

**Rochelle Park Board of Education
Regular Meeting-7:30 P.M.
November 12, 2015**

- I. Call to Order and Flag**
- 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. Dimitri Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Brian Cannici, Principal
- Mrs. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

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

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

IV. Superintendent’s Report Dr. Zoeller reported the following:

- On the agenda will be several workshops, a field trip for the Chorus. Approval to accept a grant for the 8th grade trip to Trenton.
- Curriculum content changes for middle school grades in the area of Career-related elective courses, physical education, social studies and world language.
- One out of district Special Education placement.
- First reading of a regulation on school visitors.
- Several appointments, increase in hours for some of the part-time classroom assistants, hiring a .6 custodian.
- Resolutions associated with NJQSAC reporting.

V. Principal’s Report Mr. Cannici reported the following:

- October 20th a Violence and Vandalism program was given for grades 6-8. Mr. Cannici acknowledged the Police Officers for their efforts. The officers that are involved with the new LEEDS program (which replaces DARE) were present at the meeting. Mr. Cannici introduced the officers. Lt Dean Pinto, Sgt. Douglas Arendacs, Officers Donna Porcaro and Chris Bermudez.
- Red Ribbon week was held October 26-30. Students participated in a variety of activities for causes such as breast cancer awareness and anti-drug abuse. Mr. Cannici thanked Mrs. Ferla for arranging these activities.

- On October 30th. Officers from the Rochelle Park Police Department conducted the annual Halloween Safety Program for students in grades K-3. The annual Halloween Parade was again a great success. Thank you to all the parents who came to watch.
- On Monday, November 16th, members of the Regional Achievement Centers (RAC) will be in to conduct their annual classroom walkthroughs. After the walkthroughs, they will meet with Mr. Cannici to share their observations.
- Reminder, parent/teacher conferences will be held on November 23-24. Students will have shortened day sessions on Monday, Tuesday and Wednesday of that week.

VI. Director of Curriculum and Instruction's Report Mrs. Hurd reported the following:

- Mrs. Hurd has been working on math curriculum. 3rd grade teachers will be meeting on November 12th. Mrs. Hurd gave the board a tentative schedule for the upcoming months. December 2015 complete 4th grade, January 2016 complete 5th grade and in February begin the middle school Math and start Music K-8.
- PARCC released sample test items from the spring 2015 assessment covering grades 3-12. All teachers have been given the link to access these sample items. School districts are expected to receive PARCC results towards the end of this month, early December. After that parents will be notified of their child(ren)'s results. Ms. Hurd has been and will continue to update her website as she receives information pertinent to parents regarding PARCC results and/or the PARCC assessment for 2016.

VII. Building and Grounds Supervisor Mr. Woods reported the following:

- Heat is up and running, training will be next, waiting for controls. Two rooms have reported trouble and we are working to fix the problem.
- Lighting is nearing completion.
- United water tied in.
- This weekend the exterior fresh air lovers and pipe chases will be completed.
- That leaves a couple of minor issues that need to be addressed.
- Bids will be going out for interior doors

Mr. Allos asked for clarification, the pipe leading to the sprinkler system, rumors have been that it is for lawn sprinklers.

Mr. Woods clarified that the United Water project is for the fire suppression system and domestic drinking system (water fountains) not lawn sprinklers.

Mr. Allos stated the shrubs out front look great.

Mr. Woods stated the plants were from Victoria's in Paramus.

VIII. Open Public Forum

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 district.

Motion by Mrs. Buyck, seconded by Mrs. Lauerman, to open public comment at 7:45 P.M.

Roll Call 7-0

Motion Carried

Mrs. Kral W. Oldis St asked for a follow up on books.

Dr. Zoeller stated she is free to contact Mr. Cannici on the books.

Mrs. Kral asked if the books are on order.

Dr. Zoller stated books were purchased; some teachers chose not to use the old books and are looking into new.

Mrs. Kral asked what about workbooks. Copyright infringement when they are being photo copied.

President Esposito asked if she has talked to the teacher.

Mrs. Kral responded by stating 'no', she is asking the board.

Mr. Kral stated if there are 19-year old books why we are getting photo copies. He wants books. It is November, asked when they were ordered.

Dr. Zoeller stated an order was done in July- some items were missing, some found, after the building was repopulated. Books were ordered- if teachers wanted new books they have to pick the books they want and inform administration.

Mr. Kral asked if the district had only found out they were out of date now?

Mrs. Carrasco 83 Lincoln Ave resident stated was concerned about books. In Columbia it is important to have books. Photocopies are not appropriate. Our kids deserve books.

Dr. Zoeller commented by stating that he needs both parents and faculty members to talk to Mr. Cannici. He will work with faculty members to order what they feel they need.

83 Lincoln asked if she can go and purchase them.

Dr. Zoeller asked that she not do that. He reiterated that the staff needs to email Mr. Cannici and tell him what is missing.

Mrs. Verhasselt Forest Pl- stated at the last BOE meeting they were going to find out what each teacher needed. Administration stated any items needed would be ordered.

Dr. Zoeller explained that Mr. Cannici did reach out to every teacher, some came forward.

Mrs. Verhasselt- asked what are they using now. It's illegal to make copies. You telling teachers they can make copies.

Dr. Zoeller stated yes, we can make copies we own the books. Others download materials, many teachers do not use books, but use their own teacher-created materials.

Mrs. Verhasselt asked if all teachers are just waiting for new books to come out?

Dr. Zoeller stated that the teachers are working as hard as they can. They will work with Mrs. Hurd to identify new books.

President Esposito- asked if there were any other questions besides the books.

Mrs. Rodas Hobart Ct. Stated she has been waiting for a lead and asbestos report. She asked for it last September and was given a bunch of papers.

Dr. Zoeller asked Mrs. Rodas to contact him and he will talk to her about what she needs.

Mrs. Kral asked about recess, stating there is no place for them to go.

Dr. Zoeller stated we will have to look at that and that Mr. Cannici would address.

Mrs. Mansilla asked if drop off and pick up can be closer to the door. Can students be let out closer to the parking lot. *Dr. Zoeller stated that Mr. Cannici was already looking into that and that he would contact the effected parents shortly.*

Mrs. Minichetti commented on the GATE program, her son loves it, thrilled that the district decided to bring it back.

Mrs. Trawinski- Forest Pl- wanted to know why sugar is not allowed to be brought in for snacks, but the cafeteria sells ice cream.

Mr. Cannici answered by stating that he as spoken to Pomptonian and would be getting additional information on this issue.

Mrs. Trawinski- asked if they make money off if it.

Mrs. Bello- Lexington asked if the classes can take one day a month and celebrate all the children with a birthday in that month on the same day.

Mr. Cannici stated that is a hard thing to do because of allergy issues, etc.

Mrs. Kropilak Forest Pl- asked how many custodians we have for one building.

Dr. Zoeller explained that the additional 0.6 custodian is being used for Latchkey, those funds cannot be allocated for anything else. It is a different pot of money.

Mrs. Kropilak asked why the curriculum coordinator is not just picking the books, it is done in April and May in her district and this is late, especially with the scores.

Dr. Zoeller explained that we want to get teacher input prior to buying books and this coming year will be different. The budget was largely done when Dr. Zoeller started midway through last year.

Mrs. Kropilak has respect for Mr. Cannici, but did not appreciate the teachers being ‘thrown under the bus’ and Mr. Esposito’s comments.

Mrs. Verhasselt- length of periods. She checked into other districts, some were 50-60 minutes, others are 80 minutes. We are the only ones with 40 minutes. *Dr. Zoeller asked that she provide him with the information she had collected.* She then asked what are 8th graders learning in library/media classes. Her question was addressed to Mrs. Hurd.

Mrs. Hurd responded by stating that while the curriculum documents are all on-line, she would look into it and get back to Mrs. Verhasselt.

Mrs. Verhasselt stated that they learn research skills in other classes they do not need library.

Dr. Zoeller stated Mrs. Hurd will reach out to Mrs. Verhasselt to discuss further.

Mrs. Kropilak thanked Mr. Cannici for bringing back Algebra.

Mrs. Trawinski asked the administration to please reconsider the time periods for math. She feels that 40 minutes is not enough.

Mr. Hornes (Maywood) stated that younger grades are still doing 80 minutes for math and ELA, 40 minutes is for upper grades.

Mrs. Minichetti- stated last year 80 minutes now 40 minutes –with the addition of electives such as personal finance, which she really appreciates being included in the curriculum.

Dr. Zoeller stated for everyone present that instructional time did not simply ‘disappear.’ The students now have a full sequence in Spanish, which they were not getting before, no computers, no media, no electives, etc. By returning these courses to the curriculum and creating electives they now have a more diverse and enriching middle school experience. Faculty is doing a great job in delivering these new courses.

Motion by Mrs. Leakas, second by Mr. Allos, to close public comment at 8:11 P.M.

Roll Call 7-0

Motion Carried

IX. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R13

POLICY #0168- APPROVALS OF BOARD MINUTES

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

October 8, 2015 Regular Meeting & Executive Session

Motion by Mrs. Abraham, second by Mrs. Leakas,

Roll Call 7-0

Motion Carried

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	497		1-3 rd Grader
Hackensack H.S.	147		1-6 th Grader
Academies/Technical Schools	12	1-Kndg	
Totals	656		

Pupil Attendance

Possible Days 10425
Days Present 10098
Days Absent 327
% Present 96.7%
% Absent 3.3%

Teacher Attendance

Possible Days 1056
Days Present 1030.5
Days Absent 25.5
% Present 97.5%
% Absent 2.5%

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

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of October 2015 for the Rochelle Park School District.

Fire Drill October 9, 2015
Security Drill October 21, 2015

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

R4. RESOLVED: that the Rochelle Park Board of Education approves the following Bus drills held in the month of November 2015 for the Rochelle Park School District.

Bus Drills- November 11th & 12th 2015

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

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R5. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for October 2015 on behalf of the Rochelle Park School District.

October 2015

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

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

POLICY #2340 – FIELD TRIPS

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

Mrs. Weiner, Mrs. Fletcher, Mrs. Fuchs, and Mrs. Lender to accompany the Chorus to Bristol Manor & Chateau on December 9, 2015 at a cost to the district for busing.

Mrs. Weiner, Mrs. Fletcher, and Mrs. Fuchs to accompany the Chorus to Maywood Rehabilitation on December 9, 2015 at a cost to the district for busing.

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

R7. RESOLVED: that the Board of Education accepts a grant from Rutgers Eagleton Institute of Politics in the amount of \$350.00 for the purpose of offsetting the cost of transportation for the 8th Grade Trip to Trenton.

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

POLICY #2631 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM

R8. RESOLVED: that the Board of Education upon recommendation of the Superintendent does hereby authorize the Superintendent of Schools to submit the Statement of Assurance to the Commissioner of Education in Compliance with the provisions of N.J.A.C.6A:30-3.2(f).

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

R9. RESOLVED: that the Board of Education accepts the report and acknowledges the public presentation made by the Superintendent at the November 12, 2015 public meeting regarding the 2015 District Testing Report of NJ ASK scores in Science Grades 4 & 8.

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

Dr. Zoeller explained that an in-depth testing report will be given when the PARCC scores come out. We need to do this now for QSAC requirements.

POLICY #2200 CURRICULUM CONTENT

R10. Whereas the 6th, 7th, and 8th grade academic program has been reorganized to allow for the offering of career-related elective courses, and

Whereas these courses have piloted the nationally-validated Learning for Life program, and

Whereas representatives from the Learning for Life program have conducted field visits to view the pilot implementation, and

Whereas the Midland School pilot program has been approved for full implementation by Learning for Life, now therefore

Be it resolved that the Board of Education authorizes the Superintendent of Schools and Business Administrator to license the 6th, 7th, and 8th grade Learning for Life curriculum guides for the 2015-16 school year, and

Be it further resolved that the Superintendent of Schools enroll 6th, 7th, and 8th grade students taking this elective program with Learning for Life for the 2015-16 school year.

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

Mr. Scully asked for an explanation regarding this resolution. What is Learning for Life curriculum guides.

Dr. Zoeller explained this is the curriculum content for the elective classes. We are now at the end of the first marking period and students will have an opportunity to move into new electives for the second marking period.

R11. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves revisions to the following curriculum.

**Physical Education
Social Studies
World Languages**

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

Mr. Scully asked for a further explanation regarding this resolution.

Dr. Zoeller explained that in order to be compliant to the new standards we needed to make some revisions to the curriculum guides that are already in place. Mrs. Hurd worked with the Bergen County Consortium on these changes.

Mrs. Hurd added that the curriculums needed to have technology and related subjects incorporated in.

POLICY #5120 NEEDS ASSESSMENT PUPILS

R12. 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# 08-09
CLASSIFICATION: ED
PLACEMENT: Ho-Ho-Kus School of Trades & Technical Sciences Shared Time
RELATED SERVICES: None
TRANSPORTATION: Supplied by Hackensack
TUITION: \$55.00 per diem**

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

POLICY #0130 BYLAWS & POLICIES

R13. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the first reading of the following Regulation:

R 9150 SCHOOL VISITORS

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

PERSONNEL RESOLUTIONS P1-P8

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 teachers for the 2015-2016 school year at a rate of \$85.00 per day:**

Marian Hanna – Substitute Teacher

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

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve an increase in hours for the following Part Time Classroom Assistants, 27.5 hours per week to 29 hours per week, as per the dates indicated below.

September 14, 2015

Krista Fuchs
Kristi Berta
Colleen Gerber

October 1, 2015

Claudette Geoffrey
Nancy Gomez
Bernadette Holzman
Deborah Pallouras
Angela Scarpa
Mariuxi Zambrano

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

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Daniella Barbieri to work 7:15 A.M to 8:00 A.M. one day per week, at a rate of \$19.30 per hour for the 2015/2016 school year.

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

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Donna Johnson to work 1 hour at a rate of \$19.30 per hour.

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

P5. RERSOLVED: on the recommendation of the Superintendent, that the Board of Education

Approve Ryan Davis to the position of .6 custodian, at a prorated salary of \$22,462.00 (no benefits) as of December 1, 2015.

Motion by Mr. Allos, second by Mrs. Leakas,
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. Ferla to attend ‘PARCC 2.0 Conference’ on November 9, 2015 in Neptune at no cost to the district for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 3-5” in Morris County on November 16, 2015 at no cost to the district for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 6-12” in Morris County on November 23, 2015 at no cost to the district for registration.

Mrs. Hurd to attend “Gang Awareness Seminar” in Hackensack, on December 8, 2015 at no cost to the district for registration.

Mrs. Hurd and Mrs. Jacobus to attend “Common Core & PARCC Aligned- Train the Trainer- ELA Conference” in Monroe NJ, on December 11, 2015 at a cost to the district of \$199.00 per registration.
Mrs. Hurd to attend “Common Core & PARCC Aligned- Train the Trainer- Math” in Monroe NJ, on January 14, 2015 at a cost to the district of \$199.00 for registration.

Mrs. Hurd to attend “PARCC- Math Assessments Updates for Grades 6-12” in Morris County on November 23, 2015 at no cost to the district for registration.

Mrs. Kobylarz to attend “Legal Topics for Administrative Assistants” on December 2, 2015 in Glen Rock at a cost to the district for registration of \$100.00 for registration.

Mrs. Roskowinski and Mr. Stack to attend “Note booking and NGSS Grades 2-7” in Montclair on December 2, 2015 at a cost to the district of \$150.00 per registration.

Dr. Zoeller to attend “Stronge Principal/District Leader Training” on February 4, 2016 in Piscataway at a cost to the district of \$149.00 for registration.

Ms. Johnson to attend “UDL Part 1” in East Orange on November 18, 2015 at no cost to the district for registration.

Mrs. Ferla to attend “504 Legal Updates and the Provision of Related Services” on December 2, 2105 in Harrington Park at no cost to the district for registration.

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

Mr. Scully commented that this is quite a list. Asked Dr. Zoeller to explain how they are approved and come about.

*Dr. Zoeller explained the steps that occur before a workshop appears on the agenda.
Mr. Scully is glad to see professional development. How do we rate our return to the investment?
Dr. Zoeller stated that teachers and administrators come back to the district with certificates of attendance and are able to put into practice what they have gotten from those workshops.*

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation position for the 2015-2016.**

Jennifer O'Brien (Art) and Susan Carney- Newspaper Club Advisor (stipend to be split)

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

P8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Christine Raimondi to work an extra period one day a week at \$50.00 per session from September 16, 2015 until the end of the 2015/2016 school year.

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

FINANCE AND INSURANCE-RESOLUTIONS F1-F11
POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the November, 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10	\$516,818.86
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	\$454,085.89
D, Debt Service- Fund 40	
E. Food Service- Fund 60	\$24,398.31
F. Enterprise- Fund 61	\$660.00
TOTAL PAYMENTS FOR November	
TOTAL DISBURSEMENTS	\$995,963.06

ATTACHEMENT

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

POLICY #6820 FINANCIAL REPORTS

F2. RESOLVED, that the Rochelle Park Board of Education accepts the Treasurer's Financial Reports for the months of July 2015 and August.

ATTACHMENT

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

F3. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s Report for the month of September 2015.

ATTACHMENT

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

F4. Approval of October Payroll – that the Board approve the payroll for October as follows:

Fund	Gross Earnings	DCRP & Board Share FICA	State Share FICA
10 – General Fund	\$466,734.35	\$5,929.07	\$28,904.74
20 – Federal Grant	\$0	0	0
61 – Afterschool Program	\$10,492.51	\$802.65	0

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

Transfers

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

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

F6. RESOLVED: on the recommendation of the Superintendent the Board of Education approves the Annual Facilities Checklist/Health and Safety Evaluation of School Buildings for the 2015-2016 school year.

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

Nonpublic Technology Agreement – Attachment 1

F7. WHEREAS, the Rochelle Park School District has consulted with the administrator of each of the participating nonpublic schools located within the Public School District; and

WHEREAS, the Rochelle Park School District has advised the nonpublic schools regarding the limit of funds available for the provision of technology for the full time pupils enrolled in the non-public schools; and

WHEREAS, the Rochelle Park School District is in agreement with the technology to be provided to the non-public schools within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Non-public School Technology Program Initiative Agreement and will forward the certified minutes of this resolution with the Program Agreement to the Bergen County Superintendent of Schools within the timelines set by the New Jersey Department of Education.

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

Submission of Comprehensive Maintenance Plan – Attachment 6

F8.WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Rochelle Park Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Rochelle Park in compliance with Department of Education requirements.”

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

F9. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves applications for Change of Use of Educational Space for the 2015-2016 School Year as per the following, applications will be forwarded to the County Office.

<u>Program</u>	<u>Room #</u>	<u>Change Result</u>
Primary Resource Room	224-224	Shared room to individual room
Primary Resource Room	224-104	Shared larger space
Primary Resource Room	222-104	Shared larger space

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

Mr. Scully asked why were we changing educational space now.

Dr. Zoeller explained a few of the special education classes that were assigned to small group instruction rooms have gotten a little bit bigger and those rooms are now too small. The classes have therefore been moved around. Three classes were moved and it all made for better instructional spaces.

POLICY#6660- STUDENT ACTIVITY FUND

F10. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of October 2015.

ATTACHMENT

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

POLICY#7510 USE OF FACILITIES

F11. RESOLVED, that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time as well as make adjustments due to construction.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
RP. Rec. Basketball	Multi-purpose room/Gym	Adult: Thursday's January 7, 2016-March 31, 2016 Youth: Monday's, Tuesday's, Wednesday's, and Friday's November 30, 2015-March 31, 2016 with the exception of use already given to other groups and/or school activities.	None
NJ Science Teachers	Multi-purpose/Gym	March 16, 2016 3-6P.M.	None

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

X. Reports-Community Action Items

Building and Grounds-President Esposito- everything is running on schedule.

Business, Finance, and Transportation- Mrs. Lauerman- we hope that by the December/January meeting we will have the Auditor's Report and the budget calendar. There have been a few transportation issues. Mrs. Lauerman thanked Mrs. Leakas for keeping on top of it.

Curriculum, Instruction, and Assessment- Mr. Scully- basic skills are in full swing and instruction going great.

Legal and Policy- Mrs. Abraham- just received the quarterly update from Strauss Esmay- committee will be meeting shortly to discuss.

Personnel and Negotiations Mr. Allos- Positive note Dr. Zoeller and Mr. Allos met with Union Leadership to set the tone and grounds for negotiations, seems that the Board and Union Leaders are on the same page. It was a good talk and Mr. Allos thanked the Union representatives.

Special Education Mrs. Buyck- Settlement agreement and no further legal issues- one out of district placement was approved.

Technology & Community/Staff Relations Mrs. Leakas- IP addresses are linked to RPPD. Building printers are going to be networked.

NJ School Boards- Mrs. Ciliento-Buyck- had nothing to report

Joint board- Mrs. Leakas- reported on upcoming events at Hackensack High School. GZ asked DL to send over issues with Bus Company.

Municipality- Mr. Allos- had nothing to report

Community Mr. Scully- attended the veterans' ceremony- his dad served in WW2, commented that it's always a nice ceremony. He agreed with Mr. Salvini that more people should be in attendance.

Soccer is wrapping up- tonight we approved basketball. Programs are disappearing, parents need to come out and coach. Mr. Scully stated he is taking advantage of a room full of parents. If everyone volunteers for one thing, it will make a difference.

Mrs. Rodas stated that sacred heart you need to be a member of some CCD.

Mrs. Bello agreed even class parents. On another note: PTA Kids Stuff Books are on sale.

MS- Team for kids 5 people he named them- did NY Marathon- if you see them pat them on the back and ask them how they are doing.

VIII. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to open public comment at 8:35 P.M.
Roll Call

Mrs. Kral inquired about the aide hours approved retroactively.

Dr. Zoeller explained that it is IEP driven and in line with the accommodations.

Mrs. Mansilla asked if aides can go to workshops.

Dr. Zoeller stated he can look into it.

Mrs. Pardo inquired about email address of board members.

Dr. Zoeller stated that he would get her the addresses.

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to close public comment at 8:39 P.M.
Roll Call

X. Announcements

The next Regular Meetings will be held on Thursday, December 10, 2015 at 7:30 P.M. in the Media Center.

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:

Personnel 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. Leakas, seconded by Mrs. Lauerman, to open Executive Session at 9:36 P.M.
Roll Call 7-0
Motion Carried

Motion by Mr. Allos, seconded by Mrs. Leakas, to close Executive Session at 10:00 P.M.
Roll Call 7-0
Motion Carried

Motion by Mrs. Lauerman, seconded by Mr. Scully, to resume Regular Meeting Agenda at 10:01 P.M.
Roll Call 7-0
Motion Carried

XI. 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.

No additional motions were introduced.

XII. Adjournment

Motion by Mrs. Abraham, seconded by Mrs. Buyck, to adjourn meeting at 10:01 PM
Roll Call 7-0
Motion Carried