

Rochelle Park Board of Education
Virtual Special Meeting Minutes 6:00 P.M.
June 9, 2020

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mrs. Teresa Judge-Cravello	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mr. Matt Trawinski, President		X (6:07)

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, Moment of Silence for those effected by COVID-19

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.

No one chose 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 Mr. Kral, Second Mr. Abboud

Roll Call 5-0 (Mr. Trawinski & Mr. Sorrentino were not present for this vote)

Motion Carried

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 Mr. Kral, Second Mr. Abboud

Roll Call 6-0 (President Trawinski was not present for this vote)

Motion Carried

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

DiCarolus 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 Mr. Abboud, Second Mr. Kral

Roll Call 7-0

Motion Carried

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 Mr. Kral, Second Mr. Abboud

Roll Call 7-0

Motion Carried

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.

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Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Class of 2020 8 th Grade Beep Out	Parking lot* front steps 4-6 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 -12PM June 13, 2020- July 2020	None
Church of Sacred Heart	School Field*	**Sat. 4-6 PM Sun 10AM -12PM June 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 Mr. Kral, Second Mr. Sorrentino

Roll Call 7-0

Motion Carried

Mrs. Judge Cravello questioned the date of the Beep out. Mrs. Jiosi confirmed it was the 19th with a rain date of the 20th.

VI. Public Session

A second public session was announced- No one chose to speak.

VII. Announcements

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

VIII. Adjournment

Motion Mr. Abboud, Second Mr. Sorrentino

Roll Call 7-0

Motion Carried