

**Rochelle Park Board of Education
Executive/Work Session 7:00 P.M.
Regular Meeting– 7:30 P.M.
February 8, 2017**

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

Board Members	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento- Buyck		
Mrs. Teresa Judge Cravello		
Mr. Matt Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

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

III. Work Session Discussion regarding Joint issues with Township

IV. 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 to the cooperative working relationship between the school district and the municipality. 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 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. This Public Forum will be limited to thirty (30) minutes in duration.

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

Roll Call

ML SA SA AB TC MT DL

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

Roll Call

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to exit the Work Session and enter a

recess at _____P.M.

Roll Call

ML SA AB TC SA MT DL

Announcement: The Board of Education will reconvene back at Midland School in the Cafeteria.

Motion by _____, seconded by _____, to end the recess and reopen the work session meeting at _____P.M.

Roll Call

ML SA AB TC SA MT DL

Motion by _____, seconded by _____, to exit the work session and open the regular meeting at _____P.M.

Roll Call

ML SA AB TC SA MT DL

V. 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.”

VI. Superintendent’s Report

VII. Director of Curriculum, and Instruction’s Report

VIII. Principal’s Report

- PTA Report

IX. Building, and Ground’s Report

X. Reports – Committee Action Items

2017 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Maria Lauerman	Shirley Abraham, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Matt Trawinski
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Teresa Judge Cravello

Technology	Matt Trawinski	Maria Lauerman, Dimitria Leakas
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Board Liaison Assignments:
 NJSBA-Teresa Judge Cravello
 BCSBA- Teresa Judge Cravello
 Joint Boards- Dimitria Leakas
 Municipality- Sam Allos
 Community- Matt Trawinski

XI. 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.

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

Roll Call

ML SA SA AB TC MT DL

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

Roll Call

ML SA SA AB TC MT DL

XII. Items for Board Action - Resolutions

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

ROUTINE MATTERS R1-R8

POLICY #0168 – APPROVAL OF BOARD MINUTES

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

- A. January 5, 2017 Re-Organization**
- B. January 12, 2017 Regular Meeting & Exec.**
- C. January 19, 2017 Special Public Meeting**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #5200 - ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of January 2017 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497	1- PreK	2- 2 nd Graders
Hackensack H.S.	133.5	2-4 th Graders	
Academies /Tech	<u>18</u>	1-7 th Grader	
Total	648.5		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9949	Possible Days	1071
Days Present	9528.5	Days Present	1030
Days Absent	420.5	Days Absent	41
% Present	95.7%	% Present	96.1%
% Absent	4.3%	% Absent	3.9%

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

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 January of 2017 for the Rochelle Park School District.

Fire Drill – January 11, 2017
Security Drill- January 27, 2107

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB, Incident and Suspension Report for January 2017 on behalf of the Rochelle Park School District.

January 2017

Reported Cases: 4
Number of Cases open: 0
Number of Cases closed: 4
Number of Incidents determined to be HIB: 1
Number of School Suspensions

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #2340 – FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Jennifer O’Brien (Art) to accompany the 6-7th Grade elective class to the MOMA in NYC on March 14, 2017 at a cost to the parents/guardians of \$24.00 per student.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #0130 BYLAWS & POLICIES

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Bylaws, Policies, and Regulations:

Policy # 0164 Conduct of Board Meeting

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement for the 2016-2017 school year.

Amended
CASE# 1664941358
CLASSIFICATION: SLD
PLACEMENT: Paramus Vo-Tech
RELATED SERVICES: N/A
TRANSPORTATION: Region V
TUITION: \$26,700.00
(Originally approved for \$16,550.00)

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

R8. Upon recommendation of the Superintendent, the Board approve the attached “2016 ESEA Accountability Action Plan- Secondary Measurers and Assurances” to be submitted to the Bergen County Executive Superintendent of Schools.

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

PERSONNEL P1-P14

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Barbara Purcell and Cathy Miller to attend revisions “Guided Reading for Literacy Development” in Hackensack on March 2, 2017 at a cost to the district of \$150.00 per registration.

Andrea Cahill and Francine Hamilton to attend “Subtraction Woes “The Old Way and the New Way of regrouping grades 1-3” in Montclair on May 5, 2017 at a cost to the district of \$150.00 per registration.

Ellen Lender to attend ‘Cultural Competency’ on April 18, 2017 in Rochelle Park at a cost to the district of \$55.00 for registration.

Daniela Barbieri to attend “Best Practices in Pre-School Education” on April 28, 2017 at no cost to the district for registration.

Jennifer O’Brien to attend “National Art Education’s Association Conference” on March 1-3, 2017 in NYC at no cost to the district for registration.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

PERSONNEL RESOLUTIONS

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

School Secretary

P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education amends the employment of Mrs. Patricia Zavinsky to the position of School Secretary effective July 1, 2016 to June 30, 2017 on Step 10 \$56,568.00.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Custodians

P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education amends the employment of the following individuals to the position of Custodians effective July 1, 2016 to June 30, 2017, at the step and salary listed below.

Custodians

Albert Margjokaj	Step 12	\$47,956.00
Jorge de la Torre	Step 12	\$47,956.00
Rodolfo Rivera Sanchez	Step 12	\$47,956.00
Fabian Tenaud	Step 12	\$47,956.00
Ana Romano (P/T .6)	Step 1	\$23,023.20

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

Classroom Assistants

P4. RESOLVED: on the recommendation of the Superintendent, the Board of Education amends the employment of the following Classroom Assistants for the 2016-2017 school year at an hourly salary of \$19.80 per hour.

- Suzanne Antista- Part Time Special Education Classroom Assistant
- Kristine Berta - Part Time Special Education Classroom Assistant
- Beth DeSimone- Part Time Special Education Classroom Assistant
- Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant
- Nancy D’Addezio Gomez- Part Time Special Education Classroom Assistant
- Claudette Geoffroy - Part Time Special Education Classroom Assistant
- Colleen Gerber- Part Time Special Education Classroom Assistant
- Bernadette Holzmann- Part Time Special Education Classroom Assistant
- Deborah Pallouras- Part Time Special Education Classroom Assistant
- Angela Scarpa- Part Time Special Education Classroom Assistant
- Mariuxi Zambrano- Part Time Special Education Classroom Assistant

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following hours for classroom assistants effective January 30, 2017 until the end of the 2016-2017 school year.

- Suzanne Antista- Part Time Special Education Classroom Assistant 28.5 hours
- Kristine Berta - Part Time Special Education Classroom Assistant 28 hours
- Beth DeSimone- Part Time Special Education Classroom Assistant 28 hours
- Krista Fuchs- Part Time- Part Time Special Education Classroom Assistant 28 hours
- Nancy D’Addezio Gomez- Part Time Special Education Classroom Assistant 28 hours
- Claudette Geoffroy - Part Time Special Education Classroom Assistant 28 hours
- Colleen Gerber- Part Time Special Education Classroom Assistant 29 hours
- Bernadette Holzmann- Part Time Special Education Classroom Assistant 28 hours
- Deborah Pallouras- Part Time Special Education Classroom Assistant 28 hours
- Angela Scarpa- Part Time Special Education Classroom Assistant 28 hours
- Mariuxi Zambrano- Part Time Special Education Classroom Assistant 28 hours

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education amends the contracts of employment in alignment with the settlement of the 2016-2017 school year to the following non-tenured teachers:**

Kaileigh Aregood	MA	Step 4	\$58,323.00
Daniela Barbieri	BA+15	Step 4	\$52,073.00
Christina Esposito	BA	Step 4	\$49,573.00

Melanie Ferla	MA	Step 5	\$58,823.00
Stephanie Fernandez	BA	Step 1	\$48,073.00
Joan Kim	MA	Step 4	\$58,323.00
Laurel Hanczaryk	BA +15	Step 4	\$52,073.00
Allison Hilla	BA	Step 1	\$48,073.00
Kaitlyn Gallagher	BA+30	Step 1	\$53,073.00
Nicoletta LaMarco-Sacco	MA+30	Step 6	\$64,323.00
Meghan Mallon	MA	Step 3	\$57,823.00
Allison Sherry	BA	Step 4	\$49,573.00
Steve Van Hassel	BA+15	Step 6	\$53,073.00
Jessica DiCori	MA+15	Step 7	\$64,200.00

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

***P7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education amends the employment of the following list of personnel in alignment with the settlement of the 2016-2017 school year to the following personnel.**

NAME	FI	FTE	STEP	DEGREE	STEP AMOUNT	LONGEVITY	SALARY
AIELLO	V.	PT	9	MA+30	\$35,996.00* pro-rated		\$35,996.00* pro-rated
CAHILL	A.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00
CALABRO	S.	FT	16	MA	\$89,565.00		\$89,565.00
CALDERONE	J	FT	13	MA	\$78,664.00		\$78,664.00
CARNEY	S.	FT	14	MA +15	\$84,564.00		\$84,564.00
CHERELLO	L.	FT	11	MA	\$72,842.00		\$72,842.00
COLUCCI	K.	FT	14	MA+15	\$84,564.00		\$84,564.00
FLETCHER	L.	FT	16	MA+15	\$92,065.00	1,550	\$93,615.00
GENOVESE	T.	FT	16	MA+30	\$94,565.00	5,000	\$99,565.00
GIGLIO	L.	FT	16	BA	\$80,815.00		\$80,815.00
GROSSMAN	J	FT	10	BA+15	\$63,592.00		\$63,592.00
GUTKOWSKI	J.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00
HAMILTON	F.	FT	16	MA	\$89,565.00	1,950	\$91,515.00
HANI	J.	FT	12	MA	\$75,942.00		\$75,942.00
HERNANDO	C.	FT	8	BA	\$55,542.00		\$55,542.00
HORNES	T.	FT	11	MA+15	\$75,342.00		\$75,342.00
JACOBUS	A.	FT	7	MA+30	\$66,700.00		\$66,700.00
JOHNSON	D.	FT	16	MA	\$89,565.00		\$89,565.00
KOTWICA	E.	FT	16	MA+15	\$92,065.00		\$92,065.00
LENDER	E.	FT	16	MA	\$89,565.00		\$89,565.00
LECCESE	M	FT	5	MA	\$58,823.00		\$58,823.00
MEYERS	S.	FT	12	BA+30	\$72,192.00		\$72,192.00
METCALFE	L.	FT	16	BA	\$80,815.00		\$80,815.00
MC CORMICK	D.	FT	15	MA	\$85,614.00		\$85,614.00
MILLER	C.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00
O'BRIEN (A)	J.	FT	13	MA +15	\$81,164.00		\$81,164.00
O'BRIEN (PE)	J.	FT	7	BA	\$52,950.00		\$52,950.00

OLIVER	N.	FT	16	MA	\$89,565.00		\$89,565.00
PURCELL	B.	FT	16	MA+15	\$92,065.00		\$92,065.00
RAINONE	E.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00
RAMIREZ	S.	FT	16	BA+30	\$85,815.00	1,950	\$87,765.00
RAIMONDI	C.	FT	15	MA+15	\$88,114.00		\$88,114.00
ROSKOWINSKI	C.	FT	16	MA+30	\$94,231.00	1,950	\$96,181.00
SACCO	S.	FT	16	MA+30	\$94,565.00		\$94,565.00
SERPINETO	C.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00
SOBECK	N.	FT	16	MA	\$89,565.00		\$89,565.00
STACK	R.	FT	16	MA	\$89,565.00	1,950	\$91,515.00
WEINER	B.	FT	16	MA+30	\$94,565.00	1,950	\$96,515.00

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of September 1, 2016 in accordance with the 2016-2017 contract.

Jennifer O'Brien (PE) BA to BA+15 Step 7

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of February 1, 2017 in accordance with the 2016-2017 contract.

Laurel Hanczaryk BA+15 to BA +30 Step 4
Thomas Hornes MA+15 to MA+30 Step 11

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P10. RESOLVED, upon the recommendation of the Superintendent, the Board appoint Angela Jacobus as the Coordinator of the 2017 Summer Enrichment program. Salary will be subject to Board approval once the final scope of the program is determined.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P11. RESOLVED, that the Board hereby ratifies and reaffirms their approval of the Superintendent's mentoring activities in accordance with the provisions of his Employment Agreement and directs that if his activities require his absence for a full day or a substantial part of a work day that he must use personal or vacation days. However, on days when the Superintendent's absence is during his lunch time, before his work day

begins or after it ends, or he adjusts his work day schedule so that he is working a full day, he shall not be required to use personal or vacation days.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #4150 – LEAVES

***P12. RESOLVED: that the Board of Education does hereby approve the request of Cara Hurd to go on maternity leave effective April 17, 2017 until June 30, 2017.**

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P13. RESOLVED, that on the recommendation of the Superintendent, the Board approves Vanessa Aiello, Ellen Lender, and Jessica DiCori for one hour @\$32.00 per hour to attend the SEPAC meeting held on January 26, 2017.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#1620 Administrative Employment Contracts

P14. Upon the recommendation of the Superintendent, the Board acknowledges the completion of the below 2016-17 merit goals for Dr. Geoffrey Zoeller, Superintendent, and authorizes the Board Secretary to submit these to the Bergen County Executive County Superintendent of Schools for review and approval:

Goal #2 – 3.33% of base salary (\$4,495) - the Superintendent will conduct a full technology audit in which 100% of all hardware, software, and infrastructure in the district will be identified, evaluated, and cataloged. This audit will identify strengths and weaknesses and allow the Superintendent to make certain that the district is fully prepared for the ongoing demands of PARCC at the same time ensuring that students and staff have uninterrupted access to technology during testing windows.

Goal #5 – 2.5% of base salary (\$3,375) - the Superintendent will research, identify, purchase, arrange for faculty/staff training, and implement a technology-based tracking program for individual student Applied Behavior Analysis (ABA) data, such as *Rethink Autism, Inviscid, Positively Autism*, etc.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

FINANCE F1-F10

FINANCE AND INSURANCE

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6421 – PAYMENT OF GOODS AND SERVICES

F1. RESOLVED, that the Rochelle Park Board of Education approve the February 2017 Bill List as approved by the Finance Committee, attached and listed below:

	Amount
10 – General Fund	\$ 436,419.30
20 – Federal Grant	\$ 16,174.35
30 – Referendum Account	\$.00
60 – Cafeteria	\$ 13,725.01
61 – Afterschool Program	\$ 1,487.48
TOTAL ALL BILLS	\$467,806.14

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #6510 – PAYROLL AUTHORIZATION

F2. RESOLVED: that the Rochelle Park Board of Education approves the January 2017 payroll

Payroll
Month January

Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	465,998.10	5,648.34	588.20	472,234.64
Fund 20	3,236.30	-		3,236.30
Fund 30				-
Fund 61	15,310.66	1,171.27		16,481.93
				-
Total	\$ 484,545.06	\$ 6,819.61	\$ 588.20	491,952.87

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

F3. RESOLVED, that the Rochelle Park Board of Education approve additional January 2017 Bill List as approved by the Finance Committee, attached and listed below:

	Amount
A) General – Fund 10	\$16,001.74
TOTAL ALL BILLS	\$ 16,001.74

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

F4. RESOLVED, that the Rochelle Park Board of Education approve January Aid in Lieu payments of \$18,564.00

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY#6660- STUDENT ACTIVITY FUND

F5. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of January 2017.

ATTACHMENT

Motion by _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F6. Approval of Waiver - "that the Board approve the following resolution, to waive the district's participation in the Special Education Medicaid Initiative (SEMI) Program, as follows;

WHEREAS, NJAC 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 2017-2018, and

WHEREAS, the Rochelle Park Board of Education desires to apply for this waiver due to the fact that it 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 NJAC 6A23A-5.3 for the 2017-2018 school year."

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F7. RESOLVED, that the Board of Education approves a tuition payments to Wanaque Public Schools at a tentative daily rate of \$79.99 for a McKinney-Vento Act student, from November 28, 2016 to November 28, 2017 or until said student no longer qualifies under the McKinney – Vento Act.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F8. RESOLVED, that upon recommendation of the Superintendent, the Board of Education approves the submission of the SGI Flexible Multi-Purpose Room Renovation at the Midland School to the State Department of Education as an “Other” Capital Project.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F9. RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approve the amendment of the Long Range Facility Plan to revise and add the following project: SGI Flexible Multi-Purpose room Renovation ant the Midland School.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F10. 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
MRPGS-	Softball Field*	3/1/2017-8/1/2017 Weekdays 5-8P.M. Sat. 9A.M.-5P.M. Sunday 12P.M.-6P.M.	None
RP Fire Dept.	Computer Room	February 15, 2017 6:00 P.M. to 9:00 P.M.	None

All dates/times are subject to cancellation in the event of inclement weather by the Superintendent of Schools.

*Midland Lions Softball has first choice for the field. Insurance must be provided prior to the start of the season.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

XIII. Announcements

The next Regular meeting will be held on March 9, 2017 at 7:30 P.M. in the School Gym/Multi-purpose Room

XIV. 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 THEREFORE 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

ML SA SA AB TC MT DL

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

ML SA SA AB TC MT DL

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

Roll Call

ML SA SA AB TC MT DL

XV. Adjournment

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

ML SA SA AB TC MT DL