

**Rochelle Park Board of Education
 Regular Meeting Minutes-7:30 P.M.
 April 16, 2015**

- I. Call to Order and Flag**
- II. Roll Call 7-0 Motion Carried**

Board Member	Present	Absent
Mr. Mark Scully, Vice President	X	
Mr. Shirley Abraham	X	
Mr. Sam Allos		X arrived 7:38
Mrs. Arlene Ciliento-Buyck		X arrived 7:36
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., 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:

- Resolutions on the agenda include, staff workshops, field trips, two special education placements.
- A resolution on pension reform
- A number of bylaws, policies and regulations are up for a first reading.
- Changes to the calendar for 2014-15- field day as a ½ day for students on June 1st with the option of a floating day if needed due to bad weather conditions. Also June 16th has been changed to a ½ day. 2015-16 calendar, I am asking that the back to school night for the upper grades be changed to Sept. 24th.
- A resolution for an equivalence waiver, which lessens the number of teacher evaluations, but not the overall time. An example would be instead of 2, 20 minute evaluations; the board can ask to opt for one forty minute evaluation and one twenty minute evaluation. Same number of minutes, less pre and post conference time.

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

- Non-Friable flooring removal and repair bid was accepted and awarded. On the agenda is a resolution regarding the project for the board to take action on.
- Mrs. Werner gave the board an April referendum projects calendar.
- Resolutions for monthly bills, referendum projects bills, board secretary/treasurers reports as well as transfers are on the agenda for approval.

- Also agreements for shared services with the Township on purchase of fuel and Bergen County Technical Schools for shared technology services for the 2015-2016 school year.
- Advertisement for the Media Center Computer Classroom & flexible Classroom has been placed in the Bergen Record for April 16, 2015.
- Mr. Woods at this time gave the board an update on all referendum projects. President Esposito thanked Mr. Woods and his staff. Over spring break projects were in full swing and the custodial staff had to work hard to put everything back together after the contractors left.

VI. Principal's Report Mr. Cannici reported the following.

- End of year assessments will take place during the weeks of April 27th for 3rd & 4th graders, May 4 for 5th & 6th graders, and May 11th, for 7th & 8th graders.
- Next week the RAC spring survey links will be released. Please make sure you take the survey.
- Parent/Teacher Conferences will take place on Wednesday, April 22nd.
- Jeff Grossman has been named the Teacher of the Year. Congratulations to Mr. Grossman. *Mrs. Lauerman asked if an announcement could be sent out as to when the board would be honoring Mr. Grossman.*
- The D.A.R.E. graduation will take place Friday, April 24th at 9:30 A.M.
- The school participated in an evacuation drill on Wednesday, April 15th in conjunction with OEM and the Rochelle Park Police Department. Mr. Cannici thanked Mr. Friedland, the director of Sage Day School for allowing us to use the gym facilities.

Mrs. Leakas asked when the spring concert was going to be.

Mr. Cannici stated it would be next week, two shows during the day and one evening performance on Thursday.

VII. Public Questions on the Resolutions

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

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to open public comment at 7:39 P.M.
Roll Call 7-0 Motion Carried

No one from the public chose to speak at this time.

Motion by Mrs. Abraham, seconded by Mr. Allos, to close public comment at 7:40 P.M.
Roll Call 7-0 Motion Carried

VIII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R11

POLICY #0168- APPROVALS OF BOARD MINUTES

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

March 16, 2015 Regular Meeting & Executive Session

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of March 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	475	0	1-1 st Grade
Hackensack H.S.	169	0	1-2 nd Grade
Academies/Technical Schools	17	0	1-7 th Grade
Totals	661		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9994	Possible Days	1071
Days Present	9504.5	Days Present	1034
Days Absent	439.5	Days Absent	37
% Present	95.1%	% Present	96.5%
% Absent	4.9%	% Absent	3.5%

Motion by Mrs. Buyck, second by Mrs. Lauerman,
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 March 2015 for the Rochelle Park School District.

**Fire Drill – March 16, 2015
Lockdown Drill- March 31, 2015**

Motion by Mrs. Buyck, second by Mrs. Lauerman,
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 March 2015 on behalf of the Rochelle Park School District.

March 2015

Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0
Number of Incidents determined to be HIB: 0
School Suspensions 2

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY #2340- FIELD TRIPS

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

Mr. Hornes, Mrs. Calderone, Ms. Sherry and Ms. Leccese to accompany the 3rd Graders to Liberty science Center in Jersey City on June 4, 2015 at a cost of \$33.00 per student to be borne by the parents.

Mrs. O'Brien, Mrs. Weiner, Mrs. Carney and Mrs. Colucci to accompany the 6th Grades to the Museum of Natural History on June 5, 2015 at a cost of \$26.00 per student to be borne by the parents.

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY #0162- NOTICE OF BOARD MEETINGS

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves changing the May Board meeting from May 14, 2015 to May 7, 2015:

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

Pension and Health Benefits Reform

R7. WHEREAS, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the Rochelle Park Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the Rochelle Park Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the Rochelle Park Board of Education believes that transferring payment of the employer's contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state's retirement programs, the pension and benefits reform act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

WHEREAS, the Rochelle Park Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education urges the state Legislature and Governor to ensure that the employers' cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L. 2011, c.78* to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the Rochelle Park Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state's public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the 38 Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the remainder of the 2014-2015 school year.

CASE# 12-08
CLASSIFICATION: ED
PLACEMENT: NOVA North @Emerson
RELATED SERVICES: Counseling

TRANSPORTATION: Provided by parent
TUITION: \$55,200. (prorated @ #306.66 per day)
EFFECTIVE: 3/27/2015

CASE# 4181611720
CLASSIFICATION: SLD
PLACEMENT: Home Instruction
RELATED SERVICES: Counseling
TRANSPORTATION: N/A
TUITION: Will remain on Hackensack roll
EFFECTIVE: 3/31/2015

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY #8210 - SCHOOL YEAR

R9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves a revision to the School Calendar for the 2015-2016 school year. Changing the 6th, 7th, and 8th grade back to school night to Thursday, September 24, 2015.

ATTACHMENT

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

R10. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves a revision to the School Calendar for the 2014-2015 school year. Changing June 16, 2015 from a full day to a half day (12:41 P.M. dismissal).

Dr. Zoeller recommended in addition to the above changes, June 1, 2015 should be a half day for students for field day and to treat it as a floating day in case of inclement weather.

ATTACHMENT

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

POLICY #0130 BYLAWS & POLICIES

R11. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the first reading following Bylaws, Policies, and Regulations:

Bylaws:

0134 Board Self Evaluation
0143 Board Member Election and Appointment
0141 Board Member Number & Term
0152 Board Officers

Policies & Regulations:

2468 Independent Educational Evaluations
2469 Special Education Evaluations
2622 Student Assessment
3218 Substance Abuse

3212 Attendance (policy only)
3230 Outside Activities (policy only)
3142 Nonrenewal of Nontenured Teaching Staff Members
3144 Certification of Tenure Charges
4146 Nonrenewal of Nontenured Support Staff Members
4212 Attendance (policy only)
4218 Substance Abuse
5200 Attendance (policy only)
5306 Health Services to Nonpublic Schools (policy only)
5305 Health Services Personnel (policy only)
5620 Expulsion (policy only)
5756 Transgender Students (policy only)
6511 Direct Deposit
8630 Bus Driver/Bus Aide Responsibility

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0 Motion Carried

PERSONNEL RESOLUTIONS P1-P4

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:

Kevin Woods to attend “Cat 5 & 6 Wiring Training” on April 18, 2015 at a cost to the district of \$150.00 for registration.

Ellen Lender to attend “Meeting Infants and Children where they are” in Montclair on May 1, 2015 at a cost to the district of \$45.00 for registration.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas
Roll Call 7-0 Motion Carried

Mr. Scully asked for additional information on Mr. Wood’s workshop. Dr. Zoeller explained that school wiring services were always outsourced; now we will have someone in-house, which results in a cost savings, especially with the referendum projects.

Mrs. Abraham asked if anyone else is receiving this training. Dr. Zoeller stated they are looking at one other staff member. Mr. Woods added that anyone could work under him with this certification.

POLICY #3240 – PROFESSIONAL DEVELOPMENT

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

Lorraine O’Rourke to attend “Communicating with Tact, Diplomacy, & Professionalism” on May 7th and 8th in Saddle Brook at a cost to the district of \$332.65 for registration.

Lorraine O’Rourke to attend “Communicating with Tact, Professionalism and Diplomacy” on May 6th in Edison at a cost to the district of \$199.00 for registration.

Cheryl Roskowinski to attend “Assertive Communication Skills” an online course, at a cost to the district of \$99.95 for registration.

Cheryl Roskowinski to attend “Dealing with Difficult People” an online course, at a cost to the district of \$99.95 for registration.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas

Roll Call 7-0 Motion Carried

Mrs. Lauerman asked if these workshops were chosen by the employees or assigned. Dr. Zoeller stated it was collaborative.

POLICY#1240- SUPERINTENDENT EVALUATION

P2. RESOLVED: that the Board of Education approves the attached Superintendent performance goals for the 2014-2015 school year. ATTACHMENT

Motion by Mrs. Lauerman, seconded by Mrs. Leakas

Roll Call 7-0 Motion Carried

POLICY#3221 EVALUATION OF TEACHERS

P3. WHEREAS, the State of New Jersey allows for an Equivalency Waiver process for certain school district functions pursuant to N.J.A.C. 6A:5 ; and,

WHEREAS, numerous school districts throughout New Jersey have applied for and received such a waiver from the New Jersey Department of Education for certain stipulation of the Achieve NJ requirements pursuant to N.J.A.C. 6A: 10-4.4,

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education hereby supports the submittal of the attached equivalency waiver to N.J.A.C. 6A: 10-4.4; and,

BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to execute and submit the equivalency waiver to the New Jersey Department of Education on behalf of the Rochelle Park Board of Education.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas

Roll Call 7-0 Motion Carried

POLICY #3141 RESIGNATION

***P4. RESOLVED:** that the Board of Education accepts the notice of resignation letter from Mrs. Christine Werner effective June 30, 2015.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas

Roll Call 7-0 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F11

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Regular Bills- Fund 10 /Fund 11	\$512,704.33
B. Regular Bills – Fund 20	\$12,202.60
C. Capital Projects-Fund 30	\$119,985.78
D, Debt Service- Fund 40	.00
E. Food Service- Fund 50	\$21,249.19
F. Enterprise- Fund 51	.00
G. Capital Improvement Fund 12	\$15,024.96
TOTAL DISBURSEMENTS	\$681,166.86

ATTACHEMENT

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

POLICY#6660- STUDENT ACTIVITY FUND

F2. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of March 2015.

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

ATTACHMENT

POLICY #6510 – PAYROLL AUTHORIZATION

F3. RESOLVED: that the Rochelle Park Board of Education approves the April 2015 payroll in the amount of \$483,829.25

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

F4. 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 2015-2016 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools, 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 approved 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.

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

F5. 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
Northern NJ BSA	Gym	April 11, 2015	Custodian Overtime

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

**Upon the recommendation of the Business Administrator to the Superintendent:
 POLICY #6421 – PAYMENT OF GOODS AND SERVICES**

F6. RESOLVED, that the Rochelle Park Board of Education approve the additional April 2015 Bill List as approved by the Finance Committee, attached and listed below:

Fund	Total
Fund 10 – Current Expense	-0-
Fund 20 – Special Revenue	-0-
Fund 30 – Capital	\$41,025.00
Fund 40 – Debt Service	-0-
Fund 50 – Food Service	-0-
Fund 51 – Latchkey Enterprise	-0-
Grand Total:	\$41,025.00

ATTACHMENT

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

F7. Award Contract for RFP Proposals Non-Friable Flooring Removal & Repair

RESOLUTION

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) solicited for proposals for Non-Friable Flooring Removal & Repair at Midland School Project (hereinafter referred to as the “Project”); and **WHEREAS**, on May 20, 2014, the Board received three (3) proposals for the Project; and

WHEREAS, the lowest responsible proposal was submitted by Four Strong Builders,(hereinafter referred to as “Four Strong Builders”) with a Base Bid A – Non Friable Flooring Removal & Removal of 2 LF TSI in the of \$28,000 and Base Bid B – Flooring Replacement in the amount of \$17,300; and

WHEREAS, the proposal submitted by Four Strong Builders is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Four Strong Builders;

NOW, THEREFORE, BE IT RESOLVED as follows: 1. The Board hereby awards the contract for the Non-Friable Flooring Removal & Repair at Midland School Project to Four Strong Builders in a total contract amount of \$45,300. 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 Mr. Scully, second by Mrs. Leakas,
 Roll Call 7-0 Motion Carried

F8. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for March 2015.

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
03/01/15	11-000-291-270-000-000 Health Benefits	11-000-217-320-000-000 Purchased Prof Svcs	See Attachment	\$35,000.00
		11-000-252-600-002-000 Technology Supplies	See Attachment	\$ 12,000.00
		11-000-261-610-000+000 Oper Plant Supplies	See Attachment	\$ 12,000.00
			Total:	\$59,000.00

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

F9. Authorize Inter-local Agreement with the Township of Rochelle Park for the Purchase of Motor Vehicle Fuel

WHEREAS, N.J.S.A. 40 AL65-1, et seq. authorizes contracts between public entities for shared services; and

WHEREAS, the Township of Rochelle Park and the Rochelle Park Board of Education have entered into discussions in connection with such an agreement for the purchase of motor vehicle fuel from the Township of Rochelle Park; and

WHEREAS, the Business Administrator and Superintendent have recommended entering into such an agreement for the purchase of motor vehicle fuel and the Township Committee has agreed that it

would be in the best interests of the residents and taxpayers of the Township of Rochelle Park in order to enter into such an

NOW, THEREFORE, BE IT RESOLVED by the Rochelle Park Board of Education as follows:

1. An inter-local services agreement be and is hereby authorized with the Township of Rochelle Park for the purchase of motor vehicle fuel;
2. The fuel pumps are available 24 hours per day, seven days per week.
3. The Township agrees to provide to the Rochelle Park Board of Education, a key for each vehicle at a cost of between \$10.00 and \$15.00 per key. A specific code will be assigned by the Township to each key by the last four digits of the particular employee's social security number;
4. The Township of Rochelle Park shall provide monthly invoices to the Rochelle Park Board of Education in accordance with the provisions of this Resolution and payments will be paid within 30 days of receipt;
5. The term of the agreement shall be five years from the date of execution of an agreement between the parties to be reviewed by and approved by the Board of Education and the Board Attorney. The contract shall provide that either party may cancel the agreement upon thirty days written notice.

NOW THEREFORE BE IT RESOLVED that the Business Administrator and the Superintendent is hereby directed to sign the agreement and forward certified copies of the resolution to the Township of Rochelle Park, the Township of Rochelle Park Administrator, and the Rochelle Park Board of Education Attorney.

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

F10. 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, 2015 – June 30, 2016

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, 2015 and ending June 30, 2016.

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

**F11. Accept Proposal for Professional Services – Award Professional Services Contract
Environetics Group Architects PC**

WHEREAS, at its meeting on January 7, 2015, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) appointed Environetics Group Architects (hereinafter referred to as the “Architect”) as Architect of Record; and

WHEREAS, at its meeting on November 10, 2014, the Board authorized the Architect to proceed with the development and submission of plans to renovate Room 216 (Library/Media Center) and Room 105 (Computer Lab); and

WHEREAS, the Board desires to appoint the Architect to provide architectural services in connection with the proposed renovations and additions to Rochelle Park Midland School (hereinafter referred to as the “project”) including the preparation of plans and specifications, an initial capital project application for the project and to submit same for approval to the Department of Education and all other governmental authorities with jurisdiction over this project; and

WHEREAS, the Board intends to fund the capital project through its Capital Reserve funds; and

WHEREAS, the Architect has submitted a proposal for architectural services in connection with said capital project, as described in the Agreement which is attached hereto and made a part hereof; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, Township of Rochelle Park and Rochelle Park Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that a contract for such services shall be awarded Environetics Group Architects for the following reasons:

1. The fee structure proposed is advantageous to the Board, price and other factors considered.
2. The experience and resources necessary to perform the contract have been demonstrated.
3. The reputation and professional responsibility of the Architect are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby authorizes the Architect to prepare plans and specifications in connection with the proposed renovations and additions to Rochelle Park Midland School pursuant to the terms of the Agreement between the Board and the Architect, which is attached hereto and made a part hereof.
2. The Architect is hereby authorized to revise the Long Range Facilities Plan to include the renovations and additions to Rochelle Park Midland School and to prepare the schematic plans and an initial capital project application for the project and to submit same and such other information as may be required,

to the Department of Education for approval in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (P.L. 2000, c. 72, effective July 18, 2000) and the implementing regulations, N.J.A.C. 6A:26-1 et seq. and to all other governmental authorities with jurisdiction over this project.

3. The Board hereby approves the agreement between the Board and the Architect for the development and submission of plans to renovate Room 216 (Library/Media Center) and Room 105 (Computer Lab) which agreement and addendum are attached hereto and made a part hereof. The Board President and the School Business Administrator/Board Secretary are hereby authorized to execute the agreement and addendum and any and all other documents necessary to effectuate the terms of this Resolution.

4. The Board President, the Superintendent of Schools, the School Business Administrator/Board Secretary, the Architect, the Board Attorney and other appropriate representatives of the Board (hereinafter referred to as "Board Representatives") are hereby authorized to take all steps necessary to implement this Resolution.

5. The Business Disclosure Form shall be placed on file with this Resolution and a Notice of Award shall be published in the official newspaper of the Board.

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

VIII. Reports-Community Action Items

2015 Year

Building & Grounds- Mr. Esposito- Thanked Mr. Woods and his custodial staff for the great job they did. Business, Finance, and Transportation Mrs. Lauerman – Budget will be presented at next month's meeting. *Dr. Zoeller added that the meeting had to be moved in order to meet the budget deadline set by the state.*

Curriculum, Instruction, and Assessment- Mr. Scully- No report at this time.

Legislative and Policy- Mrs. Abraham- Tonight the Board approved several bylaws, policies, and regulations for a first reading. The second reading and adoption will take place in May.

Personnel/Negotiations- Mr. Allos- No report at this time.

Special Education- Mrs. Buyck- No report at this time.

Technology & Community/Staff Relations- Mrs. Leakas- Thanked Dr. Zoeller and BergenTech for getting our technology up and running so quickly. *President Esposito stated this is the first time in the history of this school that we own all of our own equipment, and that it is all state of the art.*

NJSB- Mrs. Buyck – No report at this time.

Joint Boards- Mrs. Leakas- Hackensack's next Board of Education meeting will also be on May 7th.

Bergen County School Boards- Mrs. Abraham- Nothing to report at this time.

Municipality- Mr. Allos- Shared with the Township Committee the progress being made at the school. Mr. Valenzuela publically commented on how good the school looks. The township council recognized the Youth Academy students; it was a good positive meeting.

Community- Mr. Scully – Announced there will be no fishing derby this year. Check the Town websites for summer camp signups. *Mrs. Abraham added that soccer signups just went out in the Thursday folder.*

IX. Announcements

The next Board of Education Meeting will be held on Thursday, May 7, 2015 at 7:30 P.M. in the Media Center.

XI. Executive Session Announcement (if Needed)

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

Personnel Contract

NOW HEREOFRE 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.

At this time Dr. Zoeller excused Mrs. Werner and Mrs. Kobylarz from the meeting.

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to open Executive Session at 8:05 P.M.
Roll Call 7-0 Motion Carried

Motion by Mrs. Abraham, seconded by Mr. Allos, to close Executive Session at 10:23 P.M.
Roll Call 7-0 Motion Carried

Motion by Mrs. Buyck, seconded by Mr. Scully, to resume Regular Meeting Agenda at 10:24 P.M.
Roll Call 7-0 Motion Carried

X. Adjournment

Motion by Mrs. Leakas, seconded by Mrs. Buyck, to adjourn meeting at 10:24 P.M.
Roll Call 7-0 Motion Carried