

**Rochelle Park Board of Education
 Regular Meeting -7:30 P.M.
 July 9, 2015**

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

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

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Ellen Kobylarz, Board 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. Principal’s Report

VI. Public Questions on the Resolution and Open Public Forum (Any Item)

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 _____, second by _____, to close public comment at _____ P.M.

Roll Call

MS SA SA AB ML DL JE

VII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R9
POLICY #0168- APPROVALS OF BOARD MINUTES

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

June 11, 2015 Regular Meeting & Executive Sessions
June 30, 2015 Special Meeting & Executive Session

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of June 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	479		
Hackensack H.S.	169		
Academies/Technical Schools	17		
Totals	665		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	6222	Possible Days	663
Days Present	5916	Days Present	643
Days Absent	306	Days Absent	20
% Present	95%	% Present	96.9%
% Absent	5%	% Absent	3.1%

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R3. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for June 2015 on behalf of the Rochelle Park School District.

June 2015

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

MS SA SA AB ML DL JE

POLICY 32232.1- SCHOOL DISTRICT ANNUAL REPORTS

R4. RESOLVED: that the Board of Education acknowledges receipt of the following annual reports for the 2014-2015 school year:

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

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

R5. RESOLVED: that the Board of Education approves the School Improvement Plan for the 2015-2016 school year. (attachment)

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

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 2015-2016 school year with an estimated total amount of 911,901.80.

CASE# 2233155675

CLASSIFICATION: None

PLACEMENT: Shared Time Paramus Vo. Tech/Hackensack H.S.

RELATED SERVICES: None

TRANSPORTATION: REGION V/Hackensack

TUITION: \$6,552.00 Vo-Tech

CASE# 98-07

CLASSIFICATION: Autistic

PLACEMENT: BCSS

RELATED SERVICES: Speech OT

TRANSPORTATION: REGION V:

TUITION: \$76,320.00 + \$4,300.00

CASE# 02-07

CLASSIFICATION: Autistic

PLACEMENT: Tri-Valley District

RELATED SERVICES: OT, PT 1:1 Aide \$18,200.

TRANSPORTATION: REGION V:

TUITION: \$63,400.00

CASE#07-17

CLASSIFICATION: Autistic
PLACEMENT: Valley Program, Norwood
TRANSPORTATION: Region V
TUITION:\$71,092.00
EXTENDED YEAR 12 month program

CASE#08-15

CLASSIFICATION:
PLACEMENT: New Bridges Center
RELATED SERVICES:OT \$100 per session
TRANSPORTATION: REGION V:
TUITION: \$57,861.00

CASE#07-07

CLASSIFICATION: Autistic
PLACEMENT: Ridgefield
RELATED SERVICES:PT Aide 17.5 hours @\$14.50 per hour-\$262.50/Week OT @\$100. Per session as per IEP
TRANSPORTATION: REGION V:
TUITION: \$59,342.00

CASE# 10-08

CLASSIFICATION: Autistic
PLACEMENT: South Bergen Jointure - Lodi
RELATED SERVICES: OT/Speech
TRANSPORTATION: REGION V:
TUITION: \$51,950.
EXTENDED YEAR \$3,200.

CASE#06-10

CLASSIFICATION: Autistic
PLACEMENT: ECLC of Ho Ho Kus
RELATED SERVICES: OT and Speech
TRANSPORTATION: REGION V:
TUITION: \$50,092. (11 month program)
Aide \$27,000- Aide

CASE#02-02

CLASSIFICATION: MD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:
TUITION: \$26,400.00

CASE# 05-11

CLASSIFICATION: SLD
PLACEMENT: Paramus Vo Tech
TRANSPORTATION: REGION V:

TUITION: \$26,400.00

CASE# 00-03
CLASSIFICATION: MD
PLACEMENT: River Dell HS
TRANSPORTATION: REGION V:
TUITION: \$18,943.00

CASE# 12-08
CLASSIFICATION: ED
PLACEMENT: BCSS- Nova North
TRANSPORTATION: REGION V:
TUITION: \$56,880.00

CASE# 07-04
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech Full Time
TRANSPORTATION: REGION V:
TUITION: \$26,400.00

CASE# 06-01
CLASSIFICATION: OHI
PLACEMENT: River Dell High School
RELATED SERVICES:
TRANSPORTATION: REGION V:
TUITION: \$18,943.00

CASE# 09-24
CLASSIFICATION: M.D.
PLACEMENT: YCS- George Washington School
RELATED SERVICES: None
TRANSPORTATION: REGION V:
TUITION: \$47,269.80

CASE# 14-07
CLASSIFICATION: ED
PLACEMENT: Sage Day
RELATED SERVICES: Counseling
TRANSPORTATION: REGION V:
TUITION: \$54,054.00

CASE# 07-01
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech
RELATED SERVICES: N/A
TRANSPORTATION: REGION V:
TUITION: \$26,400.00

CASE# 06-09
CLASSIFICATION: SLD

PLACEMENT: Paramus Vo-Tech
RELATED SERVICES: N/A
TRANSPORTATION: REGION V:
TUITION: \$26,400.00

CASE# 02-10
CLASSIFICATION: Autistic
PLACEMENT: River Dell High School
RELATED SERVICES: Speech
TRANSPORTATION: REGION V:
TUITION: \$18,943.00

CASE# 14-03
CLASSIFICATION: Hearing Impaired
PLACEMENT: SHIP- Hackensack
RELATED SERVICES:
TRANSPORTATION: High School Bus
TUITION: \$71,460.00

CASE# 04-14
CLASSIFICATION: Autistic
PLACEMENT: Consultation by Alpine Learning Center
RELATED SERVICES:
TRANSPORTATION: N/A
TUITION: 25 hours of consultation @200 per hour = \$5,000.00

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

R7. RESOLVED: that the Board of Education, upon the recommendation of the Superintendent, approves the attached revisions to the Midland School #1 Disciplinary Code Handbook for the 2015-2016 School Year. (attachment)

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

POLICY #0130 BYLAWS & POLICIES

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

#1110- Organizational Chart

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

R9. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the disposal of outdated/obsolete equipment by means of recycling, per the attached list.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P5
POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P1. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Kristine Berta as a Special Education aide for the 2015-2016 school year at an hourly salary of \$19.30 per hour, hours not to exceed 27.5 hours for part time position (no benefits).**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***P2. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Aparna Gurmurthy as a Special Education aide for the 2015-2016 school year at an hourly salary of \$19.30 per hour, hours not to exceed 27.5 hours for part time position (no benefits).**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #3240 PROFESSIONAL DEVELOPMENT

P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following workshop request:

Barbara Purcell to attend “Brain Camp for Teachers & Literacy Leaders” at a cost of \$75.00 for registration.

Motion by _____, second _____,
Roll Call

MS SA SA AB ML DL JE

***P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2015-2016 school year stipend in accordance with the master contract for the 2015-16 school year.**

National Junior Honor Society Nicoletta LaMarca Sacco & Emily Kotwica

8th Grade Advisor- Elaine Rainone
Chorus Director & Spring Musical Music 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
Spring Musical Accompanist- (not to exceed 10 hours) - Lisa Fletcher
Newspaper Club Advisor- Melanie Ferla
Indoor Soccer Coach – Samuel Ramirez
Softball Coach- Jennifer O’Brien
Assistant Softball Coach- Christina Esposito
Volleyball Coach- Jennifer O’Brien
Art Club Advisor – Jennifer O’Brien (not to exceed 26 hours)
School Play Scene designer – Jennifer O’Brien
Spring Musical Stage Director- Maria Leccese

Motion by _____, second _____,

Roll Call

MS SA SA AB ML DL JE

POLICY #9541 – STUDENT TEACHERS/INTERNS

**P5. RESOLVED: that the Board of Education approves the following
Student Teacher from Felician College on or about September 8, 2015- December 18, 2015.**

Katherine Driscoll

Motion by____, seconded by _____

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F2

**APPROVAL TO ADOPT THE ROCHELLE PARK MIDLAND SCHOOL ENERGY
SAVINGS IMPROVEMENT PROGRAM FOR SUBMITTAL TO THE NEW JERSEY
BOARD OF PUBLIC UTILITIES**

**F1. RESOLVED: that it is recommended by the Superintendent of Schools that the Board of
Education approve the submittal of the Rochelle Park Midland School Energy Savings
Improvement Program to the New Jersey (attachment)**

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

F2. WHEREAS, Central Pack Engineering Corp. was awarded the bid for the Infrastructure Referendum and Alternate 1 representing the portion of the work that is part of the ROD grant sprinkler upgrade project to the Midland School; and

WHEREAS, Central Pack Engineering Corp. has submitted Payment Application #2 in the amount of \$ 187,181.96.

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 \$ 187,181.96.

Motion by _____, second by _____,
 Roll Call

MS SA SA AB ML DL JE

VIII. Reports-Community Action Items

2015 Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito
Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
Liaisons:		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

IX. Announcements

The next Regular Meetings will be held on Thursday, August 13, 2015 at 7:30 P.M. in the Media Center or Gym if Media Center is unavailable due to construction.

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 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 _____, second _____, to open Executive Session at _____ P.M.

Roll Call

MS SA SA AB ML DL JE

Motion by _____, second _____, to close Executive Session at _____ P.M.

Roll Call

MS SA SA AB ML DL JE

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

Roll Call

MS SA SA AB ML DL JE

XI. Adjournment

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

Roll Call

MS SA SA AB ML DL JE