

**Rochelle Park Board of Education  
 Regular Meeting -7:30 P.M.  
 July 28, 2016**

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

| <b>Board Member</b>             | <b>Present</b> | <b>Absent</b> |
|---------------------------------|----------------|---------------|
| Mr. Sam Allos, Vice President   |                |               |
| Mr. Shirley Abraham             |                |               |
| Mrs. Arlene Ciliento-Buyck      |                |               |
| Mrs. Judge Cravello             |                |               |
| Mrs. Maria Lauerman             |                |               |
| Mr. Mark Scully                 |                |               |
| Mrs. Dimitria Leakas, President |                |               |

Others present:

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

**III. Executive Session**

Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:30 P.M. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.

**IV. Salute to the flag**

**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 & Instruction’s Report**

**VIII. Principal’s Report**

- PTA Report

**IX. Building and Grounds Supervisor’s Report**

**X. 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

SA SA AB TC ML MS DL

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

Roll Call

SA SA AB TC ML MS DL

**XI. Items for Board Action-Resolutions**

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

**ROUTINE MATTERS RESOLUTIONS R1-R11**

**POLICY #0168- APPROVALS OF BOARD MINUTES**

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

**June 30, 2016 Regular Meeting & Executive Session**

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

SA SA AB TC ML MS DL

**POLICY#5200 ATTENDANCE**

**R2. RESOLVED: that the Board of Education approves the attendance report for the month of June 2016 as listed:**

| <u>Enrollment</u>           |              | <u>Left</u> | <u>Entered</u> |
|-----------------------------|--------------|-------------|----------------|
| Midland School              | 478          | 1-Kndg.     |                |
| Hackensack H.S.             | 142.5        |             |                |
| Academies/Technical Schools | 16           |             |                |
| <b>Totals</b>               | <b>636.5</b> |             |                |

**Pupil Attendance**

|               |       |
|---------------|-------|
| Possible Days | 7428  |
| Days Present  | 7036  |
| Days Absent   | 392   |
| % Present     | 94.7% |
| % Absent      | 5.3%  |

**Teacher Attendance**

|               |       |
|---------------|-------|
| Possible Days | 705   |
| Days Present  | 692   |
| Days Absent   | 13    |
| % Present     | 98.1% |
| % Absent      | 1.9%  |

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call  
SA SA AB TC ML MS DL

**POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING**

**R3. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for June 2016 on behalf of the Rochelle Park School District.**

**June 2016**

Reported Incidents:0  
Number of Incidents determined to be HIB: 0  
Number of Incidents determined not to be HIB:0  
Suspensions: 0

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call  
SA SA AB TC ML MS DL

**POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS**

**R4. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2015-2016 school year:**

- Child Study Team/Special Services**
- Guidance Services**
- Health Services**
- ESL**
- BSI**

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call  
SA SA AB TC ML MS DL

**R5. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2016-2017 school year. (attachment)**

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call  
SA SA AB TC ML MS DL

**POLICY #5120 NEEDS ASSESSMENT PUPILS**

**R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2016-2017 school year with an estimated total amount of \$1,412,152.40 .**

- CASE# 2233155675**
- CLASSIFICATION: None**
- PLACEMENT: Shared Time Paramus Vo. Tech/Hackensack H.S.**
- RELATED SERVICES: None**
- TRANSPORTATION: REGION V/Hackensack**

**TUITION: \$6,678.00 Vo-Tech**

**CASE# 2931207692**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: BCSS**  
**RELATED SERVICES: Speech OT Aide**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$78,660.00 + \$4,900.00**

**CASE# 3082826381**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Tri-Valley District**  
**RELATED SERVICES: OT, PT 1:1 ESY \$4,900.00**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$78,660.00**

**CASE#6254285532**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Valley Program, Norwood**  
**TRANSPORTATION: Region V**  
**TUITION: \$72,461.00**  
**EXTENDED YEAR 12 month program**

**CASE#7526788241**  
**CLASSIFICATION:**  
**PLACEMENT: New Bridges Center**  
**RELATED SERVICES:OT \$100 per session**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$59,023.00**

**CASE#6386275906**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Ridgefield**  
**RELATED SERVICES:PT Aide 17.5 hours @\$19.65 per hour-\$343.88/Week OT @\$100. Per session as per IEP**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$59,842.00**

**CASE# 5293668117**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: South Bergen Jointure - Lodi**  
**RELATED SERVICES: OT/Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$53,980.**  
**EXTENDED YEAR \$3,090.**

**CASE#2656858795**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: ECLC of Ho Ho Kus**

**RELATED SERVICES: OT and Speech**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$53,887.40 (10 month program) ESY \$5,898.60**  
**Aide \$22,500- Aide**

**CASE# 9154373524**  
**CLASSIFICATION: ED**  
**PLACEMENT: BCSS- Nova North**  
**TRANSPORTATION: N/A**  
**TUITION: \$58,680.00**

**CASE# 07-04**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech Full Time**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,700.00**

**CASE# 06-01**  
**CLASSIFICATION: OHI**  
**PLACEMENT: River Dell High School**  
**RELATED SERVICES:**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$17,092.00**

**CASE# 09-24**  
**CLASSIFICATION: M.D.**  
**PLACEMENT: YCS- George Washington School**  
**RELATED SERVICES: None**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$51,724.80**

**CASE# 07-01**  
**CLASSIFICATION: OHI**  
**PLACEMENT: Paramus Vo-Tech**  
**RELATED SERVICES: N/A**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,700.00**

**CASE# 06-09**  
**CLASSIFICATION: SLD**  
**PLACEMENT: Paramus Vo-Tech**  
**RELATED SERVICES: N/A**  
**TRANSPORTATION: REGION V:**  
**TUITION: \$26,700.00**

**CASE# 02-10**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: River Dell High School**  
**RELATED SERVICES: Speech**  
**TRANSPORTATION: REGION V:**

**TUITION: \$19,017.00**

**CASE# 8314976019**

**CLASSIFICATION: Autistic**

**PLACEMENT: Consultation by Alpine Learning Center**

**RELATED SERVICES:**

**TRANSPORTATION: N/A**

**TUITION: 24 hours of consultation @200 per hour = \$5,000.00**

**CASE# 08-09**

**CLASSIFICATION: ED**

**PLACEMENT: Ho-Ho-Kus School of Trades & Technical Sciences Shared Time**

**RELATED SERVICES: None**

**TRANSPORTATION: Supplied by Hackensack**

**TUITION: \$55.00 per diem x 180 = \$9,900.00**

**CASE# 9014417437**

**CLASSIFICATION: AUT**

**PLACEMENT: Gibbs School, New Milford**

**RELATED SERVICES: Speech O.T.**

**TRANSPORTATION: Region V**

**TUITION: \$61,690.00 included aide**

**CASE# -02-07**

**CLASSIFICATION: Autistic**

**PLACEMENT: Tri- Valley**

**RELATED SERVICES: Aide w no/benefits**

**TRANSPORTATION: Region V**

**TUITION:**

**CASE# 07-06**

**CLASSIFICATION: ED**

**PLACEMENT: Benway School**

**RELATED SERVICES: N/A**

**TRANSPORTATION: Region V**

**TUITION: \$69,952.00 includes ESY**

**CASE# 5562704485**

**CLASSIFICATION: Autistic**

**PLACEMENT: River Dell High School Resource Program**

**RELATED SERVICES:**

**TRANSPORTATION: Parent**

**TUITION: \$19,017.00**

**CASE# 449951105**

**CLASSIFICATION: CI**

**PLACEMENT: River Dell High School Resource Program**

**RELATED SERVICES:**

**TRANSPORTATION: Region V**

**TUITION: \$19,017.00**

**CASE# 1653301736**  
**CLASSIFICATION: Autistic**  
**PLACEMENT: Cresskill Public School**  
**RELATED SERVICES: PT/OT (30 minutes) \$60.00 Speech (30 minutes) \$50.00**  
**TRANSPORTATION: Region V**  
**TUITION: \$50,754.00**

**CASE# 1664941358**  
**CLASSIFICATION: SLD**  
**PLACEMENT: Paramus Vo-Tech**  
**RELATED SERVICES: N/A**  
**TRANSPORTATION: Region V**  
**TUITION: \$16,550.00**

Motion by \_\_\_\_\_, second \_\_\_\_\_,  
Roll Call

SA SA AB TC ML MS DL

**POLICY #0130 BYLAWS & POLICIES**

**R7. RESOLVED: on the recommendation of the Superintendent, the Board of Education abolishes Policy #2425 Physical Education. (attachment)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

SA SA AB TC ML MS DL

**POLICY #0130 BYLAWS & POLICIES**

**R8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations: (attachment)**

- P2431 Athletic Competition**
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)**
- P2340 Field Trips**
- R2340 Field Trips**
- P5310 Health Services**
- R5310 Health Services**
- P5330 Administration of Medical Marijuana (M)**
- R5330 Administration of Medical Marijuana**
- P5561 Use of Physical Restraint**
- P8462 Reporting Potentially Missing or Abused Children (M)**
- R8462 Reporting Potentially Missing or Abused Children (M)**
- P8550 Outstanding Food Service Charges**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

SA SA AB TC ML MS DL

**POLICY #0130 BYLAWS & POLICIES**

**R9. RESOLVED:** on the recommendation of the Superintendent, the Board of Education suspends the rules and approves the adoption of the following Policies and Regulations: (attachment)

- P1140 Affirmative Action Program (M)**
- P1510 Rights of Person with Handicaps or Disabilities/Policy as Non-Discrimination (M)**
- P1523 Comprehensive Equity Plan (M)**
- P1530 Equal Employment Opportunity Complaint Procedure (M)**
- R1530 Equal Employment Opportunity Complaint Procedure**
- P1550 Affirmative Action Program for Employment and Contract Practices (M)**
- P2200 Curriculum Content**
- R2200 Curriculum Content**
- P2260 Affirmative Action Program for School and Classroom Practices**
- P2411 Guidance Counseling (M)**
- R 2411 Guidance Counseling**
- P2422 Health and Physical Education**
- P2423 Bilingual and ESL Education**
- R2423 Bilingual and ESL Education**
- R2560.1 Special Education –Location, Identification, and Referral (M)**
- R2560.8 Special Education- Free and Appropriate Public Education (M)**
- P2610 Educational Program Evaluation (M)**
- P2622 Student Assessment (M)**
- P5111 Eligibility of Resident/Non-Resident Students**
- R5111 Eligibility of Resident/Non-Resident Students**
- P5750 Equal Educational Opportunity (M)**
- P5755 Equity in Educational Programs and Services (M)]**

Motion by \_\_\_\_\_seconded by \_\_\_\_\_  
Roll Call

SA SA AB TC ML MS DL

**POLICY #6350 – CONTRACTS**

**R10. 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 2016-2017 school year at the rate of \$65.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by \_\_\_\_\_seconded by \_\_\_\_\_  
Roll Call

SA SA AB TC ML MS DL

**Designation of Meetings (18A:10-6)**

**R11. RESOLVED:** that the Board of Education approve the moving of the August 2016 meeting to



August 25, 2016, executive session 7:00 P.M., regular meeting 7:30 P.M.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**PERSONNEL RESOLUTIONS P1-P12**

**P1. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Fall 2016 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**\*P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Amanda Paxson as a Special Education Teacher for the 2016-2017 school year at step BA Step 2 \$46,565.00 \*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**\*P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Stephanie Fernandes as a Kindergarten Teacher for the 2016-2017 school year at BA Step 1 \$ 46,070.00 \*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**\*P4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Meaghan Mallon as a Science/ Social Studies Teacher for the 2016-2017 school year at MA Step 3 \$55,810.00 \*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**\*P5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Kaitlin Gallagher as a Special Education Teacher for the 2016-2017 school year at BA +30 Step 1 \$51,070.00\*, pending completion of a Criminal History Review.**

\*Step and salary to be determined upon settlement of the master contract for the 2016-2017 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS

**POLICY #3240 PROFESSIONAL DEVELOPMENT**

**P6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following workshop request:**

**Dr. Zoeller to attend “NJ Achieve” Implementation Support Workshop” in Denville on July 25, 2016 at no cost to the district for registration.**

**Dr. Zoeller, Mrs. Hurd, and Mr. Cannici to attend “Stronge Recertification Training” in Denville on August 25, 2016 at no cost to the district for registration.**

**Mrs. Kobylarz to attend “Regional Training Session for Certification and Professional Development” in Morristown on August 4, 2016, at no cost to the district for registration.**

**Ms. Johnson and Mrs. Metcalfe to attend” 21<sup>st</sup> Century Teaching Hacks: Tech Skills All Teachers Must Have (K-12) on November 8, 2016 in Demarest at a cost to the district of \$185.00 per registration.**

**Mrs. Purcell to attend “Multisensory Approach to Reading. (K-8)”on May 19, 2017 in Demarest at a cost to the district of \$185.00 for registration.**

**Mrs. Hernando to attend “Classroom Math Strategies to Implement NJSLS, (K-3) on January 24, 2017 at a cost to the district of \$185.00 for registration.**

**Mr. Grossman to attend “Colonial/Revolutionary War Tour of NJ: Part 3 Morristown to Monmouth”, on October 21, 2016 and November 4, 2016 at a cost to the district of \$370.00 for registration.**

**Mrs. Sacco to attend “Get STEAMED up – Integrating Art into STEM (K-5)” in Demarest on November 29, 2016 at a cost to the district of \$ 185.00 per registration.**

**Mrs. Jacobus to attend “Incorporating Student Choice & Book Clubs into the Independent Reading Model (9-12)” in Demarest on January 27, 2017 at a cost to the district of \$ 185.00 per registration.**

**Mrs. Jacobus and Mrs. Fletcher to attend “Falling in Love with Close Reading (6-12)” in Demarest on November 15, 2016 at a cost to the district of \$185.00 per registration.**

Mrs. Johnson and Mrs. Metcalfe to attend “iPads: Apps and Content Strategies for the Elementary & Middle School Classroom (K-8)” in Demarest on December 8, 2016 at a cost to the district of \$ 185.00 per registration.

Mrs. McCormick and Mrs. Fletcher to attend “Launching the Reading Workshop in the Middle School (6-8)” in Demarest on January 30, 2017 at a cost to the district of \$185.00 per registration.

Mrs. Sacco to attend “Launching the Writing Workshop in the Elementary School (K-5)” in Demarest on December 15, 2016 at a cost to the district of \$185.00 per registration.

Mrs. Hani and Mrs. Sobek to attend “SMART Boards: What, How, and Why (K-12)” in Demarest on November 2, 2016 at a cost to the district of \$185.00 per registration.

Mrs. Leccese to attend “Strategies & Tools for Student Engagement, 3-12” in Demarest on December 5, 2016 at a cost to the district of \$ 185.00 per registration.

Mrs. Carney to attend “Understanding the Individual with High Functioning Autism in Your Classroom (K-12)” in Demarest on February 7, 2017 at a cost to the district of \$185.00 per registration.

Ms. Aregood to attend “Prompt-Bridging in Penn. from Sept 16-18, 2016 at a cost to the district of \$775.00 for registration.

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

SA SA AB TC ML MS DL

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**\*P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2016-2017 school year stipend to be determined upon settlement of the master contract.**

National Junior Honor Society - Nicoletta LaMarca Sacco & Emily Kotwica  
8<sup>th</sup> Grade Advisor- Elaine Rainone  
Chorus Director - Barbara Weiner  
Spelling Bee Coach- Lauren Metcalfe  
Computer Club- Susan Carney  
Yearbook Advisor- Susan Carney  
Student Council Advisor- Jeffrey Grossman  
Baseball Coach- Stephen Van Hassel  
Assistant Baseball Coach- Jeffrey Grossman  
Geography Bee Coordinator- Jeffrey Grossman  
Gymnastics Coach Jessica Calderone  
Gymnastics Coach- Samuel Ramirez  
Student Tutors- Cathy Hernando/Joan Kim (share 1 position)  
Chorus Accompanist (not to exceed 30 hours) Lisa Fletcher  
Newspaper Club Advisor- Jennifer O’Brien (Art) & Susan Carney (share 1 position)  
Indoor Soccer Coach – Samuel Ramirez  
Softball Coach- Jennifer O’Brien (PE)

Assistant Softball Coach- Christina Esposito  
Volleyball Coach- Jennifer O'Brien (PE)  
Art Club Advisor – Jennifer O'Brien (not to exceed 26 hours)  
Home Instruction- Francine Hamilton

Motion by \_\_\_\_\_, second \_\_\_\_\_,

Roll Call

SA SA AB TC ML MS DL

**POLICY #9541 – STUDENT TEACHERS/INTERNS**

**P8. RESOLVED: that the Board of Education approves the following Student Teacher's on or about September 1, 2016- December 20, 2016.**

Angel Baker- Montclair State University- Mrs. Weiner  
Kristina Negron- Felician College- Ms. Johnson

Motion by\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

SA SA AB TC ML MS DL

**POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF**

**P9. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve Barbara Herter as an Aide to an out of district student for one day in July 2016 at \$19.30 per hour.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

SA SA AB TC ML MS DL

**P10. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following individuals for compensation in connection with a Legal matter.**

**Nancy D'Addezio-Gomez 1 hour at her hourly rate \$19.30**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,

Roll Call

SA SA AB TC ML MS DL

**Policy#4117.2 RETIREMENT**

**P11. RESOLVED: that the Board of Education accept with regret, the resignation of Barbara Herter from the Rochelle Park School District effective July 26, 2016. We wish her much luck and happiness in the future.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call  
 SA SA AB TC ML MS DL

**Policy#3432 SICK LEAVE**

**P12. RESOLVED:** upon recommendation of the Superintendent the Board of Education approves a request for medical leave for Mr. Samuel Ramirez starting September 1, 2016 until October 31, 2016. Actual return date will be based on a medical release to resume work.

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
 Roll Call

SA SA AB TC ML MS DL

**FINANCE AND INSURANCE-RESOLUTIONS F1-F6**

Upon the recommendation of the Business Administrator to the Superintendent:

**F1. RESOLVED:** that the Rochelle Park Board of Education approve the June 2016 Bill List as approved by the Finance Committee, attached and listed below:

|   |                     |
|---|---------------------|
| <b>A. General - Fund 10</b>             | <b>\$430,410.06</b> |
| <b>B. Federal Grant – Fund 20</b>       | <b>.00</b>          |
| <b>C. Referendum Account-Fund 30</b>    | <b>\$51,632.00</b>  |
| <b>D. Cafeteria - Fund 60</b>           | <b>\$3,225.86</b>   |
| <b>E. Afterschool Program - Fund 61</b> | <b>\$3,923.77</b>   |
| <b>TOTAL PAYMENTS FOR July</b>          | <b>\$515,604.42</b> |
| <b>TOTAL DISBURSEMENTS</b>              | <b>\$515,604.42</b> |

ATTACHEMENT 1

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
 Roll Call

SA SA AB TC ML MS DL

**POLICY #6820 FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**F2. 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 ,2016 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

SA SA AB TC ML MS DL

**Secretary & Treasurer’s Reports**

**F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of June 30, 2016. ATTACHMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

SA SA AB TC ML MS DL

**Transfers**

**F4.RESOLVED: that the Rochelle Park Board of Education approves the June transfers.**

**Attachment**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

SA SA AB TC ML MS 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 June 2016.**

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

SA SA AB TC ML MS DL

**POLICY #7510 USE OF FACILITIES**

**F6. 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 or construction activities at any time.**

| Group/Organization | Use/Purpose/Room  | Dates             | Rental Fee |
|--------------------|-------------------|-------------------|------------|
| PTA                | See Attached list | See Attached list | None       |
|                    |                   |                   | None       |
|                    |                   |                   | None       |
|                    |                   |                   | None       |

Motion by \_\_\_\_\_, second by \_\_\_\_\_,  
Roll Call

SA SA AB TC ML MS DL

**XII. Reports-Community Action Items**

**2016 School Year**

| Committees             | Chairperson     | Co-Chairperson                   |
|------------------------|-----------------|----------------------------------|
| Buildings & Grounds    | Shirley Abraham | Sam Allos, Arlene Ciliento-Buyck |
| Business, Finance, and | Dimitria Leakas | Sam Allos, Arlen Ciliento-       |

|  |                               |   |
|--|-------------------------------|---|
| <b>Transportation</b>                          |                               | <b>Buyck</b>                                  |
| <b>Curriculum, Instruction, and Assessment</b> | <b>Mark Scully</b>            | <b>Maria Lauerman, Dimitria Leakas</b>        |
| <b>Legislative and Policy</b>                  | <b>Teresa Judge Cravello,</b> | <b>Shirley Abraham, Arlene Ciliento-Buyck</b> |
| <b>Personnel/Negotiations/ Staff Relations</b> | <b>Sam Allos</b>              | <b>Maria Lauerman, Mark Scully</b>            |
| <b>Special Education</b>                       | <b>Arlene Ciliento-Buyck</b>  | <b>Shirley Abraham, Mark Scully</b>           |
| <b>Technology</b>                              | <b>Maria Lauerman</b>         | <b>Teresa Judge Cravello, Mark Scully</b>     |
| <b>Board Liaison Assignments:</b>              |                               |   |
| <b>NJSBA-</b>                                  | <b>Teresa Judge Cravello</b>  |   |
| <b>BCSBA</b>                                   | <b>Teresa Judge Cravello</b>  |   |
| <b>Municipality</b>                            | <b>Sam Allos</b>              |   |
| <b>Community</b>                               | <b>Mark Scully</b>            |   |
| <b>Joint Boards</b>                            | <b>Dimitria Leakas</b>        |   |

**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

SA SA AB TC ML MS DL

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

Roll Call

SA SA AB TC ML MS DL

**Announcements**

**The next meeting will be held on Thursday, August 25, 2016 at 7:30 P.M., in the Media Center.**

**XII. 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

SA SA AB TC ML MS DL

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

SA SA AB TC ML MS DL

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_ P.M.  
Roll Call

SA SA AB TC ML MS DL

**XIII. Adjournment**

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

SA SA AB TC ML MS DL