

**Rochelle Park Board of Education  
Executive/Work Session - 7:00 P.M.  
Regular Meeting Minutes-7:30 P.M.  
November 16, 2017**

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

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mrs. Maria Lauerman, Vice President		<b>X (arrived 7:02)</b>
Mrs. Shirley Abraham	<b>X</b>	
Mr. Sam Allos	<b>X</b>	
Mrs. Teresa Judge Cravello	<b>X</b>	
Mrs. Geraldine Minichetti		<b>X</b>
Mr. Matt Trawinski		<b>X (arrived 7:04)</b>
Mrs. Dimitri Leakas, President	<b>X</b>	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mr. Joseph DeGrazio, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

**III. Executive Session Announcement** (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

**WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:**

**Personnel and Litigious Matters**.

**NOW HEREFOR 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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.**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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.**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 Mrs. Abraham, seconded by Mr. Allos, to open Executive Session at 7:03 P.M.

Roll Call 5-0

Motion Carried

Motion by Mr. Allos, seconded by Mrs. Judge Cravello, to close the Executive Session and enter the Work Session at 7:26 P.M.

Roll Call 6-0

#### IV. Work Session

Board Member discussion session.

Motion by Mr. Allos, seconded by Mrs. Lauerman, to enter the regular meeting agenda 7:31 P.M.

Roll Call 6-0

Motion Carried

#### V. Flag Salute

#### VI. 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”

Dr. Zoeller instructed Mrs. Kobylarz to read a short statement into the record on behalf of Mrs. Minichetti. “I’m so sorry I couldn’t be here with you all tonight. We are visiting family in Florida. I wanted to thank the Board for the time and courtesy they extended to me during the interview process and, for selecting me to fil the vacant seat. I am truly honored. It was wonderful to be counted among such qualified, caring, hardworking applicants. I know the Board’s choice was not easy. I greatly look forward to starting my service to the Board and am very excited to begin working on behalf of the children of Rochelle Park.

#### VII. Superintendent’s Report Dr. Zoeller reported the following:

- There will be resolution’s approving workshops for teachers, the annual field trip to the nursing home in town.
- First reading on updated policies and resolution’s.
- There is a resolution to approve the Superintendent’s goals, also a Memorandum of Agreement between the Police Dept. and the Board of Education. This was brought to our attention by RPOEM.
- A resolution to share services with the county at a time of emergency.

#### VIII. Principal’s Report Mr. Cannici reported the following:

- Parent/Teacher conferences will be held on Monday, November 20<sup>th</sup> and Tuesday, November 21<sup>st</sup>.
- He reminded all parents that next week will be shortened sessions with dismissal at 12:41. He asked parents to make the necessary arrangements to assure the children are picked up the proper times.
- School will be closed on the 23<sup>rd</sup> and 24<sup>th</sup> for the Thanksgiving recess. He wished all Midland families a very Happy Thanksgiving.
- Mr. Cannici congratulated Ms. Leccese and Mrs. Barriento. During the NJEA convention held last week. They promoted Midland School’s Family Math Night series that took place during the 2016-2017 school year. Teacher’s from across the state came to hear about the project and how Midland students benefited from fun, interactive math games.
- PTO- Ms. Kurian reported their upcoming events which included a vendor sale, giving basket, breakfast with Santa and holiday sale.

#### IX. Building & Grounds Supervisor Report- Mr. DeGrazio reported the following:

- **Plumber was contacted to fix the recent Gas leak**
- **There were some small heating issues that were addressed**
- **5 pine trees on the property that have been damaged by storms were removed**
- **Meeting with the architectural firm to look at projects for next summer.**

## **X. Reports – Board Committee Reports**

### **2017 School Year**

Building & Grounds-Mrs. Abraham – committee met on November 2<sup>nd</sup>. Discussed the trees that were taken down, fencing, the parking lot and basketball court areas, as well as the William Street area and continuing with the floor project on the 2<sup>nd</sup> and 3<sup>rd</sup> floors.

Business, Finance, and Transportation-Mrs. Leakas – Auditors will be present at the December meeting. Mrs. Leakas feels the report will show the district is in good financial shape.

Curriculum, Instruction & Assessment - Mrs. Lauerman - nothing to report

Legislative & Policy - Mrs. Judge Cravello – discussed legislation up before the State legislators.

Personnel/Negotiations/Staff - Mr. Allos – negotiations will start in 6-8 months for the next contract.

Special Education – No report committee meeting next month.

Technology -Mr. Trawinski –older laptops are being repurposed all grade levels have cart access.

Updating the wireless access points in the building.

Board Liaison Assignments:

NJSBA/ BCSBA -Teresa Judge Cravello – Attended a recent meeting on School Law issues. She spoke about the School Board member who was killed in a terrorist attack in NYC.

Joint Boards- Dimitria Leakas reported on several events happening at the High School

Municipality- Sam Allos Thanked Bob Davidson for allowing staff to go to the Town hall to work when PSE&G was on site at the school for upgrading equipment. He encouraged the two governing bodies to continue to work together. He mentioned two new township projects that could impact the school and feels the district should be consulted as well, due to the impact they may have on the school district.

Community- Matt Trawinski also spoke about the projects that are before the zoning board and expressed the need for the school to be involved. Mr. Trawinski then reported on the 8<sup>th</sup> grade wreath fundraiser, the town tree lighting on Dec. 1<sup>st</sup> and the travel soccer dinner.

President Leakas acknowledged Matt Kowalski on his attainment of the rank of Eagle Scout.

President Leakas then read a statement regarding a recent meeting between the RPEA and the Board of Education. There was good dialog between both parties and they walked away with the agreement to continue with further discussions.

## **V. 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 Mr. Allos, seconded by Mrs. Lauerman, to open public comment at 7:55 P.M.

Roll Call 6-0

Motion Carried

Mrs. Rainone RPEA also commented on the meeting with the Board stating it was productive, open conversation and the meeting closed with the promise of continued productive dialog and follow up on the issues discussed, which is the final goal.

Mr. Kral W. Oldis St. inquired as to why the fire dept. was not notified about the gas leak, and the students not evacuated.

*Dr. Zoeller that the fire dept. was called by PSE&G. The students were evacuated per the incident commander to the school gym on the other side of the fire doors.*

Mrs. Verhasselt- Forest Pl. Questioned the merit goals, asked if they have been approved, wanted to know who comes up with these goals.

*Dr. Zoeller stated the goals are approved by the Executive County Superintendent; the board is approving their submittal. Dr. Zoeller prepares several goals based on things that are going on in the district, and they are run past the Board members.*

Mrs. Verhasselt- inquired about the 80% taking a workshop, is that open to everyone. In the area of community involvement she would like to see 5 not 3, and asked if these sessions are open to all residents.

*Dr. Zoeller stated he has no problem with it being more than 80%, and confirmed it is open to everyone. On the second goal mentioned all residents are welcome, he is not opposed to doing more, it's new and he wants to see the turnout before final commitment to more.*

Mrs. Verhasselt asked about the area of job descriptions why 50% done. She asked if they are just being revised or complete overhaul.

*Dr. Zoeller responded that some of the job descriptions are old; he set a limit to do 1/2 this year because he wanted it to be a realistic goal, and it's an in-depth process. A few of them are newer, but the majority are old and need a complete overhaul. It takes time much like the policies do and his office has limited staff to work on the descriptions and that is why it's only 50% a reasonable goal.*

Mrs. Verhasselt thanked Mrs. Leakas for attending and speaking at the Eagle Scout awards ceremony.

Motion by Mrs. Lauerman, second by Mrs. Judge Cravello, to close public comment at 8:08 P.M.

Roll Call 6-0

Motion Carried

VI. Items for Board Action-Resolutions

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

#### **ROUTINE MATTERS RESOLUTIONS R1-R10**

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

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

**September 14, 2017 Regular Meeting & Executive Session  
October 3, 2017 Executive Session**

**October 18, 2017 Special Meeting & Executive Session  
October 19, 2017 Regular Meeting & Executive Session**

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**POLICY#5200 ATTENDANCE**

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	478	1-2 <sup>nd</sup> Grader	1-3 <sup>rd</sup> Grader
Hackensack H.S.	136	1-3 <sup>rd</sup> Grader	1-4 <sup>th</sup> Grader
Academies/Technical Schools	17		1-5 <sup>th</sup> Grader
Totals	631		1-6 <sup>th</sup> Grader 2- Kndg

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	10014	Possible Days	1188
Days Present	9700.5	Days Present	1150
Days Absent	313.5	Days Absent	38
% Present	96.8%	% Present	96.8%
% Absent	3.2%	% Absent	3.2%

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
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 2017 for the Rochelle Park School District.

**Fire Drill October 18, 2017  
Security Drill October 30, 2017**

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
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 2017 on behalf of the Rochelle Park School District.

**October 2017**

Reported Cases: 2  
Number of Cases open: 0  
Number of Cases closed:2  
Number of Incidents determined to be HIB:1

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**POLICY #2340 – FIELD TRIPS**

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

**Barbara Weiner, Dr. Sacco, Mrs. Fletcher, Ms. Nam, Mrs. Meyers and a member of the CST to accompany the Chorus to the Chateau/Bristol Manor Nursing Home on December 14, 2017 at a cost to the district for busing.**

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**R6. RESOLVED:** that the Board of Education accepts the report and acknowledges the public presentation made by the Curriculum Supervisor at the October 19, 2017 public meeting regarding the 2017 District Assessment Report for both PARCC and NJ ASK scores in Science Grades 4 & 8.

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**POLICY #0130 BYLAWS & POLICIES**

**R7. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the first reading of the following Bylaw, Policies and Regulations:

**Bylaw**

0164 Conduct of Board Meeting

**Policies**

7102 Site Selection and Acquisition  
2700 Services to Nonpublic School Students  
7100 Long-Range Facilities Planning  
7101 Educational Adequacy of Capital Projects  
7130 School Closing  
7300 Disposition of Property  
9235.1 Use of Teleconferencing

**Regulations**

R7102 Site Selection and Acquisition  
R7100 Long-Range Facilities Planning  
R7101 Educational Adequacy of Capital Projects  
R7300.4 Disposition of Federal Property  
R7300.3 Disposition of Personal Property  
R7300.2 Disposition of Land

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0

Motion Carried

*Mr. Allos questioned these policies asking about their content.*

*Mrs. Judge Cravello replied that they are an update to the standards. The regulations go along with the policies. These are being brought up to date. Eighty Seven were done last year the regulations have to be adjusted to fit our school district.*

*Dr. Zoeller added that Strauss Esmay (the policy company that the school uses) supplies the district with the updates according to the new laws. The policy committee in turn adapts them to our needs.*

**POLICY #5120 NEEDS ASSESSMENT PUPILS**

**R8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2017-2018 school year .**

CASE # 6971505829

CLASSIFICATION: Moderate Intellectual Disability

PLACEMENT: Transition Center at Woodridge

EFFECTIVE: 9/1/17

TUITION: \$59,400.00

TRANSPORTATION: Region V

CASE# 6386818255

CLASSIFICATION: Specific Learning Disability

PLACEMENT: New Bridge Center-Cherry Hill School

EFFECTIVE: 9/1/17

AIDE: \$17,004.00

ESY AIDE: \$1,700.00

CASE #: 6272076557

CLASSIFICATION: Other Health Impaired

PLACEMENT: Brownstone School

EFFECTIVE: 10/30/17

TUITION: \$60,300.00

TRANSPORTATION: Region V

ESY: N/A

Amend ESY tuition amount for the following students:

CASE# 6386818255

CLASSIFICATION: Specific Learning Disability

PLACEMENT: New Bridge Center-Cherry Hill School

ESY TUITION: \$5,527.00

CASE #: 7526788241

CLASSIFICATION: Autistic

PLACEMENT: New Bridge Center- Cherry Hill School

ESY TUITION: \$5,527.00

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,

Roll Call 6-0

Motion Carried

**POLICY #7430 - SCHOOL SAFETY**

**R9. RESOLVED: that the Board of Education approves the update to Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the Rochelle Park School District as presented.**

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**R10. RESOLVED: that the Board of Education approves entering into a Shared Services agreement with the County of Bergen for Emergency and Non-Emergency Equipment as per the attached agreement.**

Motion by Mrs. Judge Cravello, second by Mrs. Lauerman,  
Roll Call 6-0  
Motion Carried

**PERSONNEL RESOLUTIONS P1-P6**

**POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**\*P1. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute Latchkey personnel for the 2017-2018 school year at a rate of \$19.80 per hour:**

Kristen Gonzalez

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

**\*P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Ashley Judith Valdivieso to the Substitute Teacher list for the 2017-2018 school year at a rate of \$85.00 per day.**

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

**P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following personnel for the 2017-2018 breakfast supervision at a rate of \$18.00 per hour.**

Samuel Ramirez  
Samantha Tapper

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

**POLICY #3240 – PROFESSIONAL DEVELOPMENT**

**\*P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:**

**Lisa Fletcher to attend “Google Level 1 Bootcamp” on November 13-14, 2017 at a cost to the district of \$225.00 per registration. “Mrs. Fletcher is replacing Mrs. Hurd, therefore the number of slots stay the same.”**

**Maria Leccese to attend “Google Certified Ed. 2” on January 19, 2018 at a cost to the district of \$185.00 for registration.**

**Christina Durkin and Kaileigh Aregood to attend “Region V PEC’s Training on November 30<sup>th</sup> and December 1<sup>st</sup>, 2017 at a cost of \$225. 00 per registration.**

**Ellen Lender to attend “Social Work Ethics” on December 19, 2017 at a cost to the district of \$55.00 for registration.**

**Jeff Grossman, Lisa Fletcher, and Meaghen Mallon to attend “DBQ Essay’s making the most of a cross curricular experience” on February 28, 2018 at a cost of \$185.00 per registration .**

**Kaitlin Gallagher and Jessica Calderone to attend “Orton Gillingham Training” in Secaucus on November 13-16, 2017 at a cost of \$975.00 per registration.**

**Cathy Hernando and Andrea Cahill to attend “Orton Gillingham Training” on December 4-8, 2017, in Secaucus, at a cost to the district of \$1,075.00 per registration.**

**Maria Leccese to attend “Strengthen your Guided Math Instruction” on January 10, 2018 in Newark, at a cost to the district of \$249.00 for registration.**

**Allison Hilla to attend “Strategies and Tools for Engaging Students” on December 12, 2017, in Northern Valley at a cost of \$185.00 per registration.**

Motion by Mr. Allos, second by Mrs. Judge Cravello,

Roll Call 6-0

Motion Carried

*Mrs. Abraham asked if these trainings are they such that the person going could come back and train other staff.*

*Dr. Zoeller stated the district is not at a place where the teachers are qualified to facilitate the trainings. Depending on the individual training, the information obtained can be shared with other staff. Other trainings are more intensive and therefore could not be turn-keyed. We are headed in that direction.*

#### **POLICY#1620 Administrative Employment Contracts**

P5. Upon the recommendation of the Superintendent and in accordance with contract provisions, the Board accepts the following Superintendent Merit Goals for the 2017-2018 school year, and authorizes the Board Secretary to submit these to the Bergen County Executive County Superintendent of Schools for review and approval:

Goal#1 To increase teacher awareness and use of the Google platform and Google Classroom tools, the Superintendent will obtain Level 1 and Level 2 Google for Education certifications and will participate in and ensure that a minimum 80% of the teaching staff members receive at least one full-day training on Google Classroom and one half-day training on instructional techniques appropriate to their content or grade level.

Goal#2 By June, 2018 the Superintendent will have increased community participation in district goal identification and setting through the organization and facilitation of no less than three (3) “Coffee with the Superintendent” or “Evening with the Superintendent” events.

Goal#3 During the 2017-2018 school year, the Superintendent will develop a comprehensive collection of employee Job Descriptions and by the end of the school year will have no less than 50% of district employees job descriptions revised, approved by the Board of Education, and placed on the district website.

Goal#4 The Superintendent will undertake a complete revision to the Faculty/Staff handbook and put into place a comprehensive District Procedures Manual.

Goal#5 During the 2017-2018 school year, the Superintendent will create actions plans and make no less than three (3) recommendations to the Board for facilities modifications/upgrades designed to improve safety, security, and emergency preparedness within school district facilities.

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P6. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves a request from Mrs. Hurd to extend her leave until January 26, 2018.**

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**FINANCE AND INSURANCE-RESOLUTIONS F1-F8**

**POLICY #6460 PAYMENT OF GOODS AND SERVICES**

**F1. RESOLVED: that the Rochelle Park Board of Education approve the November, 2017 Bill List as listed below:**

<b>10 – General Fund</b>	<b>\$904,855.24</b>
<b>20- Federal Grants</b>	<b>\$.00</b>
<b>30 – Referendum Account</b>	<b>\$15,827.06</b>
<b>60 – Cafeteria</b>	<b>\$19,615.98</b>
<b>61 – Afterschool Program</b>	<b>\$22,640.54</b>
<b>TOTAL PAYMENTS FOR November</b>	<b>\$962,938.82</b>

**TOTAL DISBURSEMENTS**

**ATTACHEMENT**

Motion by Mrs. Lauerma, second by Mr. Allos,  
 Roll Call 6-0  
 Motion Carried

**F2. RESOLVED: that the Rochelle Park Board of Education authorize a check run for the month of November 2017 with the amounts to be approved at the December meeting:**

Motion by Mrs. Lauerman, second by Mr. Allos,  
 Roll Call 6-0  
 Motion Carried

**POLICY #6820 FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**F3. 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 October 31, 2017, 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 Mrs. Lauerman, second by Mr. Allos,  
 Roll Call 6-0  
 Motion Carried

**Secretary & Treasurer’s Reports**

**F4. RESOLVED**, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of October 2017.

Motion by Mrs. Lauerman, second by Mr. Allos,  
 Roll Call 6-0  
 Motion Carried

**F5.Approval of October Payroll – that the Board approve the payroll for October as follows:**

**Payroll**

**Month      October**

<b>Fund</b>	<b>Gross Payroll</b>	<b>Employer Share of Social Security</b>	<b>Employer DCRP Contribution</b>	<b>Total Payroll Expense</b>
<b>Fund 10</b>	496,274.42	7,266.49	616.30	504,157.21
<b>Fund 20</b>	-	-		-
<b>Fund 61</b>	15,673.95	1,199.06		16,873.01
				-
<b>Total</b>	\$ 511,948.37	\$ 8,465.55	\$ 616.30	521,030.22

**Payroll**

Motion by Mrs. Lauerman, second by Mr. Allos,

Roll Call 6-0  
Motion Carried

**Transfers**

**F6. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for October 2017. Attached**

Motion by Mrs. Lauerman, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**2017-2018 Joint Transportation Agreement**

**F7. BE IT RESOLVED that the Rochelle Park Board of Education does hereby approve an agreement with the Englewood Dwight Morrow, an approved Coordinated Transportation Services Agency, for the purposed of transporting students in accordance with Chapter 53, P.L. 1997 for the tie period 2017-18 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs for three Choice School students attending Dwight Morrow High School in the amount of \$1,000.00 per student.**

**BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and Attached to this resolution.**

Motion by Mrs. Lauerman, seconded by Mr. Allos  
Roll Call 6-0  
Motion Carried  
Mrs. Judge Cravello asked if this was the same resolution that we do each year.  
Dr. Zoeller confirmed that it was.

**F8. RESOLVED: that Rochelle Park Board of Education approve the payment of Application # 2 from J&M Quality Contracting in the amount of \$1,526.65. This payment completes the contract with J&M Quality Contracting for the Classroom Flooring Replacement project.**

Motion by Mrs. Lauerman, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**VII. 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.

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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 Mrs. Judge Cravello, seconded by Mr. Allos, to open public comment at 8:22 P.M.

Roll Call 6-0

Motion Carried

Ms. Kurian – Marinus St. She would like to see two open forums, adding there are times where she might miss something or think of something after the 1<sup>st</sup> open session. With two she has a second chance. She also asked that the board take action when people are talking in the audience, she finds it very hard to hear what is being said over the noise. She confirmed that she also does it and asked the board to call her out if she does do it.

*Dr. Zoeller suggested that the Board may want to look into a portable microphone system, which could also be used at school functions.*

Motion by Mrs. Judge Cravello, seconded by Mrs. Abraham, to close public comment at 8:26 P.M.

Roll Call 6-0

Motion Carried

Dr. Zoeller wished everyone a Happy Thanksgiving, and sent congratulation's to Mrs. Kobylarz' s son on his upcoming wedding.

#### **XI. Announcements**

**The next Regular Meetings will be held on Thursday, December 14, 2017 at 7:30 P.M. in the Media Center, Executive Meeting at 7:00 P.M. if needed.**

#### **XI. 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:**

##### **Litigious Matters**

**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 Mrs. Judge Cravello, seconded by Mrs. Lauerman, to open Executive Session at 8:27 P.M.

Roll Call 6-0

Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Judge Cravello, to close Executive Session at 9:05 P.M.

Roll Call 6-0  
Motion Carried

**XII. 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.

**XIII. Adjournment**

Motion by Mr. Allos, seconded by Mrs. Abraham, to adjourn meeting at 9:06 P.M.  
Roll Call 6-0  
Motion Carried