

Rochelle Park Board of Education
Regular Meeting 7:00 P.M.
February 25, 2020

I. Call to Order
II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mrs. Teresa Judge-Cravello		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mr. Matt Trawinski, President		

Others Present:

Dr. Richard Brockel, Interim Superintendent of Schools
Mrs. Cheryl Jiosi, Business Administrator/Board Secretary
Mrs. Cara Hurd, Director of Curriculum & Instruction
Mr. Michael Alberta, Principal
Mr. Rex Leka, Building & Grounds Supervisor
Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting 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”

V. Joint Board discussion with Township Committee

VI. Reports

- A. Interim Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. PTO
- F. Board Committees, as needed:
(Curriculum, Finance, Facilities, Personnel, Policy, Negotiations)
- G. Board Liaison:
(NJSBA/BCSBA, Joint Boards, Liaison to the Township Committee)

VII. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, at its regular monthly public meetings in accordance with Bylaw 0167. Public comment

will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak. Please be reminded that this meeting is being recorded.

VIII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R15

R1. Approval of Minutes

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the minutes of the following meetings:

December 10, 2019 Regular & Executive
January 7, 2020 Annual Reorganization Meeting
January 14, 2020 Special Executive Meeting
January 15, 2020 Special Executive Meeting
January 21, 2020 Special Executive Meeting
January 28, 2020 Regular & Executive Meeting
February 18, 2020 Special Executive Meeting

R2. Attendance

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the attendance report for the month of January 2020 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	500		1-7 th Grade
Hackensack H.S.	133.5		
Academies/Technical Schools	29		
Totals	662.50		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	10498	Possible Days	1176
Days Present	9890	Days Present	1142.5
Days Absent	608	Days Absent	33.5
% Present	94.2%	% Present	97.1%
% Absent	5.8%	% Absent	2.9%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following Fire and Security drills held in the month of January 2020 for the Rochelle Park School District.

Fire Drill January 7, 2020
Security Drill January 27, 2020

R4. Harrassment Intimidation and Bullying

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following HIB Report for January 2020 on behalf of the Rochelle Park School District.

January 2020

Reported Cases: 2

Number of Cases open: 0

Number of Cases closed: 2

Number of Incidents determined to be HIB: 0

R5. Field Trips

RESOLVED: upon the recommendation of the Interim Superintendent, that the Board of Education approves the following trips for the 2019-2020 school year:

Grade / Place	Date	Cost per child
Pre-K- Brookhallow Barnyard	May 8, 2020	\$22.50
5 th Grade- Medieval Times	April 24, 2020	\$50.00

R6. School Calendar

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the 2020-2021 school calendar as presented.

R7. Job Descriptions

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the extracurricular job descriptions.

R8. Applied Behavioral Analysis Parent Training Workshops

RESOLVED: upon the recommendation of the Interim Superintendent, the Board approves the contract with Region II to provide Applied Behavioral Analysis Parent Training workshops at a cost of \$225 per student for the 2019-2020 school year.

R9. SPECIAL EDUCATION 2019-2020 SCHOOL YEAR

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the revision of student ID CST0934 extended school year contract from \$5125.50 to \$6030.

R10. Pre- K Tuition for the 2020-2021 School Year

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the tuition rate of \$5000 for the integrated preschool program.

R11. School Play Admission Charge

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the advance ticket price of \$3 and at the door ticket price of \$5 for the school play.

R12. Special Education 2019-2020 School Year

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the following students for the 2019-2020 school year programs as mandated by the student's IEP.

Student ID	Placement	Cost
CST0145	Sage Day 2/7/20 to 6/30/20	\$62,415 prorated

R13. Special Education 2019-2020 School Year

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the revision for student ID CST1234 additional services contract based on the student's IEP requirements not to exceed \$2400 for the 2019-2020 school year.

R14. SPECIAL EDUCATION SERVICES

RESOLVED: upon the recommendation of the Interim Superintendent, the Board approves a Psychiatric Evaluation with Dr. Ester Fridman for student CST ID # 2560 at a cost of \$600.

R15. TRAFFIC STUDY

RESOLVED: upon the recommendation of the Interim Superintendent, the Board accepts a proposal from Neglia Engineering to perform a school circulation and parking layout study at a cost of \$4,730.

R1-R15

Motion _____ Second _____

Personnel Resolutions P1-P9

P1. Professional Development

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the participation of the persons named at the following workshops/conferences:

Faculty	Name of Workshop	Date	Cost
Rex Leka	Building and Grounds Convention	3/22-25/2020	\$830.00
Cara Serpineto	Finding the Right Approach Part 1	3/2/2020	Going in place of a previous approved workshop
Cara Serpineto	Part 2- Recognizing Wellness	3/27/2020	Going in place of a previous approved workshop
Liz Nam	2020 Statewide Assessment district test coordinator and District Technology Training	2/26/220	.00
Donna Centrella	Extraordinary Administrative Professional	3/11/2020	\$149.00
Angela Jacobus	Google Certified Trainor	2/26/2020	.00
Cheryl Jiosi	2020 NJASBO Annual Conference	6/2-6/2020	\$775.00
Jessica DiCori	CST Best Practices and Common Missteps to watch out for	3/11/2020	.00
Ellen Lender	CST Best Practices and Common Missteps to watch out for	3/11/2020	.00
Nancy Oliver	Conferring in the workshop Model	3/10/2020	Previously approved change of date
Lauren Cherello	Conferring in the workshop Model	3/10/2020	Previously approved change of date
Kaileigh Zander	101 Therapy strategies to increase your	3/10/2020	\$275.00

	effectiveness as a Speech Pathologist		
Sheryl Meyers	Bleed Control Kits & Training for School Districts	2/18/2020	.00
Steven Lahullier	School Safety Specialist Basic Training	March 5,12,19 & 26, 2020	.00

P2. Crossovers

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following faculty crossover as of February 1, 2020

Tara Mizsoni BA to BA+15 Step 2

P3. Home Instruction

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves Elaine Rainone for Home Instruction (max 10 hours per week) salary in accordance with the master contract for the 2019-2020 school year.

P4. Retro payment

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the retro payment of \$2828 to employee ID # 00463.

P5. Hiring Non-Certificated Staff

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves Jennifer Pinto to the Substitute Cafeteria/Playground Aide list starting February 19, 2020 for the remainder of the 2019- 2020 school year at the rate of \$11.00 per hour.

P6. Hiring Non-Certificated Staff

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves Justine Daubner to the Substitute Cafeteria/Playground Aide list for the remainder of the 2019- 2020 school year at the rate of \$ 11.00 per hour (pending criminal history review)

P7. Substitutes

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following individuals to the list of Substitute Teachers for the remainder of the 2019-2020 school year at the rate of \$85.00 per day.

Ilana Rodriguez

P8. UNPAID LEAVE

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the request of employee #40246 to take an unpaid leave for March 11-13, 2020.

P9. Related Services Providers

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following service providers for the 2019-2020 school year.

Provider	Service
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Dr. Anand	Psychiatrist
Dr. Bases	Developmental Pediatrician
Dr. Feldman Bases	School Neuropsychological Evaluations
Dr. Meyer	Optometric Physician

P1-P9

Motion _____ Second _____

Finance Resolutions F1-F11

F1. Bill List

RESOLVED: upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves the payment of bills for January 29, 2020.

A. Regular Bills- Fund 10	\$ 112,770.09
B. Referendum Account-Fund 30	\$ 49,367.30
C. Afterschool Program -Fund 61	\$ 120.00
TOTAL PAYMENTS FOR January	
TOTAL DISBURSEMENTS	\$162,257.39

F2. Bills List

RESOLVED: upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves the payment of bills for February 1, 2020.

A. Regular Bills- Fund 10	\$438,628.18
B. Federal Grant - Fund 20	\$15,524.97
C Cafeteria - Fund 60	\$13,776.72
D. Afterschool Program -Fund 61	\$13,022.59
Total for the month of February	
TOTAL DISBURSEMENTS	\$480,952.46

F3. Additional Bills List in February

RESOLVED: upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education authorizes a second check run for the month of February 2020 with the amounts to be approved at the March 2020 meeting.

F4. Secretary & Treasurer's Reports

RESOLVED, that on the recommendation of the Interim Superintendent the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of January 2020.

F5. Student Activities

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education accepts, and affixes to the minutes, the Student Activities report for the month of January 2020.

F6. Transfers

RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education

accepts, and affixes to the minutes, the line item transfers for January 2020.

F7. Certifications

RESOLVED, upon the recommendation of the Interim Superintendent, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of January 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that as of January 2020 no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a).

Cheryl Jiosi, Business Administrator/Board Secretary

F8. Payroll Authorization

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the payroll for January 2020 as follows:

January 2020	
Fund Gross Payroll	
Fund 10	533,893.94
Fund 20	6,639.49
Fund 61	15,510.18

F9. Approval of Semi Waiver

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for 2020-2021, and

WHEREAS, the Rochelle Park Board of Education desires to apply for this waiver due to the fact that its projects having fewer than 40 Medicaid eligible classified students.

NOW, THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2020-2021 school year."

F10. New Era Technology

RESOLVED: upon the recommendation of the Interim Superintendent, the Board approves the quote with New Era Technology for additional cameras at a cost of \$17,528.

F11. Facility Use

RESOLVED, on the recommendation of the Interim Superintendent, the 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 activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
*Maywood/ Rochelle Park Girls Softball	Field- Sat 10AM to 8PM Sun 12:PM-6PM M/F 5PM 8PM	March 14, 2020-July 31, 2020	None

*Not to conflict with the Midland School Teams

F1-F11

Motion _____ Second _____

IX. 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 not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

X. Announcements

The next Board of Education meeting will be held on March 24, 2020 at 7:00 P.M. in the Library/Media Center.

XI. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include contracts and legal matters.

Motion _____ Second _____ to open at _____ P.M.

Motion _____ Second _____ to close at _____ P.M.

XII: Additional Motions

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

XIII. Adjournment

Motion _____ Second _____ P.M.