

**Rochelle Park Board of Education
 Regular Meeting-7:30 P.M.
 August 4, 2014**

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

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dennis McDonald, Interim Superintendent
- Christine Werner, Board Administrator/Board Secretary
- 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 ____pm.

Roll Call

MS SA AB TC ML DL JE

Motion by _____, second by _____, to close public comment at ____pm.

Roll Call

MS SA AB TC ML DL JE

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R3

POLICY #0168- APPROVALS OF BOARD MINUTES

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

- July 7, 2014 Caucus Meeting & Executive Session
- July 7, 2014 Regular Meeting
- July 14, 2014 Special Board Meeting

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R2. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of July 2014 for the Rochelle Park School District.

- Fire Drill July 16, 2014
- Security Drill July 22, 2014

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY #0134 - BOARD SELF-EVALUATION

R3. RESOLVED: that the Board of Education has compiled and discussed the Board's Self-Evaluation and has completed all requirements of Policy #0134.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

PERSONNEL RESOLUTIONS P1-P11

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2014-2015 school year at a rate of \$10.05 per hour.

- Marcelle Allos- Substitute Classroom Aide/Cafeteria/Playground Aide
- Vilma Barrios- Substitute Classroom Aide
- Antoinete Borelli- Substitute Classroom Aide
- Lorraine Cuomo Substitute Secretary-
- Alice Diramondo- Substitute Cafeteria/Playground Aide
- Lorraine Jakubik- Substitute Classroom Aide

Phyllis Mocera- Substitute Classroom Aide
Jennifer Pinto- Substitute Classroom Aide/Cafeteria/Playground Aide
Claudia Bulger- Substitute Classroom Aide/ Secretary

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2014-2015 school year at a rate of \$85.00 per day:

Rodolfo Beltran	Fibi Riyad* (Pending Criminal History)
Kelly Collova	Rita Matzelewski* (Pending Criminal History)
Josephine Cronin	Ada Rodas
Jean Grater	Angela Scarpa
Aparana Giurumurthy	Nicole Schider
Lauren Hemmerling	Samantha D'Aloisio Schumk
Stephen Hubner*(pending Criminal History)	
Peggy Iurato	Mary Ellen Senese
Lori Ann Lala	Raymond Soff Jr
Marijana Lisica	Barbara Sanborn
Bert Sneyer	Tracy Wells
Michelle Malone	Rita Matzelewski*(Pending Criminal History)
Mary Monnachio	Meghan Leigh Manaut
Stephanie Mastellone	

* indicates new Substitutes

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2014-2015 school year at a rate of \$120.00 per day.

Mary Monnachio

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY#4415 SUBSTITUTE WAGES

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2014-2015 school year.

\$85.00 per day
\$92.50 per day after 20 consecutive days of substituting in the same position.

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2014-2015 school year:

\$120.00 per day

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2015 Baseball/Softball season. :

Baseball (1) Umpire \$81.00 Softball (1) \$75.00
(2) Umpires \$60.00 each

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Dr. McDonald and Mr. Cannici to attend "RAC 2 Presents- Engaging All Learners" on August 21, 2014 I Englewood NJ at no cost to the district for registration.

Mrs. Fletcher to attend "Units of Study: Implementing Rigorous, Coherent Writing Curriculum" at Columbia University on September 22 & 23, 2014 at a cost of \$330.00.

The following workshops are through the Northern Valley Curriculum Center

Ms. Barbieri	Smart Board in Special Ed	March 18, 2015
Mrs. Cahill	Balanced Literacy PARCC	January 21, 2015
Mr. Calabro	"STEM Inquiry Based Science	November 19, 2014
Mrs. Calderone	Smart Board Level 1&2	November 12, 2014/December 17, 2014
Mrs. Colucci	Smart Board Level 2	October 22, 2014
Ms. Esposito	Classroom Common Core Math	December 3, 2014
Ms. Giglio	Smart Board Level 1	November 12, 2014
Mr. Grossman	Path to College and Career Readiness	February 13, 2015
Mrs. Kim	Informational Writing (K-2)	December 2, 2014

Mrs. Hernando	Informational Writing (K-2) December 2, 2014
Mr. Hornes	Smart Board- in Math October 22, 214
Ms. Leccese	Smart Board in Special Ed March 18, 2015
Ms. Loverich	Smart Board Level 2- in Math October 22, 2014
Mrs. Metcalfe	Smart Board in Special Ed March 18, 2015
Mr. Van Hassel	STEM Inquiry Based Science November 19, 2014
Ms. Hanczaryk	PARCC Strategies and Support (Spec Ed) September 30, 2014
Ms. Mikulka	Differentiated Instruction Using Technology October 29, 2014
Mrs. Purcell	Gifted and talented Outreach Program December 10, 2014
Mrs. Raimondi	Smart Board Level 2- in Math October 22, 2014
Mrs. Roskowinski	Smart Board Level 1 November 12, 2014
Mrs. Schwarz	Smart Board Level 2 December 17, 2014
Ms. Siliato	Path to College and Career Readiness February 11, 2015
Ms. Sherry	Balanced Literacy PARCC November 3, 2014
Mrs. Stephens	Smart Board Level 1/next Generation Science March 25, 2015/ April 17, 2015
Ms. Stein	Informational Writing November 14,2014

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2014-2015.**

**Steven Van Hassel Baseball Coach & Home Instruction
Ray Soff Home Instruction**

Motion by _____seconded by _____
Roll Call

MS SA AB TC ML DL JE

P9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education rescinds the offer of employment to Mrs. Linda Mikulka.

Motion by _____seconded by _____
Roll Call

MS SA AB TC ML DL JE

P10. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves an amendment in salary for the following staff member:

Mrs. Lisa Fletcher 13/14 school year \$88,021.00 + \$1,550.00 in longevity
14/15 school year \$88,356.00 + \$1,550.00 in longevity

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

P11. RESOLVED: on the recommendation of the Superintendent that the Board of Education approve Mr. Brian Cannici as the Affirmative Action Officer for the 2014-2015 school year.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F15
FINANCE AND INSURANCE-RESOLUTIONS

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the June 2014 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11&12	\$10,362.27
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	.
F. Enterprise- Fund 51	\$300.00
TOTAL PAYMENTS FOR June 2014	
TOTAL DISBURSEMENTS	\$10,662.27

ATTACHEMENT 1

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F2. RESOLVED: that the Rochelle Park Board of Education approve the July 2014 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 11&10	\$210,765.78
E. Regular Bills – Fund 20	\$6,938.80
F. Capital Projects-Fund 30	

D. Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR July 2014	
TOTAL DISBURSEMENTS	\$217,704.58

ATTACHEMENT 1

Motion by _____, second by _____,
 Roll Call

MS SA AB TC ML DL JE

F3. RESOLUTION OF THE BOARD OF EDUCATION OF TOWNSHIP OF ROCHELLE PARK IN THE COUNTY OF BERGEN, NEW JERSEY DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE “MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION” INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION

WHEREAS, the Board of Education of the Township of Rochelle Park in the County of Bergen, New Jersey (the “Board”) has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the “Prior Issuances”), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the “Rule”); and

WHEREAS, the Board has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the “Division”) of the U.S. Securities and Exchange Commission (the “Commission”) has set for the its Municipalities Continuing Disclosure Cooperation Initiative (the “MCDC Initiative”), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as

hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the “LFB Recommendation”);

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE BOARD, as follows:

Section 1. The Board, through its Business Administrator or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the “Review”), and the Board hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of Board’s continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Board, through its Business Administrator, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Business Administrator after consultation with Board officials, it is determined that the Board may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Business Administrator of the Board is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the “Questionnaire”), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

Motion by _____, second by _____,
 Roll Call

MS SA AB TC ML DL JE

F4. RESOLVED that the Rochelle Park Board of Education approves the following pricing schedule for the school lunch program in accordance with State and Federal guidelines:

School Program	Paid-Student	Reduced Price-Student	Adult
Midland School-Lunch	\$2.35	\$.40	\$2.75
Midland -I Breakfast	\$2.00	\$.30	\$2.50

Motion by _____, second by _____

Roll Call .

MS SA AB TC ML DL JE

POLICY #6820 FINANCIAL REPORTS

SBA/BS Monthly Certification – NJAC 6:23-2:11 9C 3

F5. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of June 30, 2014 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 _____, second by _____
Roll Call

MS SA AB TC ML DL JE

F6. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of July 31, 2014 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 _____, second by _____
Roll Call

MS SA AB TC ML DL JE

Secretary & Treasurer’s Reports

F7. RESOLVED, that the Rochelle Park Board of Education approves the June 30, 2014 monthly line item transfer as shown below and as per the attached: ATTACHMENT

Motion by _____, second by _____
Roll Call

MS SA AB TC ML DL JE

F8. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of June 2014. Attachment

Motion by _____, second by _____
Roll Call

MS SA AB TC ML DL JE

APPROVAL OF JUNE TRANSFERS

F9. **RESOLVED**, that the Rochelle Park Board of Education approve the June 2014 monthly line item transfers as attached:

Motion by _____, second by _____
Roll Call

MS SA AB TC ML DL JE

POLICY #6350 – CONTRACTS

F10. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2014-2015 school year at the rate of \$60.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F11. **RESOLVED**, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of July 2014.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2014-2015 SCHOOL YEAR

F12. **RESOLVED**, that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2014-2015 school year as follows:

In-District Students

Preschool Full Time - \$4,480.00 + \$20.00 registration fee \$4,500 annually
Preschool Part Time - \$2,880.00 + \$20.00 registration fee \$2,900 annually

Out-of-District Students

Preschool Full Time - \$5,480.00 + \$20.00 registration fee \$5,500 annually
Preschool Part Time - \$3,880.00 + \$20.00 registration fee \$3,900 annually

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2014-2015

F13. **RESOLVED**, that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 3, 2014 through June 17, 2015, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

F14. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the establishment of a Tuition based Preschool program for the 2013-2014 school year, whereas changing the school classification to a PreK- 8 School District.

Motion by _____ seconded by _____
Roll Call

MS SA AB TC ML DL JE

F15. 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
RP- Recreation	Back to School Dance-Gym	September 12, 2014	None
RP- Soccer	Large & Small Fields M-F 6PM-8PM Sat. 8-1 Sun 11-6	August 15, 2014 through November 30, 2014 Exception:8/21/14 & 9/28/14	None

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent/Interim Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by _____, second by _____,
Roll Call

MS SA AB TC ML DL JE

IX. Reports-Community Action Items

2014 School Year

Committees	Chairperson	Co-Chairperson
Finance	Mr. Esposito	Mrs. Lauerman
Education	Mrs. Lauerman	Mrs. Leakas
Transportation	Mr. Scully	Mrs. Buyck
Building & Grounds	Mr. Esposito	Mr. Scully
Community & School Activities	Mr. Scully	Mrs. Leakas
Legislation	Mrs. Cravello	Mr. Allos
Policy	Mrs. Buyck	Mr. Allos
Board/Staff Relations	Mrs. Lauerman	Mrs. Leakas
Ad-Hoc Committees		
Negotiating	Mr. Allos	Mrs. Lauerman, Mrs. Leakas
Liaisons		
Joint Boards Coordination	Mrs. Cravello	Mrs. Leakas, Alternate
Bergen County School Boards	Mrs. Buyck	Mrs. Lauerman, Alternate
New Jersey School Boards	Mrs. Cravello	Mr. Scully, Alternate
Municipal Alliance Liaison	Mr. Allos	Mrs. Leakas, Alternate

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 AB TC ML DL JE

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

MS SA AB TC ML DL JE

X. Announcements

The next Caucus Meeting will be held on Monday, September 9, 2013 at 7:30 PM in the Media Center. The next Regular Meeting will be held on Monday, September 16, 2013 at 7:30 PM 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 with in 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 _____pm.
Roll Call

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

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

MS SA AB TC ML DL JE

XII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____pm.

Roll Call

MS SA AB TC ML DL JE