

**Rochelle Park Board of Education
Regular Meeting-7:00 P.M.
January 14, 2016**

- I. Call to Order and Flag**
- II. Roll Call**

Board Member	Present	Absent
Mr. Sam Allos, Vice President		
Mrs. Shirley Abraham		
Mrs. Arlene Ciliento Buyck		
Mrs. Theresa Judge Cravello		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey Zoeller Jr., Superintendent of Schools
- Mrs. Jennifer Pfohl, Business Administrator
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary
- Members of the Rochelle Park Township Committee

III. Open Public Meetings 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”

IV. Discussion with the Rochelle Park Township Committee:

V. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)
During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed to the cooperative working relationship between the school district and the municipality. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded.
The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.
Each speaker’s statement will be limited to five (5) minutes in duration. This Public Forum will be limited to thirty (30) minutes in duration.

Motion by _____, seconded by _____, to open public comment at ____P.M.

Roll Call

Motion by _____, second by _____, to close public comment at _____ P.M.

Roll Call

VI. Adjourn the Joint meeting with the Township

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

VII. Principal's Report

VIII. Superintendent's Report

IX. Business Administrator's Report

- Auditor's report

X. Director of Curriculum & Instruction's Report

- District Testing Report

XI. Building and Grounds Supervisor's Report

XII. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at _____ P.M.

Roll Call

Motion by _____, second by _____, to close public comment at _____ P.M.

Roll Call

XIII. Items for Board Action-Resolutions

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

School Board Recognition Month in New Jersey

Proclamation

WHEREAS, The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Rochelle Park Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Rochelle Park Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Rochelle Park Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Rochelle Park Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

ROUTINE MATTERS RESOLUTIONS R1-R9
POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

December 10, 2015 Regular Meeting and Executive Session

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of December 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497	1-4 th Grader	1-3 rd Grader
Hackensack H.S.	145.5		
Academies/Technical Schools	15		
Totals	657.5		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8432	Possible Days	816
Days Present	7954	Days Present	788
Days Absent	478	Days Absent	28
% Present	94.3%	% Present	96.5%
% Absent	5.7%	% Absent	3.5%

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of December 2015 for the Rochelle Park School District.

Fire Drill December 16, 2015
Security Drills December 9, 2015

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for December 2015 on behalf of the Rochelle Park School District.

December 2015

Reported Cases: 1

Number of Cases open: 0

Number of Cases closed: 1

Number of Incidents determined to be HIB: 1

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

POLICY #2340 – FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the eighth grade class trip as follows:

**Class of 2016
8th Grade Class Trip**

DATE: Wednesday, Thursday & Friday, June 8th – 10th, 2016

DEPARTURE: Midland School -Wednesday, June 8, 2016- approx.7:00 A.M.

DESTINATION: Washington, D.C.

ITINERARY: Visit Arlington National Cemetery, National Archives, Dinner at Buca di Beppo, Lincoln Assassination Tour (guided walking tour), Lincoln, Vietnam and Korean Memorials, Driving guided tour of Embassy Row, The National Cathedral, visit the National Zoo, tour US Capital Building (pending availability), US Supreme Court, Library of Congress, Jefferson Memorial, WWII Memorial, Martin Luther King Jr. National Memorial, dinner at Hard Rock Cafe, visit Ford’s Theater and the Petersen House (pending ticket availability), U.S. Holocaust Memorial Museum (pending ticket availability), lunch at Ronald Regan Building.

RETURN DEPARTURE: Washington D.C. Friday, June 10, 2016-approx. 2 P.M., with an estimated time of arrival at Midland School 8:00 P.M.

COST: To be borne by the parents

Motion by _____, second by _____,

Roll Call

SA SA AB TC ML MS DL

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mr. Grossman, Mrs. Fletcher, Mrs. Rainone and Mr. Van Hassel, to accompany the 8th grade classes to the State House in Trenton and the Old Barracks Museum on March 29, 2016 at a cost of \$7.00 per student to be borne by the parents/guardians.

Dr. Sacco, Mrs. Kroog, and Mrs. Fuchs to accompany the Band to Rowan University on April 26, 2016, at a cost of \$38.00 per student to be borne by the parents/guardians.

Mrs. Cahill, Ms. Kim, and Mrs. Gutkowski to accompany the 2nd grade classes to the Memorial Auditorium in Montclair to see “Alexander Who’s not moving” on May 26, 2016 at a cost of \$19.00 per student to be borne by the parents/guardians.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional Staff for the 2015-2016 school year, to the New Jersey Department of Education.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #0130 BYLAWS & POLICIES

R8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Bylaws, Policies, and Regulations:

New

- 5337- Service Animals
- 7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
- R7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
- 8690- Monitoring Devices on School Vehicles
- R8690-Monitoring Devices on School Vehicles
- 8750- Employee Indemnification

Revised

- 0168- Recording Board Meetings
- 1240-Evaluation of Superintendent
- R1240-Evaluation of Superintendent
- 3221- Evaluation of Teachers
- R3221- Evaluation of Teachers
- 3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
- R3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
- 3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
- R3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
- 3224-Evaluation of Principals, Vice Principals, and Assistant Principals
- R3224--Evaluation of Principals, Vice Principals, and Assistant Principals
- 3431.1-Family Leave
- 4431.1-Family Leave
- 5516- Use of Electronic Communication and Recording Devices

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement for the 2015-2016 school year.

CASE# 03-07
CLASSIFICATION: AUT
PLACEMENT: Home Instruction
EFFECTIVE: 12/16/2015
RELATED SERVICES: None
TRANSPORTATION: N/A
TUITION: 10 hours a week \$31.00 per hour.

CASE# 13-09
CLASSIFICATION: AUT
PLACEMENT: Gibbs School, New Milford
EFFECTIVE: 1/4/2016
RELATED SERVICES: Speech/OT
TRANSPORTATION: Region V
TUITION: \$38,690. Plus 1:1 Aide: \$20,000.00

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

PERSONNEL RESOLUTIONS P1-P9

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Ms. Allison Sherry to the position of leave replacement teacher, BA Step 3 \$47,030.00 (pro-rated, per diem, no benefits) from January 20, 2016 to February 29, 2016, pending criminal history.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P2. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Taylor Fuchs to the list of substitute Cafeteria/Playground Assistants and substitute Classroom Aides for the 2015-2016 school year at a rate of \$10.05 per hour (pending criminal history):

Motion by _____seconded by _____
Roll Call

SA SA AB TC ML MS DL

POLICY # 9541 STUDENT TEACHERS

***P3. RESOLVED: that the Board of Education approve Matthew Tanulli for student teaching in conjunction with St. Peter’s University, beginning the week of January 19, 2016 until May 13, 2016.**

Motion by _____, second by _____
Roll Call

SA SA AB TC ML MS DL

***P4. RESOLVED: that the Board of Education approve Leslie Astuto for Internship in conjunction with New Jersey City University, beginning the week of January 25, 2016 until May 6, 2016.**

Motion by _____, second by _____
Roll Call

SA SA AB TC ML MS DL

POLICY #9180 SCHOOL VOLUNTEERS

***P5. RESOLVED upon recommendation of the Superintendent the Board of Education approves the following persons (pending criminal history checks), as parent volunteers for the 8th grade trip.**

Dan Rogers
Barbara Marsh
Dawn Trapani
Jon Buyck

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

Mrs. Purcell and Ms. Esposito to attend “Universal Design for Learning” in Morris Plains on February 4, 2016 at no cost to the district for registration.

Mrs. Serpineto and Mr. Van Hassel to attend “Universal Design for Learning” in Morris Plains on February 5, 2016 at no cost to the district for registration.

Ms. Leccese to attend “The Association of Mathematics’ Teaches of NJ Annual Winter Conference” in East Winsor on February 9, 2016 at a cost to the district of \$179.00 for registration.

Mrs. Hurd to attend “NGSS: Creativity in Implementation” in Monroe Township on January 12, 2016 at a cost to the district of \$169.00 for registration.

Mrs. Weiner to attend "NJMEA Music Conference" in East Brunswick on February 18 & 19, 2016 at a cost to the district of \$165.00 for registration.

Mrs. Gerber, Mrs. Fuchs, Mrs. Antista, Mrs. Gonzales and Ms. Berta to attend "Inter-Regional Workshops for Paraprofessionals" in Cresskill on January 18, 2016 at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

SA SA AB TC ML MS DL

P7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the fall of 2015-2016 school year as follows:

Jennifer O'Brien (PE)	6 credits	\$1693.26 (pending official transcripts)
Kristin Colucci	3 credits	\$ 199.50
Susan Carney	9 credits	\$ 561.00
Danielle Barbieri	3 credits	\$ 846.63 (pending official transcripts)
Jennifer O'Brien (Art)	9 credits	\$715.64
Laurel Hanczaryk	3 credits	\$831.15 (pending official transcripts)
Thomas Hornes	3 credits	\$187.00

Motion by _____, second _____,

Roll Call

SA SA AB TC ML MS DL

P8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of February 1, 2016 in accordance with the 2015-2016 contract, pending the receipt of official transcripts.

Laurel Hanczaryk	BA Step 3 to BA +15 Step 3
Jennifer O'Brien (Art)	MA Step 13 to MA +15 Step 13
Susan Carney	MA Step 14 to MA +15 Step 14
Daniela Barbieri	BA Step 3 to BA + 15 Step 3

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

P9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education rescinds the acceptance of the resignation of Keileigh Aregood, Speech Teacher, effective immediately.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F13
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the January 2016 Bill List as approved by the Finance Committee, attached and listed below:

A. Local - Fund 10 & 11	\$646,432.10
B. State Grants- Fund 20	\$ 23,459.11
C. Referendum-Fund 30	\$118,708.30
D. Food Service- Fund 50	\$13,762.74
E. Enterprise- Fund 51	\$1,433.91
TOTAL PAYMENTS FOR January	\$803,796.16

ATTACHEMENT

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

F2.Approval of December Payroll – that the Board approve the payroll for December 2015 as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$482,960.63	\$7,054.59	\$27,846.20
20 – Federal Grant	\$0	0	0
61 – Afterschool Program	\$9,082.36	\$694.80	0

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

F3. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of December 2015.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

SA SA AB TC ML MS DL

Transfers

F4. RESOLVED, that the Rochelle Park Board of Education approves the November 2015, December 2015, line item transfers see attached list.

Motion by _____, second by _____,
Roll Call

SA SA AB TC ML MS DL

Monthly Budgetary Line Item Status Certifications

F5. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of November 30, 2015 and December 2015 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).

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Treasurer's Report

F6. RESOLVED, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the months of November 2015 and December 2015.

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

AUDIT

F7. RESOLVED, that the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report for the fiscal year 2014-2015 as audited and prepared by Nisivoccia LLP of Mt. Arlington New Jersey, in compliance with code requirements; and
BE IT FURTHER RESOLVED: that the Board approves the 2014-2015 Audit and CAFR as presented, and directs the Business Administrator/Board Secretary to send a certified copy of this resolution to the Bergen County Superintendent of Schools.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F8. RESOLVED: that the Board approves/accepts the 2014-2015 School Audit Recommendations and the School Audit Corrective Action Plan.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F9. RESOLVED: that the Board approves the allocation of the following salaries to NCLB grants:

Christina Esposito \$32,263.00 Title 1
Cara Hurd \$ 1,000.00 Title IIA

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F10. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Media Center Computer Room & Flex Multi-Purpose Classroom Renovation at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#002 to provide additional painting and preparing of walls in Media Center not in original scope. In the amount of \$2,550.00. Credit for Balance of unused Contingency Allowance (-\$2,000.00) Total \$550.00

The Total Contract value will increase to \$418,873.60 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

F11. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#008 to provide additional Fire Alarm upgrade work to eliminate existing Notifier panel serving Gymnasium, Media Center, Cafeteria and associated areas and tie areas into the new panel serving the rest of the building. Work to include replacement of existing signaling an alarm devices, annunciator, and modules and wiring, testing and programming then to the new panel. In the amount of 64,724.00. Add 13 additional above ceiling detectors in corridors of "Kindergarten" Wing on all three floors, between structural deck and plaster scratch coat ceiling \$13,700.00

The Total Contract value will increase to \$2,703,639.49 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

F12. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#009 to provide an additional (3) heaters in Attic space, including equipment, piping, insulation, electrical work and associated automatic control work. In the amount of \$18,669.00

The Total Contract value will increase to \$2,722,308.49 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

F13. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Infrastructure Upgrade – Interior Door Upgrades Project at Midland School (hereinafter referred to as the “Project”); and

WHEREAS, on January 6, 2016, the Board received three (3) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by C&M Door Controls, Inc. (hereinafter referred to as “C&M”) with a base bid in the amount of \$95,100; and

WHEREAS, the bid submitted by C&M is responsive in all material respects and it is the Board’s desire to award the contract for the Project to C&M;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Infrastructure Upgrade – Interior Door Upgrades Project at Midland School to C&M Door Controls, Inc. in a total contract amount of \$95,100.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107-Standard

Form of Agreement Between Owner and Contractor, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

XIII. BOARD STANDING COMMITTEES B1
POLICY # 0155 BOARD COMMITTEES

B1. Standing Committees:

The appointment of all Standing Committees for 2016 as follows:

2016 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello,	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mark Scully
Technology	Maria Lauerman	Teresa Judge Cravello, Mark Scully

Board Liaison Assignments:

NJSBA-Teresa Judge Cravello

Joint Boards- Dimitria Leakas

BCSBA- Teresa Judge Cravello

Municipality- Sam Allos

Community- Mark Scully

Motion by _____ seconded by _____
Roll Call

SA SA AB TC ML MS DL

XIV. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

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comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded.

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Motion by _____, seconded by _____, to open public comment at _____ P.M.
Roll Call

SA SA AB TC ML MS DL
Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call

SA SA AB TC ML MS DL

XV. Announcements

The next Board of Education Meeting will be held on Thursday, February 11, 2016 at 7:30 P.M. in the Media Center.

XVI. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:

NOW HEREOF BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ P.M.
Roll Call

SA SA AB TC ML MS DL

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.

Roll Call

SA SA AB TC ML MS DL

XVII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.

Roll Call

SA SA AB TC ML MS DL