

**Rochelle Park Board of Education
 Regular Meeting Minutes-7:30 P.M.
 August 12, 2013**

- I. Call to Order and Flag**
- II. Roll Call 6-0 Motion Carried**

Board Member	Present	Absent
Mr. Robert J Esposito, Vice President	X	
Mr. Sam Allos	X	
Mrs. Teresa Cravello	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Mark Scully	X	
Mrs. Patricia Dee Bilka, President		X

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim Board Administrator/Board Secretary
- Ellen Kobylarz, Board Recording Secretary

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

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

Principal’s Report- Mrs. Hurd reported the following.

- Mathematics curriculum for grades 6-8 is in the process of being revised and rewritten for the upcoming school year.
- 6th grade orientation will take place on Wednesday August 21st from 9:00 AM-10:30 AM.
Mrs. Cravello asked if there was a makeup day for.
 Mrs. Hurd stated that no rain date is planned; however parents and students could arrange to come another day.
- Mrs. Hurd gave an overview of a workshop through RAC that she along with six other staff members are attending this week. Each day of the workshop focuses on a different section. Teachers have been pleased with the workshops. Both Mrs. Hurd thought they were good and valuable.
- NJ ASK scores are in and Mrs. Hurd will be looking at them in the weeks to come.
- New Teacher orientation will be August 29th.

IV. Public Questions on the Resolutions (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board regarding the agenda items only.

Motion by Mr. Allos, seconded by Mrs. Lauerman, to open public comment at 7:45pm.

Roll Call 6-0 Motion Carried

None

Motion by Mrs. Cravello, second by Mr. Scully, to close public comment at 7:46 pm.
Roll Call 6-0 Motion Carried

V. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R4

POLICY #0168- APPROVALS OF BOARD MINUTES

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

**July 15, 2013 Caucus Meeting & Executive Session
July 15, 2013 Regular Meeting & Executive Session
July 18, 2013 Special Board Meeting Board Retreat
July 29, 2013 Special Board Meeting Referendum**

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

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R2. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of July 2013 for the Rochelle Park School District.

**Fire Drill July 15, 2013
Security Drill July 2, 2013**

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

POLICY #0134 - BOARD SELF-EVALUATION

R3. RESOLVED: that the Board of Education has compiled and discussed the Board's Self-Evaluation and has completed all requirements of Policy #0134.

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

POLICY #0130 BYLAWS & POLICIES

R4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the first reading of the following Bylaws, Policies and Regulation:

0000.01 Introduction
0000.02 Introduction
3232 Tutoring Services
R3232 Tutoring Services

- 5120 Assignment of Pupils
- 5533 Pupil Smoking
- 7434 Smoking in School Buildings and on School Grounds
- 7522 School District Provided Technology Devices to Staff members
- 7523 School District Provided Technology Devices to Pupils

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

PERSONNEL RESOLUTIONS P1-P11

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2013-2104 school year at a rate of \$10.05 per hour.

- Marcelle Allos- Substitute Classroom Aide/Cafeteria/Playground Aide
- Anita Bilali- Substitute Classroom Aide/Cafeteria/Playground Aide
- Vilma Barrios – Substitute Cafeteria/Playground Aide
- Antoinete Borelli- Substitute Classroom Aide
- Lorraine Cuomo Substitute Secretary- starting October 2013
- Patricia Daubner- Substitute Classroom Aide/Cafeteria/Playground Aide
- Alice Diramondo- Substitute Cafeteria/Playground Aide
- Thelma DePreker- Substitute Secretary
- Christine Fischbach- Substitute Classroom Aide/Cafeteria/Playground
- Lorraine Jakubik- Substitute Classroom Aide
- Phyllis Mocera- Substitute Classroom Aide
- Jennifer Pinto- Substitute Classroom Aide/Cafeteria/Playground Aide
- Myrna Poidomani- Substitute Classroom Aide

Motion by Mrs. Cravello, second by Mrs. Leakas,
Roll Call 5-0-1 Motion Carried (Mr. Allos abstained)

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2012-2013 school year at a rate of \$85.00 per day:

- | | |
|---|---------------------------|
| *Rodolfo Beltran (pending Criminal History) | Meghan Leigh Manaut |
| Maria Cassera | Stephanie Mastellone |
| Keely Coffey | Jennifer Mense |
| *Kelly Collova | Mary Monnachio |
| Josephine Cronin | Gurleen Sabbarwal |
| Jean Grater | Tarandeep Sabbarwal |
| Dave Garvey | Angela Scarpa |
| Kristen Gumery | Nicole Schider |
| Lauren Hemmerling | Samantha D'Aloisio Schumk |
| Ida Iacovino | Mary Ellen Senese |
| Bert Sneyer | Raymond Soff Jr. |
| *Tracy Wells | Barbara Sanborn |

* indicates new Substitutes

Motion by Mrs. Cravello, second by Mrs. Leakas
Roll Call 5-0-1 Motion Carried (Mrs. Cravello abstained)

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2013-2014 school year at a rate of \$120.00 per day.

Mary Monnachio

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

POLICY#4415 SUBSTITUTE WAGES

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2013-2014 school year.

\$85.00 per day
\$92.50 per day after 20 consecutive days of substituting in the same position.

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

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2013-2014 school year:

\$120.00 per day

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

***P6. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel to the following positions for the 2013-2014 school year at the hourly rate as stated:**

Raymond Soff Jr. – Latchkey Lead Assistant \$20.00
Patricia Daubner - Latchkey Lead Assistant \$20.00
Vilma Barrios - Latchkey Assistant \$18.00
Lorraine Jakubik - Latchkey Assistant \$18.00

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

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P7.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Cara Serpineto to attend "RAC: A Professional Learning Community". In East Orange, NJ on August 12th-15th, 2013 at no cost to the district for registration.

The following workshops are through the Northern Valley School Curriculum Center:

Mrs.Giglio	October 8, 2013	Reading Strategies for the World Language Classroom (6-12)
Mrs.Hernando	October 10, 2013	Effectively integrating social skills into the classroom (K-2)
Mr.Hornes	October 18, 2013	Smart Boards in Math (4-8)
Ms.Metcalf	October 15, 2013	Smart Boards in Special Education (k-8)
Mrs.Cahill	October 30, 2013	Effective Reading Strategies for Young Readers Integrating the common core
Mrs.Rainone	November 4, 2013	IPADS APPS and Strategies for the Middle School
Mrs.Fletcher	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Jacobus	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Hamilton	November 13, 2013	Launching the Reading Workshop (3-8)
Ms.Schwarz	November 13, 2013	Launching the Reading Workshop (3-8)
Mrs.Fletcher	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Jacobus	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Hamilton	November 19, 2013	Launching the Writing Workshop (3-8)
Mrs.Schwarz	November 19, 2013	Launching the Writing Workshop (3-8)
Mr.Hornes	November 20, 2013	Unpacking the CCSS Grade 3
Mrs.Calderone	December 10, 2013	Essays non Narrative informational writing (3-5)
Mrs.Raimondi-	December 16, 2013 & January 15, 2014	5-7 Math Building Instructional Practices
Ms.Loverich	December 16, 2013 & January 15, 2014	5-7 Math Building Instructional Practices Around the
Mr.Grossman	January 13, 2014	Genocide Studies: Center for Peace, Justice and Reconciliation
Mr.Stack	January 17, 2014 & 31, 2014	Next Generation Science BCCSS Science (two days)
Mrs.Sobeck	February 4, 2014	Designing Effective Conferences and Strategy Groups (K-2)
Mrs.Giglio	February 6, 2014	Best Practices in the World language Classroom using Technology (K-12)
Mrs.Calderone	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Mrs.Hamilton	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Ms.Schwarz	March 3, 2014	Content Area Reading to Support New literacy Standards (3-5)
Mr.Calabro	March 26, 2014	Middle School Math Conference Deep Understanding of the CCSS (6-8)
Mrs.Raimondi	March 26, 2014	Middle School Math Conference Deep Understanding of the CCSS (6-8)
Mr.Grossman	April 4, 2014	Revolutionary Learning Experience in Lower Manhattan (4-10)

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

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P8. RESOLVED, that 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 Superintendent, that the Board of Education appoint Christina Esposito to the position of Maternity Leave Replacement (no benefits) September 19, 2013 until February 5, 2014 on BA, Step 1 salary to be determined upon settlement of the master contract for the 2013- 2014 school year.**

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

***P9. RESOLVED,** that 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 Superintendent, that the Board of Education appoints Allison Sherry to the position of Teacher for the 2013/2014 school year on BA, Step 1. Salary and step to be determined upon settlement of the master contract for the 2013- 2014 school year.

Motion by Mr. Allos seconded by Mrs. Lauerman

Roll Call 6-0 Motion Carried

Ms. Sherry was in the audience and was welcomed by the board.

***P10. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2013-2014 school year stipend to be determined upon the settlement of the master contract for the 2013-2014 school year.

Home Instructor

Cathy Hernando

Motion by Mrs. Leakas, seconded by Mr. Allos

Roll Call 6-0 Motion Carried

POLICY#9541- STUDENT TEACHERS/INTERNS

***P 11. RESOLVED:** that the Board of Education approve the following Junior Practicum Student for the following positions (pending Criminal History Review).

Jenna Ravenda

New Jersey City University Practicum Fridays

Mrs. Weiner

Motion by Mrs. Leakas, seconded by Mr. Allos

Roll Call 6-0 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F

FINANCE AND INSURANCE-RESOLUTIONS

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the June 2013 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 11&12	\$404,309.49
B. Regular Bills – Fund 20	\$12,820.00
C. Capital Projects-Fund 30	.00
D, Debt Service- Fund 40	.00
E. Food Service- Fund 50	.00
F. Enterprise- Fund 51	\$285.92
TOTAL PAYMENTS FOR June 2013	

F4. RESOLVED, that the Rochelle Park Board of Education approves the August 2013 monthly payroll in the amount of \$203,560.80.

Motion by Mr. Scully, second by Mrs. Cravello
Roll Call 6-0 Motion Carried

F5. RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, accepts Food Service Management Proposals as solicited by the Interim School Business Administrator and received on August 1, 2013 as follows:

Food Service Management Company	Proposal– Annual Management Fee	Profit Guarantee
The Pomptonian	\$14,190.00	No Cost/Break Even
Maschio’s Food Service	No Bid	
Nu-Way Concessionaires	No Bid	

FURTHER BE IT RESOLVED that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with The Pomptonian to provide food management services for the district for the 2013–2014 school year at a ten month fee of \$14,190.00 billed in monthly installments of \$1,419.00.

Motion by Mr. Scully, second by Mrs. Cravello
Roll Call 6-0 Motion Carried

F6. RESOLVED that the Rochelle Park Board of Education approves the agreement with The Pomptonian for the 2013-2014 school year as follows:

THE FOOD SERVICE MANAGEMENT AGREEMENT made this 1st day of August, 2013, by and between the Rochelle Park Borough Board of Education, Bergen County, New Jersey (hereinafter referred to as the “LEA” (Local Education Agency) and The Pomptonian, a New Jersey Corporation having its principal place of business at 3 Edison Place, Fairfield, NJ 07004-3511 (hereinafter referred to as the “FMSC”)

WHEREAS, the LEA has solicited and accepted Food Service Management Proposals on August 1, 2013 for the district for the 2013-2014 school year per NJ Regulations; and

WHEREAS, the LEA has accepted and approved the contract with The Pomptonian for the 2013-2014 school year;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the LEA and The Pomptonian agree as follows:

Article I: Federal and State Required Language

A. DURATION OF CONTRACT

- 1) This contract is for a term of one year in duration, beginning on August 1, 2013 and ending on June 30, 2014.

B. MANAGEMENT FEE(S)/GUARANTEES

1) MANAGEMENT FEE

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand one hundred and ninety dollars (\$14,190.00) to compensate the FMSC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$1,419.00) 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 (\$0.10) per meal equivalent.

2) GAURANTEE NO COST/BREAKEVEN

The Pomptonian guarantees the LEA a no cost of operation for the LEA for school year 2013-2014.

This guarantee is contingent upon the guarantee requirements as stated below:

- Minimum of 172 serving days
- Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of USDA donated foods is not less than the previous year
- Enrollment remains constant
- The LEA is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school Policy that significantly affects operating revenue or expense
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- A change in Federal or State regulation that was not in effect at the conclusion of the 2012-13 school year, that impacts cafeteria operating revenue or expense will be separate. The FMSC will calculate the effect of any change to the LEAs operating performance and adjust the guarantee by the actual amount of the change
- Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted

Motion by Mr. Scully, second by Mrs. Cravello
Roll Call 6-0 Motion Carried

F7. RESOLVED that the Rochelle Park Board of Education authorizes the Interim School Business Administrator to solicit proposals (RFP) to purchase a POS (Point of Service) operating system for the district's Food Service's operation and management program.

Note: This purchase will be funded through the district's Food Service account and will be at no cost to the district.

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

F8. RESOLVED that the Rochelle Park Board of Education approves the following pricing schedule for the school lunch program in accordance with State and Federal guidelines:

School Lunch Program	Paid-Student	Reduced Price-Student	Adult
Midland School	\$2.25	\$.40	\$2.75

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

POLICY #6820 FINANCIAL REPORTS

SBA/BS Monthly Certification – NJAC 6:23-2:11 9C 3

F9. 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 June 30, 2013 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 Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

F10. 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 July 31, 2013 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 Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

Secretary & Treasurer's Reports

F11. RESOLVED, that the Rochelle Park Board of Education approves the June 30, 2013 monthly line item transfer as shown below and as per the attached: ATTACHMENT

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

F12. **RESOLVED**, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of June 2013. ATTACHMENT

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

APPROVAL OF JUNE TRANSFERS

F13. **RESOLVED**, that the Rochelle Park Board of Education approve the June 2013 monthly line item transfers as shown below:

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
06/30/13	11-120-100-101-001 Gr 1-5 Sal	11-000-217-320-000 Purch Prof Serv	Line Item Transfers	\$7,046.00
			TOTAL TRANSFERS	\$ 7,046.00

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

Cancel Check List

F14. **RESOLVED**, that the Rochelle Park Board of Education approve canceling the outstanding checks as shown below:

<i>Date</i>	<i>Check Number</i>	<i>Account</i>	<i>Amount</i>
06/26/12	21773	General Account	\$ 442.00
06/26/13	21774	General Account	\$ 442.00
As of 06/30/13	51028	Payroll	\$ 1,425.09
As of 06/30/13	51029	Payroll	\$ 1,425.08
As of 06/30/13	51629	Payroll	\$ 827.68

<i>As of 06/30/13</i>	51630	Payroll	\$ 827.68
<i>As of 06/30/13</i>	51588	Payroll	\$ 1,163.09
<i>As of 06/30/13</i>	52475	Payroll	\$ 1,057.75
<i>As of 06/30/13</i>	53581	Payroll	\$ 144.68
<i>As of 06/30/13</i>	53975	Payroll	\$ 573.70
<i>As of 06/30/13</i>	53977	Payroll	\$ 324.93
<i>As of 06/30/13</i>	54036	Payroll	\$ 614.49
<i>As of 06/30/13</i>	54038	Payroll	\$ 435.98
<i>As of 06/30/13</i>	54040	Payroll	\$ 567.82
<i>As of 06/30/13</i>	54047	Payroll	\$ 478.45
<i>As of 06/30/13</i>	54148	Payroll	\$ 7.75
<i>As of 06/30/13</i>	54648	Payroll	\$ 1,214.58
<i>As of 06/30/13</i>	54651	Payroll	\$ 788.74
<i>As of 06/30/13</i>	54654	Payroll	\$ 936.68
<i>As of 06/30/13</i>	55431	Payroll	\$ 54.48
<i>As of 06/30/13</i>	55432	Payroll	\$ 314.05
<i>As of 06/30/13</i>	55621	Payroll	\$ 146.04
<i>As of 06/30/13</i>	56419	Payroll	\$ 67.24
		TOTAL	\$ 14,279.98

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

POLICY #6350 – CONTRACTS

F15. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2013-2014 school year at the rate of \$60.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F16. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the month of July 2013.

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

F17. RESOLVED, that the Rochelle park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Midland School #1 PTA	Multiple use	See attachment	None
RP- Recreation	Back to School Dance-Gym	September 13, 2013	None
RP- Soccer	Large & Small Fields	August 5, 2013 through November 30, 2013 Exception: 9/29/13	None
Class of 2014	Parking Lot- Car Wash	September 28, 2013	None
Girl Scouts	Art Room	9/19/13,10/3/13,10/17/13,11/7/13 11/21/13,12/5/13,12/19/13	None
RP- Recreation Football	Fields shared with soccer	September 4, 2013 through November 27, 2013	None

* All dates/times are subject to cancellation in the event of inclement weather by the Interim Superintendent/Interim Business Administrator in consult with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by Mr. Scully, second by Mrs. Cravello
 Roll Call 6-0 Motion Carried

Amend resolution F5. Approved on June 10, 2013 to include language that limits the reserve amount

F19. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 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, and
WHEREAS, the Rochelle Park Board of Education has determined to limit the amount to \$250,000 if 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 Interim School Business Administrator to make this transfer consistent with all applicable laws and regulations."

Motion by Mr. Scully, second by Mrs. Cravello
Roll Call 6-0 Motion Carried

Amendment of Long Range Facility Plan

F18. RESOLVE that upon the recommendation of the Superintendent, the Rochelle Park Board of Education approve the amendment of the Long range Facility Plan to revise and add the following projects per the attached list.

Motion by Mr. Scully, second by Mrs. Cravello
Roll Call 6-0 Motion Carried

VI. Reports-Community Action Items

Finance- Mr. Esposito no report

Education Mrs. Lauerman reported the committee with meet with the teachers in the beginning of the year.

Transportation Mr. Scully reported bus letters went out at the end of last week.

Mrs. Lauerman commented on the color coordinated bus passes and that they are now laminated.

Building & Grounds Mr. Esposito reported that the referendum committee will meet again on the 29th and that the building is getting ready to open in September.

Community & School Activities Mr. Scully reported soccer and football is starting. He commented that no teams should step on the field if the proper paperwork had not been filed with the school. He will talk to the people in charge of these organizations.

Mr. Ammerman injected that Girl Scout's is another group that is missing paperwork.

Mr. Scully continued with the oldies concert coming up on August 22nd here at the school. Camp is wrapping up for the season; things were extremely smooth at camp this summer.

Mrs. Leakas spoke on the 5K run/walk that is being held on September 29, 2013. Sponsors and donations are coming in, participants are signing up. There is no rain date. Mr. Sanchez did an amazing job on the website. Currently the committee is working on a flyer. She asked that people spread the word.

Mr. Ammerman shared with the board that Ms. O'Brien recently became engaged. Congratulations were expressed by all.

Legislation- no report

Policy Mr. Allos reported that tonight the board approved a first reading, updating several policies.

Board Staff relations Mrs. Lauerman had no report
Negotiations Mr. Allos reported the next meeting is the 28th, they are moving forward
Joint Board Coordination Mrs. Cravello reported that Hackensack High will open on Sept. 9th. Bus passes went out, but noted that the time has to be changed on the website for the ½ days. November 12th the high school will host a college fair.
BC School Boards Mrs. Lauerman had no report
NJ School Boards Mrs. Leakas reported that the BC school board President will hold server discussion sessions, on in Hackensack on October 1 and Fair Lawn shortly after that. She encouraged all board members to attend one of the sessions.
Municipal Alliance Liaison Mr. Allos no report. Mrs. Cravello added that the 9/11 service will be at 7:PM
Mr. Ammerman conveyed to the board that he is not able to attend the service. He has been asked to speak at another event on behalf of the Lockerbie families. He stated the band will play.

VIII. Open to the Public (Any Item)

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

Motion by Mrs. Lauerman, seconded by Mrs. Cravello, to open public comment at 7:55 pm.
Roll Call 6-0 Motion Carried

Mrs. Vladyka 26 Peek St- asked as the 8th Grade parent chairperson if the board would allow once again a 2 evening overnight 8th grade trip.
Mr. Ammerman stated that would be fine as long as the parent group was aware that the Board pays the staff for one night and the parents pay for the second night.
Mrs. Vladyka also asked if they could stop at an amusement park as part of the trip.
Mrs. Hurd stated that, as in the past they have stopped at an amusement park , there is no educational value in going.

Mrs. Bulger 35 Oak St. asked if the paperwork, teacher assignment sheets coming home in the mail or on the website.
Mrs. Hurd stated teacher assignments will be mailed home, along with emergency cards, the rest will be put on the website.
Mrs. Bulger- also asked about Healthy eating- 4th grade and up, can't have snacks during the day. Asked if they couldn't eat during working periods.
Mr. Ammerman will look into it.
Mr. Esposito expressed the lack of time in the schedule.
Mr. Scully brought up the fact of students with allergies. 6th, 7th, 8th all rotate and share desks it would be hard to keep surfaces clean.

Motion by Mr. Allos, seconded by Mr. Scully, to close public comment at 8:03pm.
Roll Call 6-0 Motion Carried

X. Announcements

The next Caucus Meeting will be held on Monday, September 9, 2013 at 7:30 PM in the Media Center. The next Regular Meeting will be held on Monday, September 16, 2013 at 7:30 PM 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

NOW HEREOFRE 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 with in 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. Cravello, seconded by Mrs. Lauerman, to open Executive Session at 8:07 pm.
Roll Call 6-0 Motion Carried

Motion by Mr. Allos, seconded by Mrs. Leakas, to close Executive Session at 8:55 pm.
Roll Call 6-0 Motion Carried

Motion by Mrs. Lauerman, seconded by Mr. Scully, to resume Regular Meeting Agenda at 8:56 pm.
Roll Call 6-0 Motion Carried

XII. Adjournment

Motion by Mrs. Leakas, seconded by Mr. Scully, to adjourn meeting at 8:57 pm.
Roll Call 6-0 Motion Carried