

**Rochelle Park Board of Education
Public Meeting Minutes-7:30 P.M.
June 11, 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. Dimitria Leakas	X	
Mr. Robert J Esposito, President	X	

Others present:

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

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:

- Dr. Zoeller thanked Dr. Sacco and the Midland School Band for performing at the Memorial Day Service.
- We will have a resolution on the agenda to approve the 5th grade DARE trip to Provident Bank Stadium on May 27, 2015.
- Dr. Zoeller will attend “Educational Policy & School Law Seminar” on Friday, June 12, 2015.
- There is a resolution on the agenda to approve the date for the 2015- 5K run and fun run.
- There is a resolution on the agenda to approve a job description for Director of Curriculum, Instruction, and Special Projects.
- Appointments on the agenda include: Summer School personnel, Principal, Director of Curriculum, Instruction, &Special Projects, as well as Confidential Secretary to the Superintendent, and Board Secretary.

V. Business Administrator’s Report Mrs. Werner reported the following:

- Gave the board an update on the referendum projects.
- Resolutions on the agenda included, System 3000, health benefits, Delta dental, normal monthly resolutions.

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

- The top 5 academic students from the class of 2015 are- 1) Tiffany Bautista 2) Briana Castillo 3) Savannah Cuellar 4) Jonathan Buyck and 5) Justin Reyes. Congratulations to these students.
- Representatives from (RAC) the Regional Achievement Centers met with Mr. Cannici last week to begin work the School Improvement Plan for the 2015-2016 school year.
- NJASK Science Assessment was administered on May 27th in grades 4 and 8.
- Mr. Cannici thanked everyone who was involved in arranging the 8th grade class trip to Washington D.C. It was a great success- the parents, chaperones, students, and especially Mr. Jeff Grossman put in many hours of hard work. This was a very enjoyable experience that he kids will remember for years to come.
- The 8th Grade Awards Assembly was held on Monday, June 8th. Mr. Cannici congratulated all the students who received academic, athletic, and service awards.
- Hackensack High School recently released their top 20 seniors. 5 students from Rochelle Park were included in the top 20. Eric Abolafia, Daniel Poidomani, Alexander Lugo, Dora Csogor, and Anthony Nguyen. We are very proud of these former students and we wish them the best of luck as they begin their college careers.
- Midland School's 8th Grade Graduation Ceremony will be held on Wednesday evening, June 17th at 7:00 P.M. in the Multi-Purposed Room.

VII. Public Questions on the Resolutions

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

Motion by Mrs. Leakas, seconded by Mr. Allos, to open public comment at 7:36 P.M.
Roll Call 7-0 Motion Carried

Mrs. Pardo W. Oldis St. asked questions regarding the moving of Mrs. Purcell from the GATE program to Basic skills. Wanted to know why the move was made, is there the need for extra training. Went on to ask what happens in the upper grades, how many students will be in each section of LAL, 25 in each class.

Dr. Zoeller responded by first stating that he cannot talk in public about a teacher directly, with that said, no training is needed teachers are fully certified to teach in the areas they are assigned. With reference to the class size in the LAL sections, Dr. Zoeller, Mr. Cannici, and a selection of teachers have started to look into restructuring the classes.

Mrs. Ydroyo Crescent St asked Dr. Zoeller to expand on the plan for the restricting, and what is the difference between GATE and an honors class? Won't the classes be bigger and the sessions shorter? She asked if test scores affect where students are placed, the timeline for receiving the test scores, and how that timeline affects the time to prepare. She also asked if they would know what supplies are needed in advance, in the past she has needed a 3 ring binder that was difficult to obtain closer to the start of school.

Dr. Zoeller explained that it could be three sections that would drop the 16-17 students. The length of time is being considered in the restructuring as well. The classes would be stepped with one being an honors class. English classes based on the Core Standards. In response to late test scores Dr. Zoeller stated that the test scores are set to come in mid to end of July.

Mrs. Ydroyo inquired about the math program in regard to moving in the direction of pre-algebra into algebra, preparing the 8th graders, will they get what they need and any gaps filled in. She asked where is our resource's going- seems to be more towards needy students.

Dr. Zoeller explained that the math program is still being looked at, students will get what they need, and they will be prepared. He stated he refuses to allow middle school students to be pigeon holed into certain classes at the high school level. A GATE program is meant for younger students, he has had meetings with the teachers; this is how every other middle school operates.

Mrs. Paddock- Rochelle Ave stated she can't understand why this teacher is being moved, adding that she is doing an outstanding job.

Dr. Zoeller explained that he can't comment on employees in public session.

Mrs. Kral W. Oldis St- just wanted to acknowledge the remarkable job the teachers, students and parents did on the third grade trip. One aide who had a physically handicapped student carried that student out of the building. It was a scary situation and they did a wonderful job. On another note, she asked if there was anything that can be done with the budget to save the teachers that are being let go. She noted one of the slides that referred to health insurance in relationship to the amount shown. In the budget Charter schools is mentioned, she asked how much money goes to the Charter schools, and again stated we are letting great teachers go.

Dr. Zoeller explained that what she was referring to was explained on another slide, the shortfall is on money going out. Dr. Zoeller and Mrs. Werner did not know the figures off hand for Charter schools, but would get back to Mrs. Kral on that.

Mrs. Kral asked about the money for the new classrooms conversion. Asked if there is any capitol reserve left. Maintenance, should it be capital improvement with change of service, will there be enough money. Maintenance seems to be up.

Dr. Zoeller explained that the district cannot use money for facilities and move it to another area. Yes, there is still some capitol reserve left, and to answer the question regarding there being enough money Dr. Zoeller stated that he took everything into consideration.

Mr. Schmunk Prospect Ave- stated Mrs. Purcell has provided a positive experience for two of our children- that skill set will not be in use. She made an impact on this community; he finds this change very disappointing.

Dr. Zoeller stated he and Mr. Cannici could not discuss personnel, in an open public meeting.

Mrs. Schmunk Prospect Ave- stated she loves Mrs. Purcell; she is also a product of the GATE program. She finds the students are very prepared for honors English, for her daughter that was the one area that she got and it prepared her for High School. Asked if there would be an honors science.

Dr. Zoeller stated honors science is part of a longer plan, long term goal would be to have honors classes in all major subjects. He is not prepared to do that this year.

Mrs. Vladyka – Peek St. stated her daughter was in GATE, she applauds having honors Math and English. Mrs. Purcell recognizes something in children, and provides a place where they can be themselves, gain confidence and flourish. She sits with them at lunch time to talk about any issues.

Mrs. Rogers- Susquehanna Ave, appreciates that the program is being expanded, but wondered how the district is going to bring this together, any additional requests for professional development teachers.

Dr. Zoeller stated he hasn't received any requests. He has observed all the teachers and stated we have good people.

Mrs. Vladyka stated she appreciates the long term plan, but how will honors classes prepare them for the academies.

Dr. Zoeller stated the focus is for students to read nonfiction- all of that will be infused so the students will be better prepared and apply those skills to other genres. That's the direction that modern curriculum is going to better prepared students.

Miss Vladyka Peek St. inquired about the overall plan for students to cross reference, Mrs. Purcell's academic rigor was a transformation for her, no way she would have went to the High School she did if not for that experience.

Miss Allos Parkway- read a statement regarding her experiences in Mrs. Purcell's class. Pointing out that Mrs. Purcell effectively connects with her student, she ignited her passion. Mrs. Purcell can bring out that special thing that made her who she is today. Mrs. Purcell works with her students on many levels, her students have gone on to major universities. She has found a true purpose in life. Mrs. Purcell won a \$50,000. Grant for the school. Miss Allos encouraged the Board to keep Mrs. Purcell in her position of GATE teacher.

Mrs. Vladyka stated that she understands more students will be in the class, but what about those Gifted and Talented students.

Dr. Zoeller expressed that the GATE program is usually an elementary school program. That will be recreated in the lower grades.

Mrs. Vladyka asked differentiated and honors challenged.

Dr. Zoeller stated yes, adding that he is confident in the staff.

Miss Rupinsky- Hahn Ave stated GATE in middle school, and then high school. Students would get more out of that, then GATE in the lower grades, then back to regular honors.

Dr. Zoeller stated that was a good point- the program expands to math a feeder program. Starting at an earlier age then expanding the programs for gifted not taking it away.

Mrs. Kral questioned the class size.

Dr. Zoeller stated the schedule dictates class size

Mrs. Kral added that this would have to be accomplished with the staff we have.

Mrs. Pascarella Thiem Ave – asked what about basic skills kids- are you going to help them earlier? What about borderline students?

Dr. Zoeller stated he is taking a good long look at the program, he believes in identifying earlier-changing staff, opening up opportunity to address those students. Smaller class sizes, will allow for more individual study, all good positive experiences, He is trying to look at the whole school community.

Mr. Valenzuela Becker Ave- Complimented the board on the building's appearance. Boiler room, a lot of work, outside of the building looks good too. Thanked the administration and board for the shared services agreement with Maywood and also their choice in administration.

Miss Vladyka Peek St- Identifying basic skills students early what about identifying GATE students early.

Dr. Zoeller would like to identify those students as early as 2nd grade, would like the GATE elementary program ultimately to encompass grades 2-5.

Miss Allos read a text message from a former GATE student who is currently interning at the White House. She stated the GATE program encourages students; Mrs. Purcell has aided numerous students to strive to do better, she stimulates your love for learning.

Mrs. Pardo asked if it would be a pull out program, and if it was she hoped they would not be penalized for it.

Dr. Zoeller stated he would not allow that, the scheduling has not been determined, adding we are all on the same page. He expressed his displeasure with the way the pull out programs currently work. He's trying to enrich the programs. He gave an example of music Mrs. Weiner was running elementary and middle school at the same time.

Mrs. Ydroyo asked how many basic skills teachers are there now. Doesn't Title 1 money got used for that. The focus seems to be on underperforming students. Board members children are in GATE how do they feel about this.

Dr. Zoeller explained there are two full time basic skills teachers now and other teachers who work with students part time. It's not appropriate for board members to comment.

Miss Summerville Madison Ave- expressed that her brothers do amazing in school and credits Mrs. Purcell for that. Adding that Mrs. Purcell will be amazing where ever she is.

Dr. Zoeller thanked the students for being courageous enough to speak out.

Mrs. Paddock asked if there were any thoughts to keeping GATE and honors. Asked Dr. Zoeller how many times has he observed Mrs. Purcell. She noted that Dr. Zoeller was not at open the GATES. Finally she thanked the board but feels it's a done deal and not listening to their voices.

Dr. Zoeller stated the district is not in a position to have three middle school ELA teachers. He observed Mrs. Purcell formally two times, but has seen her informally many other times. He admitted he was not at open the gates due to his attendance at a function for his own son.

Mrs. Schmunk discussed the disciplinary point system. She has a concern, there seems to be no continuity in handing out point, especially for 8th graders. Certain teachers hand out a lot of points and some none. She has discussed this with Mr. Cannici.

Mrs. Kral resolution f16- payroll services \$58,000. What is that for?

Dr. Zoeller- financial management system

Mrs. Kral now that the Board has reduced you laid off the payroll person is this the fee every year.

Dr. Zoeller \$58,000 this year \$22,000 from then on.

Mrs. Paddock- asked to explain focus status.

Dr. Zoeller stated if a school doesn't meet certain standards set by the NJDOE then you become a focus school. Three levels high performing, focus, and priority schools. We are a focus level and RAC comes in to guide us, they are a division of the NJ Department of Education.

Mrs. Pardo are we still using Go Math and spelling series. Children took home brand new books, we could have saved them.

Mr. Cannici stated there is a surplus of books we had some books left over.

Mrs. Pardo we could have held on to the books to use next year.

Dr. Zoeller stated when you order the packet, you get everything. Year by year and surplus can be handed out to support students over the summer.

Ms. Schmunk asked who monitors the use of the playground is it part of school property. Students are getting kicked off the courts by men, someone outside of school.

Dr. Zoeller stated police should know, not under the district's authority.

Mr. Valenzuela stated he would bring it back to the town. The Police Department will be able to figure out who doesn't belong there.

President Esposito thanked Mr. Valenzuela

Mr. Scully added that it's a difficult thing to monitor.

Motion by Mr. Allos, seconded by Mrs. Leakas, to close public comment at 8:43 P.M.
Roll Call 7-0 Motion Carried

VIII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R8
POLICY #0168- APPROVALS OF BOARD MINUTES

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

May 7, 2015 Public Meeting & Executive Sessions

Motion by Mrs. Abraham, second by Mr. Allos,
Roll Call 6-0-1 (Leakas abstained)
Motion Carried

POLICY#5200 ATTENDANCE

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

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	478		1-1 st Grade
Hackensack H.S.	169		
Academies/Technical Schools	17		
Totals	664		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9565	Possible Days	1020
Days Present	9117.5	Days Present	992
Days Absent	447.5	Days Absent	28
% Present	95.3%	% Present	97.2%
% Absent	4.7%	% Absent	2.8%

Motion by Mrs. Abraham, second by Mr. Allos,
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 May 2015 for the Rochelle Park School District.

Fire Drill- May 29, 2015

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

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for May 2015 on behalf of the Rochelle Park School District.

May 2015

Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 1
Suspensions:5

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

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a 5K run to be held on September 27, 2015 and a fun run on September 25, 2015.

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

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement and related services for the 2015-2016 school year.

**CASE# 14-07
CLASSIFICATION: ED
PLACEMENT: Sage Day, Rochelle Park
EFFECTIVE: 6/29/15-7/31/15 (Summer Program)
TRANSPORTATION: REGION V: Region V
TUITION: \$3,000.00**

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

POLICY #2340 – FIELD TRIPS

R7. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Cherello, Mr. Calabro, and Ms. Esposito to accompany the 5th grade students to

Provident Bank Stadium/Part on May 27, 2015 at no cost to the district. This trip was made possible by the Rochelle Park Municipal Alliance and the Rochelle Park Police Department.

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

***R8. RESOLVED: that the Board of Education, upon the recommendation of the Superintendent approves the Director of Curriculum, Instruction, and Special Projects, job description as attached.**

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

PERSONNEL RESOLUTIONS P1-P8

P1. RESOLVED upon the recommendation of the 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 2015.

Barbara Herter - PreK Teacher	\$ 245.32 per diem (not to exceed 8 days)
Nancy D'Addezio-Gomez- Special Education Aide	\$19.30 per hour (not to exceed 48 hours)

Daniela Barbieri- PreK Teacher	\$ 235.30 per diem (no to exceed 8 days)
Claudette Geoffroy – Special Education Aide	\$ 19.30 per hour (not to exceed 56 hours)
Mariuxi Zambrano- Special Education Aide	\$ 19.30 per hour (not to exceed 56 hours)
Colleen Gerber- Special Education Aide	\$ 19.30 per hour (not to exceed 56 hours)
Bernadette Holzman – Special Education Aide	\$19.30 per hour (not to exceed 56 hours)

Peggy Iurato- Aide to an out of district student for 6 weeks during the summer at \$19.30 per hour for (not to exceed 180 hours)

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

President Esposito had to leave the meeting VP Scully presided over the remainder of the meeting. *Dr. Zoeller took this time to go into detail regarding the Personnel resolutions on the agenda in relationship to a change in the way the school will conduct business. He explained the shared services agreement with Maywood. He was pleased to announce a curriculum jointure with Maywood, Hackensack, and South Hackensack. Rochelle Park will be the lead agency, handling the entitlement grants, and the writing of curriculum. The district will see an increase in services on curriculum and instruction. Mrs. Cara Hurd, will run that division as the Director of Curriculum, Instruction, and Special Projects. Mr. Brian Cannici will become the Principal, and Mrs. Kobylarz the Board Secretary.*

Mr. Scully stated the district needs stability and strong leadership, He agreed that we have this opportunity. Mr. Scully spoke very kindly of the candidate's chosen for these positions. Mr. Allos added that is a true testament to acknowledge the skills that these individuals have.

POLICY 3240 – PROFESSIONAL DEVELOPMENT

POLICY #4111 – HIRING- CERTIFIED PERSONNEL/NON CERTIFIED PERSONNEL

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Zoeller to attend “Educational Policy & School Law Seminar” on Friday June 12, 2015, in Toms River, at no cost to the district for registration.

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

***P3. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves a correction to an employee contract as per the attached list for the 2015/2016 school year in accordance RPEA negotiated agreement.

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

***P4. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2015-2016 school year, per attached list.

**Cara Hurd- Director of Curriculum, Instruction, and Special Projects
Brian Cannici- Principal
Ellen Mary Kobylarz- Confidential Secretary to the Superintendent**

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

P5. WHEREAS, Christine Werner, the Business Administrator/Board Secretary (hereinafter referred to as "Werner") has resigned from employment with the Rochelle Park Board of Education (hereinafter referred to as the “Board”) effective June 30, 2015, thus creating a vacancy in the position; and

WHEREAS, the Board has entered into a Shared Services Agreement with the Board of Education of the Borough of Maywood to share the services of a school business administrator; and

WHEREAS, it is necessary to appoint a secretary of the Board of Education to fill the vacancy created by Werner's resignation and

WHEREAS, Ellen Kobylarz (hereinafter referred to as "Kobylarz") has agreed to accept the appointment of Secretary of the Board of Education effective July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Kobylarz as the Board Secretary effective July 1, 2015 through June 30, 2016.

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

***P6. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle

Park Board of Education approves summer work for Christina Esposito, Barbara Purcell, and Nicoletta LaMarco Sacco not to exceed three days at their daily rate.

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

***P7. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed an additional three days at her daily rate.**

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

P8. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following individuals as P/T summer custodial/maintenance help at a rate of \$10.05 per hour.

**John Barrios
Joseph Kelczeuki
Gerard Casey
Eric Giannantonio
David Saccio**

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

FINANCE AND INSURANCE-RESOULTIONS F1-F18

Upon the recommendation of the Business Administrator to the Superintendent:

F1. RESOLVED, that the Rochelle Park Board of Education approves the May payroll in the amount of \$480,492.33 and June 2015, payroll in the amount of \$506,856.15.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

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

A. Regular Bills- Fund 10	\$4,828.74
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR May	
TOTAL DISBURSEMENTS	\$4,828.74

ATTACHEMENT 1

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F3. RESOLVED: that the Rochelle Park Board of Education approve the June 2015 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 10 &11	\$532,509.28
E. Regular Bills – Fund 20	\$544.60
F. Capital Projects-Fund 30	\$359,608.90
D, Debt Service- Fund 40	
E. Food Service- Fund 50	\$21,167.52
F. Enterprise- Fund 51	\$1,553.60
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$915,383.30

ATTACHEMENT 1

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

POLICY #6820 FINANCIAL REPORTS
Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certified that pursuant to NJAC 6A:23-2.11 9c) 3, as of April 30,2015 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11 (a): and

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

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

Secretary & Treasurer’s Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of April 30, 2015.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

ATTACHMENT

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accepts the Student Activity Fund Financial Reports for the month of May 2015.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

POLICY#6250 CONTACTS

F7. Approval of Participation in the Middlesex County Educational Services Commission Cooperative Pricing Program for the 2015-2016 SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, approves the following resolution:

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

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 11, 2015, 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 N.J.S.A. 40A:11-11(5), the School Business Administrator 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. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Note: This is at no cost to the District.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F8. RESOLVED: The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand four hundred seventy dollars (\$14,47.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in (10) monthly installments of (\$1,447.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA's account. All special function and vended meals receipts deposited into the LEA's account shall be divided by (\$1.00) to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be (\$.10) per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2015-2016.

BE IT FURTHER RESOLVED that the School Business Administrator and Board President are authorized to execute the aforementioned addendum contract.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F9. Award Contract for Asbestos Abatement

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") advertised for bids for the Asbestos Abatement Project at Midland School (hereinafter referred to as the "Project"); and

WHEREAS, on May 13, 2015, the Board received eleven (11) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by Two Brothers Contracting, Inc. (hereinafter referred to as "Two Brothers") with a base bid in the amount of \$42,100; and

WHEREAS, the bid submitted by Two Brothers is responsive in all material respects and it is the Board's desire to award the contract for the Project to Two Brothers;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Asbestos Abatement Project at Midland School to Two Brothers Contracting, Inc. in a total contract amount of \$42,100.

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

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

Approval of Contract renewal with delta dental of NJ, inc. –Group#7675 for the 2015-2016 SY

F10. RESOLVED: that the Rochelle Park Board of Education approves the 2015-2016 Contract Renewal with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Superintendent and School Business Administrator as presented.

2015-2016 Monthly Dental Benefit Rates

One Party: \$73.94
Two Party: \$98.57
Three Party: \$179.53

Note: This is a "No Increase" to the employee benefit rates for the 2015-2016 School Year.

Motion by Ms. Leakas, second by Mrs. Abraham,
 Roll Call 6-0
 Motion Carried

APPROVAL OF LEGAL DEPOSITORY BANK FOR DEPOSITS/WITHDRAWALS IN THE BERGEN COUNTY BANKING CONSORTIUM (BCBANC) FOR 2015-16 SCHOOL YEAR

F11. RESOLVED, that the Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2015 through June 30, 2016 and authorize the School Business Administrator to serve as a trustee; and

BE IT FURTHER RESOLVED, that the Board of Education designates Capitol One as the bank to act as a depository for public funds, and that all checks, drafts or other orders for payment of withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Account	Signatories	Bank
General Fund & Special Accounts	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One
Payroll Agency Account	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One
Midland Student Activities	Superintendent Superintendent's Secretary	Capitol One
Capital Investment Account	Board President/V.P. Board Secretary	Capitol One
Cafeteria Account	Board President/V.P. Board Secretary	Capitol One
Capitol Reserve Account	Board President/V.P. Board Secretary	Capitol One
Enterprise Account	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One

BE IT FURTHER RESOLVED, that the Board of Education approves the designated signatures on the above accounts as recommended by the Superintendent and School Business Administrator.

Motion by Ms. Leakas, second by Mrs. Abraham,
 Roll Call 6-0
 Motion Carried

F12. Approval of Participation in the Hunterdon County Educational Services Commission for Cooperative Purchasing for the 2015-2016SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator approves participation in the Hunterdon county Educational Services Commission for the purpose of cooperative purchasing of supplies, goods and services for the 2015-2016 school year from its authorized vendors.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F13. Authorize Business Administrator to Participate in NJ State Contract Process

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent, authorizes the Business Administrator to participate in the New Jersey State Contract Process;
BE IT FURTHER RESOLVED, to authorize the Business Administrator to utilize State Contracts for purchasing when feasible.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F14. Approval NJSEHBP Health Benefits Coverage Waiver and Payment Schedule 2015-2016

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

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

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

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

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

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

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F15. Reaffirm of Participation in Educational Data Services, Inc. Cooperative Pricing System (Ed-Data) Program for the 2015-2016 SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, reaffirms the Rochelle Park School District's participation in the Educational Data Services, Inc. Cooperative Pricing System (ED-Date) for the purchase of goods, supplies and services for the 2015-2016 school year from its authorized vendors.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F16. Approval of Financial Management Agreement Contract with Systems 3000 Inc. for the 2015-2016 School Year

RESOLVED, that the Board accepts, upon the recommendation of the Superintendent, the Financial Management Agreement received from Systems 3000, Inc. dated April 23, 2015 for Personnel/Fund Accounting/Payroll Services/Annual Licensing/Support Fees at a cost of \$53,780 and Add-On Application for W-2s at a cost of \$4,067 for the 2015-2016 school year per the attached proposal;

FURTHER RESOLVED, the Board approves the Agreement beginning July 1, 2015 – June 30, 2016 at a cost not to exceed \$57,847.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

F17. Award Bid Media Center Computer Room and Flexible Multi-Purpose Room Project

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation Project at Midland School (hereinafter referred to as the “Project”); and **WHEREAS**, on May 20, 2015, the Board received seven (7) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the putative lowest bid for this Project was submitted by Alexander the Great, Inc. (hereinafter referred to as “AIG, Inc.”) with a base bid in the amount of \$359,000, together with Alternate No. 1, Toilet Room 104B Renovation, in the amount of \$31,000, for a total contract price of \$390,000; and

WHEREAS, the bid submitted by AIG, Inc. is defective insofar as it failed to identify and engage properly classified subcontractors in the trades of C043, Control System, and C049, Fire Alarm/Signal Systems, which is a non-waivable, material defect; and

WHEREAS, the lowest responsible bid for this project was submitted by Centralpack Engineering Corp. (hereinafter referred to as “Centralpack”) with a base bid in the amount of \$390,000, together with Alternate No. 1, Toilet Room 104B Renovation, in the amount of \$24,500, for a total contract price of \$414,500; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation Project at Midland School to Centralpack Engineering Corp. in a total contract sum of \$414,500.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project

specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

POLICY #7510 USE OF FACILITIES

F18. 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 or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Rochelle Park American Legion	Memorial Area Military Retirement	July 11, 2015-4:00P.M. to 5:30 P.M.	None
AABC NJ Hurricanes	Baseball Field	TBD	\$200.00 For each 4 hour period
8th Grade Parent Meetings	Library 7P.M.-9P.M.	(2015) July7, Aug. 5, Sept. 3, Oct. 5, Nov. 3, Dec. 2 (2016) Jan. 7, Feb. 1, March 2, April 15, May 5, June 6	None
Class of 2016	Car Wash-Parking lot	July 11(rain date) July18 Sept. 19 (rain date) Sept.26, 2015	None
R.P. Baseball	Baseball Field	June, July & August 2015 Tues, Wed. & Thursday's 4 P.M.-8 P.M.	None

Motion by Ms. Leakas, second by Mrs. Abraham,
Roll Call 6-0
Motion Carried

IX. Reports-Community Action Items
2015 School Year

Buildings & Grounds- Dr. Zoeller stated that the renovations to the building are ahead of schedule. The building will shut down for one week, during that time the last boiler will be removed; air quality tests will be performed and the plan is for the building will reopen the following week.
Business, Finance, and Transportation- Mrs. Lauerman- no report at this time.
Curriculum, Instruction, and Assessment- Mr. Scully- nothing to report
Legislative and Policy- Mrs. Abraham- no report at this time.
Personnel/Negotiations- Mr. Allos no report at this time.
Special Education –Mrs. Ciliento-Buyck nothing to report.
Technology & Community/Staff Relations- Mrs. Leakas congratulations to the 8th grade graduates.
NJSB- Mrs. Ciliento-Buyck- no report at this time.

Joint Boards- Mrs. Leakas- congratulations to the high school graduates. She attended the Top 20 dinner; Midland School had five students in the top 20, all going to incredible schools, brilliant students. *Dr. Zoeller informed the board that as a courtesy Hackensack has asked if any of the Board members would like to participate in graduation, he needs to know as soon as possible. Mr. Scully added that he attended the senior sports award last night. They have an award called Ironman, student athletes play 3 sports for 4 years, eleven awards were given out in this category, four to Rochelle Park students. He added that these students are outstanding, not only in sports but also academically.*

Bergen County School Boards- Mrs. Abraham - no report at this time.

Municipality- Mr. Allos- Township moved forward last night to purchase the house.

Community- Mrs. Scully- summer camp sign ups, Mr. Scully believes there may still be some spots open.

VIII. Announcements

The next meeting will be held on Tuesday, June 30, 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 Contracts

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. Lauerman, seconded by Mrs. Leakas, to open Executive Session at 7:00 P.M.

Roll Call 7-0

Motion Carried

Motion by Mrs. Abraham, seconded by Mr. Allos, to close Executive Session at 7:30 P.M.

Roll Call 7-0

Motion Carried

Motion by Mrs. Leakas, seconded by Mr. Allos, to resume Regular Meeting Agenda at 7:30P.M.

Roll Call 7-0

Motion Carried

XII. Adjournment

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to adjourn meeting at 9:03 P.M.

Roll Call 6-0

Motion Carried