

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
January 15, 2015**

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

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

Others present:

- Dr. Geoffrey Zoeller, Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mrs. Ellen Kobylarz, Board Recording 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. Business Administrator’s Report**
- VI. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

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

Roll Call

MS SA SA AB ML DL JE

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

Roll Call

MS SA SA AB ML DL JE

VII. 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 2015 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 580 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 2015 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

MS SA SA AB ML DL JE

ROUTINE MATTERS RESOLUTIONS R1-R7
POLICY #0168- APPROVALS OF BOARD MINUTES

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

December 8, 2014 Caucus Meeting, Executive Session, and Regular Meeting

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of December 2014 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	468		
Hackensack H.S.	167		
Academies/Technical Schools	17		
Totals	652		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	7922	Possible Days	936
Days Present	7549.5	Days Present	902
Days Absent	372.5	Days Absent	34
% Present	95.2%	% Present	96.3%
% Absent	4.8%	% Absent	3.7%

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

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 2014 for the Rochelle Park School District.

Fire Drill December 17, 2014
Security Drills December 17 & 19, 2014

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for December 2014 on behalf of the Rochelle Park School District.

December 2014

Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0
Number of Incidents determined to be HIB: 0

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

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:

2015 8th Grade Class Trip

DATE: Wednesday, Thursday & Friday, June 3rd-5th, 2015
DEPARTURE: Midland School -Wednesday, June 3rd, 2015- approx. 6:45 A.M.
DESTINATION: Washington, D.C.
ITINERARY: visit Smithsonian National Mall, Holocaust Museum, Lincoln, Korean War and National WWII Memorials. Arlington National Cemetery, Iwo Jima Marine Memorial, Vietnam Veterans memorial, Jefferson, FDR and Martin Luther King Jr. Memorials, DC by Foot, Lincoln Assassination Walking Tour. Library of Congress, Capitol Building, Supreme Court.
RETURN DEPARTURE: Washington D.C. Friday, June 5th, 2015-approx. 2 P.M., with an estimated time of arrival at Midland School 7:30 P.M.
COST: To be borne by the parents

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

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 Mrs. O'Brien, to accompany the 8th grade classes to the State House in Trenton and the Old Barracks Museum on March 26, 2015 at a cost of \$7.00 per student to be borne by the parents/guardians.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY# 2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC)

R7. WHEREAS, the Rochelle Park Board of Education in the County of Bergen, is undergoing evaluation under NJ Quality Single Accountability Continuum for the 2014-2015 school year, and

WHEREAS, N.J.A.C. 6A:30-3.2 (f) requires participating school district to hold a public meeting to approve the submission of the District Performance Review responses and the Statement of Assurance with respect to this process, and

WHEREAS, the Rochelle Park School District Board of Education, in the County of Bergen, approved the process recommended by the Superintendent and NJ QSAC Committee.

NOW THEREFORE BE IT RESOLVED, that the Rochelle Park School District Board of Education, does hereby authorize the Superintendent of Schools to submit the District Performance Review and Statement of Assurance to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

Motion by _____, seconded by _____,
Roll Call

MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P7

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints Ms. Joan Kim to the extra-curricular position of Co-Advisor of Student Tutors for the remainder of the 2014-2015 school year stipend (\$437.50 prorated) in accordance with the master contract for the 2014-15 school year.**

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Jessica DeFalco to the list of substitute Cafeteria/Playground Assistants and substitute Classroom Aides for the 2014-2015 school year at a rate of \$10.05 per hour (pending criminal history):**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Michael Rosenblum to the list of substitute teachers for the 2014-2015 school year at a rate of \$85.00 per day:**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY # 9541 STUDENT TEACHERS

***P4. RESOLVED: that the Board of Education approve Timothy Haas for a practicum field**

experience, in conjunction with William Paterson University, beginning the week of February 2, 2015 until April 27, 2015 for one or two days per week.

Motion by _____, second by _____
Roll Call

MS SA SA AB ML DL JE

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.

Noreen Patterman
Racquel Davis
Dave Brown
Jon Buyck

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

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 to attend “PARCC Readiness Grades 6-10”, on January 14, 2015 at Region V- St Peter’s Academy, at no cost to the district for registration.

Ms. Leccese to attend “Universal Design for Learning (UDL) Part 1”, on February 17, 2015 in East Orange, at no cost to the district for registration.

Ms. Donna Johnson to attend “Building Teacher Toolkits, on February 6, 2015 in Hackensack, at no cost to the district for registration.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

P7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the fall of 2014-2015 school year as follows:

Lisa Fletcher	3 Credits	\$ 830.00
Bonnie Loverich	6 Credits	\$1,395.00
Thomas Hornes	3 Credits	\$ 199.50

Motion by _____, second _____,
Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F9

POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Regular Bills- Fund 10 & 11	\$72,598.71
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$258.30
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR December	\$72,85.01

TOTAL DISBURSEMENTS

ATTACHEMENT

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

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

D. Regular Bills- Fund 10 & 11	\$306,683.43
E. Regular Bills – Fund 20	\$ 13,357.60
F. Capital Projects-Fund 30	\$72,882.86
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$15,304.59
F. Enterprise- Fund 51	\$1,937.11
TOTAL PAYMENTS FOR January	\$410,165.59

TOTAL DISBURSEMENTS

ATTACHEMENT

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F3. RESOLVED, that the Rochelle Park Board of Education approves the December 2014, payroll in the amount of \$ 493,417.97.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F4. RESOLVED, that the Rochelle Park Board of Education approves the January 2015, payroll in the amount of \$ 480,357.38.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F5. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of November & December 2014.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

MS SA SA AB ML DL JE

Approval to Submit the Media Center Computer Room and Vleixible Multi-Purpose Classroom Renovation at Midland School to the State Department of Education

***F6. RESOLVED that the Rochelle Park Board of Education, at the recommendation of the Superintendent, approves the submission of the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation at the Midland School to the State Department of Education as an “Other” Capital Project.”)**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Authorize Environetics to Amend the Long Range Facility Plan for the Rochelle Park School District and Submit to the NJ State Department of Education

***F7. RESOLVED that the Rochelle Park Board of Education, at the recommendation of the Superintendent, approves the amendment of the Long Range Facility Plan to revise and add the following projects per the attached list.**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Accept and Award Proposal for Health & Safety Services, Inc.

***F8. WHEREAS, there exists a need for the appointment of an Environmental Management Services consultant from January 2015 through December 2015; and**

WHEREAS, the Public School Contracts Law defines environmental services as professional services not subject to competitive bidding; and

WHEREAS, Health & Safety Services, Inc. has submitted a proposal dated January 14, 2015 to

provide Environmental Management Services for the Rochelle Park School District;

THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, appoints the firm of Health and Safety Services, Inc. from January 2015 through December 2015 at the following fee schedule:

Asbestos Related Services

AHERA designated Persons Services	\$ 1,300.00/year
AHERA Asbestos Inspector	\$ 600.00/day
Asbestos Awareness Training	\$ 700.00/class
Site Specific Abatement Specifications	\$ 1,900.00
Asbestos Safety Technician	\$ 680.00/8-hour shift
Polarized Light Microscopy Bulk Sample	\$ 19.00/sample
Transmission Electron Microscopy Bulk Sample	\$ 68.00/sample
Phase Contrast Microscopy (PCM)	\$ 15.00//sample
Transmission Electron Microscopy (TEM)	\$ 100.00/sample
Project Management	\$ 140.00/hour

Right to Know Services

Initial Training, Maximum of 25 people / class	\$ 550.00
Refresher Training, Max of 25 people / class	\$ 400.00
RTK Compliance Inspection	\$ TBD
BloodBorne Pathogen Compliance	
Exposure Control Plan Review	\$ 900.00
Bloodborne Pathogen Training	\$ 600.00

PE-OSHA Lab Standard Compliance

Chemical Hygiene Program Review	\$ 850.00
Chemical Hygiene Program Training	\$ 650.00

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F9. 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.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Girl Scouts of America	Classroom	January to June every other Wednesday 3P.M.- 4P.M.	None
PTA Meeting	Library/Media (this is a change of date)	January 21, 2015	None
8 th Grade Parents Change of Date	Library/Media (this is a change of date)	January 14, 2015	None

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

IX. Reports-Community Action Items

2015 School 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, Debbie 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	Debbie Leakas	Maria Lauerman, 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 _____ P.M.

Roll Call

MS SA SA AB ML DL JE

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

Roll Call

MS SA SA AB ML DL JE

X. Announcements

The next Board of Education Meeting will be held on Thursday, February 12, 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