

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

I. CALL TO ORDER

Mr. Trawinski

II. ROLL CALL

Mrs. Kobylarz

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

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
- Mr. Mark Wenczel, Board Attorney
- 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, contracts, policy, HIB, safety, matters protected by law, matters of attorney-client privilege.

V. CALL TO ORDER and FLAG SALUTE

Mr. Trawinski

VI. REPORTS

- A. Superintendent: HIB

- B. Business Administrator: Budget Hearing
- C. Director of Curriculum and Instruction
- D. Principal
- E. Director of Special Services
- F. Board Committees, as needed:
(Curriculum, Finance, Facilities, Personnel, Policy)
- G. Board Liaison:
(NJSBA/BCASA, Joint Boards, Municipality)

VII. Honor Roll/ Music Presentation

VIII. 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.

IX. ITEMS FOR BOARD ACTION - Resolutions

ROUTINE MATTERS:

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):

March 26, 2024 Regular & Executive

R2. Attendance

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the attendance report for the month of March 2024 as listed:

Enrollment

Midland School 479
Hackensack H.S. 139
Academies/Technical Schools 53
Totals 671

Pupil Attendance

Possible Days 9485.5
Days Present 8985.5
Days Absent 498.5
% Present 94.7%
% Absent 5.3%

Teacher Attendance

Possible Days 1160
Days Present 1108
Days Absent 52
% Present 95.5%
% Absent 4.5%

R3. Emergency & Crisis Situations

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of March 2024 for the Rochelle Park School District.

Security Drill: March 6, 2024
Fire Drill: March 26, 2024

R4. Harassment Intimidation and Bullying

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following HIB Report for March 2024 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			
January	1	1	1	0	0
February	2	2	2	2	0
March	2	2	2	0	0

R5. Special Olympics Bocce Team

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the Midland School Special Olympics Bocce team season as follows:

Date	Event	Location
March 21, 2024	Practice	Midland School
April 11, 2024	Practice	Midland School
April 17, 2024	Practice w/Lakeland Bocce Team	Turf City, Wayne NJ
April 25, 2024	Practice	Midland School
April 28, 2024	North Bocce Sectionals	Passaic County Tech School, Wayne, NJ
May 1, 2024	Practice w/Lakeland Bocce Team	Turf City
May 16, 2024	Practice	Midland School
May 23, 2024	Lakeland Team Competition	Midland School
May 30, 2024	Practice	Midland School
June 9, 2024	TCNJ Summer Games	Ewing, NJ

R1 – R5 Motion: Second:
Roll Call

ADMINISTRATION

A1. 2023-2024 School Calendar- revision

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a revision to the 2023-2024 school calendar. Using the remaining emergency day on Friday May 24, 2024. The Board reserves the right to make adjustments to the calendar when necessary.

A1 – Motion: Second:
Roll Call

CURRICULUM AND INSTRUCTION

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.	Kristin Colucci, Denise McCormick, Hannah Giannetti	What’s New in Young Adult Literature	4/10/2024	Online	\$295.00 total	20-270-200-500-000
d.	Riley, James	NJASBO-Audit Review	4/11/2024	Whippany, NJ	\$175	11-000-251-580-000
e.	Riley, James	NJASBO-Payroll	5/21/2024	Whippany, NJ	\$175	11-000-251-580-000
f.	Cara Hurd	Strengthening Tier 1 in an MTSS for Social Emotional & Behavioral Interventions	5/16/2024	Monroe Township	.00	

*Additional expenses based on OMB guide

C2. Field Trip

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following listed Field trips for the 2023-2024 school year, paid from Student Activities:

	Grade Level	Location	Date	Cost
a.	6-8 self contained	CVS- Rochelle Park	5/10/2024, 5/15/2024 rain dates 5/13/2024 5/16/2024	N/A

b.	6-8 self contained	Dairy Queen- Rochelle Park	6/12/2024 rain date 6/13/2024	
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C3. Curriculum Writing: Interdisciplinary Connections

RESOLVED: Upon the recommendation of the Superintendent, in order to address needed revisions to district curricula, the Rochelle Park Board of Education authorizes a curriculum writing process whereby faculty, to be appointed, will revise curricula outside of contractual hours during the summer of 2024. Faculty to be compensated at the RPEA rate of \$33.00 per (RPEA Contract Schedule E). Total cost not to exceed \$3,000.

C1 – C3
Motion:, Second:
Roll Call

FINANCE

F1. Secretary & Treasurer’s Report - March, 2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary and Treasurer of School Monies for the period ending March 31, 2024.

F2. Payment of Bills - April 23,2024

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payment of bills and mandatory payments through April 23, 2024 in the total amount of \$787,989.27.

Fund		Amount
General	10, 11	\$755,811.29
Grants	20	\$7,873.33
Foodservice	60	\$24,223.18
Aftercare	61	\$81.47
TOTAL		\$787,989.27

F3. Payment of Bills - March, 2024-AMENDED

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the amended amount of the payment of bills and mandatory payments dated March 26, 2024 in the total amount of \$795,728.07.

Fund		Amount
General	10, 11	\$757,243.50
Grants	20	\$9,509.20

Foodservice 60	\$28,026.80
Aftercare 61	\$948.57
TOTAL	\$795,728.07

F4. 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 March 31, 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).

F5. 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 April, 2024.

F6. Payroll Authorization

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the payroll for April 15, 2024 as follows:

Fund 11	\$324,280.60
Fund 20	\$6,033.58
Fund 61	\$5,376.56
Total	\$335,690.74

F7. Shared Service

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education acknowledges the shared service with Maywood Board of Education to provide three buses for Midland Students to participate in their annual school bus evacuation drills.

F8. School Lunch Price List

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the proposed school lunch prices for the 2024-25 school year as follows:

Lunch	Student Lunch	\$4.20
	Reduced Price Lunch	\$0.00
Breakfast	Student Breakfast	\$2.65
	Reduced Price Breakfast	\$0.00

Entree	Student Lunch: Entree only	\$4.20
Sandwiches	Deli Sandwich/Wrap	\$4.20
Salads	Salad Lunch	\$4.20
Soups/Breads	Soup Cup, 8oz	\$3.50
Sides	Fresh/Cupped Fruit (1 cup)	\$1.80
	Side Vegetable (1 cup)	\$1.80
Snacks A La Carte	Fresh Baked Cookie, small	\$1.00
	Baked Snacks/Chips, small	\$1.75
	Baked Snacks/Chips, large	\$2.20
Beverage	Milk, 8oz	\$1.10
	Juice, 4oz	\$1.10
	Bottled Water, 16.9oz	\$1.75

F9. Statement of Assurance, Testing and Reporting of Lead in School Drinking Water

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the 2023-24 Statement of Assurance (SOA) for Testing and Reporting of Lead in School Drinking Water, submitted by the Business Administrator on April 17, 2024.

F10. American Self-Defense & Martial Arts

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the service agreement in the amount of \$500 with American Self-Defense & Martial Arts for middle school wellness day, June 10, 2024, paid with Title IV funds.
Account: 20-280-200-300-000

F11. Health Barn USA

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the service agreement in the amount of \$1,400 with Health Barn USA, INC for middle school wellness day of June 10, 2024, paid with Title IV funds.
Account: 20-280-200-300-000

F12. Home Instruction- Secondary

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following amounts for home instruction for Hackensack High School students.

	CST#	# of hours	Rate per hour	Total payment	Acct#
a	9546	2	\$57.85	\$115.70	11-219-100-320-000-00
b	5678	69	\$57.85	\$3,991.65	11-219-100-320-000-00

F13. Tuition Contracts

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following tuition contracts for CST students as listed with BCSS-Washington South Elementary School.

	CST#	Start Date	End Date	Amount	Acct#
a	2407	April 29, 2024	June 30, 2024	\$14,196.00 prorated	
b	2411	April 8, 2024	June 30, 2024	\$24,247.19 prorated	

F14. Tuition Adjustment

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves tuition Adjustment to Windsor School for 2022-2023 School Year in the amount of \$1,181.00.

F15. Fundraiser-Special Olympics

RESOLVED: Upon the recommendation of the superintendent, the Rochelle Park Board of Education approves a fundraiser for the Special Olympics to sell ice pops. The sale will take place after school on Fridays from April 26-June 14, 2024 outside of the school building but on the school grounds. The ice pops will be \$2 with proceeds used to offset the cost of hosting events. No door to door sales will be allowed.

F16. 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 scheduled school activities and construction at any time as needed.

	Group/Organization	Use/Purpose	Location	Dates	Rental Fee
	PTO	Ice Cream Social	Cafeteria	June 19, 2024; 7:30am-2pm	

F1 – F16

Motion: Second:

Roll Call

PERSONNEL

P1. 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
a	Anairda Bitri	Custodian	Rescind appointment

			approved on 3/27/2024
b	Johnathan Arias	Sub Custodian	Resignation effective 4/8/2024

P2. Leaves of Absence

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

	Name	Start	End	Comment
a	Employee#40358XXX	8/1/2024	12/31/2024	

P3. Appointments-Non-Certificated/Certificated

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following non-certificated/certificated staff.

	Name	Role	Salary	Start	Replaces	Acct. #
a	Carlos Alvizuri*	Custodian	\$47,200.00	TBD	employee# 40354XXX	
b	Andre McDuffy*	Substitute Custodian	\$17.00 per hour	4/24/2024	N/A	

*Pending criminal history background authorization and physical clearance.

P4. Summer Transition Program

RESOLVED: Upon the recommendation of the Superintendent the Board of Education approves the following individuals as listed for the Summer Transition Program (STP) for July 2024. Program will run 8:30AM to 11:30AM from Monday, July 1, 2024 to Wednesday, July 31, 2024*. Closed July 4, 2024. Teaching staff to be paid 3.5 hours daily. Summer Lead Teacher will be paid for 4 hours daily. Program salaries for the Summer Transition Program are noted below and funded through ARP ESSER Grant and Title I funds. (*Alternate dates, if needed due to construction: July 8 - 31, 2024)

	Name	Position	Hourly rate	Account #
a	Tara Mizzoni	Summer Lead Teacher/Program Coordinator	\$75.00	
b	Hannah Giannetti	Teacher	\$50.00	
c	Cathy Hernando	Teacher	\$50.00	
d	Kryslte Hughes	Teacher	\$50.00	
e	Andrea Cahill	Teacher	\$50.00	

f	Lauren Menduke	Teacher	\$50.00	
g	Danielle Sinclair	Teacher	\$50.00	
h	Danielle Manzetti	Teacher	\$50.00	
i	Kristin Colucci	Teacher	\$50.00	
j	Lisa Fletcher	Teacher	\$50.00	
k	Maureen Gorley	STP Substitute	\$50.00	
l	Kaitlin Gallagher	STP Substitute	\$50.00	
m	Allison Hilla	STP Substitute	\$50.00	
n	Maria Geiselhart	Nurse	\$70.00	
o	Mary Monnachio	Substitute Nurse	\$70.00	
p	Mary Monnachio	Substitute Teacher	\$50.00	

P5. Extended School Year Program

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves the following individuals as listed for the Extended School Year program, salary noted below. Hours for ESY program are 8:30-11:30 am Monday through Thursday July 1-July 25, 2024* not to exceed 60 hours total. Closed July 4, 2024. (*Alternate dates, if needed due to construction: July 8 - 31, 2024)

	Name	Position	Hourly rate	Account #
a.	Cara Serpineto	Teacher	\$50.00	
b.	Denise Kruse	Teacher	\$50.00	
c.	Donna Johnson	Teacher	\$50.00	
d.	Vaughn McEachin	Paraprofessional	\$23.00	
e.	Nancy Gomez	Paraprofessional	\$23.00	
f.	Ellen Lender	Paraprofessional	\$23.00	
g.	Lauren Hemmerling	Paraprofessional	\$23.00	
h.	Jayden Cornett	Paraprofessional	\$23.00	

P6. Extended School Year: Related Services

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Kaitlyn Leithauser to provide Occupational Therapy Services during the 2024 Extended School Year. Salary of \$50.00 per hour, hours to be determined by IEP needs.

P1-P6

Motion Second

Roll call

POLICY AND REGULATION

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

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policies/Regulations.

	Policy/Regulation #	Policy and Regulation Names
a.	P-1140	Educational Equity Policies/Affirmative Action (M)
b.	P-1523	Comprehensive Equity Plan (M)
c.	P-1530	Equal Employment Opportunities (M)
d.	P-1550	Equal Employment/Anti Discrimination Practices (M)
e.	P-2260	Equity in School and Classroom Practices (M)
f.	P-2411	Guidance Counseling (M)
g.	P-2423	Bilingual Education (M)
h.	P-2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (m)
i.	P-3211	Code of Ethics
k.	P-5570	Sportsmanship
l.	P-5750	Equitable Educational Opportunities (M)
m.	P-5841	Secret Societies
n.	P-5842	Equal Access of Student Organizations
o.	P-7610	Vandalism
p.	R-1530	Equal Employment Opportunity Complaint Procedure (M)
q.	R-2200	Curriculum Content (M)
r.	R 2260	Equity School and Classroom Practices Complaint Procedure (M)
s	R-2423	Bilingual Education (M)

t	R. 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
u	R-7610	Vandalism

P&R 2. Abolish Policy-

RESOLVED: Upon the recommendation of the Superintendent, the Board of Education abolishes the following policy.

a	P-5755	Equity in Educational Programs and Services
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P&R 1 and P&R 2
 Motion:, Second:
 Roll Call

X. 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.

XI. Announcements

The next regular Board of Education meeting will be held on May 14, 2024 in the School Gymnasium at 7:30 PM. The Executive Session will be held at 6:30 PM.

XII. 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 matters protected by law, matters of attorney-client privilege, personnel, and policy.
 Action ___ may ___ may not be taken.

XIII. Adjournment -

This document is subject to additions, withdrawals, and modifications without notice.