

**Rochelle Park Board of Education
 Regular Meeting Minutes-7:30 P.M.
 November 10, 2014**

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

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

Others present:

- Harry Groveman Ed.D, 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. Presentation of the 2014-2015 audit by Mrs. Heidi Wohlleb of Nisivoccia

Mrs. Wohlleb provided the audit report to the Board Members. Discussed key areas, noted that all audit recommendations from the prior year were resolved, however, there are 3 new audit recommendations, all minor issues. Two dealt with deposits not being made in a timely manner and the third was regarding the filing of the Board Secretaries/Treasurer’s reports.

Dr. Groveman asked how many recommendations were there last year.

Mrs. Wohlleb responded 5 or 6 last year- added that the books are in good shape.

President Esposito asked if there were any further questions from the board on the audit.

Board members thanked Mrs. Wohlleb

V. Charlie Koch – Environetics presentation

Started his presentation by discussing the heating system. He also discussed the conversion of the Library/Media Center, where by the computer room would be relocated to that area, freeing up the computer lab to become one large classroom or 2 small group instructional spaces. *Dr. Groveman thanked Mr. Koch for his presentation.*

VI. Superintendent’s Report Dr. Groveman reported on the following:

- Dr. Groveman stated at the end of the presentation that by putting the computer room into the Library/Media space it gives you options for the current computer room and as your needs change each year that space could change to accommodate the district’s needs.

VII. Business Administrator’s Report

VIII. 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 Mrs. Buyck, seconded by Mrs. Lauerman, to open public comment at 8:12 P.M.
Roll Call 7-0
Motion Carried

Mrs. Maurer Patton Ct- inquired as to why only one 403(b) Plan investment was listed. In the past there was always more than one option.
President Esposito- explained that this is an additional option not the only option.

Motion by Mrs. Leakas, second by Mrs. Cravello, to close public comment at 8:14 P.M.
Roll Call 7-0
Motion Carried

IX. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R8

POLICY #0168- APPROVALS OF BOARD MINUTES

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

- October 6, 2014 Caucus Meeting & Executive Session**
- October 14, 2014 Regular Meeting & Executive Session**
- September 3, 2014 Special Executive Meeting**

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of October 2014 as listed:

<u>Enrollment</u>		<u>Left</u>		<u>Entered</u>	
Midland School	462	1-2 nd Grader		1-4 th Grader	
Hackensack H.S.	165.5	1-3 rd Grader		1-Kindergartener	
Academies/Technical Schools	17				
Totals	644.5				

<u>Pupil Attendance</u>	
Possible Days	10199
Days Present	9905
Days Absent	294
% Present	97%
% Absent	3%

<u>Teacher Attendance</u>	
Possible Days	1144
Days Present	1108
Days Absent	36
% Present	96.8%
% Absent	3.2%

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

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 October 2014 for the Rochelle Park School District.

**Fire Drill October 9, 2014
Security Drill October 30, 2014
Bus Evacuation Drill September 24, 2014**

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for October 2014 on behalf of the Rochelle Park School District.

October 2014

Reported Cases: 0
Number of Cases open: 0
Number of Cases closed: 0
Number of Incidents determined to be HIB: 0

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

POLICY #2340 – FIELD TRIPS

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

Mrs. Cahill, Mrs. Gutkowski, and Mrs. Kim to accompany the 2nd grade classes to “Miss Nelson Is Missing” in Montclair, on May 7, 2015 at a cost of \$16.25 per student to be borne by the parents.

Mrs. Weiner, Mrs. Fletcher, Dr. Sacco, Mr. Shamah, and Mrs. Fuchs to accompany the Chorus to the Bristol Manor Nursing Home in Rochelle Park on December 11, 2014, at a cost to the district for busing.

Dr. Sacco, Mrs. Weiner, Mrs. Fletcher, Mrs. Herter, Mr. Shamah, and Mrs. Fuchs will also accompany the Chorus and Instrumental Band to the Rochelle Park Senior Center on the same day at a cost to the district for busing.

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

R.6 RESOLVED: that the Board of Education accepts a grant from Rutgers Eagleton Institute of Politics in the amount of \$350.00 for the purpose of offsetting the cost of transportation for the 8th Grade Trip to Trenton.

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

POLICY #2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM

R7. RESOLVED: that the Board of Education accepts the report and acknowledges the public presentation made by the Superintendent at the October 14, 2014 public meeting regarding the 2014 District Testing Report.

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

POLICY #0130 BYLAWS & POLICIES

R8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following Policy, and Regulation:

- P1240 Evaluation of Superintendent
- R1240 Evaluation of Superintendent
- P3221 Evaluation of Teachers
- R3221 Evaluation of Teachers
- P3222 Evaluation of Teaching Staff Members, Excluding teachers and Administrators
- R3222 Evaluation of Teaching Staff Members, Excluding teachers and Administrators
- P3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- P3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- R3224 Evaluation of Principals, Vice Principals, and Assistant Principals
- P5308 Student Health Records
- R5308 Student Health Records
- P5310 Health Services
- R5310 Health Services
- P5339 Screening for Dyslexia
- P5530 Substance Abuse
- R5530 Substance Abuse
- P5600 Student Discipline /Code of Conduct
- R5600 Student Discipline/Code of Conduct
- P8505 Wellness Policy/Nutrient Standards for Meals and Other Foods

Motion by Mrs. Buyck, second by Mrs. Lauerman,
Roll Call 7-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P7

***P1. 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:

George Gan
Mona McClory (pending criminal history)

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

POLICY #3141 RESIGNATION

***P2. RESOLVED:** that the Board of Education accepts the notice of resignation letter from Ms. Charity Lee dated October 17, 2014, noting willingness to continue to assist the program on an “as needed” basis until a new person is hired to fill this vacancy.

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P3. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education appoints Ms. Barbara Herter to the position of Latchkey Lead for the remainder of the 2014-2015 school year at a salary of \$20.00 per hour plus a prorated stipend of \$6,000.00.

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

***P4. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent that the Board of Education appoint Ms. Ashley Valdivieso to the position of Latchkey Aide starting November 11, 2014 until the end of the 2014-2015 school year at a salary of \$20.00 per hour.

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

***P5. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent that the Board of Education appoint Ms. Cristina Benedicto to the position of Latchkey Aide starting November 11, 2014 until the end of the 2014-2015 school year at a salary of \$20.00 per hour.

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0

Motion Carried

***P6. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education appoints the following personnel to the position of Latchkey Aide Substitute list until the end of the 2014-2015 school year at an hourly salary of \$20.00.

**Mrs. Keely Coffey
Ms. Maria Leccese**

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P7. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Mrs. Hamilton to attend “Balancing Literacy Preparing for PARCC” on November 17, 2014. This replaces another workshop, there is no additional cost to the district.

Mrs. Ferla to attend “Preparing for PARCC” on December 1, 2014 at a cost of \$149.00 for registration.

Mrs. Sacco to attend (“Supporting Our Ells”) Paramus NJ on December 16, 2014 at no cost to the district for registration.

Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 7-0
Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F11

POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Regular Bills- Fund 10	\$745,860.12
B. Regular Bills – Fund 20	\$40,913.38
C. Capital Projects-Fund 30	
D. Debt Service- Fund 40	
E. Food Service- Fund 50	\$17,875.55
F. Enterprise- Fund 51	\$1,636.46
TOTAL PAYMENTS FOR November	
TOTAL DISBURSEMENTS	\$806,285.51

ATTACHEMENT

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY #6820 FINANCIAL REPORTS

F2. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of July 2014.

ATTACHMENT

Motion by Mr. Scully, second by Mrs. Leakas,
 Roll Call 7-0
 Motion Carried

F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of August 2014.

ATTACHMENT

Motion by Mr. Scully, second by Mrs. Leakas,
 Roll Call 7-0
 Motion Carried

F4. RESOLVED that the Rochelle Park Board of Education, at the recommendation of the Interim Superintendent, approve the appropriation of \$9,803.00 in audited excess surplus calculations as stated in the CAFR, Auditor’s Management Report on Administrative Findings, page 16 and dated June 30, 2014 to be distributed as follows:

<u>State Aid</u>	<u>Amount</u>	<u>Account</u>
Nonpublic Transportation	\$ 9,803.00	Technology Supplies 11-000-252-600-002-000

Total \$ 9,803.00

Motion by Mr. Scully, second by Mrs. Leakas,
 Roll Call 7-0
 Motion Carried

Transfers

F5. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers.

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
09/1/2014	11-000-100-561-000-000	11-000-100-565-000-000	One Additional Child placed with CCSD at	\$63,918
	Tuition Other LEA Reg	Tuition CCSD/Reg Day School	06-30-14	

09/1/2014	11-000-261-420-000-000	12-000-252-600-002-000	Purchase of Kivak	\$ 4,573
	Cleaning/Rep/Maint	Equip Oper/Maint	Cleaning System for Maint Dept.	
10/1/2014	11-000-270-519-000-000	11-000-252-600-002-000	Additional Computers	\$ 4,500
	Aid In Lieu Payments	Technology Supplies	purchased for PARCC	
Total:				\$72,991

Motion by Mr. Scully, second by Mrs. Leakas,
 Roll Call 7-0
 Motion Carried

F6. RESOLVED, that the Board of Education direct 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.

RESOLUTION OF THE BOARD OF EDUCATION OF THE 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 "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an

official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine than an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Review; and

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Review.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

Section 3. In the event the Disclosure Review reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY#6830-AUDIT-ANNUAL COMPREHENSIVE FINANCIAL REPORT (CAFR)

F7. RESOLVED: that the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report for the fiscal year 2013-2014 as audited and prepared by Nisivoccia LLP of Mt. Arlington New Jersey, in compliance with code requirements; and

BE IT FURTHER RESOLVED: that the Board approves the 2013-2014 Audit and CAFR as presented, and direct the Business Administrator/Board Secretary to send a certified copy of this resolution to the Bergen County Superintendent of Schools.

ATTACHMENT 8

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

F8. RESOLVED: that the Board approves/accepts the 2013-2014 School Audit Recommendations and the School Audit Corrective Action Plan.

ATTACHMENT 9

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

F9. RESOLVED that the Rochelle Park Board of Education continue to make the 403(b) plan available to all employees under the eligibility rules set out in Section 403(b)(1)(A)(ii) of the Code and the applicable regulations relating to salary reduction programs of public education institutions; and

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approve the following vendors as the district's 403(b) Plan investment provider

Lincoln Financial Advisors Corp

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

F10. RESOLVED; that the Board of Education approves to proceed with the development and submission of plans to renovate Room 216 (Library/Media Center) and Room 105 (Computer Lab)

Whereas, the approved referendum project calls for the relocation of the local area network hub from room 105 (computer lab) to a closed in room 216 (library media center), and;

Whereas, relocating the computer lab to coincide with the relocation of the local area network hub would also make good sense as the current library/media center is underutilized, and;

Whereas, the school district is in need of creating additional instructional space;

Now therefore be it,

Resolved that the Rochelle Park Board of Education authorizes the design firm Enviornetics to proceed with the development and submission of plans to relocate the current computer lab (room 105) to the library /media center (room 216) as a standalone instructional space, while also redesigning room 10 into a flexible instructional area that could be used as a single early education classroom with an age appropriate bathroom or convert into two Small group instructional (SGI) rooms,

And be it further,

Resolved, that funding for this new project will be accomplished through the transfer of Capitol Reserve funds.

Motion by Mr. Scully, second by Mrs. Leakas,
Roll Call 7-0
Motion Carried

POLICY#7510 USE OF FACILITIES

F11. 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 as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park-Recreation Youth Basketball	Multi-Purpose Room Auditorium 6:30pm to 8:30pm	December 15, 2014- thru March 29, 2015- M/T/W/F	None
Township of Rochelle Park-Recreation Adult Basketball	Multi-Purpose Room Auditorium 7:00pm to 9:00pm	January 8, 2015-thru March 26, 2015	None
Girl Scouts of Northern NJ	Auditorium/Multi-Purpose Room 6:00pm to 9:30pm	December 12, 2014	None
Class of 2015- Holiday Wreath Distribution/Sale	Hallway outside of Media Center - 12:30PM to 2:30PM	November 24, 2014	None

Motion by Mr. Scully, second by Mrs. Leakas,

Roll Call 7-0
Motion Carried

IX. Reports-Community Action Items

2014 School Year

Finance- Mr. Esposito- commented on the audit report
Education- Mrs. Lauerma no report
Transportation- Mr. Scully no report
Building & Grounds- Mr. Esposito Commented on how nice the stair well looks painted.
Community & School Activities- Mr. Scully, we are set for the Christmas Lighting on Dec. 1st.
Legislation- Mrs. Cravello- reported on the following bills, A305, A3224 and A3441.
Policy- Mrs. Buyck- Nothing to report
Board/Staff Relations- Mrs. Lauerma- no report
Negotiations- Mr. Allos- nothing to report
Joint Boards Coordination- Mrs. Cravello reported on the activities for the month at Hackensack High School. Including the Joint Board meeting being held on November 18, 2014.
Bergen County School Boards- Mrs. Buyck-No report
New Jersey School Boards- Mrs. Cravello- Next meeting December 10, 2014 6-9P.M. Northern Highlands High School
Municipal Alliance Liaison- Mr. Allos- Thanked the Township Committee at their meeting, for the certificates, He felt they should have been handed out at the Township Meeting.

President Esposito- read a letter he received by mail, it was from the Mayor of Westwood Mr. John Birkner Jr. regarding Dr. Geoffrey Zoeller (the letter in its entirety has been posted on the website). The letter starts by congratulating the Board Members on hiring Dr. Zoeller as the new Superintendent and continues with "In the years that I have had the great pleasure of working with Dr. Zoeller, I have seen first-hand the tremendous improvements at the Westwood Regional School District under his leadership. It continues stating "During his tenure, we engaged in numerous shared services that benefit both the Borough of Westwood and the school district, saving substantial tax dollars." "More importantly, I can say as a parent of two children, one 2014 graduate, and the second currently at High School Junior, the improvements in our schools were dramatic. From the program offerings to the staffing and remarkable facilities upgrades, the students were provided with a top level educational and overall school experience." "You made a great choice, and I am confident that under the leadership of Dr. Zoeller, the Board of Education, that the Rochelle Park School System will benefit greatly."

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 Mrs. Cravello, seconded by Mr. Allos, to open public comment at 8:25 P.M.

Roll Call 7-0
Motion Carried

Mr. Trawinski- Forest Pl opened the discussion again on the heating system with regard to a cost estimator. Mr. Trawinski questioned certain aspects of the job, louvers were never discussed before. Mr. Scully stated that it was a discussion between the two companies as to how best fit the building

for the equipment/runs that need to be installed. Mr. Scully explained that D&V was heavily involved in the process, was back in the building looking at alternatives.

Mrs. Kurian, Marinus St. stated there seems to be mistrust of the architect with the public.
President Esposito stated there is no mistrust with the architect, the board has more information.
Mrs. Kurian, stated she would feel better with a third party.

Mrs. Maurer, Patton Ct. asked Mrs. Werner if she got back to Mr. Seymour regarding his question at the last meeting.

Mrs. Werner stated she did speak to the board bonding attorney and Mr. Koch regarding the rod grant submission.

Mrs. Maurer asked if that was the attorney's wording that was approved by the board.

Mrs. Werner stated she will reach out to Mr. Seymour

Mrs. Werner introduced Mrs. Herter as the new latchkey lead person and also stated two additional staff members were approved tonight as well as two additional substitutes.

Motion by Mrs. Buyck, seconded by Mrs. Leakas, to close public comment at 8:44 P.M.

Roll Call 7-0

Motion Carried

X. Announcements

The next Caucus and Regular Meetings will be held on Monday, December 8, 2014 at 7:00 P.M. in the Media Center.

X. Executive Session Announcement (Not Needed)

XII. Adjournment

Motion by Mrs. Leakas, seconded by Mr. Allos, to adjourn meeting at 8:45 P.M.

Roll Call 7-0

Motion Carried