

Rochelle Park Board of Education
Regular Meeting Minutes 7:00 P.M.
June 18, 2019

I. Call to Order
II. Roll Call

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mr. Scott Kral	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mrs. Teresa Judge-Cravello, President	X	

Others Present:

Dr. Richard Brockel, Interim Superintendent of Schools
Mrs. Cheryl Jiosi, Business Administrator/Board Secretary
Mrs. Cara Hurd, Director of Curriculum & Instruction
Mr. Michael Alberta, Principal
Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance- was led by the students in attendance

IV. Open Public Meeting 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”

V. Acknowledging Art Students- Mr. Alberta & Mrs. O’Brien

Mr. Alberta pointed out the art work that adorned the room. Mrs. O’Brien thanked the parents, expressed how proud she is of her students that have worked so hard, adding they do a great job. Their work being chosen at the county and state level to be showcased in the Bergen County Plaza for Youth Art Month and in N.J.PAC in Newark, which only chooses 30 pieces per show. Two students had their work displayed at the New Jersey Business Administrators conference.

Mr. Alberta added that the artwork is amazing he thanked Mrs. O’Brien for her guidance and congratulations to the students.

President Judge Cravello also thanked Mrs. O’Brien for her work with the students and added that the art displayed has grown; the students do a wonderful job.Mr. Trawinski stated he knows Jackie’s from the soccer field but never knew she has such artistic talent.

VI. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss a contractual matters.

Motion Mr. Kral, Second Mr. Sorrentino to open at 7:13 P.M.

Motion Mr. Trawinski, Second Mr. Kral to close and reopen the regular meeting at 7:50 P.M.

VII. Reports

- A. Interim Superintendent Dr. Brockel stated the following:
He is looking forward to next year, with 75% of the administration being new he feels they have done a great job. He thanked the administration. Mrs. Judge Cravello also thanked the administration.
- B. Business Administrator Mrs. Jiosi stated the following:
The Audit will be on July 22nd. Mr. Zaccone could not be here tonight. Plans are in place to strip and wax every floor. She thanked Rex and his staff, the outside of the building looks fabulous. Mr. Leka also could not be here tonight.
- C. Director of Curriculum and Instruction Mrs. Hurd reported on the following:
Testing is done, we should get the results in around July/August.
Curriculums are wrapping up, and will be on the August agenda for Board approval.
- D. Principal Mr. Alberta reported the following:
Thanked the RPPD for the LEAD baseball game, it was a great day.
Mr. Alberta also thanked the teacher chaperones who went on the 8th grade trip, he thanked everyone for the memories. Big thank you to Mrs Hurd for taking over in his absence.
The 8th grade awards ceremony was another great day. Kindergarten Graduation was wonderful he thanked the Kindergarten teachers as well as Ms. Baker. The 8th grade barbeque was a hit, thank you to all the adults, custodians who helped out.
The torch run, he would like to build upon that next year, have more runners, he thanked the RPPD and Mrs. Hurd.
Thursday and Friday are ½ days the PTO will sponsor an Ice Cream Social, the clap out will take place at approximately 12:30 PM
Board members commented on how well the ceremonies went and commented on the custodial crew who did a wonderful job with cleanup.
- E. PTO Mrs. Abraham Thanked the parents for their help with field day, and the carnival. PTO awarded three scholarships to outgoing high school students at their June meeting. She thanked the outgoing PTO officers and announced the new slate of PTO officers.
- F. Board Committees, as needed:
Personnel- Mr. Sorrentino announced that the committee is planning on meeting for negotiations at the end of July.
Mrs. Judge Cravello stated that as there will be no BOE meeting in July, the Board committee's will be meeting.

VIII. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, at its regular monthly public meetings in accordance with Bylaw 0167. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak. Please be reminded that this meeting is being recorded.

No one chose to speak

IX. Items for Board Action-Resolutions **Routine Matters Resolutions R1-R7**

R1. Approval of Minutes

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the minutes of the following meetings:

May 21, 2019 Regular Meeting & Executive
June 11, 2019 Special Executive Meeting & Executive

R2. Attendance

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the attendance report for the month of May 2019 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	499		
Hackensack H.S.	135		
Academies/Technical Schools	24		
Totals	658		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9980	Possible Days	1092
Days Present	9629	Days Present	1047
Days Absent	351	Days Absent	45
% Present	96%	% Present	95.8%
% Absent	4%	% Absent	4.2%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following Fire and Security drills held in the month of May 2019 for the Rochelle Park School District.

Fire Drill May 29, 2019 and May 31, 2019
Security Drill May 29, 2019

R4. Harrassment Intimidation and Bullying

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following HIB Report for May 2019 on behalf of the Rochelle Park School District.

May 2019

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

R5. Statement of Assurance/School Security

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the submission on the Statement of Assurance and corresponding documentation to the Department of Education for the 2018-2019 school year.

R6. RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following students for extended year programs during the summer 2019.

Student ID	Placement	ESY Cost
15999	South Bergen Jointure Commission	\$3,600.00

18598	Cresskill Public School	*
15802	Cresskill Public School	*
100006	New Bridges -BCSS	*
00000088	Washington South-BCSS	*
23010	River Edge	*
18201	Pascack Hills High School	*
15552	River Dell	*
9707213628	Felician School for Exceptional Children	\$6,536.46
24064	River Edge	*

*Final tuition amount will be approved at August Board of Education meeting. ESY mandated by IEP.

R7. Latchkey Before and After School Programs

RESOLVED: that, upon recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the 2019-2020 policies and procedures for the Before and After School Programs.

R1-R7

**Motion Ms. Holz, Second Mr. Trawinski
Roll Call 7-0
Motion Carried**

Personnel Resolutions P1-P19

P1. Professional Development

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the participation of the persons named at the following workshops/conferences:

Faculty	Name of Workshop	Date	Cost
Liz Nam	NJ School Counselor Association	October 4, 2019	\$139.00

P2. Extended School Year

RESOLVED: upon the recommendation of the Interim Superintendent, that the Rochelle Park Board of Education revise Jessica DiCori's position as Co-Pre K Teacher to PreK Teacher for the summer extended school year program for 15 days from July 1-July 25 at her hourly rate not to exceed 45 hours.

P3. Summer Custodial Help

RESOLVED: upon the recommendation of the Interim Superintendent that the Rochelle Park Board of Education approve the following individuals as summer custodial help at a rate of \$14.00 per hour June 21, 2019 to September 6, 2019.

Liridon Leka- (pending criminal history)
Jennifer Pinto

Andrew Cupo

P4. Substitute Custodians

RESOLVED: upon recommendation of the Interim Superintendent that the Rochelle Park Board of Education approve the following individuals to the list of substitute custodians for the 2019-2020 school year at a rate of \$14.00 per hour.

Erion Abazi – (pending criminal history)

P5. Tuition Reimbursement

RESOLVED: that on the recommendation of the Interim Superintendent, the Board of Education approves (pending official transcripts) the tuition reimbursement for courses taken during the 2018-2019 school year as follows:

Kaitlyn Gallagher	9 Credits	\$5,078.25
Maria Leccese	9 Credits	\$928.00
Meghan Mallon	9 Credits	\$978.00
Jennifer O'Brien (PE)	9 Credits	\$4,062.60
Theresa Roman	3 Credits	\$387.00
Allison Sherry	6 Credits	\$1,015.46

P6. Appointment

RESOLVED : on the recommendation of the Interim Superintendent, applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Interim Superintendent, that the Board of Education appoints Nicole Barbarino to the position of .6 School Psychologist September 1, 2019 until June 30, 2020 on MA 30 Step 8* at a salary of \$ 43,218.*.

*Salary and/or Step to be adjusted upon approval of the 2019/2020 contract

P7. Appointment

RESOLVED : on the recommendation of the Interim Superintendent applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Interim Superintendent, that the Board of Education appoints Stephen Lahullier to the position of Coordinator of Technology Services July 1, 2019 until June 30, 2020 at a salary of \$80,000.00.

P8. Resignation /Retirement

RESOLVED: upon recommendation of the Interim Superintendent that the Board of Education accept Dr. Steven Sacco resignation letter dated May 30, 2019 from the Rochelle Park School District effective July 1, 2019. We wish him much luck and happiness in his future endeavors.

Board Members wished Dr. Sacco all the best in the future. President Judge Cravello added that Dr. Sacco is very talented, he has been here a number of years and will be missed. V.P. Trawinski added that Dr. Sacco was an inspiration to his son who studied music in college. Mr. Kral thanked Dr. Sacco adding that the students have come a long way under Dr. Sacco's direction, he added that his daughter plays the clarinet which in Midland School is referred to as "Clark".

P9. Resignation/Retirement

RESOLVED: upon recommendation of the Interim Superintendent that the Board of Education accept

Mr. Fabian Tenaud resignation letter dated June 13, 2019 from the Rochelle Park School District effective October 1, 2019. We wish him much luck and happiness in his future endeavors.

Board members commented that Fabian as well has been here a number of years and wished him all the best in the future.

P10. Latchkey Coordinator

RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves Donna Johnson as the Latchkey Coordinator for the 2019-2020 school year, at a stipend of \$6,000.00 paid bi-monthly.

P11. Rescinds Appointments

RESOLVED : upon the recommendation of the Interim Superintendent , that the Board of Education Rescinds the appointment of Christine Moran from the position of .8 Occupational Therapist as per Ms. Moran's request.

Rescinds Appointments

P12. RESOLVED : upon the recommendation of the Interim Superintendent , that the Board of Education rescinds the appointment of Daniela Barbieri from the position of Summer School Teacher as per Ms. Barbieri's request.

P13. Summer Volunteer- Enrichment

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve Alyssa Nguyen as a Summer Enrichment Volunteer for 2019.

P14. Summer Pre-school Aides

RESOLVED upon the recommendation of the Interim Superintendent, that the Rochelle Park Board of Education approve the following personnel for the positions listed in conjunction with a summer programs to run during the month of July 2019.

Mary Pichardo Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Mari Zambrano Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Bernadette Holzmann Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Claudette Geoffroy- Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Stephanie Fernandes Special Education Aide	\$22.00 per hour (not to exceed 56 hours)

P15. Summer Enrichment Teachers/Aide

RESOLVED upon the recommendation of the Interim Superintendent, that the Rochelle Park Board of Education approve the following personnel in conjunction with the summer enrichment program, effective July 1, 2019 to August 9, 2019, to work up to 3 1/4 hours per day as scheduled, (based on student enrollment).

<u>Teachers \$32.00 per hour</u>	<u>Substitute Teachers \$32.00 per hour</u>
Mrs. Joan Gutkowski	Mrs. Cahill
Ms. Stephanie Fernandes	
Mrs. Elaine Rainone	<u>Nurse/ Aide \$22.00 per hour</u>
Mrs. Cathleen Hernando	Mary Monnachio
Ms. Krystal Hughes	

P16. Appointment of School Board Attorney

RESOLVED: that, the Rochelle Park Board of Education appoints the law firm of Cleary, Giacobbe, Alfieri, Jacobs, LLC of Oakland NJ to serve as legal counsel for the school district for legal matters

on an as needed basis from July 1, 2019 to December 31, 2019.

P17. Appointment of Treasurer of School Monies

BE IT RESOLVED, that in accordance with N.J.S.A. 18A, 13-14 the Rochelle Park Board of Education appoints Matthew Lynaugh as Treasurer of School Monies for the period of July 1, 2019 through December 31, 2019 at a salary of \$2380.

P18. Appointment Custodian

RESOLVED: on the recommendation of the Interim Superintendent applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Interim Superintendent, that the Board of Education appoints Diter Hakrama to the position of Custodian August 1, 2019 until June 30, 2020 on Step 4 at a salary of \$42,556.00* (pro-rated).

*Salary and/or Step to be adjusted upon approval of the 2019/2020 contract

P19. Appointment Payroll Services

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education enter into a contract with Mrs. Brancato of KCB Payroll Consultants at \$75.00 per hour not to exceed 10 hours per payroll for the 2019-2020 school year.

P1-P19

Motion Ms. Wuthrick, Second Mr. Kral

Roll Call 7-0

Motion Carried

Finance Resolutions F1-F23

F1. Bills List

RESOLVED: that, upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves the payment of a second bills list for May 2019.

A. Regular Bills- Fund 10	\$522,948.75
B. Federal Grant - Fund 20	\$ 12,027.75
C. Student Activities - Fund 95	\$97.64
Total for the month of May	
TOTAL DISBURSEMENTS	\$535,074.14

F2. Bills List

RESOLVED: that, upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves the payment of bills for June 1, 2019 to June 18, 2019.

A. Regular Bills- Fund 10	\$561,183.78
B. Federal Grant - Fund 20	\$.00
C. Student Activities - Fund 95	\$56.98
D. Afterschool Program -Fund 61	\$18,198.03
Total for the month of June	
TOTAL DISBURSEMENTS	\$579,438.79

F3. Additional Bills List in June & July

RESOLVED: that upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education authorizes a second check run for the month of June 2019 with the amounts to be approved at the August, 2019 meeting. In addition to the run of a July 2019 bills list to be approved in August 2019.

F4. Payroll Authorization

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the payroll for May 2019 as follows:

May 2019	
Fund Gross Payroll	
Fund 10	548,296.24
Fund 20	4,518.50
Fund 61	13,733.67
Fund 62	.00
Total	566,548.41

F5. Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:212 and N.J.S.A. 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Rochelle Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS, the Rochelle Park Board of Education will not exceed the maximum allowable amount defined by the district's Long Range Facility Plan to be transferred to the Capital Reserve Account; and

WHEREAS, the Rochelle Park Board of Education wishes to deposit the first \$250,000.00 as tax relief for the 2019/2020 budget year, then transfer the remaining monies above the excess of the 2% cap in surplus into the Capital Reserve account.

NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F6. ESEA Grant Allocations

RESOLVED: on the recommendation of the Interim Superintendent, that the Board approve the submission of the 2019-2020 application for the ESEA grant and subsequently approves the acceptance of funds upon final application approval. 2019-2020 Grant amounts are:

Title I-A \$54,584.00

Title II-A \$10,864.00

Title III \$4,386.00

Title IV Part A \$10,000.00

F7. 2019-2020 Anticipated contracts to be renewed, awarded, or to expire during the 2019-2020 school year - P.L. 2015, c. 47

Pursuant to PL 2015, Chapter 47 the Rochelle Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These

contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. as per attached list.

F8. PaySchools

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the use of PaySchools for the 2019-2020 school year to provide services for the Cafeteria POS system, in the amount of \$2,165.

F9. Release Warrants

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education authorizes the Board Secretary to release warrants, from June 30, 2019 through August 31, 2019, with the warrants to be approved by a member of the Finance Committee and subsequently at the next Board meeting.

F10. Travel Reimbursement

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education authorizes reimbursement up to \$500 per year to staff members for the use of their personal automobiles in the course of their regular business travel at the current OMB rate per mile and for applicable toll fees for business travel directly attributable to their regular business travel, but not including to and from work.

F11. Frontline Education

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Frontline Education for the following services:

IEP- Direct	\$9,210.16
RTI-Direct	\$3,150.00
Absence & Substitute	\$5,186.65
Employee Evaluation	\$1,840.34
Total	\$19,387.15

F12. Strauss Esmay

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the use of Strauss Esmay Associates for the 2019-2020 school year to provide services for the Policy Alert and Support System, in the amount of \$2,735.

F13. Eastern DataComm

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the service agreement with Eastern DataComm, Inc. for the annual maintenance and support of the Paging System, in the amount of \$1,800, the annual maintenance and support of the LENS2 system, in the amount of \$1,800 and the annual ShoreTel Maintenance and License- Onsite Telephone system support plan in the amount of \$5,890.

F14. Genesis Educational Services

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the Genesis Student Information System for the 2019-2020 school year to provide services for the student data management, in the amount of \$14,519.50.

F15. Blackboard Inc.

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the use of Blackboard Inc. for the 2019-2020 school year to

provide website and content management system software with reliable web hosting, in the amount of \$2,930.17

F16. Atlantic Managed Print Services

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the use of Atlantic Managed Print Services for the 2019-2020 school year to provide management and improved print-process flow a cost of \$0.04 for black and white and \$0.08 for color.

F17. Region V

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the membership fee for the 2019-2020 school year to Bergen County Region V Council for Special Education, in the amount of \$12,993.26.

F18. Investments

BE IT RESOLVED, on the recommendation of the Interim Superintendent that the Business Administrator/ Board Secretary, be designated as the person responsible for any and all Board of Education investments through December 31, 2019 and
BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary be authorized to make wire transfers amongst the board accounts as necessary

F19. Approval of Contract Amendment with Delta Dental of NJ, Inc. –Group#7675 for the 2019-2020 SY

RESOLVED: that the Rochelle Park Board of Education approves the 2019-2020 Contract with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Interim Superintendent and School Business Administrator as presented.

2019-2020 Monthly Dental Benefit Rates

One Party:	\$56.69
Two Parties:	\$101.82
Three Parties:	\$185.45

F20. Request for Proposal

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education authorizes the Business Administrator to prepare and release a request for proposal (RFP) as it relates to the banking services for the school district.

F21. 8th Grade Chromebook

RESOLVED: that, upon recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education authorizes the release from inventory of the 8th grade students' chrome books which the students have purchased. List of serial numbers will be affixed to the minutes.

F22. Latchkey Rates 2019-2020

RESOLVED: that, upon recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the following rates in conjunction with the before and aftercare Latchkey program:

Before Care- There is a \$15 registration fee

Fees	Yearly	Monthly
5 days	\$1400	\$140

4days	\$1120	\$112
3days	\$840	\$84
2days	\$560	\$56

1 day drop in fee \$8 a day plus registration if not already registered for before care.

After Care- There is a \$25 registration fee.

4:30 pickup	Yearly	Monthly
5 days	\$2,000	\$200.00
4 days	\$1,632	\$163.20
3 days	\$1,248	\$124.80
2 days	\$848	\$84.80

1 day drop in fee \$10.75 plus registration if not already registered for pick up by 4:30

6:00 pickup	Yearly	Monthly
5 Days	\$2,850	\$285.00
4 Days	\$2,328	\$232.80
3 Days	\$1,782	\$178.20
2 Days	\$1,212	\$121.20

1 day drop in fee \$15.50 plus registration if not already registered for pick up by 6:30.

Special combination fee:

5 days of before and after care (pick up at 6:00).

\$30 registration fee plus \$375/month

A savings of \$50 a month!

F23. Facility Use

RESOLVED: on the recommendation of the Interim Superintendent, the 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 activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Class of 2019	Multi-Purpose Room/ 8 th Grade Dance meet up	June 14, 2019	None
Sacred Heart Basketball Pending additional paperwork & Gym Availability	Multi-Purpose Room/Basketball clinic	June 24, 2019-June 28, 2019	None
Township of Rochelle Park	Field, Ken Kovalcik Summerfest	August 20, 2019	None

Ms. Wuthrick noted the Town Summerfest was on the same day as the next Board meeting, suggested maybe moving the time of the meeting, discussion followed.

F1-F23

Motion Mr. Trawinski, Second Mr. Kral

Roll Call 7-0

Motion Carried

X. Addendums

A1. RESOLVED: that on the recommendation of the Interim Superintendent, the Board of Education approves to enter into a shared services contract with Bergen Tech to supply technology support services for the 2019-2020 school year as per the attached agreement.

ATTACHMENT

A2. RESOLVED: that on the recommendation of the Interim Superintendent, the Board of Education approves the contract with Acclaim Inventory, LLC for physical inventory, all tags, reports required by auditors, and complete excel file on disc at a cost of \$2,400.00

A3. BE IT RESOLVED, by the Rochelle Park Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Full and Final Release of All Claims and Settlement Agreement (hereinafter referred to as the "Settlement Agreement"), between the Board and an employee whose name is on file in the Superintendent's Office, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the Full and Final Release of All Claims and Settlement Agreement and any other documents necessary to effect same .

A4. WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") took action to withhold the employment and adjustment increments of a teacher whose name is on file in the Superintendent's Office for the 2017-2018 school year; and

WHEREAS, the teacher has requested that his salary increment be restored prospectively beginning with the 2019-2020 school year; and

WHEREAS, the Interim Superintendent has recommended that the teacher's salary increments be restored prospectively beginning with the 2019-2020 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby affirms the Interim Superintendent's recommendation to restore the teacher's salary increment prospectively only beginning with the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board hereby requests that the Business Administrator/Board Secretary provide the teacher with written notice that his salary increment have been restored prospectively only beginning with the 2019-2020 school year.

Motion Mr. Kral, Seconded Mr. Abboud

Roll Call 7-0

Motion Carried

X. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

Mrs. Leakas Powell Ave thanked Dr. Sacco and Mr. Tenaud for their service to the school. She added that Dr. Sacco and Mrs. Weiner not only taught the students to play music but also how to read it. She noted which is something that is not usually taught until High School.

Mrs. Leakas inquired about summer projects, are there any major changes going on.

Mrs. Jiosi stated no major projects just through cleaning.

Mrs. Leakas asked about a resolution from last year to look at the flooring on the third level?

Mrs. Jiosi will look into it. The Long Range Facility Plan was mentioned and discussed.

Mrs. Leakas inquired as to whether or not a decision regarding the parking lot was made?

Mrs. Jiosi and Mrs. Judge Cravello explained that a Traffic Survey needs to be conducted first. So no decision has been made.

Mrs. Leakas stated then the science wing will not be touched this year.

Mrs. Judge Cravello stated phase 1 will not be done

Mrs. Jiosi added that the Long Range Facility Plan needs to be updated, the state had made changes to the program and the district cannot get approval until it's done. She will be meeting with Mr. Zaccone regarding this matter.

XI. Announcements

The Regular Meeting will be held on August 20, 2019 at 7:00 P.M. in the Library/Media Center.

XII. Executive Session (not needed)

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters.

XIII. Adjournment

Motion Mr. Kral, Second Mr. Sorrentino 8:23P.M.