

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

- I. Call to Order and Flag- President Esposito asked Cathlin Scully & Eleana Pardo to officiate the Flag salute.**
- II. Roll Call**

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

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian Cannici, Acting Principal
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Open Public Meetings Act, Chapter 231,P.L.1975 Announcement-by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that”
 “The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

**IV. STAFF AND STUDENT RECOGNITION CEREMONY
HONOR ROLL THRID MARKING PERIOD**

WHEREAS, the following students achieved High Honors, Honor Roll, and Honorable mention for the 3rd marking period at Midland School #1,

NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend these students for their outstanding achievement.

Grade Level	High Honor Roll	Honor Roll	Honorable Mention
Grade 6	Ryan Ang Gabriella Bulger Isabella Maldonado Kassandra Pomarico Paige Portacio Zachary Roth Siddharth Somashekar Jacqueline Ydrovo Gehan Zabady	Julia Becker Lucille Blain Kayla Del Patrick Hajdukiewicz Megan Pallouras Theresa Pattermann Devon Rohwohlt Hailey Surita	Michael Connors Jodi DiPiazza Jovi Schreiber
Grade 7	Wilson Alvarez	Caleb Angelito	Dino Axbaj

	Krishi Dudhia Katrina Gonzales Matthew Paddock Eleana Pardo Kayla Rogers	Kyle Caylao Gabrielle Esposito Christina Feinroth Yanni Leakas Cathlin Scully Jesse Sims Christian Trapani	Bryanna Aydogdu Nicolas Buyck Liam Cannon Brendan Carroll Kaylee Castanon Bridge Cronin Matthew Lauerman Madison Nacca Emma Neu Sarina Rizzo
Grade 8	Claudia Allos Tiffany Bautista Allison Brown Jessica Buse Jonathan Buyck Briana Castillo Savanah Cuellar Kathryn Davis Kevin Kowalski Matthew Mina Justin Reyes	Faith Keener John Minichetti William Nunez Kacper Osenkowski William Sanchez Thiago Stallhbaum	Noah Hernando Kristen Kero Nicole Pirnat Jillian Vomero

Motion by Mrs. Abraham, seconded by Mr. Scully
Roll Call 6-0 Motion Carried

TEACHER OF THE YEAR

WHEREAS, The Board of Education recognizes the outstanding qualities of its staff and commends them for their dedication to Rochelle Park; and

WHEREAS, The Board of Education wishes to commemorate Mr. Grossman's superior service by publicly acknowledging him as a recipient of Bergen County's Excellence in Teaching Award for 2014-2015; now therefore be it

RESOLVED, that the Rochelle Park Board of Education congratulates Mr. Grossman and takes official notice of his individual accomplishment.

President Esposito & Mr. Cannici spoke on Mr. Grossman's accomplishments. Mr. Grossman gave a short speech; he thanked his fellow Teachers for their support, his family, Board of Education members and Administration.

Motion by Mr. Scully, seconded by Mrs. Lauerman
Roll Call 6-0 Motion Carried

We will break for refreshments, and convene in the Library/Media Center

V. Superintendent's Report Dr. Zoeller reported the following:

- Mr. Shamah and Mrs. Genovese to attend a workshop on May 29, 2015 at FDU. Mrs. O'Brien (Art) will attend a Teen Arts Planning Committee Meeting on May 28, 2015, at Bergen Community College.

- The PTA supplied treats for the faculty and staff this week for Teacher and Staff Appreciation Week.
- Field Trip approvals: Mr. Stack, Mrs. Hamilton and Mrs. Roskowsinski to accompany the 4th Graders to the Saddle River Park. Mrs. Raimondi, Mrs. Giglio, Mr. Van Hassel, and Mrs. Fletcher to accompany the 7th Graders to the Meadowlands Environmental Center in Lyndhurst. Ms. Barbieri and Mrs. Herter to accompany the PreK students to Jump On in, Hasbrouck Heights.
- Mrs. Aiello has requested to extend her maternity leave until February 1, 2016.
- There will be a resolution to approve the 8th Grade Trip Chaperones.
- We will have a resolution to approve Mrs. Genovese, and Mrs. Ferla for extra days over the summer.
- Dr. Zoeller informed the Board of Education that Rochelle Park received a grade of High Performing in the NJ QSAC monitoring.

VI. Business Administrator's Report Mrs. Werner reported the following:

- School Board election information has been posted on the website.
- This month there will be two bid openings.

VII. Principal's Report Mr. Cannici reported the following:

- Students in 5th -8th grade are currently taking the end of the year PARCCC tests.
- Midland recently completed the fourth cycle review for the Regional Achievement Center (RAC) The process which RAC uses to determine if our school has met the interim goals and completed the action steps of the School Improvement Plan. Mr. Cannici was happy to report that we were successful in all areas of the review.
- Congratulations to Dr. Sacco and the Midland School Concert Band for receiving the highest rating (Number 1 Superior) at their recent performance at the NJMEA Band Festival held at Rowan University.
- Congratulations to Mrs. Weiner and her 5th and 6th grade chorus members who participated in the first annual Elementary Choral Festival sponsored by the Music Educators of Bergen County.
- Congratulations to Mrs. O'Brien (Art). She was honored as the recipient of the BCPTA Teacher Fellowship Award. "This is an honor that is very well-deserved"!
- Congratulations to our 5th grade D.A.R.E. graduates. We had another terrific graduation ceremony.

VIII. Dr. Geoffrey W. Zoeller, Jr. Ed.D. presented the 2015/2016 Budget

IX. Public Questions on the Budget only

During this portion of the meeting, the residents are invited to address the Board regarding the 2015/2106 Budget.

Motion by Mr. Scully, seconded by Mrs. Lauerman, to open public comment at 8:47 P.M.

Roll Call 6-0

Motion Carried

Mrs. Minichetti 48 Harvey Ave- inquired about the bond repayments. *Dr. Zoeller explained how the bond payments work.*
 She further inquired as to the opening of school in September, will it all be done.
Dr. Zoeller explained that the crews will be working until 11P.M., adding that we will be ready in September.

Mrs. Kral- 175 W. Oldis St. asked Dr. Zoeller to clarify one of the slides in his presentation, which he did.

Motion by Mrs. Buyck, seconded by Mrs. Abraham, to close public comment at 8:50 P.M.
 Roll Call 6-0 Motion Carried

POLICY # 6220 BUDGET PREPARATION

Adoption of the 2015-2016 School District Budget Statement:

WHEREAS the Rochelle Park Board of Education approved a tentative 2015-2016 school district budget on March 12, 2015; and,

WHEREAS the Rochelle Park Board of Education advertised the 2014-2015 school district budget on Monday, April 22, 2015 in The Record; and,

WHEREAS the tentative 2015-2016 has been amended to include a transfer from Capital Reserve for the purpose of the local share for the “Media Center/Computer Room and Flexible Classroom” project in the amount of \$364,158.;

NOW THEREFORE BE IT RESOLVED that the 2015-2016 school district budget is as follows:

		Budget		Local Tax Levy
Total General Fund	\$	12,414,775	\$	10,747,678
Total Special Revenue Fund	\$	130,674		n/a
Total Debt Service Fund	\$	785,790	\$	524,495
Totals	\$	13,331,239	\$	11,272,173

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

SCHEDULE OF TAX PAYMENTS – 2015-2016

Resolved that the Rochelle Park Board of Education approve the schedule for the collection of school tax funds presented below; and

BE IT FURTHER RESOLVED that this schedule be forwarded to the Rochelle Park Township Municipal Clerk.

DATE	GENERAL FUND
July 17, 2015	\$939,347.75
August 21, 2015	\$939,347.75
September 18, 2015	\$939,347.75

October 16, 2015	\$939,347.75
November 20, 2015	\$939,347.75
December 18, 2015	\$939,347.75
January 15, 2016	\$939,347.75
February 19, 2016	\$939,347.75
March 18, 2016	\$939,347.75
April 15, 2016	\$939,347.75
May 19, 2016	\$939,347.75
June 16, 2016	\$939,347.75
Total:	\$11,272,173.00

Motion by Mrs. Buyck, seconded by Mrs. Lauerman
 Roll Call 6-0 Motion Carried

X. Public Questions on the Resolutions

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments or concerns that may be in respect to the operation of the school.

Motion by Mrs. Buyck, seconded by Mrs. Abraham, to open public comment at 8:54 P.M.
 Roll Call 6-0 Motion Carried

No one from the public had any comments at this time.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close public comment at 8:55 P.M.
 Roll Call 6-0 Motion Carried

XI. Items for Board Action-Resolutions

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

TEACHER APPRECIATION WEEK

WHEREAS, Teacher Appreciation Week will be celebrated the week of May 4th through May 8th, 2015; and

WHEREAS, the Rochelle Park Board of Education is aware of the vital contribution of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped to formulate into our students' programs and activities in the classroom; and

WHEREAS, the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch, and

WHEREAS, teachers make public schools great, work to open students' minds to ideas, knowledge and dreams, keep American democracy alive by laying the foundation for good citizenship, keep American democracy alive by laying the foundation for good citizenship, continue to influence us long after our school days are only memories; and

WHEREAS the excellence of the services provided by our teachers are crucial to the success of the Rochelle Park Midland School #1;

NOW THEREFORE BE IT RESOLVED, that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our professional staff for exemplary service to the district; and

BE IT FURTHER RESOLVED, that Tuesday, May 5, 2015 be designated as National Teacher Day for the Rochelle Park Public School District and that we take this opportunity to extend an official thank you to all District staff whose devotion enriches the lives of the Midland School #1 students and community.

Motion by Mrs. Abraham, seconded by Mrs. Lauerman
Roll Call 6-0 Motion Carried

SPECIAL EDUCATION WEEK IN NEW JERSEY

WHEREAS, Special Education Week will be celebrated the week of May 10th through May 17th, 2015; and

WHEREAS, more than 244,000 children receive special education instruction in New Jersey's public and private schools; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education; and

WHEREAS, the theme for Special Education Week is "Charting the Course for Excellent Education"; and

WHEREAS, the public school districts and the private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as residents of this state and as members of our society;

NOW THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education does hereby recognize May 10th through May 17th, 2015 as Special Education Week in Rochelle Park and call upon all residents to recognize the achievements of New Jersey's special education students and the outstanding contributions made by educators, school board members, schools and agencies for the disabled and their parents toward quality education for the exceptional citizens of our state.

Motion by Mrs. Abraham, seconded by Mrs. Lauerman
Roll Call 6-0 Motion Carried

NATIONAL NURSE'S WEEK

WHEREAS, National Nurses Week begins each year on May 6th and ends on May 12th, the birth date of Florence Nightingale, and National School Nurse's Day is celebrated on Wednesday, May 6th; and

WHEREAS, the 2015 theme “Ethical Practice, Quality Care”, captures the significant role in improving students’ health and academic outcomes. As school nurses, they lead the way by ensuring a healthier and more sustainable future for our nation’s children; and

WHEREAS, children are the future and, by investing in them today, we are ensuring our world for tomorrow; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students; and

WHEREAS, school nurses act as a liaison to the school community; parents, and health care providers on behalf of children’s health; and

WHEREAS, school nurses support the health and educational success of children and youth by developing and providing programs and leadership; and

WHEREAS, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day;

NOW THEREFORE BE IT RESOLVED that on behalf of the Administration, Parents, residents and Rochelle Park Board of Education, we express our gratitude to our Nurse for her dedicated service to our students and staff and acknowledge the accomplishments of school nurses everywhere and for their efforts of meeting the needs of today’s student by improving the effective delivery of health care in our school and show gratitude for the nation’s school nurses, not just on this National School Nurse Day but at every opportunity throughout the year.

Motion by Mrs. Abraham, seconded by Mrs. Lauerman
Roll Call 6-0 Motion Carried

ROUTINE MATTERS RESOLUTIONS R1-R6
POLICY #0168- APPROVALS OF BOARD MINUTES

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

April 16, 2015 Regular Meeting & Executive Session

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

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	477	1- 7 th Grader	1 PreK
Hackensack H.S.	169	1- 5 th Grader	1 K

Academies/Technical Schools	17	0	1-2 nd Grader
Totals	663		

Pupil Attendance

Possible Days	7608
Days Present	7259
Days Absent	349
% Present	95.4%
% Absent	4.6%

Teacher Attendance

Possible Days	816
Days Present	794
Days Absent	22
% Present	97.3%
% Absent	2.7%

Motion by Mr. Allos, second by Mr. Scully,
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 April 2015 for the Rochelle Park School District.

Fire Drill- April 30, 2015
Security Drill – April 15, 2015

Motion by Mr. Allos, second by Mr. Scully,
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 April 2015 on behalf of the Rochelle Park School District.

April 2015

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

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

POLICY #2340- FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip requests:

Mr. Stack, Mrs. Hamilton, Mrs. Roskowinski to accompany the 4th Graders to the “Saddle River Park” on June 4th 2015 at no cost to the district.

Mrs. Raimondi, Mrs. Giglio, Mr. Van Hassel and Mrs. Fletcher to accompany the 7th Graders to the Meadowlands Environmental Center in Lyndhurst on May 28, 2015 at a cost of \$20.00 to be borne by the parents.

Ms. Barbieri, Mrs. Herter, Mrs. Powell, Mrs. Geoffrey, Mrs. Zambrano, Mrs. Scarpa, Mrs. Holzman, Mrs. Pallouras, and Mrs. Poidomani, to accompany the Preschool/PSA students to Jump On In, in Hasbrouck Heights on June 5, 2015 at a cost of \$20.00 to be borne by the parents.

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

POLICY #0130 BYLAWS & POLICIES

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the second reading and thereby adopts the following Bylaws, Policies, and Regulations:

Bylaws:

0134 Board Self Evaluation
0143 Board Member Election and Appointment
0141 Board Member Number & Term
0152 Board Officers

Policies & Regulations:

2468 Independent Educational Evaluations
2469 Special Education Evaluations
2622 Student Assessment
3218 Substance Abuse
3212 Attendance (policy only)
3230 Outside Activities (policy only)
3142 Nonrenewal of Nontenured Teaching Staff Members
3144 Certification of Tenure Charges
3362 Sexual Harassment of Teaching Staff Member Complaint Procedure
4146 Nonrenewal of Nontenured Support Staff Members
4212 Attendance (policy only)
4218 Substance Abuse
5200 Attendance (policy only)
5306 Health Services to Nonpublic Schools (policy only)
5305 Health Services Personnel (policy only)
5620 Expulsion (policy only)
5756 Transgender Students (policy only)
6511 Direct Deposit
8630 Bus Driver/Bus Aide Responsibility

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

PERSONNEL RESOLUTIONS P1-P13
POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P1. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Melanie Ferla, Guidance Counselor not to exceed eight days at her daily rate.**

Motion by Mr. Scully, second by Mr. Allos,

Roll Call 6-0 Motion Carried

***P2. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed five days at her daily rate.**

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

***P3 RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following compensation for reasons stated.**

Mr. Grossman– Chaperoning 8th Grade Trip \$130.00
Mrs. Meyers– Chaperoning 8th Grade Trip \$130.00
Ms. O’Brien- Chaperoning 8th Grade Trip \$130.00

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

P4. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves a request from Mrs. Aiello to extend her leave through February 1, 2016.

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

POLICY 3240 – PROFESSIONAL DEVELOPMENT

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

David Shamah and Theresa Genovese to attend “Everything old is new again” on May 29, 2015, at FDU, at no cost to the district for registration.

Jennifer O’Brien to attend ‘Teen Arts Planning Committee Meeting’ on May 28, 2015, at BCC, at no cost to the district for registration.

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

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following Secretarial personnel for the 2015-2016 school year, as per the attached list.**

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

***P7. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following custodial personnel for the 2015-2016 school year, effective July 1, 2015 through June 30, 2016 as per the attached list.**

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

***P8. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of the following classroom aide personnel for the 2015-2016 school year at an hourly salary of \$19.30 per hour, hours not to exceed 27.5 for part time positions, as per the attached list.**

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

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF

***P9. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following Midland School Latchkey personnel to the following positions for the 2015-2016 school year at the hourly rate as stated as per the attached list.**

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

***P10- RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following lunch aide personnel appointments and rates for the 2015-2016 school year, as per the attached list.**

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

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***P11. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers a contract of employment for the 2015-2016 school year for a teacher thereby granting tenure, as per attached list:**

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

***P12. RESOLVED: on the recommendation of the Superintendent, that the Board of Education offers contracts of employment for the 2015-2016 school year to the following non-tenured teachers, as per the attached list.**

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

***P13. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the employment of the following list of tenured personnel for the 2015/2016 school year according to the master contract, as per the attached list.**

Motion by Mr. Scully, second by Mr. Allos,
Roll Call 6-0 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 April 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10& 11	\$13,128.94
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR April	\$13,128.94
TOTAL DISBURSEMENTS	

ATTACHEMENT 1

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

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2015 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 10 & 11	\$299,625.38
E. Regular Bills – Fund 20	\$ 17,499.35
F. Capital Projects-Fund 30	\$ 29,577.88
D, Debt Service- Fund 40	.00
E. Food Service- Fund 50	\$ 6,000.28
F. Enterprise- Fund 51	\$ 1,880.53
TOTAL PAYMENTS FOR MAY	\$354,583.42
TOTAL DISBURSEMENTS	

ATTACHEMENT 1

Motion by Mrs. Lauerman, seconded 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 March 30, 2015 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11 (a); and

FURTHER BE IT RESOLVED, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 c) 4 that after review of the board secretary’s and treasurer’s monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

Motion by Mrs. Lauerman, seconded 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 months of February 2015, and March 2015.

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

ATTACHMENT

F5. 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.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Township of Rochelle Park- Summerfest	Field	August 20, 2015	None

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

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of April 2015.

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

POLICY# 7100- LONG RANGE FACILITY PROJECTS

F7. RESOLVED: that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the submission of the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation at the Midland School (DOE Project # 4470-050-15-1000) to the State Department of Education for Final Educational Adequacy Review as an "Other" Capital Project.")

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

PARTICIPATION IN BCBANC CONSORTIUM – 2015-2016

F8. Resolved that the Rochelle Park Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approves the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2015 through June 30, 2016 and authorize the School Business Administrator to serve as a trustee;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education designates Capital One as the bank for deposits and withdrawals for the accounts as outlined in the Reorganization Agenda resolution #R4 from July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED that the Rochelle Park Board of Education approves the designated signatures on the above accounts as outlined in the Reorganization Agenda resolution #R4.

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

APPROVAL TO AMEND THE MEDICAL FLEXIBLE SPENDING ACCOUNTS (FSAs) PLAN

F9. WHEREAS, the Rochelle Park Board of Education offers a Medical Flexible Spending Account (FSAs) to their employees;

WHEREAS, the Rochelle Park Board of Education approves a Flexible Spending Account (FSA) with AFLAC for the period July 1, 2015 – June 30, 2016 at no cost to the Board of Education;

BE IT RESOLVED that the Rochelle Park Board of Education authorizes the Business Administrator to execute any and all documents necessary to effectuate the terms of this resolution.

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

APPROVAL NJSEHBP HEALTH BENEFITS COVERAGE WAIVER AND PAYMENT SCHEDULE - 2015-2016

F10. BE IT RESOLVED BY THE ROCHELLE PARK BOARD OF EDUCATION, that the Board, upon recommendation of the School Business Administrator, approves the following resolution:

WHEREAS, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A. 52:14-17.46.11, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

WHEREAS, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

NOW THEREFORE BE IT RESOLVED, that effective immediately, the cash incentive for each employee to waive his/her medical insurance shall receive 25% of the amount saved by the Board or Five Thousand Dollars (\$5,000), whichever is less, which amounts are consistent with the limitations imposed by N.J.S.A. 52:14-17.31a(c); and

BE IT FURTHER RESOLVED that the amount saved by the Board is the premium due for the employee's coverage minus the contribution the employee would have made if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, as may be amended by the legislature; and

BE IT FURTHER RESOLVED, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

BE IT FURTHER RESOLVED, that district employees shall receive the medical insurance waiver payment in two equal installments to be paid on or about January 1 and June 30 of the school year in which coverage is waived.

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

F11. BE IT RESOLVED: that the Rochelle Park Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, and approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.I. 1997 for the time period 2015-2016 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.

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

XII. Reports-Community Action Items

2015 Year

Buildings and Grounds- Mr. Esposito- reported that the windows will be here shortly, there was a tractor on the field recently aerating the fields. That machine was loaned to the district by another entity. Mr. Esposito asked that a thank you letter be sent.

Business, Finance, and Transportation – Mrs. Lauerman thanked Dr. Zoeller, Mrs. Werner, and all involved in the process for their work on the budget. Transportation, to date there have been no bus issues.

Curriculum, Instruction, and Assessment- Mr. Scully stated that within the budget. The district is getting the best curriculum with the money we have.

Legislative and Policy- Mrs. Abraham –had nothing to report at this time

Personnel/Negotiations- Mr. Allos –had nothing to report at this time

Special Education- Mrs. Cilento-Buyck- had nothing to report at this time

Technology & Community/Staff Relations- had nothing to report at this time

NJSB- Mrs. Cilento- Buyck –had nothing to report at this time

Joint Boards Mrs. Leakas was not present for the meeting, therefore there was no report.

Bergen County School Boards -Mrs. Abraham- had nothing to report at this time

Municipality- Mr. Allos shared the progress happening at the school with the town council. He informed the board that the township's bid was accepted for the old house at \$600,000. The council expects the repairs to run approx. \$300,00.00. Mr. Scully asked if they were still going to use the barn for OEM. Mr. Allos stated it would potentially be the OEM building.

Community- Mr. Scully announced that camp signups would be June 6th, 10th, & 11th at Houghton

Hall. Saturday June 16th would be a town wide garage sale; residents need to register for this event.

XIII. Announcements

The next Meeting will be held on Thursday, June 11, 2015 at 7:30 P.M. in the Media Center.

XIV. Executive Session Announcement:

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 Contracts

NOW THEREFORE 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. Lauerman, seconded by Mr. Allos, to open Executive Session at 9:04 P.M.
Roll Call 6-0 Motion Carried

Motion by Mr. Allos, seconded by Mrs. Buyck, to close Executive Session at 9:58 P.M.
Roll Call 6-0 Motion Carried

Motion by Mrs. Abraham, seconded by Mrs. Lauerman, to resume Regular Meeting Agenda at 9:59 P.M.
Roll Call 6-0 Motion Carried

XV. 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.

ADDENDUM May 7, 2015

A1. Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 Contract – Memorandum of Agreement for Business Administration and Business Office Services with the Maywood School District for the period July 1, 2015 – June 30, 2016

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes public entities to enter into a contract with each other to subcontract any service which one of the parties

to the agreement is empowered to render within its own jurisdiction including services incidental to the primary purposes of any of the participating entities; and

WHEREAS, it has been determined by both parties that Business Administrator and business office services can be more efficiently and economically provided by a joint agreement; and

WHEREAS, all parties are desirous of entering into a shared services agreement, authorizing the subcontracting of Business Administrator and business office services from the Maywood School District to the Rochelle Park Board of Education;

NOW THEREFORE BE IT RESOLVED, the Rochelle Park Board of Education approves the attached Memorandum of Understanding for the Shared Services Agreement to subcontract Business Administrator and business office services from the Maywood Board of Education per the attached agreement, commencing July 1, 2015 and ending June 30, 2016.

Motion by Mrs. Abraham, seconded by Mr. Allos
Roll Call 6-0 Motion Carried

A2.WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") currently employs a Business Administrator; and

WHEREAS, the Board has determined for reasons of efficiency and economy to enter into a shared services agreement with the Maywood Board of Education to provide School business administrative services effective July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the position of School Business Administrator is hereby abolished effective July 1, 2015; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby requested to notify the Interim Executive County Superintendent of the actions taken by the Board forthwith.

Motion by Mr. Allos, seconded by Mr. Scully
Roll Call 6-0 Motion Carried

A3.WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") currently employs a Confidential Bookkeeper/Secretary/Payroll Clerk to the Business Administrator/Board Secretary; and

WHEREAS, Nathalie Trippeda (hereinafter referred to as "Trippeda") is currently employed in the position of Confidential Bookkeeper/Secretary/Payroll Clerk to the Business Administrator/ Board Secretary; and

WHEREAS, the Board has determined to abolish the position of Confidential Bookkeeper/Secretary/Payroll Clerk to the Business Administrator/Board Secretary for reasons of economy and efficiency, effective July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the position of Confidential Bookkeeper/Secretary/Payroll Clerk to the Business Administrator/Board Secretary previously held by Trippeda is hereby abolished effective July 1, 2015; and

BE IT RESOLVED that the Business Administrator/Board Secretary is hereby requested to notify Trippeda of the action taken by the Board and the reasons therefore.

Motion by Mr. Scully, seconded by Mrs. Buyck
Roll Call 6-0 Motion Carried

XVI. Adjournment

Motion by Mrs. Buyck, seconded by Mrs. Lauerman, to adjourn meeting at 10:02 P.M.
Roll Call 6-0 Motion Carried