

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
September 10, 2015**

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

	Present	Absent
Mr. Mark Scully, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento- Buyck		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

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. Superintendent’s Report

V. Principal’s Report

VI. Director of Curriculum Instruction, and Special Project’s Report

VII. Buildings and Grounds Supervisor’s Report

VIII. Public Questions on the Resolution’s and Open Public Forum (Any Item)

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments, or concerns that may be in respect to the operation of the district.

Motion by _____, seconded by _____, to open public comment at _____pm.

Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close public comment at _____pm.

Roll Call

MS SA SA AB ML DL JE

IX. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R6
POLICY #0168- APPROVALS OF BOARD MINUTES

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

August 13, 2015 Regular Meeting, Executive Session & Executive Hearing

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #0130 BYLAWS & POLICIES

R2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulation:

Policies

3322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

4322 Staff Member's Use of Personal Cellular Telephones/Other Communication Devices

5330 Administration of Medication

5339 Screening For Dyslexia

5615 Suspected Gang Activity

5756 Transgender Students

8540 School Nutrition Programs

8550 Outstanding Food Service Charges

8820 Opening Exercises/Ceremonies

Regulation

R5330 Administration of Medication

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #8468 CRISIS MANAGEMENT

R3.RESOLVED: that the Board of Education approves and adopts the Emergency Management Plan, Dated September, 2015, for the Rochelle Park School District as presented.

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

R4. 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 _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #7430 - SCHOOL SAFETY

R5. RESOLVED: that the 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.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY#5521 HARISSMENT, INTIMIDATION, AND BULLYING

R6. RESOLVED: that the Board of Education approves the HIB School Self-Assessment as presented.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P11

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Nicoletta LaMarco Sacco to attend EIRC G/T Conference “Multiple Measures of G/T student I.D. hands on activities for the G/T classroom” on October 2, 2015 in Mullica Hill, NJ at a cost to the district of \$90.00 for registration.

Melanie Ferla to attend “The BCTS Admissions Committee Counselor Info session” on October 6, 2015, in Teterboro, at no cost the district for registration.

Jennifer O’Brien (ART) to attend “Art Educators of NJ State Conference” on October 5, & 6, 2015 in Long branch, at a cost of \$175.00 for registration.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY#4111- HIRING CERTIFIED PERSONNEL

P2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for course taken during the summer of 2015 as follows:

Kristen Colucci	3 credits	\$ 750.00
Laurel Hanczaryk	6 credits	\$1,613.85 (pending official transcript)
Thomas Hornes	6 credits	\$ 399.00 (pending official transcript/bursar's receipt)
Maria Leccese	6 credits	\$ 1,500.00 (pending official transcript)
Christine Raimondi	3 credits	\$ 750.00

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2015 in accordance with the 2015-2016 contract, pending the receipt of official transcripts.

Kristin Colucci MA Step 14 to MA+15 Step 14
Thomas Hornes MA Step 11 to MA+15 Step 11

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #9541 – STUDENT TEACHERS/INTERNS

P4. RESOLVED: that the Board of Education approves the following Student Teachers/Junior Practicum Experience starting on or about September 1, 2015, to approximately December 30, 2015.

Matthew Tatulli- St. Peter's University/ Mr. Hornes-Mrs. Calderone
Elzbieta Wdowiak- Felician College/ Mrs. Fletcher-Mrs. Jacobus

Motion by____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P5. RESOLVED, that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Kaileigh Aregood to the position of Speech Language/Specialist September 1, 2015 until June 30, 2016 on MA, Step 3 at a salary of \$55,810.00.00.**

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P6. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Gloria Ezon to the position of part time School Psychologist (per diem- no benefits) September 1, 2015 until February 5, 2016 on MA + 30, Step 1 at a per diem salary of \$299.10.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***P7. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for the following personnel at their per diem rate of pay for the below stated number of days.

Melanie Ferla one additional day
Laurel Hanczaryk two days

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2015-2016 school year at a rate of \$85.00 per day:

Robert Onorato (pending criminal history report)

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

P9. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following latchkey personnel for the 2015-2016 school year to the position stated below at \$19.30 per hour.

Donna Johnson & Daniella Barbieri Latchkey Aide (shared positon)
Keely Coffey Substitute Latchkey Aide
Myrna Poidomani Substitute Latchkey Aide

Nancy Gomez Substitute Latchkey Aide

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

P10. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2015-2016 breakfast supervision at a rate of \$18.00 per hour.

Susan Carney	Tommy Hornes
Lauren Cherello	Ellen Lender
Melanie Ferla	Lorraine O'Rourke
Nancy Gomez	Jennifer O'Brien (ART)
Fran Hamilton	Jennifer O'Brien (PE)
Cathy Hernando	Sam Ramirez

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

P11. RESOLVED, on the recommendation of the Superintendent, the Board of Education approves the following moving consultants at a cost of \$10.05 per hour, for repopulation of the building after construction.

**Mathew Voorhis
Ryan Liggio
Michael Velthaus**

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F11
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the August 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11 &10	\$186,440.85
B. Regular Bills – Fund 20	\$0.00
C. Capital Projects-Fund 30	\$484,471.96
D, Debt Service- Fund 40	\$229,762.50
E. Food Service- Fund 60	\$0.00
F. Enterprise- Fund 50	\$0.00

TOTAL DISBURSEMENTS \$900,675.31

ATTACHEMENT 1

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the September 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10 & 11	\$152,858.48
B. Regular Bills – Fund 20	\$0.00
C. Capital Projects-Fund 30	\$93,886.41
D, Debt Service- Fund 40	\$100,538.75
E. Food Service- Fund 60	\$7,905.21
F. Enterprise- Fund 50	\$200.00

TOTAL DISBURSEMENTS \$355,388.85

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

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

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #6350 – CONTRACTS

F4. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves to enter into a shared services contract with Bergen Tech to supply support services for the 2015-2016 school district as per the attached agreement on file in the districts business office.

ATTACHMENT

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Payment of Goods

F5. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Media Center Computer Room & Flexible Multi-Purpose Classroom Renovation project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #2 in the amount of \$ 49,526.75.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 49,526.75.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F6. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Infrastructure Referendum and Alternate 1 representing the portion of the work that is part of the ROD grant sprinkler upgrade project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #4 in the amount of \$ 264,390.28.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 264,390.28.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F7. 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#003 to provide additional ceiling soffits, acoustic tile ceilings and gypsum board wall patching and repair at multiple locations due to field conditions and Owner requested additional scope, including: Additional Gypsum Board, Soffits and window pockets and ACT pockets at Windows in Rooms 103,121,301, 303,305,and 320. Gypsum Board wall patching and infill of missing areas in Rooms 102, 104,106,115,113,220 and 320 Extend Ceiling grid in half the rooms and replace all ceiling tiles in Room 309. In the amount of \$30,499.15

The Total Contract value will increase to \$2,574,567.15 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 _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F8. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

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

WHERAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#004 to provide and install New Domestic Water Line alongside New Sprinkler Line. In the amount of \$21,891.32

The Total Contract value will increase to \$2,596,458.47 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 _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F9. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

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

WHERAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#005 finish and install new carpet in Rooms 101,209,222,308 & 309. In the amount of \$7,271.00

The Total Contract value will increase to \$2,609,729.47 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 _____, second 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 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#006 Costs for County road Opening Fee, Infrared paving and police Traffic Control Charged by United Water Co. for new water line tine-in. In the amount of \$3,083.00

The Total Contract value will increase to \$2,606,812.47 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 _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY#7510 USE OF FACILITIES

F11. 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 at any time as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School PTA	Various- as per attached list	Various – as per attached list	None

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

X. Reports-Community Action Items

2015 Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito
Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
Liaisons:		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

VIII. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by _____, seconded by _____, to open public comment at _____pm.

Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close public comment at _____pm.

Roll Call

MS SA SA AB ML DL JE

X. Announcements

The next Regular Meeting will be held on Thursday, October 8, 2015 at 7:30 P.M .in the Media Center.

XI. 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 HEREOFRE 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

MS SA SA AB ML DL JE

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

MS SA SA AB ML DL JE

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

MS SA SA AB ML DL JE

XII. Adjournment

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

MS SA SA AB ML DL JE