Rochelle Park Board of Education

Virtual Special Meeting 6:00 P.M.

June 9, 2020

I. Call to Order

II. Roll Call

|  |  |  |
| --- | --- | --- |
| Board Member | Present | Absent |
| Mr. Scott Kral, Vice President |  |  |
| Mr. Adib Abboud |  |  |
| Ms. Christina Holz |  |  |
| Mrs. Teresa Judge-Cravello |  |  |
| Mr. Gerard Sorrentino |  |  |
| Ms. Layla Wuthrick |  |  |
| Mr. Matt Trawinski, President |  |  |

Others Present:

Dr. Richard Brockel, Interim Superintendent

Mrs. Cheryl Jiosi Business Administrator/ Board Secretary

Dr. Steven Lalullier, Technology Coordinator

Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting 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” and posted to our website based on the executive order of the Governor in accordance with Chapter 231, P.L. 1975”.

IV. Public Comment

 The Board of Education reserves the right to hold public comment on agenda items, at its discretion,

 at its regular monthly public meetings. Public comment will be limited to three minutes per person

 not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

V. Resolutions

**1.** Business Administrator/Board Secretary Contract

 BE IT RESOLVED that the Rochelle Park Board of Education (hereinafter referred to as the "Board") upon the recommendation of the Interim Superintendent appoints Cheryl Jiosi as the Business Administrator/Board Secretary for the Rochelle Park School District (hereinafter referred to as the “District”) for the period beginning on July 1, 2020 through June 30, 2021 at a salary of $110,869.00; and

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Cheryl Jiosi for the position Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Cheryl Jiosi.

Motion\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_

Roll Call

 2. TERMINATING LATCHKEY PROGRAM APPOINTMENTS FOR 2019-2020 SCHOOL YEAR

 WHEREAS, during the 2019-2020 school year the Rochelle Park Public School District Board of

 Education permitted a parent-funded program of before and after school activities and supervision

 known as the Latchkey program to be operated at the Midland School building; and

 WHEREAS, the funds to operate the Latchkey program are generated exclusively through the

 payment of fees by the parents of students who register to attend the before and after school program;

 and

 WHEREAS, all funds generated for the operation of the Latchkey program are maintained in a

 separate enterprise fund account to be used solely for the operation of the Latchkey program; and

 WHEREAS, from March 16, 2020 through the end of the 2019-2020 school year, the Latchkey

 program has ceased operations and the enterprise fund account dedicated for the operation of the

 Latchkey program has been depleted of all funds as of May 1, 2020 and will remain without any

 funding for the remainder of the 2019-2020 school year;

 NOW, THEREFORE, BE IT RESOLVED, that due to the absence of funding, and upon the

 recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education

 hereby cancels the appointment of Donna Johnson as Latchkey Coordinator for the 2019-2020 school

 year and all pro rata stipend payments to Ms. Johnson for serving as Latchkey Coordinator shall

 cease effective May 1, 2020; and

 BE IT FURTHER RESOLVED, that due to the absence of funding, and upon the

 recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education

 hereby cancels all appointments made for Latchkey positions, effective May 1, 2020, including the

 following appointments made for the 2019-2020 school year:

Donna Johnson Latchkey Coordinator/Teacher in Charge

Daniela Barbieri Teacher in Charge

Cathy Hernando Teacher in Charge/Lead Teacher

Elaine Rainone Teacher in Charge/Lead Teacher

Mari Zambrano Lead Teacher

Andrea Cahill Lead Teacher

Jennifer Pinto Lead Teacher (part time)

Cara Serpineto Homework Teacher

Stephanie Fernandes Homework Teacher

Debbie Pinto Latchkey Aide

Lorraine Jakubik Latchkey Aide

Vilma Barrios Latchkey Aide

Krista Fuchs Latchkey Aide

Nancy Gomez Latchkey Aide

Colleen Gerber Latchkey Aide

 Claudette Geoffroy Latchkey Aide

 BE IT FURTHER RESOLVED, that due to the depletion of the enterprise account dedicated to

 funding the operation of the Latchkey program, and the cancellation of all Latchkey position

 appointments, compensation payments to all Latchkey staff members for the 2019-2020 school year

 shall have ceased as of May 1, 2020.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_

 Roll Call

 3. AWARDING A CONTRACT FOR INTERIOR ALTERATIONS TO LOWER LEVEL MIDLAND

 SCHOOL

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Rochelle Park Board of Education advertised and received bids for a project entitled “Interior Alterations to Lower Level Midland School;” and

WHEREAS, the Board received the following bids for the project:

Molba Construction $255,000.00

B. Puntasecca Contractors, Inc. $272,999.40

Salazar & Associates, Inc. $284,000.00

DiCarolis Associates, Inc. $299,401.00

Tri-Plex Industries, Inc. $338,000.00

CV Electrical Contractors $404,000.00

WHEREAS, the lowest responsive bid received was from Molba Construction in the amount of $255,000.00.

WHEREAS, the project will be substantially complete and the building will be ready for occupancy on September 7, 2020.

 NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education that the

 Board hereby awards a contract for Interior Alterations to Lower Level Midland School to Molba

 Construction in the amount of $255,000.00.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

 Roll Call

 4. Bylaws & Policies

 RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education

 approves a second reading and adoption of the following Bylaw, Policy and Regulation:

 Policy and Regulation 7510 Use of School Facilities

 Policy 7480- Motor Vehicles on School Property

 Bylaw 0164.1 Virtual Board Meetings

 Motion \_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_

 Roll Call

 5. FACILITY USE

 RESOLVED, on the recommendation of the Interim Superintendent, the 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 |
| Class of 20208th Grade Beep Out | Parking lot\* front steps4-6 PM | June 19, 2020 rain date June 20, 2020 | None |
| Church of Sacred Heart | Parking lot\* for over flow parking | \*\*Sat. 4-6 PM Sun 10AM -12PMJune 13, 2020- July 2020 | None |
| Church of Sacred Heart | School Field\* | \*\*Sat. 4-6 PM Sun 10AM -12PMJune 13, 2020- July 2020 | None |

\*Pending receipt of insurance rider.

 \*\* Church usage Sat. June 20 cannot conflict with 8th Grade rain date Beep Out.

 Motion\_\_\_\_\_\_\_ Second\_\_\_\_\_\_

 Roll Call

VI. Announcements

 The next Virtual Regular Meeting will be held on June 23, 2020 at 6:00 P.M. in the Library/Media

 Center.

VII. Adjournment

 Motion\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_