

**Rochelle Park Board of Education
Regular Meeting-7:00 P.M.
January 14, 2016**

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

Board Member	Present	Absent
Mr. Sam Allos, Vice President	X	
Mrs. Shirley Abraham	X	
Mrs. Arlene Ciliento Buyck	X	
Mrs. Theresa Judge Cravello	X	
Mrs. Maria Lauerman	X	
Mr. Mark Scully		X (arrived 8:30 P.M.)
Mrs. Dimitria Leakas, President	X	

Others present:

- Dr. Geoffrey Zoeller Jr., Superintendent of Schools
- Mrs. Jennifer Pfohl, Business Administrator
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Brian Cannici, Principal
- Mr. Kevin Woods, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary
- Members of the Rochelle Park Township Committee

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. Discussion with the Rochelle Park Township Committee:

Dr. Zoeller opened up by explaining the meaning of a Joint Boards meeting. It is so that both public bodies can speak to one another. The public will be allowed to address both boards but not singularly.

Mayor Kazimir thanked the board for hosting this year’s meeting. He continued by stating the two boards have always had a great working relationship. The two have a partnership when it comes to salting, snow, and crossing guards. The Police Department runs the LEEDS program at the school, and provides security for special events. He concluded by stating the educating children falls between the Township and the Board of Education. He thanked the parents for coming out to the meeting. Mr. Valenzuela added that he looks forward to attending the BOE meetings. Mr. Houser also stated he was looking forward to working with the BOE, he was glad that he attended the reorganization meeting.

President Leakas spoke about the working relationship with the town, the 5K, shared services with the purchase of fuel and the aerating machine for the field. “Having an open communication line will lead us to a better future.” She thanked the Mayor and Dr. Zoeller.

Vice President Allos commended previous Mayor Ouellette for her part in the shared services. He looks forward to working with Mayor Kazimir, and new Councilman Houser

who is also a teacher. He noted the fuel sharing as a tax saving measure for taxpayers, shared information on the referendum work noting it was clear and transparent. He ended by stating he was looking forward to 2016. Mrs. Cravello directed a question to the Mayor on the roses he was looking to plant at the historic house and school. Mayor Kazimir answered by stating you take rooted plants from NYC, involves the students in the planting process. It creates a lasting change in the area. This would be in connection with the 140th anniversary. Mrs. Cravello asked if these would be donated. Mayor Kazimir is currently working on seeing if he can't get them donated.

Dr. Zoeller mentioned that the superintendent sits on the Library board and he looks forward to more joint programs. In an emergency we evacuate to that building. He would like to see field trips down to the library. Mr. Davidson thought that was a great idea, added it could be a joint effort with a summer reading program.

Mr. Valenzuela commented on the school's appearance, the building looks great.

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 to the cooperative working relationship between the school district and the municipality. 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. This Public Forum will be limited to thirty (30) minutes in duration.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:33 P.M.

Roll Call 7-0

Motion Carried

No public comments at this time.

Motion by Mrs. Lauerman, second by Mr. Allos, to close public comment at 8:33 P.M.

Roll Call 7-0

Motion Carried

VI. Adjourn the Joint meeting with the Township

Motion by Mrs. Lauerman, seconded by Mrs. Judge Cravello, to adjourn the joint meeting with the Township and take a short recess at 7:18 P.M.

Roll Call 6-0

Motion Carried

Motion by Mrs. Abraham, seconded by Mrs. Lauerman, to open the meeting from recess at 7:33 P.M.

Roll Call 6-0

Motion Carried

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

- Mr. Cannici recognized the students who achieved academic honors during the first marking period.
- The Midland School Chorus and Band performed their holiday concerts right before break. Mr. Cannici recognized the efforts of the students, whose performances were outstanding. He also recognized Ms. Barbara Weiner, Dr. Steven Sacco, and Mrs. Lisa Fletcher for the job they did with the students.
- He noted that school would be closed on Monday, in observance of Martin Luther King Jr. Day. The instructional staff members will attend a Staff Development day on that day.
- In January, Midland School hosted three annual assemblies: Geography Bee on January 15th, Spelling Bee on January 19th, and National Junior Honor Society Induction on January 27th.
- Mr. Cannici announced that Mr. Ramirez was chosen as Midland School's Teacher of the Year.

VIII. Superintendent's Report Dr. Zoeller reported on the following:

- The agenda had a group of workshop's the teachers would be attending.
- Asked the board to table resolution R8. The new committee hasn't had time to review these policies.
- Reported that the district received a passing grade on the HIB report. It will be posted on the website.
- Parent volunteers for the 8th grade trip are on the agenda for approval.

IX. Business Administrator's Report Mrs. Pfohl introduced the Auditor from Nisivoccia, Mrs. Heidi Wohlleb.

X. Auditor's report- A financial recap was distributed to the Board members. Overall the district is in good financial condition. A corrective action plan was put in place going forward. There were several items from the prior year that yielded audit recommendations. All from the Business Office side of the house. Mostly bookkeeping items; health care deductions were not calculated correctly, PO's missing supporting documentation. There was a net pay deficiency balance. Funds need to be transferred correctly. Mrs. Wohlleb stated it was a joy to work with our new Business Administrator.

Dr. Zoeller asked if the corrective action plan would tidy things up. What do you think of our new software system?

Mrs. Wohlleb stated she has confidence in the district going forward. It's a good system. Mrs. Pfohl likes the new system and the bookkeeping issues will be cleaned up.

XI. Curriculum & Instruction's Report

- **District Testing Report-** Mrs. Hurd presented the district testing report; she reminded the audience that this report is using for the first time the PARCC scores. Being that the report was new and different from the previous testing model used, the two cannot be compared. PARCC has five levels of performance. The report will be posted on her website for review.

XII. Building and Grounds Supervisor's Report Mr. Woods reported:

- Construction report punch list is being done.
- Fire suppression system contractors will be in over the weekend to work on this item. The last wing will be completed and main panel. It will have 2 areas to reset.
- Lighting is completed.
- Next is interior doors, staircase doors will meet new building codes, all doors will get new keys
- Emergency sewer system was done on Saturday.

- All speakers and phone are working.
Mr. Woods thanked his custodial staff.
Mrs. Cravello inquired on the automatic doors, asked about the pushbutton feature.
Mr. Woods stated they would be similar to the doors we have now, just up to code.
The locks now you have to put the key in from the outside to lock the door, in an emergency the new locks will be easier to lock and a teacher wouldn't have to go outside the classroom to do it.
Mrs. Cravello asked about the bid \$95,000.
Dr. Zoeller responded it was surplus from other projects reviewed by the bid bond attorney.

XIII. 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 Mrs. Lauerman, seconded by Mr. Allos, to open public comment at 8:33 P.M.

Roll Call 7-0

Motion Carried

Mrs. Verhasselt Forest Pl.- thanked Dr. Zoeller for the package she asked for on the school vehicle, explained that after four years the truck will be ours free and clear, good thing.

On the subject of the doors, she felt an easier solution would be metal door frames, teacher locks the door and has a magnet attached to the frame. This keeps the door from shutting in an emergency you use the magnet and its locked. Magnet stays on frame and you don't have to worry.

Mr. Checko Central Ave- reiterated that their child's special education program is not working. Asked the board not to fund a kindergarten program. There is a short window of time to reach these children, between the ages of 2-5 to establish a good foundation. He feels that opportunity is lost for the current students. He has lost complete faith in the program, their students have not benefited from this program, it is not the right approach. He thanked Mr. Cannici appreciated his help. He wants to keep coming to the board and remind them. He is wishing for a brighter future.

Motion by Mrs. Lauerman, seconded by Mr. Allos, to close public comment at 8:45 P.M.

Roll Call 7-0

Motion Carried

XIV. Items for Board Action-Resolutions

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

School Board Recognition Month in New Jersey

Proclamation

- WHEREAS,** The New Jersey School Boards Association has declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and
- WHEREAS,** The Rochelle Park Township Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and
- WHEREAS,** The Rochelle Park Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
- WHEREAS,** New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and
- WHEREAS,** New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
- WHEREAS,** School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
- WHEREAS,** Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and
- WHEREAS,** New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it
- RESOLVED,** That the Rochelle Park Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further
- RESOLVED,** That the Rochelle Park Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

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

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

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

December 10, 2015 Regular Meeting and Executive Session

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

Mrs. Judge Cravello did not vote on this item as she was not on the board at the time.

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497	1-4 th Grader	1-3 rd Grader
Hackensack H.S.	145.5		
Academies/Technical Schools	15		
Totals	657.5		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	8432	Possible Days	816
Days Present	7954	Days Present	788
Days Absent	478	Days Absent	28
% Present	94.3%	% Present	96.5%
% Absent	5.7%	% Absent	3.5%

Motion by Mr. Allos, 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 December 2015 for the Rochelle Park School District.

Fire Drill December 16, 2015
Security Drills December 9, 2015

Motion by Mr. Allos, 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 December 2015 on behalf of the Rochelle Park School District.

December 2015

Reported Cases: 1

Number of Cases open: 0

Number of Cases closed: 1

Number of Incidents determined to be HIB: 1

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

Roll Call 7-0

Motion Carried

POLICY #2340 – FIELD TRIPS

R5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the eighth grade class trip as follows:

Class of 2016

8th Grade Class Trip

DATE: Wednesday, Thursday & Friday, June 8th – 10th, 2016

DEPARTURE: Midland School -Wednesday, June 8, 2016- approx. 7:00 A.M.

DESTINATION: Washington, D.C.

ITINERARY: Visit Arlington National Cemetery, National Archives, Dinner at Buca di Beppo, Lincoln Assassination Tour (guided walking tour), Lincoln, Vietnam and Korean Memorials, Driving guided tour of Embassy Row, The National Cathedral, visit the National Zoo, tour US Capital Building (pending availability), US Supreme Court, Library of Congress, Jefferson Memorial, WWII Memorial, Martin Luther King Jr. National Memorial, dinner at Hard Rock Cafe, visit Ford's Theater and the Petersen House (pending ticket availability), U.S. Holocaust Memorial Museum (pending ticket availability), lunch at Ronald Regan Building.

RETURN DEPARTURE: Washington D.C. Friday, June 10, 2016-approx. 2 P.M., with an estimated time of arrival at Midland School 8:00 P.M.

COST: To be borne by the parents

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

Roll Call 7-0

Motion Carried

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mr. Grossman, Mrs. Fletcher, Mrs. Rainone and Mr. Van Hassel, to accompany the 8th grade classes to the State House in Trenton and the Old Barracks Museum on March 29, 2016 at a cost of \$7.00 per student to be borne by the parents/guardians.

Dr. Sacco, Mrs. Kroog, and Mrs. Fuchs to accompany the Band to Rowan University on April 26, 2016, at a cost of \$38.00 per student to be borne by the parents/guardians.

Mrs. Cahill, Ms. Kim, and Mrs. Gutkowski to accompany the 2nd grade classes to the Memorial Auditorium in Montclair to see “Alexander Who’s not moving” on May 26, 2016 at a cost of \$19.00 per student to be borne by the parents/guardians.

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

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

R7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional Staff for the 2015-2016 school year, to the New Jersey Department of Education.

Motion by Mr. Allos, 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 a first reading of the following Bylaws, Policies, and Regulations:

New

5337- Service Animals
7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
R7650- School Vehicles Assignment, Use, Tracking, Maintenance, and Accounting
8690- Monitoring Devices on School Vehicles
R8690-Monitoring Devices on School Vehicles
8750- Employee Indemnification

Revised

0168- Recording Board Meetings
1240-Evaluation of Superintendent
R1240-Evaluation of Superintendent
3221- Evaluation of Teachers
R3221- Evaluation of Teachers
3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
R3222-Evaluation of Teaching Staff members, excluding Teachers and Administrators
3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
R3223- Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals.
3224-Evaluation of Principals, Vice Principals, and Assistant Principals
R3224--Evaluation of Principals, Vice Principals, and Assistant Principals
3431.1-Family Leave
4431.1-Family Leave
5516- Use of Electronic Communication and Recording Devices

After a discussion by the board it was decided to table this motion until next month.

Motion to table by Mrs. Judge Cravello, second by Mrs. Lauerman,
Roll Call 7-0
Motion to table carried

POLICY #5120 NEEDS ASSESSMENT PUPILS

R9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement for the 2015-2016 school year.

CASE# 03-07
CLASSIFICATION: AUT
PLACEMENT: Home Instruction
EFFECTIVE: 12/16/2015
RELATED SERVICES: None
TRANSPORTATION: N/A
TUITION: 10 hours a week \$31.00 per hour.

CASE# 13-09
CLASSIFICATION: AUT
PLACEMENT: Gibbs School, New Milford
EFFECTIVE: 1/4/2016
RELATED SERVICES: Speech/OT
TRANSPORTATION: Region V
TUITION: \$38,690. Plus 1:1 Aide: \$20,000.00

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

PERSONNEL RESOLUTIONS P1-P9

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P1. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints Ms. Allison Sherry to the position of leave replacement teacher, BA Step 3 \$47,030.00 (pro-rated, per diem, no benefits) from January 20, 2016 to February 29, 2016, pending criminal history.

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

POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***P2. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves Taylor Fuchs to the list of substitute Cafeteria/Playground Assistants and substitute Classroom Aides for the 2015-2016 school year at a rate of \$10.05 per hour (pending criminal history):

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

POLICY # 9541 STUDENT TEACHERS

***P3. RESOLVED:** that the Board of Education approve Matthew Tanulli for student teaching in conjunction with St. Peter's University, beginning the week of January 19, 2016 until May

13, 2016.

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

***P4. RESOLVED: that the Board of Education approve Leslie Astuto for Internship in conjunction with New Jersey City University, beginning the week of January 25, 2016 until May 6, 2016.**

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

POLICY #9180 SCHOOL VOLUNTEERS

***P5. RESOLVED upon recommendation of the Superintendent the Board of Education approves the following persons (pending criminal history checks), as parent volunteers for the 8th grade trip.**

Dan Rogers
Barbara Marsh
Dawn Trapani
Jon Buyck

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

POLICY #3240 – PROFESSIONAL DEVELOPMENT

***P6. 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. Purcell and Ms. Esposito to attend “Universal Design for Learning” in Morris Plains on February 4, 2016 at no cost to the district for registration.

Mrs. Serpineto and Mr. Van Hassel to attend “Universal Design for Learning” in Morris Plains on February 5, 2016 at no cost to the district for registration.

Ms. Leccese to attend “The Association of Mathematics’ Teaches of NJ Annual Winter Conference” in East Winsor on February 9, 2016 at a cost to the district of \$179.00 for registration.

Mrs. Hurd to attend “NGSS: Creativity in Implementation” in Monroe Township on January 12, 2016 at a cost to the district of \$169.00 for registration.

Mrs. Weiner to attend “NJMEA Music Conference” in East Brunswick on February 18 & 19, 2016 at a cost to the district of \$165.00 for registration.

Mrs. Gerber, Mrs. Fuchs, Mrs. Antista, Mrs. Gonzales and Ms. Berta to attend “Inter-Regional Workshops for Paraprofessionals” in Cresskill on January 18, 2016 at no cost to the district for registration.

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

P7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the fall of 2015-2016 school year as follows:

Jennifer O’Brien (PE)	6 credits	\$1693.26 (pending official transcripts)
Kristin Colucci	3 credits	\$ 199.50
Susan Carney	9 credits	\$ 561.00
Danielle Barbieri	3 credits	\$ 846.63 (pending official transcripts)
Jennifer O’Brien (Art)	9 credits	\$715.64
Laurel Hanczaryk	3 credits	\$831.15 (pending official transcripts)
Thomas Hornes	3 credits	\$187.00

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

P8. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following faculty crossovers as of February 1, 2016 in accordance with the 2015-2016 contract, pending the receipt of official transcripts.

Laurel Hanczaryk	BA Step 3 to BA +15 Step 3
Jennifer O’Brien (Art)	MA Step 13 to MA +15 Step 13
Susan Carney	MA Step 14 to MA +15 Step 14
Daniela Barbieri	BA Step 3 to BA + 15 Step 3

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

P9. RESOLVED: that on the recommendation of the Superintendent, the Board of Education rescinds the acceptance of the resignation of Keileigh Aregood, Speech Teacher, effective immediately.

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

FINANCE AND INSURANCE-RESOLUTIONS F1-F13
POLICY #6460 PAYMENT OF GOODS AND SERVICES

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

A. Local - Fund 10 & 11	\$646,432.10
B. State Grants- Fund 20	\$ 23,459.11
C. Referendum-Fund 30	\$118,708.30
D. Food Service- Fund 50	\$13,762.74
E. Enterprise- Fund 51	\$1,433.91
TOTAL PAYMENTS FOR January	\$803,796.16

ATTACHEMENT

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F2.Approval of December Payroll – that the Board approve the payroll for December 2015 as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$482,960.63	\$7,054.59	\$27,846.20
20 – Federal Grant	\$0	0	0
61 – Afterschool Program	\$9,082.36	\$694.80	0

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F3. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of December 2015.

ATTACHMENT

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

Transfers

F4. RESOLVED, that the Rochelle Park Board of Education approves the November 2015, December 2015, line item transfers see attached list.

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

Monthly Budgetary Line Item Status Certifications

F5. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of November 30, 2015 and December 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. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

Treasurer's Report

F6. RESOLVED, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the months of November 2015 and December 2015.

ATTACHMENT

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

AUDIT

**F7. RESOLVED, that the Rochelle Park Board of Education accepts the Annual Comprehensive Financial Report for the fiscal year 2014-2015 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 2014-2015 Audit and CAFR as presented, and directs the Business Administrator/Board Secretary to send a certified copy of this resolution to the Bergen County Superintendent of Schools.**

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F8. RESOLVED: that the Board approves/accepts the 2014-2015 School Audit Recommendations and the School Audit Corrective Action Plan.

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F9. RESOLVED: that the Board approves the allocation of the following salaries to NCLB grants:

Christina Esposito	\$32,263.00	Title 1
Cara Hurd	\$ 1,000.00	Title IIA

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F10. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHERAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Media Center Computer Room & Flex Multi-Purpose Classroom Renovation at Midland School; and

WHERAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#002 to provide additional painting and preparing of walls in Media Center not in original scope. In the amount of \$2,550.00. Credit for Balance of unused Contingency Allowance (-\$2,000.00) Total \$550.00

The Total Contract value will increase to \$418,873.60 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F11. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHERAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHERAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#008 to provide additional Fire Alarm upgrade work to eliminate existing Notifier panel serving Gymnasium. Media Center, Cafeteria and associated areas and tie areas into the new panel serving the rest of the building. Work to include replacement of existing signaling an alarm devices, annunciator, and modules and wiring, testing and programming then to the new panel. In the amount of 64,724.00. Add 13 additional above ceiling detectors in corridors of "Kindergarten" Wing on all three floors, between structural deck and plaster scratch coat ceiling \$13,700.00

The Total Contract value will increase to \$2,703,639.49 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

Mr. Scully apologized for being late, and asked Dr. Zoeller to explain the change order resolutions. Dr. Zoeller explained that the bids came back under budget. This will allow the district to put fire detectors in

additional areas as well. With regard to the electric work and the new panel, the old system is not compatible with the new alarm system this will bring everything together in one panel, easier for the Fire Department in an emergency to locate the problem. Mr. Scully asked how involved the fire department in these decisions was. Mr. Woods stated that they have given their input and are happy with our direction. Mrs. Cravello inquired about the panel, location, tied to central station, fire stops. Mr. Woods explained where the panels were and how it would work in an emergency.

F12. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS, Centralpack Engineering Corporation, Inc. was awarded the bid for the Infrastructure Upgrade/Boiler and Heating Replacement and Sprinkler Upgrade at Midland School; and

WHEREAS, Centralpack Engineering Corporation, Inc. has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#009 to provide an additional (3) heaters in Attic space, including equipment, piping, insulation, electrical work and associated automatic control work. In the amount of \$18,669.00

The Total Contract value will increase to \$2,722,308.49 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by Mrs. Judge Cravello, seconded by Mrs. Lauerman
Roll Call 7-0
Motion Carried

F13. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Infrastructure Upgrade – Interior Door Upgrades Project at Midland School (hereinafter referred to as the “Project”); and

WHEREAS, on January 6, 2016, the Board received three (3) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by C&M Door Controls, Inc. (hereinafter referred to as “C&M”) with a base bid in the amount of \$95,100; and

WHEREAS, the bid submitted by C&M is responsive in all material respects and it is the Board’s desire to award the contract for the Project to C&M;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Infrastructure Upgrade – Interior Door Upgrades Project at Midland School to C&M Door Controls, Inc. in a total contract amount of \$95,100.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107-Standard Form of Agreement Between Owner and Contractor, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in

the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

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

Roll Call 7-0

Motion Carried

Mr. Scully stated there were 3 bids, how were they different? Mr. Woods added it consists of all interior doors in the stairwells. Frames for two stairwells, Stairwell down by the kindergarten classes will not get new frames, easy push button doors.

Mr. Scully asked what about the main entrance, two sets of doors. 2nd set also a buzz in feature.

Mr. Woods complimented Pat Zavinsky on doing an amazing job in the front office with manning the front door. He would like to see a system where you have to show ID.

Mrs. Lauerman asked if most people use the front door.

Dr. Zoeller stated yes, most do.

Mr. Woods added that outdoor signage would help to direct people in the right direction.

Dr. Zoeller apologized to the PTA representative: who was there to give a report

Mr. Scully explained that from now on we will have an update from the PTA on activities that are coming up.

Mrs. Kristy Reilly, PTA representative outlined the following activities coming up for the PTA.

- Midland Idol- still needs acts, auditions start January 16th.
- Next PTA meeting Founders Day February 9th at 8:00 P.M. in the Media Center
- Book Fair February 22, 2016- February 26, 2016, with a parent night on the 23rd.

XIII. BOARD STANDING COMMITTEES B1

POLICY # 0155 BOARD COMMITTEES

B1. Standing Committees:

The appointment of all Standing Committees for 2016 as follows:

2016 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello,	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mark Scully
Technology	Maria Lauerman	Teresa Judge Cravello, Mark Scully

Board Liaison Assignments:

NJSBA-Teresa Judge Cravello

Joint Boards- Dimitria Leakas

BCSBA- Teresa Judge Cravello
Municipality- Sam Allos
Community- Mark Scully

The board held a discussion on the structure of board committees. It was tabled from last meeting. A straw poll was taken and further discussion ensued.

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

XIV. 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 9:21 P.M.
Roll Call 7-0
Motion Carried

No public comments were made at this time.

Motion by Mr. Scully, seconded by Mrs. Ciliento Buyck, to close public comment at 9:22 P.M.
Roll Call 7-0
Motion Carried

XV. Announcements

The next Board of Education Meeting will be held on Thursday, February 11, 2016 at 7:30 P.M. in the Media Center.

XVI. 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:

H.I.B. Legal

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 Mr. Scully, seconded by Mrs. Judge Cravello, to open Executive Session at 9:23P.M.
Roll Call 7-0
Motion Carried

Motion by Mr. Scully, seconded by Mrs. Abraham, to close Executive Session at 9:45 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Lauerman, to resume Regular Meeting Agenda at 9:46 P.M.
Roll Call 7-0
Motion Carried

XVII. Adjournment

Motion by Mr. Scully, seconded by Mr. Allos, to adjourn meeting at 9:47 P.M.
Roll Call 7-0
Motion Carried