

Rochelle Park Board of Education
Special Meeting Minutes 7:00 P.M.
April 30, 2019

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President	X(7:04)	
Mr. Adib Abboud	X	
Ms. Christina Holz	X	
Mr. Scott Kral		X
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick	X	
Mrs. Teresa Judge-Cravello, President	X	

Others Present:

- Dr. Richard Brockel, Interim Superintendent of Schools
- Mrs. Cheryl Jiosi, Business Administrator/Board Secretary
- Mr. Michael Alberta, Principal
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting Act, Chapter 231,P.L. 1975 Announcement-by Board President

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

V. Reports

Annual Presentation of Proposed 2019-2020 School Budget

Mrs. Jiosi presented the 2019-2020 school budget to the board members and public.

The budget reflects an average increase of \$109.06 per household on an assessed value of \$331,000. In addition a \$4.76 increase from the referendum that was passed in 2013.

Increasing student achievement and wellness, continued to focus on instructional improvements, while keeping students and staff safe, and the facilities running efficiently were the goals used to develop a responsible budget.

In conclusion President Judge Cravello praised Mrs. Jiosi for her hard work

VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

No one from the public chose to speak

VII. Items for Board Action-Resolutions

Routine Resolutions R1-R3

R1. 8th Grade Barbeque

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education supports the student body in connection with an 8th Grade Barbeque day to be held on June 17, 2019.

R2. Custodial and Teacher Aide Evaluation Tools

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the Custodial and Teacher Aide Evaluation tool.

R3. Field Trips

Grade / Place	Date	Cost per child*
5 th Grade- LEAD Trip-Pomona NY	June 4, 2019	Free
Latchkey – Township Library	May 8,2019, May 15, 2019, May 22, 2019	Free
6 th Grade Trip	June 6, 2019	*39.00
7 th Grade Trip	Jun 6, 2019	*37.00

*adjustment made to the cost of the trip.

R1-R3

Motion Ms. Wuthrick Second Ms. Holz

6-0

Motions Carried

Finance Resolutions F1-F2

F1. Bill List

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent approves a second April 2019 bill list attached and listed below.

A. Regular Bills- Fund 10	\$143,568.27
B. Federal Grant - Fund 20	\$ 1,245.00
C. Cafeteria - Fund 60	\$.00
D. Afterschool Program -Fund 61	\$ 1,272.82
Total for the month of April	
TOTAL DISBURSEMENTS	\$146,086.09

F2. Annual Budget Hearing for 2019-2020

RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the adoption of the 2019-2020 school district budget, with a total budget of \$13,658,924 with \$ 11,638,716 to be raised by local tax levy for the General Fund and the following fund expenditures:

11 Fund Current Expense \$ 12,656,269

12 Fund Capital Outlay \$344,603

20 Fund Special Projects \$189,225

40 Fund Debt Service \$ 468,827

ADDITIONALLY, \$ 309,426 to be raised by local tax levy for the payment of previously voter approved Debt Service.

ADDITIONALLY, an adjustment to the enrollment to include 135 pupils sent out for Regular Education and 8 pupils received for the Pre-K program.

F1-F2

Motion Ms. Holz Second Ms. Wuthrick

6-0

Motions Carried

VIII. Announcements

The next Regular Meeting will be held on May 21, 2019 at 7:00 P.M. in the Library/Media Center. President Judge Cravello stated that there will be no May 14th meeting has been cancelled.

IX. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include Litigious Matters.

Motion to Open Executive, Mr. Sorrentino Second Mr. Trawinski 7:21 PM

Motion to Close Executive and adjourn the meeting, Mr. Trawinski, Second Mr. Abboud at 9:16 PM