Rochelle Park Board of Education Executive Session 7:00 P.M. Regular Meeting-7:30 P.M. December 8, 2016

I.	Call t	to C)rder	and	Flag

II.	Roll	Call

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

Others 1	present:
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Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools

Mrs. Cara Hurd, Director of Curriculum & Instruction

Mr. Brian Cannici, Principal

Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Boar	d") will
convene in Executive Session to discuss confidential matters which include:	
Personnel Matters and Student Discipline Matter	

NOW HEREFORE 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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentially is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 Roll Call		, se	conded b	y		, to open Executive Session	atP.M
SA	SA	AB	TC	ML	MS	DL	
Motion by Roll Call	,	, sec	onded by		,	to close Executive Session a	tP.M.
SA	SA	AB	TC	ML	MS	DL	

Motion Roll Ca	•	, sec	onded by	У	, to	resume	e Regular Meeting Agenda at	P.M.
SA		AB	TC	ML	MS	D	L	
President in account of the public busined date, to associate the public busined associated	lent cordanc ince tha New Je c to hav ess affec time an ations a	e with the t'' rsey Oper e advance cting thei d place fo	e requir n Public e notice r interes or this R o the, T	ements Meetin of and sts is dis	of the Ong Law to attense of the One of the	Open I was er id the i or act g were	75 Announcement-by Board Public Meetings Act, I wish to nacted to insure the right of the meeting of bodies at which any ed upon. Notices announcing the sent to all concerned individual Our Town, in accordance with	
V. VI. VII. VIII. IX.	Princip Busine Director	to the flag oal's Repo Recognit PTA Rep ss Admini Audit Re or of Curr ntendent'	ort ion of St oort strator's port – H iculum &	s Report leidi Wo & Instru	t hlleb, N	lisivocc	ia	
Educate concernsign the whole The Botto the person resider Board Each s	ngs) g this portion on an ans that me speake (not to in part wish principle nel matter at, the mater peaker's	tion of the ny topics s nay be in re rs' list givi ndividuals) nes to remi of keeping ers. If a ma atter should	meeting, pecificall espect to ing name. The pub nd all attered the compatter condition to be referred by telepwill be li	district ly address the opera and add lic is ren endees a munity of cerning a red to the bhone, le mited to	residents assed in the ation of a ress, and minded the tits meet complete a district as Buildi tter, or e	s and stanis agen their sch d asks that their etings the ely infor staff man email.	aff are invited to address the Board of da or on any other questions, commenools. The Board requests that individual all remarks be directed to the Board remarks are being recorded. at while it subscribes without reservationed, it cannot respond to or discuss ember is of interest or concern to a cipal, Superintendent of Schools, or the sin duration. The Public Forum will	f nts, or duals rd as a ution he
Motior Roll C		, se	econded l	оу		, to o	pen public comment atP.M.	
	SA	SA	AB	TC	ML	MS	DL	
Motion Roll C		, se	cond by _			_, to clo	se public comment atP.M.	

SA SA AB TC ML MS DL

XI. Items for Board Action-Resolutions

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

ROCHELLE PARK BOARD OF EDUCATION RESOLUTION IN RECOGNITION AND APPRECIATION FOR Mark Scully

WHEREAS, Mark Scully has served as a Board Trustee with the Rochelle Park Board of Education April 2010 through December 2016. During this time he has committed himself and served to the operation of the Rochelle Park Board of Education and for the well-being of the Children of Rochelle Park - Midland School #1; and

WHEREAS, his personal commitment to a quality education, his valued participation in establishing effective policies, and his readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system; and

WHEREAS, the Members of the Board of Education and the community appreciates and hereby recognizes his commitment to the Rochelle Park Board of Education; Rochelle Park - Midland School #1 and to the children of the community; and

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, on behalf of your colleagues, our teachers and our students, acknowledges the efforts of Mark Scully as Board Trustee of the Rochelle Park Board of Education; and

BE IT FURTHER RESOLVED, that with the enactment of this resolution, Mark Scully's recognition shall be so noted in the minutes and become a part of the permanent record of the district; and

BE IT FINALLY RESOLVED, that the Rochelle Park Board of Education wishes Mark Scully every success during the coming years.

Motion by Roll Call		, secor	nd by	,			
SA	SA	AB	TC	ML	MS	DL	
POLICY #	#0168- A LVED:	PPROV.		OARD MIN		on approves the	e minutes of the
Noven	ıber 17,	2016 Reg	gular & Ex	ecutive Mee	etings		
Motion by Roll Call		, secor	nd by	,			

DL

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Days A	bsent	391.	5		Days Absent		
% Pre	sent	95.6	%		% Present		
% Abs	ent	4.5	%		% Absent	3.3%	
Motion by Roll Call		, secon	nd by		_,		
R3. RESO	#8420 EN LVED: 1 rills held	that the l I in the m	NCY & CE Rochelle Pa nonth of N	ark Board ovember 2	of Education ap	DL oproves the following Fire nelle Park School District.	
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SA

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ML

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Roll Call						
SA	SA	AB	TC	ML	MS	DL
POLICY # R5. RESOI approve th	LVED:	on the re	commendat	tion of the	Superinter	ndent, the Board of Education
						Fuchs, to accompany the Tag 6 th , 7 th , May 19, 2016 at a cost of \$8.00 per
Motion by _ Roll Call	sec	onded by				
SA	SA	AB	TC	ML	MS	DL
R6. RES	OLVED:	that the	LF-EVALUA Board of Ed pleted all red	lucation h		l and discussed the Board's #0134.
Motion by Roll Call		-				
SA	SA	AB	TC	ML	MS	DL
	VED: th	at the Ro	chelle Park	Board of	Education :	accepts a grant of \$500.00 from to Service Inc.
Motion by ₋ Roll Call		-				
SA	SA	AB	TC	ML	MS	DL
	<u>240 – PR</u> LVED:	OFESSIC on the re	ONAL DEVI ecommenda	tion of the	Superinter	ndent, that the Board of Education ng workshops/conferences:
			Mrs. DiCor at to the dist			's Train the Trainer" in Lyndhurst
Motion b Roll Call		seconded	by			
SA	SA	AB	TC	ML	MS	DL
POLICY #41						
*P2. Upon th	e recomm	endation	of the Supe	erintenden	t, the Boar	d adopt the following resolution:

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") and Kevin Woods are parties to an Employment Agreement for the period beginning July 1, 2016 and ending June 30, 2017 (hereinafter referred to as the "Employment Agreement"); and

WHEREAS, the parties have agreed upon modifications to the terms of the Employment Agreement, which are set forth in an Addendum to the Employment Agreement between the Board and Kevin Woods, Buildings and Grounds Supervisor (hereinafter referred to as the "Addendum").

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Addendum, which is attached to this Resolution and made a part hereof.

POLICY# 1220 EMPLOYMENT OF CHIEF SCHOOL ADMINISTRATOR P3. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Spring 2017 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day. Motion byseconded by Roll Call SA SA AB TC ML MS DL FINANCE AND INSURANCE-RESOULTIONS F1-F14 POLICY #6460 PAYMENT OF GOODS AND SERVICES F1. RESOLVED: that the Rochelle Park Board of Education approve the December 2016 Bill List as approved by the Finance Committee, attached and listed below: Fund	Motion byseconded b	oy				
P3. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Spring 2017 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day. Motion byseconded by Roll Callseconded by SA	Roll Call SA SA AB	TC	ML	MS	DL	
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Motion byseconded by	Employment Agreement. It	is understood	l that the co	ourse meets	one evening per	week and has no
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Roll Call SA SA AB TC ML MS DL	Motion byseconded b	oy				
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30 - Referendum Account .00	10 – General Fund	\$474,640	.20			
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und 10 471,062.40 5,286.00 533.99 476,882.3 und 20 3,236.30 - 3,236.30 und 30 168.68 168.68 und 61 14,880.60 1,138.37 16,018.9 otal \$489,347.98 6,424.37 \$533.99 496,306.3 otion by, second by, Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT Motion by, seconded by Roll Call SA SA AB TC ML MS DL ATTACHMENT There is the Board Secretary for the Rochelle Park Board of Education certsuant to NJAC 6A:23-2.11 (c) 3, as of November 30, 2016 that no line item accouncumbrances and expenditures, which in total exceed the line item appropriation in AC 6A:23-2.11(a); and There Be It Resolved, that the Rochelle Park Board of Education certifies that pure:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly fid the advice of district officials, we have no reason to doubt that no major account	•	Noven	aber					
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Southly Budgetary Line Item Status Certifications 5. Resolved, that the Board Secretary for the Rochelle Park Board of Education centres and to NJAC 6A:23-2.11 (c) 3, as of November 30, 2016 that no line item account to make the secretary such that the line item appropriation in JAC 6A:23-2.11(a); and 1. Item Status Certifications 1. A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly find the advice of district officials, we have no reason to doubt that no major account			seconded	by	_		ATTACHM	<u>ENT</u>
Ionthly Budgetary Line Item Status Certifications 5. Resolved, that the Board Secretary for the Rochelle Park Board of Education centrum ursuant to NJAC 6A:23-2.11 (c) 3, as of November 30, 2016 that no line item account accompanies and expenditures, which in total exceed the line item appropriation in IJAC 6A:23-2.11(a); and 1. Second of Education certifies that pursuant the Rochelle Park Board of Education certifies that pursuant the A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly find the advice of district officials, we have no reason to doubt that no major account even over-expended in violation of NJAC 6A:23-2.11 (b).	SA	SA	AB	TC	ML	MS	DL	
Aotion by seconded by	TS. Resolved oursuant to Noncumbrance NJAC 6A:23-Further Be It (A:23-2-11 (c) and the advice over-exp	that the JJAC 6A: s and exp 2.11(a); a Resolved) 4 that a e of distripended in	Board Se 23-2.11 (conditures and , that the fter review ict official violation	cretary fo c) 3, as of s, which in Rochelle w of the bo s, we have	r the Rochell November 30 total exceed Park Board o pard secretare e no reason to	0, 2016 the lir of Edu ry's an o doub	that no ling item apposed the stem apposed the stem certical distribution certical distribution in the stem in the	e item account ropriation in vi fies that pursua's monthly fina

DL

Treasurer's Report F6. Resolved, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the month of November 2016.									
					ATTAC	CHMENT			
Motion by Roll Call	seco	nded by							
SA	SA	AB	TC	ML	MS	DL			
F7. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's Report for the month of November 2016.									
						ATTACHMENT			
Motion by Roll Call		, secon	d by						
SA SA	AB	TC	ML	MS		DL			
F8. RESOLV Secretary's an					June 20	approves the audited Board 016. ATTACHMENT			
Motion by		, secon	d by						
Roll Call SA SA	AB	TC	ML	MS		DL			
AUDIT F9. RESOLVED, that the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report, the Audit Synopsis, and the Annual Management Report, for the fiscal year 2015-2016 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 2015-2016 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 Roll Call	secon	ded by _							
SA	SA	AB	TC	ML	MS	DL			
F10. RESOLV Action Plan –				_	e 2015-	2016 the School Audit Corrective	}		
Motion by Roll Call	secon	ded by _							

SA

SA

AB

TC

ML

MS

								December 8, 2016			
	SA	SA	AB	TC	ML	MS	DL				
F11. Motion: that upon the recommendation of the Superintendent, approval be given to th following resolution:											
WHEREAS, the Rochelle Park Board of Education desires to convert a school supply room into dual purpose small group instruction room and Environetics, the district's architect of record, has submitted a proposal for related Professional Services in the amount of \$12,750, which the Boar intends to fund through a capital reserve withdrawal, and											
	WHEREAS, the State Department of Education on requires Board Action for Withdrawals from the Capital Reserve Account, and										
WHER	REAS, th	iere is av	ailable	\$12,750.00) for withdr	awal fron	n the capital r	eserve account,			
	d to wit							cation administration is the money available for			
	tion by ₋ ll Call		, secon	d by		,					
	SA	SA	AB	TC	ML	MS	DL				
2016-20	017 Join	t Trans	ortatio	n Agreem	<u>ent</u>						
F12. BE IT RESOLVED that the Rochelle Park Board of Education does hereby approve ar agreement with the Englewood Dwight Morrow, an approved Coordinated Transportation Services Agency, for the purposed of transporting students in accordance with Chapter 53, P.L. 1997 for the tie period 2016-17 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs for three Choice School students attending Dwight Morrow High School in the amount of \$2,652.00 per student.											
BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and Attached to this resolution.											
Motion Roll Ca	-	, secor	nded by_								
		SA	SA	AB	TC	ML	MS	DL			

POLICY#5307 NURSING SERVICES

F13. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approve an agreement with Eastern Nursing Services 1, Inc. a New Jersey corporation t/a Priority Nursing Services to provide Substitute Nursing Services on an as needed basis for the 2016-2017 school year.

Motion by_	, sec	onded by				
Roll Call		·				
SA	SA	AB	TC	ML	MS	DL

POLICY# 7510 Use of Facilities

F14. RESOLVED, that 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 schedule school activities as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School Class of	Auditorium-	6/22/2017	None
2017	Graduation Party (to		
	be used only in case of		
	rain)		

Motion by Roll Call		, seco	ond by		,		
	SA	SA	AB	TC	ML	MS	DL

XII. Reports-Community Action Items

2016 Year

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

XIII. 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.

limited to	one (1)	hour in	duration.				
Motion by Roll Call	<i>I</i>	, se	conded b	ру		, to open public comment at	pm.
SA	SA	AB	TC	ML	MS	DL	
Motion by Roll Call	<i>I</i>	, sec	onded by	<i>I</i>		, to close public comment at	pm.
SA	SA	AB	TC	ML	MS	DL	
NOV discuss th BE I much info that the p was BE to the pul privilege	ecutive AS, the n Executive V HER ne above IT FUR oublic could IT FUI olic in a	Rochell utive Ses EFORE e referer RTHER on as pos an under RTHER in appro idential	BE IT Faced mater RESOLV as ible with restand when RESOL printely by is no longer to the second seco	RESOL tter(s). VED, the thout violate was VED, to redaction	f Educa confider VED, the nat the natiolating s discusshat the national form pplicable constructions.	ded) tion (hereinafter referred to as to at a	ive Session to will provide as identiality so e Board decision will be released me after the
	vill not					he privilege or confidentiality is	
Motion by Roll Call	<i></i>	, se	econded b	ру		, to open Executive Session at _	P.M.
SA	SA	AB T	C ML	. MS	DL		
Motion by Roll Call Motion Ca	7-0	, sec	onded by	/		_, to close Executive Session at _	P.M.

SA	SA	AB	IC	ML	MS	DL
Motion by	y	,	second	led by _		, to resume Regular Meeting Agenda atP.M.
SA	SA	AB	TC	ML	MS	DL
XVI. Add Based on may be in	the re	sult of	conver		•	the Board in Executive Session, additional resolutions
XVII.	Adjo	urnm	ent			
Motion by	y	,	second	led by _		, to adjourn meeting at PM
SA	SA	AB	TC	ML	MS	DL