

Rochelle Park Board of Education
Special Meeting 6:30 P.M.
March 14, 2023

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mrs. Teresa Judge-Cravello		
Mr. Joseph Marolda		
Mr. Jorge Martinez Jr.		
Ms. Elaine Rainone		
Mr. Charles Schaadt		
Mr. Matthew Trawinski, President		

Others Present:

- Dr. Sue DeNobile, Superintendent
- Dr. James Riley, Business Administrator/Board Secretary
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Open Public Meeting Act, Chapter 231, P.L. 1975

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 Special 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” posted on the District website, at least 48 hours prior to the time of this meeting. This meeting is being recorded.

IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include matters pertaining to matters confidential by law, and protecting public safety.

V. Pledge of Allegiance

IV. Items for Board Action-Resolutions

F1. 2023-2024 PRELIMINARY BUDGET

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves submission of the preliminary 2023-2024 school district budget to the Executive County Superintendent of Schools, with a total budget of \$ 17,252,689 with \$13,579,764 to be raised by local tax levy for the General Fund and the following fund expenditures

11 Fund Current Expense	\$ 15,528,415
12 Fund Capital Outlay	\$ 489,603
20 Fund Special Projects	\$ 715,684
40 Fund Debt Service	\$ 469,328

ADDITIONALLY, \$ 309,755 to be raised by local tax levy for the payment of previously voter

approved Debt Service.

SUBMISSION OF SCHEMATIC APPLICATION TO THE STATE OF NEW JERSEY

F2. BE IT RESOLVED BY THE ROCHELLE PARK BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to prepare submission of Schematic Application to the State of New Jersey, Department of Education for the following projects:

Gymnasium Roof Replacement at Midland School #1
Gymnasium Floor Replacement at Midland School #1
HVAC Upgrades at Midland School #1
Security System Upgrades at Midland School #1

DOE Project Numbers are not yet assigned.

BE IT FURTHER RESOLVED BY THE ROCHELLE PARK BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools hereby approves and authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to submit the major amendment to the Long-Range Facility Plan for the Board to include these Projects which shall satisfy the New Jersey Department of Education's major amendment requirements for the Long-Range Facility Plan. The Board will be seeking ROD Grants for these projects as part of the submissions.

F1-F2

Motion _____ Second _____

Roll Call

VII. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its special public meetings. Citizens should give their name and address when recognized to speak.

VIII. Announcements

The next Regular Meeting will be held on March 28, 2023 at 7:30 P.M. in the Midland School Gymnasium, Executive session will be held prior at 6:30PM.

IX. Executive Session

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

X Adjournment

Motion _____ Second _____