

Rochelle Park Board of Education
Executive Session 6:30 PM
Regular Meeting Minutes 7:30 PM
January 23, 2024

I. CALL TO ORDER

Mr. Trawinski

II. ROLL CALL

Mrs. Kobylarz

Board Member	Present	Absent
Mr. Scott Kral, Vice President	X	
Ms. Christina Holz	X	
Mr. Joseph Marolda	X	
Mr. Jorge Martinez Jr.		X
Ms. Elaine Rainone	X	
Mr. Charles Schaadt	X	
Mr. Matt Trawinski, President	X	

Others Present:

Dr. Sue DeNobile, Superintendent of Schools
Dr. James Riley, Business Administrator/Board Secretary
Mrs. Cara Hurd, Director of Curriculum & Instruction
Mrs. Rebecca Garcia, Director of Special Services
Dr. Courtney Carmichael, Principal of Midland School
Mrs. Ellen Kobylarz, Board Recording Secretary

III. MEETING NOTICE STATEMENT

Mr. Trawinski

In accordance with Chapter 231, Public Law 1975 of the Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Notices announcing the date, time and place for this Regular Meeting were sent at least 48 hours prior to the time of this meeting to all concerned individuals, associations and sent to the, The Record, and The Our Town, posted on the district website.

IV. EXECUTIVE SESSION

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include personnel, legal matters, policy, HIB, and safety.

V. CALL TO ORDER and FLAG SALUTE

Mr. Trawinski

VI. Oaths of Office Administered to newly elected Board Member

Dr. Riley Administered the oath of office to Mr. Schaadt.

Candidate for expiring term

Charles Schaadt

VII. REPORTS

- A. Superintendent: Dr. DeNobile welcomed everyone to the meeting, always happy to see people in the audience. She welcomed Mr. Schaadt back to the Board. Thanked everyone for their patience and understanding with the recent inclement weather. Many things have to be taken into consideration, when closing the school such as working with the community, checking with other Superintendent's around the county. Trying to do what is best. She will always try to get the word out the night before so families can plan. Again thank you for your cooperation. Please go into the REAL TIME portal to be sure everything is up to date. Not only for bad weather but also for safety issues. Special thank you to OEM, Police Dept, Town Administration, the collaboration is helpful and appreciated. Dr. DeNobile was happy to report there were no HIB reports in the month of December. Dr. Carmichael, the faculty and staff have worked hard on skill building to curtail HIB's. Tonight we will recognize the Teacher of the Year and Ed. Specialist of the Year and also the Board of Education. New Jersey has designated January as New Jersey School Board recognition month. So we proudly recognize and appreciate our Board members who volunteer their time and support. They always put the children first and we thank you.
- B. Business Administrator- Dr. Riley gave an in depth presentation on three potential new copier companies, with cost savings comparisons. The new copiers will come to the district with significant savings. On another note, we were approved for two Rod grants. Which will be used to replace the gym roof that leaks, some HVAC problems and hopefully the gym flooring.
- C. Director of Curriculum and Instruction- Mrs. Hurd reported that updates to the curriculum were underway for QSAC. Documents were sent to the State for review and she was happy to announce they required just a few tweaks. Mrs. Hurd extended her thanks to the team that worked on the curriculum.
- The Extended School day dates are February 26 to April 25. Monday /Thursday. 3rd, 4th and 5th Grade will be in the morning. 6th, 7th and 8th after school. Parents will receive emails so be sure to look for that it pertains to ELA and Math extra support and prep.
- Last week a virtual PD day for faculty & staff was held. Due to the weather we were back on zoom, and everything went very well. The next faculty and staff day will be the Tuesday after President's day. Focus will be wellness, featuring a kinesthetic classroom, learning within movement is the main program very engaging. Then in the afternoon faculty and staff will participate in cookie decorating, pickleball and trivia. Congratulations to Joanna & Kaileigh on their selection for Teacher of the Year and Ed Specialist of the Year respectively, both very deserving of this honor, very proud to have you here.
- D. Principal: Dr. Carmichael Midland School Basketball has three students nominated for an allstars team. Congratulations to Demi Figueroa, Julian Velez and Emily Reynoso all nominated for all stars. Dr. Carmichael gave the Student Safety Data report for 7/1/23 - 12/31/23 that will be submitted to the State where she explained some of the reporting qualifications. For instance the difference between the States definition of a fight where both parties must participate, versus an incident where one student was hit, the state does not qualify that as a fight. It's also the reason you will see the no hit zone signs around the school. The program supports having our students work with their thoughts instead of their hands. Dr. Carmichael is trying to find ways to help students communicate through their anger without a physical response.
- The book fair is coming up and a Valentine's dance for the younger students both sponsored by the PTO.

Dr. Carmichael congratulated Mrs. Hani and Mrs. Zander. Dr. Carmichael added that to be nominated for Teacher of the Year and Ed Specialist of the Year, you must meet a number of criterias. She read some comments made on behalf of the recipients. These were a few of the comments about Mrs. Zander. Speech Pathologist Lessons are engaging, works well with classroom teachers, she has a way of helping students learn while keeping it fun, and works to assist students. Is hardworking, dedicated. Always finding new ways to help students learn, very articulate, amazing relationships with families.

Comments regarding Mrs. Hani, truly an amazing teacher, goes above and beyond. Reaches each of her students' needs. Has taught in multiple different grades levels and has still connected with each student.. She cares about her students and reaches them on an emotional level. Has helped guide her students in many different areas. Always gives 100 percent. Her students love and respects her and she wants nothing but the best for her students. Has worked over 20 years at Midland and is always willing to take on new roles. Truly wants the best for all the students.

Dr. DeNobile mentioned the different teaching grades Mrs. Hani has taught in along with several extra curricular groups she has chaired.

Dr. DeNobile stated Mrs. Zander has been with the district since 2015, and added that a Speech Pathology works behind the scenes. Not always known to everyone, but her contribution is felt by her students throughout their entire lives, and that is very important to remember.

E. Director of Special Services no report Mrs. Garcia was unable to attend the meeting.

VIII. RECOGNITIONS

Teacher of the Year

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate **Joanna Hani**, having been nominated and selected by her colleagues for superior service, the Rochelle Park Board of Education publicly acknowledges her as a recipient of the Educator of the Year in Teaching Award for the 2023-2024 school year; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Hani and takes official notice of her individual accomplishment.

Motion by Ms. Rainone seconded by Mr. Marolda
Roll Call 6-0 Motion Carried

Educational Service Professional of the Year

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate **Kaileigh Zander**, having been nominated and selected by her colleagues for superior service, the Rochelle Park Board of Education publicly acknowledges her as a recipient of the Educational Service Professional of the Year Award for the 2023-2024 school year; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mrs. Zander and takes official notice of her individual accomplishment.

Motion by Mr. Kral seconded by Ms. Holz

Roll Call 6-0 Motion Carried

New Jersey School Board Recognition Month

WHEREAS, the New Jersey State Board of Education, which adopts the administrative code to implement state education law, has established rigorous standards through its promulgation of the

New Jersey Student Learning Standards, which set the expectations of academic achievement for nearly 1.4 million public school children; and

WHEREAS, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to state and federal education statute and regulations, with the goal of preparing all students for college and the workplace, thereby enabling them to compete in a global economy; and

WHEREAS, New Jersey's 5,000 non-partisan local board of education members and charter school trustees are public servants who dedicate their time, without pay or benefit, to the oversight of school district operations, sound financial practices, comprehensive policies, curriculum, staffing, and the well-being and academic achievement of all students in the district; and

WHEREAS, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Educational Progress scores; and

WHEREAS, the National School Boards Association and the New Jersey School Boards Association have declared January 2024 to be School Board Recognition Month; now, therefore, be it

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education recognizes the contributions of our state's local boards of education to the academic success of its public-school students and expresses its sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey; and be it further

RESOLVED, that the New Jersey State Board of Education and the Acting Commissioner of Education encourages qualified New Jersey citizens to consider serving as members on their local school boards.

Motion by Mr. Schaadt, second by Ms. Holz,
Roll Call 6-0 Motion Carried

IX. PUBLIC COMMENT (Agenda Items Only)

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. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

No one from the public choose to speak

X. ITEMS FOR BOARD ACTION - Resolutions

BOARD STANDING COMMITTEES

B1. Standing Committees:

The acknowledgement of all Standing Committees for 2024 as follows:
The Board President shall serve as an ex-officio member of all committees.

Committees	Chairperson	Member
Curriculum	Ms. Rainone	Mr. Marolda
Finance	Mr. Martinez Jr.	Ms. Holz/Mr. Marolda*
Facilities	Mr. Kral	Mr. Schaadt
Personnel	Mr. Kral	Mr. Schaadt
Policy	Ms. Holz	Ms. Rainone/Mr. Martinez Jr.*
Negotiations	Mr. Kral	Mr. Schaadt

*Committee Appointments: * Indicates third seat and shall serve if either first or second seat is unavailable.*

Liaison Appointments:

Joint Boards Hackensack High School: Ms. Holz/Ms. Rainone**
NJ/BCSBD School Boards: Ms. Holz/ Mr. Martinez Jr.**
Rochelle Park Township Committee: Mr. Kral

*Liaison Appointments: ** Indicates the second individual has the right to attend any meeting and/or be an alternate if the 1st seat is unable to attend*

B1.

Motion Ms. Holz Second Mr. Schaadt
Roll Call 6-0 Motion Carried

ROUTINE MATTERS:

R1 - R5

R1. Approval of Minutes

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meeting(s):

December 12, 2023 Regular Meeting and Executive Sessions
January 4, 2024 Reorganization Meeting Session
January 9, 2024 Special Meeting and Executive Session

R2. Attendance

RESOLVED: that the Rochelle Park Board of Education approves the attendance report for the month of December 2023 as listed:

Enrollment

Midland School 473
Hackensack H.S. 139
Academies/Technical Schools 53
Totals 665

Pupil Attendance

Teacher Attendance

Possible Days 7445
Days Present 7029.5
Days Absent 415.5
% Present 94.4%
% Absent 5.6%

Possible Days 944
Days Present 897
Days Absent 47
% Present 95%
% Absent 5%

R3. Emergency & Crisis Situations

RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of December 2023 for the Rochelle Park School District.

Security Drill: December 1, 2023
Fire/Evacuation Drill: December 04, 2023

R4. Harassment Intimidation and Bullying

RESOLVED: Upon the recommendation of the Superintendent the Rochelle Park Board of Education approves the following HIB Report for November 2023 on behalf of the Rochelle Park School District.

Month	Reported Cases	# of Cases Opened	# of Cases Closed	# of Incidents Determined to be HIB	School Suspensions
November	3	2	2	0	2
December	0	0			

R5. School Safety-Memorandum of Agreement

RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the Rochelle Park School District as presented.

R1 – R5. Motion: Mr. Kral Second: Ms. Holz
Roll Call 6-0 Motion Carried

ADMINISTRATION

A1 - A5

A1. School Safety Data System

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the School Safety Data report for the first reporting period of the 2023-2024 school year (July 1, 2023 through December 31, 2023) and due for submission to the NJ Department of Education by January 31, 2024.

A2. Statement of Assurance

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the Biannual Statement of Assurance Regarding the Use of Paraprofessional Staff 2023-2024 school year to the New Jersey Department of Education.

A3. South Bergen Jointure

RESOLVED: Upon the recommendation of the Superintendent and School Business Administrator, the Rochelle Park Board of Education approves the appointment of Sue DeNobile as the representative Board of Education member to the South Bergen Jointure Commission until the next reorganization meeting.

A4. Appointment Of Architect

RESOLVED, Upon the recommendation of the Superintendent the Rochelle Park Board of Education appoints LAN Associates, as architect of record for the period of January 24, 2024 until the next reorganization meeting.

A5. Approval of Temporary Extension to Send-Receive Agreement

RESOLVED, Upon the recommendation of the Superintendent the Rochelle Park Board of Education approves the Temporary Extension To Send-Receive Agreement with Hackensack Public School District. The current three (3) year agreement with an end date of June 30, 2024 will remain in effect, inclusive of all existing terms, for the 2024-2025 school year through June 30, 2025.

A1 – A5 Motion: Ms. Rainone Second: Ms. Holz
Roll Call 6-0 Motion Carried

CURRICULUM AND INSTRUCTION

C1 - C3

C1. Professional Development

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the participation of the person named at the following workshop/conference during the 2023-2024 school year.

	Name	Workshop/Conference	Date	Location	Cost	Account
a.	Cara Hurd	RXP 2024 Realtime User Experience	2/7/2024	Parsippany	0	N/A
b.	Klaudia Lesniak	McKinney Vento Liaison Training	Online Self paced	Midland School	0	N/A
c.	Tara Mizzoni	Radical Responsibility	3/27/2024	Demarest	\$220.00	20-270-200-500-000
d.	Stephanie Savoia	NJTESOL Spring Conference	5/29/2024	New Brunswick	\$325.00	Title III consortium
e.	Theresa Roman	Strengthen your RTI Program	Webinar/Pre recorded	Midland School	\$595.00*	20-231-200-500-000
f.	Klaudia Lesniak	Strengthen your RTI Program	Webinar/Pre recorded	Midland School	0*	N/A

g.	Kevin Cox	NJASA Techspo 2024	1/24/2024	Atlantic City	\$540.00**	20-280-200-500-000 11-000-252-585-000
h.	James Riley	NJASA Techspo 2024	1/24/2024	Atlantic City	\$540.00**	20-280-200-500-000 11-000-251-580-000
i.	Justin Kemp	NJMEA	2/23-24/2024	Atlantic City	\$195.00 Registration \$238.00 Hotel \$133.00 membership **	11-402-100-500-000 11-000-230-585-000

* Amount is for both participants

**Additional expenses based on OMB guide

C2. Extended School Day 2024

RESOLVED: Upon the recommendation of the Superintendent, that the Board of Education amends the dates of the Extended School Day program, resolution C3 from the December 12, 2023 agenda, to read as follows: *The program will run Mondays thru Thursdays from 2/26/2024 to 4/25/2024.* The time for the before and after school sessions to be established based on student enrollment. The Extended School Day program is funded under Title I.

C3. NJ4S Services

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves services to be provided by NJ4S, a division of NJ Department of Children and Family Services in collaboration with NJ Department of Education, to students ranging from direct services to guest speakers, one to one, classroom, assemblies or other as deemed necessary to support student safety, health, and well-being.

C1 – C3 Motion: Mr. Kral Second: Ms. Holz
Roll Call 6-0 Motion Carried

FINANCE

F1 - F29

F1. Payment of Bills - December, 2023

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated December 22, 2023 in the total amount of \$354,328.20.

Fund	Amount
General 10, 11	\$346,899.28
Grants 20	\$5,399.92
Foodservice 60	\$0.00

Aftercare 61	\$2,029.00
TOTAL	\$354,328.20

F2. Payment of Bills - January 23, 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments dated January 12, 2023 in the total amount of \$239,625.72.

Fund	Amount
General 10, 11	\$220,410.93
Grants 20	\$12,691.72
Foodservice 60	\$7,070.09
Aftercare 61	\$1,782.98
TOTAL	\$241,955.72

F3. Monthly Budgetary Line-Item Status Certification

RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of January 23, 2024 that no line-item account has encumbrances and expenditures, which in total exceed the line-item appropriation in violation of NJAC 6A:23-2.11 (a): and

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

F4. Transfers

RESOLVED: Upon the recommendation of the Superintendent, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8.1, the Board of Education approves the line item transfers for December, 2023.

F5. Payroll Authorization

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payroll for December, 2023 as follows:

Fund 10	\$658,012.83
Fund 20	\$ 7,530.16
Fund 61	\$ 9,180.28

Total	\$674,732.27
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F6. Approval for Membership–New Jersey Cooperative Purchasing Alliance

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 23, 2024 the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

F7. Approval to Purchase

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education authorizes the purchase of Canon copier equipment from Premier Digital Imaging, d/b/a United Business Systems, with pricing based on the GSA NJ State Contract #G-2075/40462.

F8. Approval of Contract

WHEREAS, the Rochelle Park Board of Education ("Board") requires copier and related services ("Services"); and

WHEREAS, pursuant to N.J.S.A 18A:18A-10, a board of education may, by resolution, and without public bidding, purchase any goods or services pursuant to a contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the New Jersey Division of Purchase and Property has a State Contract (Contract M-2075/A40462) for copiers, maintenance and supplies; and

WHEREAS, Premier Digital Imaging d/b/a United Business Systems, an authorized subcontractor to Canon under the State Contract, submitted a proposal to provide the Services, which proposal includes the lease of copiers and Uniflow print management software for a period of five (5) years; and

WHEREAS, the Board has determined UBS's proposal to be reasonable and in the best interests of the Board and the District.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education authorizes: that in accordance with the provisions of N.J.S.A 18A:18A-10, the Board awards a contract to UBS for the lease of copiers and the provision of related services for a term of five (5) years and at a monthly payment of \$2102.67 for hardware with Uniflow Cloud print management services software licenses, card readers, product installation and network configuration included.

F9. Approval of Service Agreement

WHEREAS, the Rochelle Park Board of Education (herein referred to as the "Board") has awarded a contract for the lease purchase of Canon copier equipment (herein referred to as the "Equipment"); and

WHEREAS, the Board desires to enter into a service agreement with the vendor Premier Digital Imaging d/b/a United Business Systems on behalf of Canon USA (hereinafter referred to as "UBS") the cost of which is below the bid threshold; and

WHEREAS, the School Business Administrator has solicited quotations and documented that the quotation submitted by UBS is the most advantageous to the Board, price and other facts considered.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the service agreement with UBS on a per copy basis in the amount of \$0.0045 per copy for black and white, and \$0.049 per copy for color, to be billed to the Board quarterly based upon actual usage.

F10. Approval of Architectural Services—Roofing

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education authorizes LAN Associates to provide architectural design and engineering services for Roof Replacement in the amount of \$17,833.

F11. Approval of Architectural Services—HVAC Upgrades

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education authorizes LAN Associates to provide engineering, bidding, architectural design and construction administration services for HVAC upgrades in the amount of \$46,800.

F12. School Security Grant Application

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the School Security Grant Application in the amount of \$26,244.

F13. Appropriation of Extraordinary Aid

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the appropriation of Extraordinary Aid in the amount of \$485,000 into the 2023-24 budget as follows:

Budget Account #	Budget Description	Amount
11-000-00-566-000	Tuition Private In State	\$150,000
11-000-217-320-000	Purch OOD Aide	\$50,000
11-000-230-331-000	Legal Services	\$19,000
11-000-230-332-000	Purch Srvc-Auditor	\$30,000
11-000-252-330-000	Bus Office Purch Svcs	\$29,000
11-000-261-420-000	Cleaning/Rpr/Maint	\$65,000
11-000-262-100-000	Custodial Salaries	\$57,000
11-000-270-518-000	Contracted Svc-Sp Ed	\$85,000
	Total:	\$485,000

F14. Special Education Evaluation

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the change in the rate of pay for Psychiatric Evaluations completed by Dr. Esther Fridman from \$650.00 to \$700.00 for the 2023-2024 school year.

F15. Special Education Contract

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the contract for a one to one paraprofessional through RiverDell School District for the CST student #0789 for the 2023-2024 SY at a total of \$38,752.08.

Account: 11-000-217-320-000

F16. Contracts – Special Education

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following tuition contracts of Out of District students for the 2023-2024 school year.

	CST#	Provider Name	Dates	Cost	Account

a.	#0923	Eastwick College	January 29, 2024-June 19, 2024	\$55.00 per day for 97 days	11-000-100-562-000
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F17. Aid in Lieu of Transportation

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of Aid in Lieu of Transportation for Rochelle Park resident students attending charter, non-public, and other schools in the amount of \$1165 per student. Payments to be made in January and June based on receipt of Form B6T and required submission of Form B7T. Total funding not to exceed \$89,705.

Account: 11-000-270-503-000

F18. Preschool Education Aid Application

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the submission of the 2023-2024 Preschool Education Aid application to the New Jersey Department of Education.

F19. TITLE I Part A Performance Report

RESOLVED; Upon the recommendation of the Superintendent, the Board of Education approves the submission of the Title 1 Part A Performance Report to the New Jersey Dept. of Education.

F20. PRE- K Tuition For The 2024-2025 School Year

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the tuition rate of \$6,600.00 for the integrated preschool program.

F21. Vendor Approval

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves Delta T as a vendor for the 2023-2024 school year.

F22. Tuition Reimbursement

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the first half of the tuition reimbursement for courses taken during the fall 2023-2024 school year as follows:

	Name	Amount due	# of credits
a.	Kerri Izzo	\$1,210.50	3 credits
b.	Daniela Kestenholz	\$1,079.62	3 credits
c.	Justin Kemp	\$704.00	6 credits
d.	Hannah Giannetti	\$613.75	9 credits

Account: 11-000-291-280-000

F23. Comprehensive Annual Financial Report (ACFR)

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report for the fiscal year 2022-2023 as audited and prepared by Nisivoccia of Mount Arlington New Jersey, in compliance with the code requirements: and

BE IT FURTHER RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the 2022-2023 Audit and ACFR as presented, and direct the Business Administrator/Board Secretary to send a certified copy of this resolution to the Bergen County

Superintendent of Schools.

F24. NESBIG

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the annual appointment of Dr. James Riley, Business Administrator as the representative for the Board of Education to the Northeast Bergen County School Board Insurance Group, (NESBIG) until the next reorganization meeting.

F25. 2024-2025 Budget Calendar

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves the Budget Calendar for the 2024-2025 school year as presented.

F26. Acceptance of SCA Funding-Round 4

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the acceptance of Supply Chain Assistance Funding-4th round in the amount of \$16,121.19.

FAIN Number: 231NJ344N8903

CFDA Number: 10.555

F27. Approval Of Contract For Elevator Repair

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves proposal M-28652a with RMR Elevator for the replacement of the telescope elevator jack units in the amount of \$33,080. Project paid with FY23 funding, account: 11-000-420-004 with an initial deposit of \$16,540.

F28. Referee Fees

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the basketball referees' fees as \$66.00 per game for the 2023-2024 season.

F29. Request for Use of School Facilities

RESOLVED: Upon the recommendation of the Superintendent, 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 cancel activities when school is closed as well as schedule school activities and construction at any time as needed.

Group/Organization	Use/Purpose	Location	Dates	Rental Fee
PTO	Book Fair	Media Center	February 2, 2024 3pm-6pm February 5-9, 2024 8am-3pm February 7, 2024 5pm-9pm	
PTO	Valentine's Dance	Gym	Feb 9, 2024 4:45-9pm	

F1 – F29 Motion: Mr. Marolda Second: Ms. Rainone
Roll Call 6-0 Motion Carried

PERSONNEL

P1 - P3

P1. Appointments-Certificated

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following teachers for the Extended School Day Program at \$50 per hour, Monday thru Thursday, 2/26/2024 to 4/25/2024. These appointments are conditional, subject to student enrollment.

Total program amount not to exceed \$9,500.00 paid with Title I funding.

Account: 20-231-100-100-000

	Name	Role	Salary	Start	End
a.	Amanda Bellagamba	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
b.	Kristin Colucci	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
c.	Kaitlin Gallagher	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
d.	Hannah Giannetti	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
e.	Donna Johnson	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
f.	Tracy Kaminski	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
g.	Denise McCormick	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
h.	Lauren Menduke	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
i.	Tara Mizzoni	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
j.	Christine Raimondi	Teacher	\$50.00 per hour	2/26/2024	4/25/2024
k.	Danielle Sinclair	Teacher	\$50.00 per hour	2/26/2024	4/25/2024

P2. Resignations:

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following resignations effective for the dates listed below.

	Name	Role	Effective Date	Comment(s)
a.	Thomas Schmidt	Paraprofessional and Attendance Officer	January 2, 2024	We wish Mr. Schmidt all the best in his future endeavors.

P3. Leave Replacement

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following leave for employee #40237. Starting March 19th, 2024 to April 30, 2024 the employee will utilize sick time/FMLA, and then FLA until June 19, 2024.

P1 - P3 Motion: Ms. Rainone Second: Ms. Holz
Roll Call 6-0 Motion Carried

POLICY AND REGULATION

P&R 1

P&R 1. Approval of Adoption of Policies/Regulations First Reading

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policy.

	Policy #	Policy Name
1.	0151	Organization Meeting

P&R 1 Motion: Ms. Holz Second: Mr. Kral
Roll Call 6-0 Motion Carried

XI. Public Comment (Agenda and non-agenda items)

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

No one from the public chose to speak

XII. Announcements

The next regular Board of Education meeting will be held on February 27, 2024 in the School Gymnasium at 7:30 PM. The Executive Session will be held at 6:30 PM.

XIII. Executive Session (not needed)

Be it resolved that the Rochelle Park Board of Education will convene in a second Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include HIB, personnel, legal matters, policy, and safety. Action may or may not be taken.

XIV. Adjournment

Motion to adjourn Mr. Schaadt, seconded by Mr. Marolda all in favor 6-0. Meeting adjourned at 8:37 PM

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