

Rochelle Park Board of Education
Special Meeting 6:30 P.M.
March 22, 2022

- I. Call to Order
II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	x	
Mrs. Teresa Judge-Cravello	x	
Mr. Joseph Marolda	x	
Mr. Jorge Martinez Jr.	x	
Mr. Charles Schaadt		x
Mr. Matt Trawinski, President	x	

Others Present:

- Dr. Sue DeNobile. Superintendent
Mrs. Cheryl Jiosi Business Administrator/Board Secretary
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 Special 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” posted on the District website, at least 48 hours prior to the time of this meeting.

IV. Executive Session- at this time the Board elected to go into executive session to discuss a personnel matter.

V. Items for Board Action-Resolutions

F1. 2022-2023 PRELIMINARY BUDGET

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves submission of the preliminary 2022-2023 school district budget to the Executive County Superintendent of Schools, with a total budget of \$ 15,585,881.00 with \$13,262,699.00 to be raised by local tax levy for the General Fund and the following fund expenditures

11 Fund Current Expense	\$ 14,314,741.00
12 Fund Capital Outlay	\$ 633,170.00
20 Fund Special Projects	\$ 171,892.00
40 Fund Debt Service	\$ 466,078.00

ADDITIONALLY, \$ 307,612.00 to be raised by local tax levy for the payment of previously voter approved Debt Service.

F2. TRAVEL EXPENDITURES FOR 2022-2023

WHEREAS, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Rochelle Park Board of Education is required to establish a maximum travel expenditure amount for the budget year which

may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, the Board of Education has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

RESOLVED, upon the recommendation of the Superintendent, the Rochelle Park Board of Education hereby establishes the maximum travel expenditure amount for the 2022-2023 school year as \$15,000.

F3. BANK CAP

BE IT RESOLVED. That pursuant to NJAC 6A:23A-10.3(b) and upon recommendation of the Superintendent the Rochelle Park Board of Education, approve the use of banked cap in the amount of \$391,327.00 to be included in the 2022-2023 base budget. The banked cap of \$333,170.00 is for the purpose of exterior maintenance of building and grounds and \$58,157.00 is for operational expenditures due to loss of funds by Chapter 44. This will be completed in the 2022-2023 budget year and will not be deferred nor incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to submit the tentative budget with the inclusion of the Banked Cap Adjustment as stated above.

F4. CAPITAL RESERVE WITHDRAWAL

BE IT RESOLVED: that the Board of Education include budget line 620 Budgeted Withdrawal from Capital Reserve Excess Costs & Other Capital Projects in the amount of \$300,000 (Line 620) which is for exterior building and grounds maintenance. The total cost of these projects is \$633,701 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Learning Standards, as recommended by the Superintendent.

F1-F4

Motion Mrs. Judge Cravello Second Mr. Martinez Jr.

Roll Call 5-0

Motions Carried

R1. POLICIES

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the Anti-Hazing – Policy 5541 (M).

R1

Motion Mrs. Judge Cravello Second Mr. Kral

Roll Call 5-0

Motion Carried

B1. RESIGNATION

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves with regret the resignation of Board Member Christina Holz as a Rochelle Park Board Member dated March 18, 2022. We wish Christina all the best in her future endeavors.

B1

Motion Mrs. Judge Cravello Second Mr. Kral

Roll Call 5-0
Motion Carried

VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its special public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

Mr. and Mrs. Gomez discussed an incident that occurred on school grounds.

VII. Announcements

The next Regular Meeting will be held on March 29, 2022 at 7:30 P.M. in the Midland School Gymnasium, Executive session will be held prior at 6:30PM.

VIII. Executive Session- at this time the Board elected to go into executive session to discuss another personnel matter. No action will be taken after the Executive Session.

IX. Adjournment

Motion Mr. Kral, Second Mr. Martinez Jr.