

**Rochelle Park Board of Education
 Regular Meeting-7:30 P.M.
 August 13, 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 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. Cara Hurd, Director of Curriculum, Instruction, & Special Projects
- Mr. Kevin Woods, Building & Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

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

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

IV. Executive Session with Board Attorney

V. Executive Session increment withholding hearing

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

- Dr. Zoeller started his report by informing the public that President Esposito and V.P. Scully were both on vacation. Mr. Allos being the senior member on the board chaired the meeting. He went on the explain the schools summer hours, and will return to regular hours as the start of school gets closer.
Mr. Allos asked Dr. Zoeller specifically what his hours are. Dr. Zoeller explained that normal hours are, 8-4, or 7-3. During the summer it’s 8-3 no Friday’s, that started with Dr. Oberkehr. The contract states summer hours as 9-2:30 five days a week in summer. Dr. Zoeller has been working 7-3, he takes no formal lunch, may eat while he’s working, so he sometimes leaves at times a little before 3, but added he works later on other days and he is available, and works when needed. *Mrs. Lauerman and Mrs. Leakas, thanked him for the time he puts in.*
- On the agenda are resolution’s establishing substitute pay. Workshop/conference requests, which are all through the NJ Department of Education and at no cost to the district for registration.
- A resolution establishing umpire rates for the spring 2016 season.
- A second reading and adoption of a new Organizational Chart for the district.

- There is a resolution to approve a sidebar agreement with the RPEA- this pertains to the accommodation of an additional period of teaching for the algebra teacher.

Mr. Woods gave an update regarding building and grounds.

- Construction on the 3rd and 2nd floors is almost complete; the Custodial staff has started the process of cleaning and waxing the floors in these areas. The classrooms have been painted. Piping is ongoing on the 1st floor. New rooms are coming together; Plumbers are taking care of the bathrooms on this first floor in the new room/old computer room and accommodating a kindergarten classroom with bathroom access.
- CAT 6 wiring 3rd and 2nd floors are done, he is currently working on the bottom floor, where asbestos is inhibiting progress he will work around it and go through the floor thereby bypassing that area.
- All the plantings are in and staff have been watering them.
- The CAT 6 wiring and painting has all been handled in-house saving the district money.

Mr. Allos asked if we had the CAT 6 done by an outside vendor what would be the cost.

Mr. Woods estimated that it would cost several thousand dollars for just 2 rooms.

Dr. Zoeller interjected that they did receive a quote from Pro Media in the area of \$60,000.00.

Mr. Woods added that the cost for the wiring and tools were between \$20-30 thousand.

He has been trying to save money everywhere he can.

Mr. Allos asked if it was safe to say the district saved approximately 30%.

Dr. Zoeller added with that cost savings we can now use that in other areas.

Mr. Woods stated for instance, a new control system on the roof would allow access from a laptop instead of the current method of climbing up to the roof and manually hitting the switch.

VII. Principal's Report- no report was given

VIII. Public Questions on the Resolution's and Open Public Forum (Any Item)

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

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to open public comment at 7:38 P.M.

Roll Call 5-0

Motion Carried

Mr. Pascarella Thiem Ave- inquired about the suspended ceiling and the new windows that are higher than the ceiling, how are you dealing with it around the windows.

Mr. Woods answered by stating that there will be vertical slant used in that area, the drop ceilings have pipes and wires above them so they can't be raised.

Mrs. Grieco Peek St- asked who had the contract for the High School Busing.

Dr. Zoeller stated it is being handled through Region V. They put out the bids; the district has not received the information. Dr. Zoeller has been on the phone with Mrs. Kerne from the Region, they had their staff member resign, but they are on top of it.

Mrs. Grieco- asked Dr. Zoeller to contact her when the bus information is in.

Mr. Pascarella- Thiem Ave inquired on the money being spent on the referendum, what happens if there is money left over, could that be spent on, say a sound system for the gym or new curtains for the stage.

Dr. Zoeller explained that when you have a contract there is a built-in contingency cost. When everything is said and done, then the district can see what they have and what they could use that money on. It can only be used on what was voted on. Dr. Zoeller gave the example of upgrading electric; some areas of the school still have screw in fuses. Upgrades to technology will need better electrical service.

Mr. Pascarella brought up the idea of solar panels which would give the district free electricity. Dr. Zoeller would like to go in that direction next with the possibility of looking into grants for funding.

Mr. Allos stated that the board had discussed that several years ago.

Mrs. Cravello Howard Ave- Asked if the boilers will be in before the beginning of school, or if after would there be any disruption, and does the district expect the work in that area to be finished by the time heat is needed.

Dr. Zoeller assured the public it will be done prior to the time the building will need heat.

Mrs. Cravello inquired as to why only one open public session, in the past there have been two. She feels people should have a right to ask questions later in the meeting.

Dr. Zoeller explained the board did not want to have someone wait to the end of the meeting if they had a question. This allows them to ask their question and leave if they wish. Dr. Zoeller did consult with the board attorney and the board can restrict it to one session. Many public entities have one time when questions can be asked. The board can change that, it is something that can be reviewed. Mr. Allos stated that Mrs. Cravello makes a good point.

Mrs. Maurer - Patton Ct. specified that committee reports are given after the open public section; someone may have a question regarding a committee report.

Dr. Zoeller indicated the board had heard what was being said, and they would take it under consideration.

Mrs. Pascarella- asked if she could call Dr. Zoeller if she had a question after the meeting.

Dr. Zoeller responded absolutely.

Mrs. Kurian -Marinus St. asked if there was any problem with the timeline. She also asked for an explanation of what CAT 6 is.

Dr. Zoeller expressed that the district expects to have everything done to open school, somethings may not be completed by the 10th but they are not things that would keep the school from opening, such as the heating system. CAT 6 is the wiring for internet, phone, and wireless system.

Mr. Allos conveyed that CAT 6 is instrumental for the district..

Mrs. Cravello- Howard Ave- asked if the board knew anything about the Rochelle Ave closure, will it affect the start of school, is the administration in touch with the police department, for updates, and have you made any provisions, in the area of tardiness for the students who live on that side of school. She added that it's frustrating and may impact the beginning of school.

Dr. Zoeller stated he contacts the township on a weekly basis for updates. He added that the parents have some of the responsibility to get out early knowing the situation. He would be for giving considerations the first few days.

Mr. Allos added that he didn't think the town even knows the exact timeline.

Mrs. Leakas stated that the PD notifies us, by fax and that it is passed on.

Mrs. O'Rourke – Forest Pl. asked when the teacher will be able to access their classrooms to set up.

Dr. Zoeller stated the 3rd floor would be ready during the week of August 24th. Mr. Cannici will notify staff as the rooms become available.

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to close public comment at 8:10 P.M.
Roll Call 5-0
Motion Carried

IX. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R5

POLICY #0168- APPROVALS OF BOARD MINUTES

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

July 9, 2015 Regular Meeting & Executive Session

Motion by Mrs. Lauerman, second by Mrs. Buyck,
Roll Call 4-0 (Mrs. Leakas did not vote on this resolution)
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 2015 for the Rochelle Park School District.

**Fire Drill July 7, 2015
Security Drill July 29, 2015**

Motion by Mrs. Lauerman, second by Mrs. Buyck,
Roll Call 5-0
Motion Carried

POLICY #0130 BYLAWS & POLICIES

R3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policy

#1110- Organizational Chart

Motion by Mrs. Lauerman, second by Mrs. Buyck,
Roll Call 5-0
Motion Carried

CONTRACTS

R4. RESOLVED: that the Board of Education upon recommendation of the Superintendent enters into a sidebar agreement with the RPEA for the 2015-2016 school year dated August 13, 2015, as per attached .

Motion by Mrs. Lauerman, second by Mrs. Buyck,
Roll Call 5-0
Motion Carried

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the disposal of outdated/obsolete equipment by means of recycling, per the attached list.

Motion by Mrs. Lauerman, second by Mrs. Buyck,
Roll Call 5-0
Motion Carried

PERSONNEL RESOLUTIONS P1-P12

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 2015-2016 school year at a rate of \$10.05 per hour.

Marcelle Allos- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
Susanne Antista*- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide,
Substitute Secretary
Vilma Barrios- Substitute Classroom Aide
Antoinette Borelli- Substitute Classroom Aide
Lorraine Cuomo- Substitute Secretary
Jennifer Cuomo- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide, Substitute
Secretary
Jessica DeFalco- Substitute Cafeteria/Playground Aide & Substitute Classroom Aide
Alice Diramondo- Substitute Cafeteria/Playground Aide
Lorraine Jakubik- Substitute Classroom Aide
Phyllis Mocera- Substitute Classroom Aide

* indicates new Substitutes

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 4-0 (Mr. Allos did not vote on this resolution)
Motion Carried

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2015-2016 school year at a rate of \$85.00 per day:

Josephine Cronin	Rita Matzelewski
Kelly Collova	Mary Monnachio
George Gan	Barbara Sanborn
Jean Grater	Elyce Shean
Ben Gordon	Mary Ellen Senese
Lauren Hemmerling	Raymond Soff, Jr.
Stephen Hubner	Fibi Riyad
Peggy Iurato	Michael Rosenblum
Lori Ann Lala	Tracy Wells
Jay Locquiao*	

* indicates new Substitutes

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2015-2016 school year at a rate of \$120.00 per day.

Mary Monnachio

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
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 2015-2016 school year.

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

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
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 2015-2016 school year:

\$120.00 per day

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2016 Baseball/Softball season:

Baseball (1) Umpire \$81.00 Softball (1) \$75.00
(2) Umpires \$60.00 each

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
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:

Mrs. Hurd to attend "RAC 1&2 Summer Institute" in Clifton NJ on August 12, 2015 at no cost to the district for registration.

Mrs. Hurd to attend "SGO 2.1-On the Road to Ownership" in Teaneck NJ on August 5, 2015 at no

cost to the district for registration.

Ellen Kobylarz to attend “Northern Regional Training Center Meeting- The Licensing code Amendments Regional Training Workshops Summer 2015” on August 10, 2015 in Morristown NJ at no cost to the district for registration.

Dr. Zoeller to attend “SGO 2.1-On the Road to Ownership” in Rockaway NJ on August 19, 2015 at no cost to the district for registration.

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

P8.RESOLVED: on the recommendation of the Superintendent that the Board of Education approve Mr. Brian Cannici as the Affirmative Action Officer for the 2015-2016 school year.

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

POLICY#4111- HIRING CERTIFIED PERSONNEL

***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 for the following individual for the reason indicated and on the recommendation of the Superintendent that the Board of Education appoint Laurel Hanczaryk to the position of Emergency Certification Associate Library/Media Specialist for the period of September 1, 2015 until June 30, 2016 on BA, Step 3 at a salary of \$47,060.00.**

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

***P10. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work, curriculum revisions for Christine Raimondi, Steven Van Hassel, Angela Jacobus, and Lisa Fletcher not to exceed two days at their daily rate.**

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0
Motion Carried

P11. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves an amendment in salary for the following staff members to include the longevity listed below for the 2015-2016 school year:

Mrs. Lisa Fletcher \$1550.00
Mrs. Joan Gutkowski \$1950.00

Motion by Mrs. Buyck, second by Mrs. Leakas,
Roll Call 5-0

Motion Carried

POLICY#3141 RESIGNATION

***P12. RESOLVED**, that the Board of Education accept with regret, Sarah Powell’s resignation letter dated August 5, 2015 from the Rochelle Park School District effective October 5, 2015 unless an earlier date is mutually agreed upon. We wish her much luck and happiness in her future endeavors.

Motion by Mrs. Buyck, second by Mrs. Leakas,
 Roll Call 5-0
 Motion Carried

FINANCE AND INSURANCE-RESOLUTIONS F1-F18
FINANCE AND INSURANCE-RESOLUTIONS

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. Approval of Cooperative Pricing Agreement – “that the Board authorize the Business Administrator to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission for the purchase of goods and services for the 2015-2016 school year.”

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
 Roll Call 5-0
 Motion Carried

F2. Approval of Resolution – “that the Board approved the following resolution:

BE IT RESOLVED by the Rochelle Park Board of Education that the Board authorizes the procurement of goods and services through the state agency for the 2015- 2016 school year as follows;

WHEREAS, Title 18A:18A-10 provides that the Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Rochelle Park Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Rochelle Park Board of Education desires to authorize its purchasing agent for the 2014/2015 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW, THEREFORE BE IT RESOLVED, that the Rochelle Park Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed below:

<u>Vendor</u>	<u>State Contract #</u>	<u>MRESC #</u>	<u>Ed Data #</u>	<u>Item(s)/Service(s)</u>
CDW-G		13-14-04		Computer/Computer Supplies
Dell Marketing	A70256			Computer/Computer Supplies
Keyboard Consultants		14-15-10	6346	Computer Supplies
School Specialty			5849	Office/Classroom Supplies

Staples Advantage			SC7533	Office/Classroom Supplies
W.B. Mason		12-13-45		Office/Classroom Supplies
Promedia	A83083			Computer/Computer Supplies
Grainger	A79875			Custodial Supplies
Poland Spring	A83769			Office/Classroom Supplies
Atlantic Business	A51464			Office/Classroom Supplies
John A. Earl			3421	Custodial Supplies
Becker's School Supplies			5705	Office/Classroom Supplies
Combuston Service Corp.			X068	Boiler repair

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F3. Approval of Purchases – “that the Board approve purchases in excess of bid threshold for State contract vendors as published by the Division of Purchasing.”

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F4. Approval of Wire Transfers – “that the Board authorize the Business Administrator, or as an alternate, the Superintendent, to make wire transfers to/from all authorized accounts for the 2015/2016 school year.”

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F5. Approval of Student Lunch Prices - "that the Board approve the following student breakfast and lunch prices for the 2015-2016 school year as established by Pomptonian Food Services:

Midland School Lunch	\$2.50
Faculty Lunch	\$3.00
Reduced Lunch	\$0.40
Midland School Breakfast	\$2.00
Midland School Reduced Breakfast	\$0.30
Midland School Faculty Breakfast	\$2.50

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F6. Award of Bid - "that the Board approve the following list of Ed Data Cooperative Bids and the portion applicable to the Rochelle Park Board of Education."

CAROLINA BIOLOGICAL SUPPLY	99.70
ETA HAND2MIND	873.46
HENRY SCHEIN INC	322.42
KURTZ BROTHERS	86.40
LEVY'S, INC.	35.55
MEDCO SUPPLY DBA	
PATTERSON	38.09
NASCO	2,076.56
PASSON'S SPORTS/SPORTS	
SUPPLY	805.58
REALLY GOOD STUFF	186.38
SCHOOL HEALTH	373.10
SCHOOL SPECIALTY -	
ABILITATIONS	27,041.19
STAPLES CONTRACT &	
COMMERCIAL,	5,837.91
TEACHER'S DISCOVERY	17.86
W.B MASON CO. ,INC.	4,892.80
Grand Total	42,687.00

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F7. RESOLVED: that the Rochelle Park Board of Education approve the June 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10 /Fund 11	\$1,187,469.53
B. Regular Bills – Fund 20	\$3,439.72
C. Capital Projects-Fund 30	\$380,907.90
D, Debt Service- Fund 40	\$ 0.00
E. Food Service- Fund 50	\$21,526.92
F. Enterprise- Fund 51	\$16,416.85
G. Capital Improvement Fund 12	\$0.00
TOTAL DISBURSEMENTS	\$1,609,760.92

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F8. RESOLVED: that the Rochelle Park Board of Education approve the July 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10 /Fund 11	\$296,559.98
B. Regular Bills – Fund 20	\$0.00
C. Capital Projects-Fund 30	\$0.00
D, Debt Service- Fund 40	\$317,964.00
E. Food Service- Fund 50	\$0.00
F. Enterprise- Fund 51	\$0.00
G. Capital Improvement Fund 12	\$0.00
TOTAL DISBURSEMENTS	\$614,523.98

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F9. RESOLVED, that the Rochelle Park Board of Education approves the June 2015 payroll in the amount of \$ 529,980.25.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F10. RESOLVED, that the Rochelle Park Board of Education approves the July 2015 payroll in the amount of \$ 108,298.60.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F11. RESOLVED, that the Rochelle Park Board of Education approves the August 2015 payroll in the amount of \$ 82,926.26.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F12. Resolution Increasing the Bid Threshold - Qualified Purchasing Agent – “that the Board approve the following resolution;

WHEREAS, Jennifer Pfohl, School Business Administrator, possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

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 \$40,000 for the board of education, and further authorizes Jennifer Pfohl 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.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

POLICY #6350 – CONTRACTS

F13. 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 2015-2016 school year at the rate of \$62.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

APPROVAL OF FINANCIAL REPORT FOR THE STUDENT ACTIVITY FUND

F14. RESOLVED, that the Rochelle Park Board of Education accept the Student Activity Fund Financial Report for the months of June & July 2015.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

APPROVAL OF MIDLAND SCHOOL INTEGRATED PRESCHOOL PROGRAM AND TUITION RATES FOR THE 2015-2016 SCHOOL YEAR

F15. RESOLVED, that the Rochelle Park Board of Education approves the following Integrated Preschool Program programs and tuition rates for the school district for the 2015-2016 school year as follows:

In-District Students

Preschool Full Time - \$4,480.00 + \$20.00 registration fee \$4,500 annually
Preschool Part Time - \$2,880.00 + \$20.00 registration fee \$2,900 annually

Out-of-District Students

Preschool Full Time - \$5,480.00 + \$20.00 registration fee \$5,500 annually
Preschool Part Time - \$3,880.00 + \$20.00 registration fee \$3,900 annually

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2015-2016

F16. **RESOLVED**, that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 10, 2015 through June 23, 2016, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

F17. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the continuance of a Tuition based Preschool program for the 2015-2016 school year.

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

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 at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
RP- Recreation	Back to School Dance-Gym	September 18, 2015	None
RP-Recreation	Assembly for Ragamuffin Parade Williams St Parking Lot	October 31, 2015	None
RP- Soccer	Large & Small Fields M-F 6PM-8PM Sat. 8-1- 3-7 Sun 12-6	August 15, 2015 through November 30, 2015 Exception:8/20/15 & 9/27/15	None
RP Knights of Columbus	Parking lot- for overflow	8/16/15	None
Midland School #1 PTA	See attached list	Sept. 10th,15th, 17th,24th and 25th 2015	None

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

Motion by Mrs. Abraham, seconded by Mrs. Leakas,
Roll Call 5-0
Motion Carried

IX. Reports-Community Action Items

Buildings & Grounds- Mr. Allos stated that Mr. Woods did a good job covering this.

Business, Finance, and Transportation- Mrs. Lauerma reported that the transition with Maywood is going well, all the financials are in order, and 2014-2015 school year financials will be closing out soon. Committee meeting date needed to be rescheduled.

Curriculum, Instruction, and Assessment- Mrs. Lauerma the committee has a meeting with Mrs. Hurd scheduled for Sept 3rd.

Legislative and Policy -Mrs. Abraham reported on legislation S176-0, American Sign Language being recognized as a world language in High Schools. *Dr. Zoeller added it was long overdue, the policy committee will meet on August 20, 2015.*

Personnel/Negotiations -Mr. Allos stated the board will prepare for negotiations in September.

Special Education- Mrs. Ciliento-Buyck – nothing to report at this time. The committee will meet next week.

Technology & Community/Staff Relations- Mrs. Leakas mentioned there would be a food truck 5K this weekend in the park and the Knights of Columbus hall.

NJSB- Mrs. Ciliento-Buyck- nothing to report at this time

Joint Boards- Mrs. Leakas reported on important dates at Hackensack High School- they open on Sept 3rd, orientations will be held later this month, back to school night will held on Sept 30th.

Bergen County -School Boards Mrs., Abraham nothing to report.

Municipality- Mr. Allos- the township committee was invited to take a tour of the school to see the progress on construction.

Community-Mrs. Leakas- added that the oldies concert will be here on school grounds August 20th.

VIII. Open to the Public (Any Item)

Motion by Mrs. Buyck, seconded by Mrs. Lauerma, to open public comment at 7:59 P.M.

Roll Call 5-0

Motion Carried

Mrs. Cravello thanked Mr. Allos for opening up the meeting once again for anyone with any questions.

Motion by Mrs. Leakas, seconded by Mrs. Abraham, to close public comment at 8:00 P.M.

Roll Call 5-0

Motion Carried

X. Announcements

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

XI. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

Personnel, Contracts_____.

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 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. Abraham, seconded by Mrs. Buyck, to open Executive Session at 6:00 P.M.
Roll Call 5-0
Motion Carried

Motion by Mrs. Lauerman, seconded by Mrs. Buyck, to close Executive Session at 7:10 P.M.
Roll Call 5-0
Motion Carried

Motion by Mrs. Leakas, seconded by Mrs. Abraham, to resume Regular Meeting Agenda at 7:30 P.M.
Roll Call 5-0
Motion Carried

XII. Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

Dr. Zoeller introduced a resolution that was discussed based on conversations held in executive session. Copies were given to the public for review, and Mr. Allos opened the meeting for questions.

XIII. Open to the Public (on the additional motion)

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to open public comment at 8:11 P.M.
Roll Call 5-0
Motion Carried

Mrs. Maurer Patton Ct. - asked if this was a different employee than the one voted on in June.
Dr. Zoeller stated it was a different employee.

Mrs. Pascarella Thiem Ave. asked if it had anything to do with a student.
Dr. Zoeller reminded the public that by law he cannot discuss personnel matters in public.

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to close public comment at 8:14 P.M.
Roll Call 5-0
Motion Carried

A1 WHEREAS, the Superintendent has recommended that the Rochelle Park Township Board of Education (hereinafter referred to as the "Board") withhold the employment and adjustment increments of a Teacher whose name is on file in the Business Administrator/Board Secretary's office (hereinafter referred to as the "Teacher") for the 2015-2016 school year; and

WHEREAS, on August 13, 2015, the Board provided the Teacher with the opportunity for a hearing before the Board and to have a representative appear on their behalf and present witnesses and documentary evidence; and

WHEREAS, the Teacher was represented at the informal appearance by a member of their professional association, who presented arguments and evidence on their behalf; and

WHEREAS, the Board has considered the Superintendent's recommendation together with the entire record, as well as the arguments and the evidence presented on behalf of the Teacher at the informal appearance; and

WHEREAS, the Board has determined that the Superintendent's recommendation to the Board that the Teacher's employment and adjustment increments be withheld for the 2015-2016 school year is amply supported by the record as a whole;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and affirms the Superintendent's recommendation to withhold the Teachers' employment and adjustment increments for the 2015-2016 school year for the reason set forth in the Superintendent's letter to the Employee, dated March 27, 2015; and

BE IT FURTHER RESOLVED that the Board hereby requests that the Board Secretary provide the Teacher with written notice that their employment and adjustment increments for the 2015-2016 school year are being withheld, together with the reasons therefore, within ten (10) days of the date of this Resolution, pursuant to N.J.S.A. 18A:29-14.

Motion by Mrs. Leakas, seconded by Mrs. Abraham,
Roll Call 5-0
Motion Carried

XIV. Adjournment

Motion by Mrs. Leakas, seconded by Mrs. Lauerman, to adjourn meeting at 8:17 P.M.
Roll Call 5-0
Motion Carried