

Rochelle Park Board of Education
Virtual Regular Meeting 6:00 P.M.
June 23, 2020

I. Call to Order
II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	X	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mrs. Teresa Judge-Cravello	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mr. Matt Trawinski President		X(6:03)

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
Dr. Steven Lahullier Technology Director
Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

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” and posted to our website based on the executive order of the Governor in accordance with Chapter 231, P.L. 1975”.

V. Reports

- A. Interim Superintendent -*Dr. Brockel thanked the Board of Education for the opportunity to serve the school, students and community. He considers the board members his friends. He continued by thanking the Administrative team, Cara, Mike, Cheryl and Stephen, they do a great job. Board members thanked Dr. Brockel for his time in the district most notably bringing back a serene environment, keeping the district on track and moving in a forward motion. President Trawinski considers Dr. Brockel a friend. Dr. Brockel thanked the board for their kind words and stated he may even consider attending a future meeting so that he can say goodbye in person.*
- B. Business Administrator -*Mrs. Jiosi reported that the school building would be closed for two weeks for construction. The custodians would be on site. The agenda contains a change order, to renovate the two bathrooms in that area. Mrs. Jiosi has been in contact with the auditors and they will be on site for two days to gather information, from there the rest will be done remotely. Technology we are moving forward with the upgrades to the servers, the district has also been getting rid of old equipment that isn't working anymore through Gov Deals. Custodians have been busy cleaning and painting classrooms.*

- C. Director of Curriculum and Instruction- *Mrs. Hurd stated in the coming weeks she will be involved with the reopening plans and testing for next year. Collaborating with colleagues.*
- D. Principal – *Before Mr. Alberta was able to speak, the Board members all commented on how wonderful graduation was. Mrs. Jiosi added that OEM called this morning stating it was great everyone was raving about it. Mr. Kral spoke as an 8th grade parent, noting that the drive-in graduation was well received, people liked that they could decorate their cars. Kids did a great job, kindergartens too. President Trawinski also added what a great job everyone did, from the police dept, Mike, Administration, Mr. Kral for his speech, the students. Mr. Kral thanked President. Trawinski for allowing him to do that.*
- E. Board Committees, as needed:
President Trawinski inquired about Alyssa’s Law grants. Mrs. Jiosi stated she is already looking in to that.
- F. Board Liaison: *Mr. Kral spoke on the LEAD graduation, congratulated the 5th grade students. It was a zoom graduation they got to speak to a NY Giants player. Mr. Sorrentino stated that the Knights of Columbus was able to give out two \$2500. Scholarships, one to Michael Dell, who will attend Bergen Catholic next year and the other to Jason Leonardi who will attend St. Joes.*

VI. 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

VII. 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 26, 2020 Regular Meeting & Executive
June 9, 2020 Special Meeting

R2. Attendance

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the attendance report for the month of May 2020 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	504		
Hackensack H.S.	133		
Academies/Technical Schools	24		
Totals	661		
<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	10080	Possible Days	1120
Days Present	10080	Days Present	1120
Days Absent	0	Days Absent	0

% Present	100%	% Present	100%
% Absent	0%	% Absent	0%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following Fire and Security drills Due to the covid 19 pandemic school closing on March 16, 2020 no drills were held during the month of May or June.

R4. Harrassment Intimidation and Bullying

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the following HIB Report for May 2020 on behalf of the Rochelle Park School District.

May 2020

Reported Cases: 0

Number of Cases open: 0

Number of Cases closed: 0

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 2019-2020 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 2020.

Student ID	Placement
CST1234	Cresskill Public School
CST3456	South Bergen Jointure Commission-Lodi
CST9801	Pascack Hills
CST5678	River Edge School District
CST0789	River Edge School District
CST4567	New Bridges-Bergen County Special Services
CST7890	Washington South-Bergen County Special Services
CST0345	Windsor Learning Center

CST0923	Windsor Learning Center
CST0912	Essex Valley
CST0145	Sage Day
CST8543	Phoenix Center
CST0456	Benway School
CST0567	Felician School

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

R7. SPECIAL EDUCATION 2019-2020 SCHOOL YEAR

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the revision to the placement change of student ID CST0912 to Essex Valley School effective March 17, 2020 to June 30, 2020 at a cost of \$23,066.

R1-R7

Motion Mr. Kral Second Mr. Sorrentino

R-1 6-0, R2-R7 Roll call 7-0

Motions Carried

Discussion: Mrs. Wuthrick questioned the number of days present on R2. It was later determined that the number was correct as presented. The number is determined by taking the number of students x the number of days in the month. $504 \times 20 = 10,080$. Ms. Wuthrick recused herself from Resolution R1 as she was not in attendance for the May 26, 2020 meeting.

Mr. Kral praised the students for the zero number of HIB cases listed on R4. Noting Cyber bullying is just as prevalent as in person bullying.

Personnel Resolutions P1-P12

Extended School Year

P1. 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 an extended school year programs based on IEP requirements for 16 days from July 6-July 31 at their hourly rate not to exceed 64 hours.

Jessica Cohen – Integrated PreK

Cara Serpineto -- K-2 Self-Contained

Kaitlyn Leithauser Occupational Therapy services as required by IEP

Summer Work

P2. RESOLVED: upon the recommendation of the Interim Superintendent, that the Board of Education approves the following people for the length of time stated over the summer of 2020 at their per diem rate.

Ellen Lender 5 days
Jessica DiCori 5 days
Vanessa Aiello 8 days
Kaleigh Zander 4 days
Christina Horohoe 4 Days
Suk Nam 5 days

Kaitlyn Leithauser 4 days
Nicole Barbarino 5 days
Sheryl Meyers 4 days

P3. 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
Sue DeNobile	Strong Training	July, 8,15,22, 2020	\$585.00
Mike Alberta	Strong Training	July 22, 2020	\$125.00
Cara Hurd	Strong Training	July 22, 2020	\$125.00

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 2020-2021 school year at a rate of \$14.00 per hour.

Pool Alvizuri
Besmir Sollaku

P5. Tuition Reimbursement

RESOLVED: that on the recommendation of the Interim Superintendent, the Board of Education approves the tuition reimbursement for courses taken during the 2019- 2020 school year as follows:

Malvina Leka 6 Credits \$1,549.00

P6. Summer Tutor

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education appoints Donna Johnson to the position of Teacher/Tutor – 4 hrs. per week for the summer of 2020 not to exceed 20 hours in total at the rate of \$32.00 per hour to meet IEP requirements.

EMPLOYMENT OF ADMINISTRATIVE STAFF

District Appointments

P7. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the employment of Mrs. Cara Hurd to the position of Director of Curriculum & Instruction effective July1, 2020 to June 30, 2021, with a salary of \$ 117,104.00 prorated at .80 for a salary of \$93,683.00.

P8. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the employment of Mr. Michael Alberta to the position of Principal effective July1, 2020 to June 30, 2021, with a salary of \$110,266.

P9. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the employment of Dr. Steven Lahullier to the position of Coordinator of Technology Services effective July1, 2020 to June 30, 2021, with a salary of \$82,320.

P10. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the employment of Mr. Rexhep Leka to the position of Building & Grounds Supervisor effective July 1, 2020 to June 30, 2021, with a salary of \$ 72,390.

DISTRICT SUPPORT STAFF

P11. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education Approves the employment of Mrs. Ellen Kobylarz, to the position of Superintendent Secretary/Board Recording Secretary effective July 1, 2020 to June 30, 2021, with a salary of \$84,000.

P12. RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the employment of Mrs. Malvina Leka to the position of Secretary to the Business Administrator effective July 1, 2020 to June 30, 2021, with a salary of \$55,161.

P1-P12

Motion. Kral Second, Mr. Abboud
Roll Call 7-0
Motions Carried

Finance Resolutions F1-F53

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 2020

A. Regular Bills- Fund 10	\$111,205.81
B. Referendum- Fund 30	\$9,000.74
C. Cafeteria - Fund 60	\$4,538.82
Total for the month of May	
TOTAL DISBURSEMENTS	\$124,745.37

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, 2020 to June 20, 2020

A. Regular Bills- Fund 10	\$498,720.85
B. Federal Grant - Fund 20	\$19,587.00
C. Referendum- Fund 30	\$8,527.00
D. Cafeteria- Fund 60	\$2,140.96
E. Afterschool Program -Fund 61	\$939.00
Total for the month of June	
TOTAL DISBURSEMENTS	\$529,914.81

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 2020 with the amounts to be approved at the August, 2020 meeting. In addition to the run of a July 2020 bills list to be approved in August 2020.

F4. Payroll Authorization

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the payroll for May 2020 as follows:

May 2020	
Fund Gross Payroll	
Fund 10	\$538,649.23
Fund 20	\$6,639.49
Fund 61	\$14,717.15
Fund 62	
Total	\$560,005.87

F5. Payroll Authorization

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the payroll for June 2020 as follows:

June 2020	
Fund Gross Payroll	
Fund 10	\$593,294.25
Fund 20	
Fund 61	
Fund 62	
Total	\$593,294.25

F6. ESEA Grant Allocations

RESOLVED: on the recommendation of the Interim Superintendent, that the Board approve the submission of the 2020-2021 application for the ESEA grant and subsequently approves the acceptance of funds upon final application approval. 2020-2021 Grant amounts are:

- Title I-A \$54,772.00
- Title II-A \$12,091.00
- Title III \$2,292.00
- Title IV Part A \$10,000.00

F7. 2020-2021 Anticipated contracts to be renewed, awarded, or to expire during the 2020-2021 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. Pay Schools

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the use of Pay Schools for the 2020-2021 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 24, 2020 through August 25, 2020, 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	\$9,656.85
RTI-Direct	\$3,302.78
Absence & Substitute	\$5,438.20
Employee Evaluation	<u>\$1,929.60</u>
Total	\$20,327.43

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 2020-2021 school year to provide services for the Policy Alert and Support System, in the amount of \$2,735.

F13. Eastern Datacom

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the service agreement with Eastern Datacom, 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 2020-2021 school year to provide services for the student data management, in the amount of \$14,743.50.

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 2020-2021 school year to provide website and content management system software with reliable web hosting and mass notifications, in the amount of \$2,350.00

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 2020-2021 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 2020-2021 school year to Bergen County Region V Council for Special Education, in the amount of \$14,386.00.

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 June 30, 2021

BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary be authorized to make wire transfers amongst the board accounts as necessary

F19. 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.

F20. 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.

F21. Before & Aftercare Rates 2020-2021

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 program:

Before Care- There is a \$15 registration fee

Fees	Yearly	Monthly
5 days	\$1428	\$142.80
4days	\$1142	\$114.20
3days	\$857	\$85.70
2days	\$571	\$57.10

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	\$2,040	\$204.00
4 days	\$1,665	\$166.50
3 days	\$1,273	\$127.30
2 days	\$865	\$86.50

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	\$2,907	\$290.70
4 Days	\$2,375	\$237.50
3 Days	\$1,818	\$181.80
2 Days	\$1,236	\$123.60

1 day drop in fee \$15.50 plus registration if not already registered for pick up by 6:00.

Special combination fee:

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

\$30 registration fee plus \$375/month

F22. Joint Purchasing Agreement with Bergen County Region V Council for Special Education for the 2020-2021 School Year

BE IT RESOLVED that the Rochelle Park Board of Education desires to enter into a Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2020-2021 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Sue DeNobile, Superintendent, as its representative to Region V; and empowers Dr. DeNobile to cast all votes and take all other actions necessary to represent its interests in Region V; and

The Rochelle Park Board of Education further approves the joint bidding and transportation agreements for all Rochelle Park students who are transported through Region V; and

The Rochelle Park Board of Education further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and another student support services; and

The Rochelle Park Board of Education further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on an as needed basis.

F23. Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

WHEREAS, Mrs. Cheryl Jiosi, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Rochelle Park Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Mrs. Cheryl Jiosi, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

F24. Establishment of Maintenance Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-9, NJSA18A:7F-41, and 6A:23A-14.3 permit a board of education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the Rochelle Park Board of Education now wishes to establish a Maintenance 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 establish a Maintenance Reserve Account consistent with all applicable laws and regulations.

F25. Transfer Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-140.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the

Commissioner of Education, which permit a board of education to transfer unanticipated 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 transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Rochelle Park Board of Education has determined that, upon completion of the June 30, 2020 audited financials, an amount not to exceed \$100,000 is available for such purpose of transfer.

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.

F26. Member participation in a Cooperative Pricing System

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves entering into a cooperative pricing agreement

WHEREAS, New Jersey Public Law 2011, Chapter 139 authorizes local contracting units to Participate In national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured:

WHEREAS, the Region VIII Education service Center, Pittsburg, Texas, hereinafter referred to as the 'Lead Agency' has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services through a Program known as The Inter-local Purchasing System (TIPS) Program;

WHEREAS, on June 17, 2020 the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered Participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education:

Pursuant to the provisions of New Jersey Public Law 2011, Chapter 139, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

F27. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:1 1-11(5) and P.L.2011, C139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the PEPPM Technology Bidding and Purchasing Program, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of N.J.S.A 40A:11-11(5) and P.L.2011, C139, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

F28. Cooperative Purchasing Agreements

WHEREAS: In accordance with the N.J.S.A. 18A: 18A-11 et seq. the Rochelle Park Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS, Educational Data Services, Inc., Education Services Commission of Morris County, Hunterdon County Educational Services Commission, Middlesex Educational Services Commission, Contract Alliance and New Jersey State Cooperative (hereinafter refer to as "lead agencies"), are able To provide bid/purchasing contract services for cooperative skilled trade, provision of school supplies in various categories, including but not limited to general supplies, fine art, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio-visual supplies and equipment and time and materials for building maintenance, now therefore be it,

RESOLVED: Upon recommendation of the Superintendent, the Board of Education approves jointure agreements for the 2020/2021 school year with the above-named lead agencies for bid/purchasing contract services s outline above and

BE IT FURTHER RESOLVED: That the Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

F29. Amendment to Aid-in-Lieu Payments

WHEREAS, due to COVID-19, school districts, public and non-public schools have remained closed As of March 16, 2020; and

WHEREAS, as a result, transportation services have discontinued; and

WHEREAS, Aid-in-lieu payments are compensatory payments to parents of non-public students that do not receive busing; and

THEREFORE, BE IT RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves prorated Aid-in-Lieu payments through March 2020 to eligible parents.

F30. IDEA-B Grant

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Board of Education accepts the IDEA grant award for the 2020-2021 school year, and approves the submission of the IDEA grant application, as follows:

Basic IDEA-B Grant 2020-2021

Total Net Allotment \$ 126,453

Non-public Funds \$ 0.00

Total Funds Available \$ 126,453

Preschool IDEA Grant 2020-2021

Total Net Allotment \$ 5,299

Non-public Funds \$ 0.00

Total Funds Available \$ 5,299

F31. Award of Lease – Technology

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the lease of Rioch Whiteboards from Atlantic Tomorrow under US Communities Program Contract 4400003732. This amount shall be paid over 5 years under the terms of a Lease with Option to Purchase Agreement through Municipal Capital Finance with annual payments of \$86,988.

F32. Contract –Phoenix Advisors, LLC

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor for 2020-2021 for a base fee of \$1,000.

F33. Contract – Systems 3000, Inc

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the software support renewal with Systems 3000 to provide hosting, back up and software support for the budget, payroll and personnel software from July 1, 2020 to June 30, 2021 for an annual cost of \$ 24,297.

F34. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the network support renewal with Atlantic Tomorrow from July 1, 2020 to June 30, 2021 for an annual cost of \$ 25,800.

F35. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with Atlantic Tomorrow for backup services and storage from July 1, 2020 to June 30, 2021 for an annual cost of \$ 7,800.

F36. Contract –E-Rate Consulting

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves a renewal with E-Rate Consulting to provide Category One and Category Two services for 2020-2021 for a fee of \$2,000.

F37. Contract – IXL Learning

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the software renewal with IXL Learning from July 1, 2020 to June

30, 2021 for an annual cost of \$ 7,300.

F38. Contract – Learning Ally

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the software renewal with Learning Ally from July 1, 2020 to June 30, 2021 for an annual cost of \$ 1,599.

F39. Contract – JAMF

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with JAMF for management of the district Apple products from July 1, 2020 to June 30, 2021 for an annual cost of \$ 640.

F40. Schedule of Tax Payments

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education approves the following Schedule of School Tax Payments for the 2020-2021 school year.

Schedule of School Tax Payment Requirements- Rochelle Park Board of Education			
Month	General Fund Levy	Debt Levy	Combined Levy
July, 2020	\$1,006,800.17		\$1,006,800.17
August, 2020	\$1,006,800.17	\$78,473.00	\$1,085,273.17
September, 2020	\$1,006,800.17		\$1,006,800.17
October, 2020	\$1,006,800.17		\$1,006,800.17
November, 2020	\$1,006,800.17		\$1,006,800.17
December, 2020	\$1,006,800.17		\$1,006,800.17
January, 2021	\$1,006,800.17		\$1,006,800.17
February, 2021	\$1,006,800.17	\$225,012.00	\$1,231,812.17
March, 2021	\$1,006,800.17		\$1,006,800.17
April, 2021	\$1,006,800.17		\$1,006,800.17
May, 2021	\$1,006,800.17		\$1,006,800.17
June, 2021	\$1,006,800.17		\$1,006,800.17
Total	\$12,081,602.00	\$303,485.00	\$12,385,087.00

F41. Book Donation

RESOLVED: upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education accepts the donation of various books from an anonymous donor.

F42. 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 2021/2022 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.

F43. Award of Lease – Technology

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the lease of network hardware, teacher laptops and student chrome books from Atlantic Tomorrow under HPE state contract # 40116 and Lenovo state contract #40121. This amount shall be paid over 5 years under the terms of a Lease with Option to Purchase Agreement through Municipal Capital Finance with annual payments of \$36,840.

F44. Contract – LinkIt!

RESOLVED: that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the renewal with LinkIt! to provide assessments and benchmarks for students from July 1, 2020 to June 30, 2021 for an annual cost of \$9,668.

F45. CARES Act

RESOLVED: that, upon the recommendation of the Interim Superintendent, approve the submission of the 2020 CARES Emergency Relief Grant application and the subsequent funding in the amount of \$43,881

F46. Qualified Purchasing Agent

RESOLVED: that, Rochelle Park Board of Education appoints Cheryl Jiosi as Qualified Purchasing Agent duly assigned the authority, responsibility, and accountability for the purchasing of the Board and having the power to prepare advertisements, advertise and prepare bids, and to award contracts pursuant to 18A:18A-3-a (bid threshold), 18A:18A-37a (quotation), and 18A:18A-7a (emergency purchases).

F47. Obsolete Equipment

RESOLVED, that, on the recommendation of the Interim Superintendent, the Board of Education authorizes the Business Administrator to continue the use of GovDeals for the disposal of obsolete equipment in the district.

F48. 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
Township of Rochelle Park	Parking Lot COVID-19 Testing	July 2, 2020	None

F49. Contract

RESOLVED: on the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves a change order to the contract with Molba Construction, Little Ferry, NJ in the additional amount of \$30,855. To include the bathroom upgrades for the Interior Alterations to Lower Level Midland School. Revised Total Contract \$285,855.

F50. Secretary & Treasurer's Reports

RESOLVED: that upon the recommendation of the Interim Superintendent, that the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of May 2020.

F51. Student Activities

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education accepts, and affixes to the minutes, the Student Activities report for the month of May 2020.

F52. Transfers

RESOLVED: on the recommendation of the Interim Superintendent, the Board of Education accepts, and affixes to the minutes, the line item transfers for May 2020

F53. Certifications

RESOLVED: that, upon the recommendation of the Interim Superintendent, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of May 31, 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a).

Cheryl Jiosi, Business Administrator/Board Secretary

F1-F53

Motion Mr. Trawinski Second Mr. Abboud

Roll Call 7-0

Motion Carried

Discussion: Mrs. Wuthrick referenced F41 Book Donation, she wanted to know where these books would be going, what was the book donation. Mr. Alberta explained it is a large number of books donated anonymously and will be distributed throughout the classrooms.

Mr. Kral inquired on F21 asked if it has anything to do with busing and maybe the district could recoup some costs from this year. Mrs. Jiosi stated it was still in negotiations.

VIII. 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.

No one chose to speak

IX. Announcements

The Regular Meeting will be held on August 25, 2020 at 7:00 P.M. in the Library/Media Center.

XI. Adjournment

Motion. Kral Second Mr. Trawinski 6:44P.M.