady, (6th grade students) Caleb Angelito, Dino Axhaj, Gabrielle Esposito, Christina Feinroth, Yanni Leakas, Kayla Rogers, (7th grade students) Briana Castillo, Samantha DeGuzman, Faith Keener, Matthew Matusovskiy, John Minichetti, William Nunez, Kacper Osenkowski, and Maximillian Roth, (8th grade students) at Midland School #1, have been achieved the academic achievement of Honor Roll for the 1st marking period of the 2014-2015 school year.

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by Mrs. Leakas, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

WHEREAS, Gabriella Bulger, Patrick Hajdukiewicz, Kassandra Pomarico, Paige Portacio, Helen Reczkowski, Jaqueline Ydrovo, (6th grade students) Wilson Alvarez, Kyle Caylao, Krishni Dudhia, Katrina Gonzales, Matthew Paddock, Eleana Pardo, (7th grade students) Claudia Allos, Tiffany Bautista, Allison Brown, Jessica Buse, Jonathan Buyck, Savannah Cuellar, Kathryn Davis, Kevin Kowalski, Matthew Mina, Justin Reyes, William Sanchez, Thiago Stallhbaum, (8th grade students) at Midland School #1, have been achieved the academic achievement of High Honor Roll for the 1st marking period of the 2014-2015 school year.

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education, recognize and commend these students for their outstanding achievement.

Motion by Mrs. Lauerman, seconded by Mrs. Buyck
Roll Call 6-0
Motion Carried

**ROCHELLE PARK BOARD OF EDUCATION RESOLUTION
IN RECOGNITION AND APPRECIATION FOR
Teresa Cravello**

WHEREAS, Teresa Cravello has served as a Board Trustee with the Rochelle Park Board of Education April 2008 through December 2014. During this time she has committed herself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, her personal commitment to a quality education, her valued participation in establishing effective policies, and her readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes her commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Teresa Cravello as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Teresa Cravello's recognition shall be so noted in the minutes and become a part of the permanent record of the District; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Teresa Cravello every success during the coming years.

Motion by Mrs. Buyck, seconded by Mrs. Leakas
Roll Call 6-0
Motion Carried

President Esposito stated that Mrs. Cravello will be missed, the other Board Members followed by wishing Mrs. Cravello well in all her future endeavors and agreeing that she will be missed.

Mrs. Cravello stated "it has been an honor and privilege to have served on the Board of Education for almost 7 years." She thanked her family and fellow board members past and present. Mrs. Cravello highlighted experiences as a board member, as well as the valuable skills and fond memories that she will take with her.

ROUTINE MATTERS RESOLUTIONS R1-R5
POLICY #0168- APPROVALS OF BOARD MINUTES

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

November 3, 2014 Caucus Meeting
November 10, 2014 Regular Meeting

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	462	1-Kndg	2-1 st Graders
Hackensack H.S.	167	1-3 rd Grader	1-3 rd Grader
Academies/Tech. Schools	17	2-2 nd Graders	1-5 th Grader
Totals	646	1-6 th Grader	1-8 th Grader

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7382	Possible Days	832
Days Present	7023	Days Present	812.5
Days Absent	359	Days Absent	19.5
% Present	95.2	% Present	97.6
% Absent	4.8	% Absent	2.4

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call 6-0
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 November 2014 for the Rochelle Park School District.

**Fire Drill November 20, 2014
Security Drill November 21, 2014**

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

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

November 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. Lauerman, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY #2340 – FIELD TRIPS

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

Mrs. O'Brien, Mrs. Weiner, Dr. Sacco, Mrs. Fletcher, Mrs. Fuchs, and Ms. Berta to accompany the Tag art, music and instrumental students to the "Teen Arts Festival" in Paramus on May 29, 2015 at a cost of \$4.00 per student.

Motion by Mrs. Lauerman, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P7

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:**

Mrs. Powell, and Ms. Barbieri, to attend "Creative Strategies for Improving Behaviors in School and at home" on December 16, 2014 in Oradell at no cost to the district for registration.

Mrs. Sacco to attend "Grammar Matters: LAL Readiness embed PARCC Readiness, Writing, and Reading into daily lessons" on January 26, 2015 at no cost to the district for registration.

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY #3141 - RESIGNATION

***P2. RESOLVED:** that the Board of Education accept with regret, Bonnie Loverich's resignation letter dated November 24, 2014 from the Rochelle Park School District as a 5th grade teacher, .5 gymnastic coach and student tutors co-advisor effective December 31, 2014 We wish her much luck and happiness in all her future endeavors.

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P3. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation position for the 2014-2015.

Jessica Calderone from 0.5 Gymnastics Coach to Gymnastics Coach

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

***P4. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Dr. Harry Groveman for an additional 10 days during the months of December 2014, and January 2015 for the purpose of Superintendent consultation, and teacher evaluations, at a salary of \$375.00 per day not to exceed 10 days.

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

P5. RESOLVED, on the recommendation of the Superintendent, that the Board of Education transfer Christina Esposito to the position of 5th Grade Elementary School Teacher effective January 1, 2015 until June 30, 2015 from a Special Education 3rd grade position.

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

P6. RESOLVED, on the recommendation of the Superintendent, that the Board of Education transfer Maria Leccese to the position of Special Education 3rd Grade Teacher effective January 1, 2015 until June 30, 2015 from a Preschool Teacher position.

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P7. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the following additional list of substitute teachers for the remainder of the 2014-2015 school year at a rate of \$85.00 per day:

**Cortney Oliver
Benjamin Gordon**

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion Carried

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

F1. RESOLVED: that the Rochelle Park Board of Education approve the December 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11	\$653,225.11
B. Regular Bills – Fund 20	\$ 53,353.80
C. Capital Outlay-Fund 12	\$ 3,448.91
D. Capital Projects- Fund 30	\$ 296,383.91
E. Food Service- Fund 50	\$ 14,716.92
F. Enterprise- Fund 51	\$ 1,175.54
TOTAL PAYMENTS FOR DECEMBER	\$ 1,022,304.19
TOTAL DISBURSEMENTS	\$ 1,022,304.19

ATTACHEMENT

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F2. RESOLVED, that the Rochelle Park Board of Education approves the November 2014, payroll in the amount of \$484,682.17.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F3. RESOLVED, that the Rochelle Park Board of Education approves the December 2014, payroll in the amount of \$ 493,417.97.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F4. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of October 2014.

ATTACHMENT

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

Approve Transportation Services Agreement with Englewood Public Schools 2014-2015 SY

F*5. RESOLVED: that the Rochelle Park Board of Education approves the 2014-2015 Transportation Services Agreement with Englewood Public Schools as per the attached.

ATTACHMENT

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

Approve Joint Transportation Agreement with Englewood Public Schools 2014-2015 SY

F6*. RESOLVED: that the Rochelle Park Board of Education approves the 2014-2015 Joint Transportation Agreement with Englewood Public Schools for five Choice School students attending Dwight Morrow High School in the amount of \$3,536.00 as per the attached.

ATTACHMENT

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

Policy# 7230 Gifts, Grants and Donations

F7*. RESOLVED: that the Rochelle Park Board of Education accepts a grant of \$500.00 from the Exxon Mobil Educational Alliance Program store J&M Auto Service Inc.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F8*. RESOLVED, that the Rochelle Park Board of Education allow for the creation of a plan under “Sustainable Jersey for School Actions” in the hope of seeing a grant to help implement a program.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F9*. RESOLVED that the Rochelle Park Board of Education approves a contract with Good Earth Landscape Contractors for the snow plowing of the school parking lot per contract on file in the Business Office. This contract is for the remainder of the 2014/2015 school year.

Plowing: Per Push

1" to 3" (inches): \$ 300.00

3.1" to 6" (inches): \$ 415.00

6.1" to 9" (inches): \$ 545.00

9.1" to 12" (inches):\$ 695.00

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F10. RESOLVED: that the Rochelle Park Board of Education authorizes the submission of the Application for Change of School Use of Educational Space to the Bergen County Executive Superintendent for the 2014-2015 school year.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

F11. RESOLVED: that the Rochelle Park Board of Education authorizes the submission of the Request to Eliminate the Preschool Disabilities/Integrated Preschool Class in accordance with N.J.A.C. 6A:14, Special Education for the 2014-2015 school year to the Bergen County Executive Superintendent as attached.

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

POLICY# 7510 Use of Facilities

F12. 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 as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
RP Basketball	Auditorium/Gym 6:30- 8:30	12/9,12/10,12/11,	None
RP Girl Scouts	Classroom	1/15,1/29,2/12,2/26,3/12,3/26, 4/16,4/30,5/14,5/28,6/11	None

Motion by Mrs. Lauerman, second by Mrs. Cravello,
Roll Call 6-0
Motion Carried

VIII. Reports-Community Action Items

Finance, Mr. Esposito, stated that preliminary budget work has started.

Education, Mrs. Lauerman, had nothing to report.

Transportation, Mrs. Buyck, had nothing to report.

Building and Grounds, Mr. Esposito, informed the audience that the district is moving forward with the referendum projects, and handling the leaves on the property.

Community & School Activities no report was presented.

Legislation, Mrs. Cravello, reported on two bills signed by Governor Christie. The first, a bill on breakfast after the bell and the second for dual enrollment where high school students could take college level classes. Mrs. Cravello noted that Hackensack High School already does this.

Policy, Mr. Allos, had nothing to report.

Board/Staff Relations, Mrs. Lauerman, stated that the holiday party went well; she would like to see it continue.

Negotiations, Mr. Allos, had no report.

Joint Boards, Mrs. Cravello reported on events going on at the High School during the month of December.

BC School Boards, Mrs. Buyck, had nothing to report.

NJ School Boards, Mrs. Cravello, reported that NJ School Boards has a school safety task force, and resource guide, workshops are available, for more information see Mrs. Werner.

Municipal Alliance Liaison, Mr. Allos attended the last Township meeting, he followed with a conversation regarding the Township Library and the BCCLS system. The Township Council will discuss this issue further at their December 10, 2014 meeting.

Dr. Zoeller- initiated a conversation regarding the heating system. An independent estimator was brought in (Becker & Frondorf) who supplied the district with a side-by-side cost estimate for both systems. Dr. Zoeller then took the estimates and gave them to our professionals for them to examine. They both came back; the bottom line is that one system was at least \$200,000.00 cheaper than the other. One unit might be slightly more efficient year to year, but it would take a long time to recoup that money. The district would also need to get state approval, and the Board cannot move forward with the recent window bid until the heating system issue is resolved. The board had a discussion regarding the heating issue.

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 Mr. Allos, seconded by Mrs. Cravello, to open public comment at 8:59 P.M.

Roll Call 6-0

Motion Carried

Mr. Seymour, Marinus St, asked to see the evidence. He would like to see a public forum conducted with all parties involved. He also stated he would like to see the Becker & Frondorf report, as well as Mr. Koch's report, and Mr. Daniello's report so that he can analyze whether or not anything is missing.

He stated that sometimes things are lost in the translation, that's why he would like to see an open forum with all parties involved. Mr. Seymour questioned the original language in the referendum.

Dr. Zoeller informed Mr. Seymour that if at any time he wanted to see the documentation he is free to put in an OPRA request. Dr. Zoeller continued by stating that the board engaged an expert; it was reviewed by all the parties involved. Dr. Zoeller expressed concern over the need for additional individuals to review the paperwork, who are not professionals in this field, and what they hope to find. Dr. Zoeller reiterated that the state approved the paperwork submitted.

Mr. Schneider, Howard Ave, asked if the construction was part of a state grant through the SDA.

Mrs. Werner responded by stating only the sprinkler system was through a state grant.

Dr. Zoeller added that capitol reserve was also used.

Mr. Borchard, Forest Pl, asked if Mr. Koch's bid include heat loss and did Mr. Daniello have the same opportunity to walk through the building.

Dr. Zoeller stated that Mr. Daniello had Mr. Koch's information in addition to accessibility to the building.

Mr. Trawinski, Forest Pl, stated Mr. Daniello has asked for information and it was not given to him. With the heat loss through the unit vents asked why would you bring in the same size units into the building? Mr. Trawinski stated this would be the first building in this area and that this building is very unique. A discussion ensued between Mr. Trawinski and Dr. Zoeller regarding the energy firm, hired by Mr. Koch.

Dr. Zoeller expressed to Mr. Trawinski that all three parties Mr. Koch, Mr. Daniello, and Becker & Frondorf reviewed the design. Mr. Daniello does not dispute the report, stated Mr. Trawinski can OPRA the documents, and added that Mr. Daniello has walked the building.

Mr. Trawinski disputed the fact that Mr. Daniello did not design it he had to match the heat lost, asked what role the windows play in the efficiency of the heat loss. Mr. Trawinski asked how you know the data was the same for both systems.

Dr. Zoeller explained that it's based on square footage and tonnage; the parties involved know the windows are being upgraded. Dr. Zoeller also asked Mr. Trawinski if he believed that Mr. Daniello was given falsified information.

Mr. Schneider, Howard Ave, asked how often the board committees meet.

Mrs. Werner stated some committee's once a month, others less often.

Mr. Schneider asked who the members were on the committee's.

Mrs. Lauerman stated they are listed on the agenda.

Dr. Zoeller added that the personnel committee met earlier this evening.

Mrs. Maurer, Patton Ct., stated the board works as a committee of a whole, does not run by individual committees. If a committee has a report they should be giving reports.

Dr. Zoeller stated committees have no independent powers. This board has caucus and regular meetings. He added that when most Board's have committees they do not have a caucus. This board works with both.

Mrs. Vladyka, Peek St., notified the board that the BCA bus that picks up students here at 7A.M. has been late as much as 35 minutes on the return trip in the afternoon. The morning is great, but not in the afternoon. It is a John Leckie bus and there are students from several different towns on the bus.

Dr. Zoeller expressed concern and asked that in the future Mrs. Vladyka call the district immediately. Mrs. Werner will check into this.

Mrs. Krall, W. Oldis St., asked if the boilers were removed would that area be turned into a classroom?

Dr. Zoeller stated the space would not be acceptable to the NJDOE. It would have to meet current standards; it could be used for storage.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to close public comment at 9:26 P.M.

Roll Call 6-0

Motion Carried

Having now heard from the public, Dr. Zoeller asked for a consensus of the board as to which heating system the board wanted to move forward with. The consensus of the board was to move forward with the project.

Based upon the conversation with the public during the Open Public Forum and the board's hot water boiler decision to move forward on the heating system. The Superintendent asked the Board to consider an additional agenda item related to the window bid.

Dr. Zoeller introduced an addendum to, approve the window bid. Dr. Zoeller reviewed the project with the Board stated it was double pane windows, the district was opting out of the in-window blinds at this time, but would add outer blinds to the window areas sometime after installation.

IX. Second Open Forum regarding the added addendum window bid.

Motion by Mrs. Buyck, seconded by Mr. Allos, to open public comment at 9:32 P.M.
Roll Call 6-0
Motion Carried

Mrs. Maurer, Patton Ct., asked about window coverings, are the blinds covered in the funding? Would they be done all at once or in sections? Mrs. Maurer also wanted to know if all of the windows in the building were being done.

Dr. Zoeller stated all except the newer ones.

Mrs. Maurer, asked not the gym and library?

Mr. Esposito stated he was not sure about the library, but defiantly not the gym.

Mrs. Maurer, would like conformation on the windows, exactly what windows are not covered? Stated she thought we had that trouble with the roof, that is why she wants to be sure.

Dr. Zoeller stated he would check on it and get back to her.

Mr. Trawinski asked if 100% of the windows were on the referendum question.

Dr. Zoeller was unsure; the bid that came in is compliant with the bid that was submitted, but again, he would check.

Motion by Mr. Allos, seconded by Mrs. Leakas, to close public comment at 9:26 P.M.
Roll Call 6-0
Motion Carried

ADDENDUM FINANCE AND INSURANCE-RESOLUTION

F13. **WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the "Board") advertised for bids for the Infrastructure Upgrade-Window Replacement at Midland School Project (hereinafter referred to as the "Project"); and

WHEREAS, on November 20, 2014 the Board received one (1) bid for the Project, submitted by R.D. Architectural Products, Inc., (hereinafter referred to as "R.D.") with a base bid in the amount of \$699,800, less Alternate No. 1, Insulated Glazing, in the amount of deduct (-79,800) for a total contract sum of \$620,000; and

WHEREAS, the bid submitted by R.D. is responsive in all material respects and the Board is desirous of awarding the contract for the Project to R.D.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Infrastructure Upgrade-Window Replacement at Midland School Project to R.D. Architectural Products, Inc. in a total contract sum of \$620,000, representing a base bid in the amount of \$699,800, less Alternate No. 1, Insulated Glazing, in the amount of deduct (-79,800).

BE IT FURTHER RESOLVED that 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 Mrs. Leakas, seconded by Mr. Allos
Roll Call 5-0-1 (Mrs. Cravello abstained)

Motion Carried

XI. Announcements

The re-organization meeting will be held on Monday, January 5, 2015 at 7:00 PM in the Media Center.

XII. Executive Session Announcement (Not Needed)

XIII. Adjournment

Motion by Mrs. Cravello, seconded by Mrs. Buyck, to adjourn meeting at 9:38 P.M.

Roll Call 6-0

Motion Carried