

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

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

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mr. 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
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian Cannici, Acting Principal
- 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. Public Questions on the Resolutions

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 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

V. Items for Board Action-Resolutions

180 Sylvan Avenue
Englewood Cliffs

New Jersey 07632

Routine Resolutions: R1-R3

POLICY #8420 – EMERGENCY & CRISIS SITUATIONS

R1. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of June 2015 for the Rochelle Park School District.

Evacuation Drill- June 17, 2015
Bus Drill- June 4, 2015

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***R2. RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, rescind the Coordinator of Custodial Maintenance Services job description effective June 30, 2015.**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

R3. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education approves the district 2015-16 Mentoring Plan, per the attached.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

Personnel Resolutions P1- P2

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taking during 2014-2015 school year as follows:**

Kristin Colucci	9 Credits	\$1,072.00
Thomas Hornes	9 Credits	\$1,078.50
Nancy Oliver	1 Credit	\$254.50
Bonnie Loverich	9 Credit	\$2,092.50
Jennifer O'Brien	3 Credits	\$1,660.00
Lisa Fletcher	9 Credits	\$4,150.00

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

***P2. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2015-2016 school year, per attached list.**

Kevin Woods – Buildings and Grounds Supervisor (non-union)

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Finance Resolutions F1-F13

F1. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade to the 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 #002 Provide and Install Interior and Exterior Lighting Fixtures (not included in the districts ESIP Lighting Upgrade) in the amount of \$ 263,262.00.

The Total Contract value will increase to \$ 2,544,068.00 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

F2. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade to the 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 #GR-1 Demolish Existing Fuse Box Panel and Replace with New Electrical Breaker Panel (Amount to be deducted from allowance)
\$4,960.00.

The Total Contract value will remain unchanged until the completion of project; Total Contract sum \$2,544,068.00; and

WHEREAS, Environetics Architects has verified that these changes are necessary based upon the need to rectify unforeseen conditions uncovered during construction 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

F3. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, RD Architectural Products was awarded the bid for the Infrastructure Upgrade - Window Replacement to the Midland School; and

WHEREAS, RD Architectural Products, Inc. has submitted Payment Application #3 in the amount of \$ 315,172.00.

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 \$ 315,172.00.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F4. RESOLVED, that the Rochelle Park Board of Education authorize the Business Administrator to generate an intermittent bills list dated June 30, 2015 to close the 2014-2015 school year.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F5. RESOLVED, that the Rochelle Park Board of Education approves the June 2015 Supplemental Payroll in the amount of \$24,900.94.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

F6. RESOLVED, that the Rochelle Park Board of Education approves the submission of the monthly Transfer Report to the Executive County Superintendent for the approval of the budgetary line item transfers that exceed the 10% threshold.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F7. RESOLVED that the Rochelle Park Board of Education authorizes the Business Administrator to make telephone and/or electronic transfers by and between school accounts, and to facilitate electronic transactions by and between the Board's agency accounts.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F8. RESOLVED that the Rochelle Park Board of Education authorizes the Business Administrator, in consultation and agreement from the Superintendent, hereby designated as the individuals to authorize line item changes between Board meetings, effective June 30, 2015 and that which shall be approved at the next Public meeting of this Board.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #6820 FINANCIAL REPORTS

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

F9. 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 May 31, 2015 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 SA AB ML DL JE

F10. New Sprinkler System Infrastructure at Midland School - Authorization for Execution of EFCA ROD Grant Agreement for NJ State Project # 4470-050-14-1003

Application/Project
New Sprinkler System Infrastructure at Midland School DOE Project # 4470-050-14-1003 SDA Project #4470-050-14-G1GV Grant #: G5-4923

Level 1 Capital Project - Authorization for Execution of EFCA Grant Agreement for
NJ State Project # 4470-050-14-1003
SDA Project #4470-050-14-G1GV
Grant #: G5-4923

RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the authorized notification of the New Jersey Department of Education and delivery of the EFCA Grant Agreement for NJ State Project #4470-050-14-1003 New Sprinkler System Infrastructure at Midland School, accepting the Preliminary Eligibility Cost (PEC) with a total eligible cost of **\$305,500** inclusive of an EFCA grant amount (payable to the Rochelle Park School District) of **\$122,200.00 or 40%** per the letter of award dated March 31, 2014. It is the district’s intent to pursue construction of this project (Rochelle Park - New Sprinkler System Infrastructure at Midland School and elects the grant option pursuant to N.J.S.A. 18A:7G-7. Attached, NJDOE Attachment “A” will become part of this resolution.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated March 31, 2014, (ii) elects to receive support from the State in the form of a State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agree to locally fund any excess costs (v) authorizes the Board President and Business Administrator to execute and deliver the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator.

Motion by _____, second by _____,
 Roll Call

MS SA SA AB ML DL JE

Grant Awards and Grant Submissions

180 Sylvan Avenue
 Englewood Cliffs
 New Jersey 07632

F11. RESOLVED, that the Rochelle Park Board of Education accepts the NCLB FY2014 grant award and authorizes the Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

Program Name	Rochelle Park Grant Award Entitlement	Program Duration
NCLB		Start: July 1, 2015 End: June 30, 2016
NCLB – Title I	58,252	
NCLB – Title IIA	9,566	
NCLB – Title III	7,781	
TOTAL ALLOCATION:	\$75,599	

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education authorizes the district to participate in the Allendale School District consortium under the NCLB Title III program for the 2015-2016 school year.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F12. RESOLVED, that the Rochelle Park Board of Education accepts the IDEA FY2016 grant award and authorizes the Superintendent to submit the grant application as per the entitlement figures released by the New Jersey Department of Education as follows:

Program Name	Rochelle Park Grant Award Entitlement	Program Duration
IDEA CONSOLIDATED		Start: July 1, 2015 End: June 30, 2016
IDEA-B Basic Allocation	129,477	
IDEA-PS Preschool Allocation	5,163	
TOTAL ALLOCATION:	\$134,640	

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Shared Services, Professional Services Proposals and Agreements

F13. RESOLVED, that the Rochelle Park Board of Education approves shared services including but not limited to evaluations, therapies, non-public school services, and other services as requested, be provided by Region V consultants on and as needed basis for the 2015-2016 school year.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

IX. Announcements

The next Board of Education Meeting will be held on Thursday, July 9, 2015 at 7:30 P.M. in the Media Center.

X. 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 HEREOF 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

XI. 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.

XII. Adjournment

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

Roll Call

MS SA SA AB ML DL JE

