

**Rochelle Park Board of Education  
Regular Meeting– 8:00 P.M.  
August 10, 2009**

- I. Call to Order and Flag Salute**
- II. Roll Call**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Mrs. Barbara Ann Maurer, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mr. Frank Madden		
Mr. Robert Verhasselt		
Mrs. Patricia Bilka, President		

Others Present:

- Mark P. Mongon, Interim Superintendent/Principal
- Theresa H. Guastello, School Business Administrator/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 Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

**IV. Superintendent’s Report**

**V. Business Administrator’s Report**

**VI. Public Questions on the Resolutions (Agenda Items Only)**

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

**VII. Items for Board Action - Resolutions**

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

**Policy #0168 Approval of Board Minutes**

**1. RESOLVED, that the Rochelle Park Board of Education approve the minutes of the following meetings:**

- A. July 13, 2009 Caucus Meeting & Executive Session**
- B. July 13, 2009 Regular Meeting & Executive Session**
- C. July 22, 2009 Special Public Meeting & Executive Session**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**Policy # 4125 Employment of Support Staff Members**

**2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the following list of substitutes for the positions named for the 2009-2010 school year at a rate of \$10.05 per hour.**

<b>Marcella Allos</b>	<b>107 Parkway R.P.</b>	<b>Classroom/Playground/Secy.</b>
<b>Diana Arena</b>	<b>39 Bennett Ave. R.P.</b>	<b>Secretary</b>
<b>Vilma Barrios</b>	<b>127 Chestnut St. R.P.</b>	<b>Playground</b>
<b>Antoniette Borrelli</b>	<b>86 Madison R.P.</b>	<b>Classroom</b>
<b>Regina Cangialosi</b>	<b>270 Howard Ave. R.P.</b>	<b>Classroom/Playground</b>
<b>Alice Diraimondo</b>	<b>27 Parkway R.P.</b>	<b>Playground</b>
<b>Thelma DePreker</b>	<b>72 Becker Ave. R.P.</b>	<b>Secretary</b>
<b>Christine Fischbach</b>	<b>54 Catherine St. R.P.</b>	<b>Classroom/Playground</b>
<b>Edna Hobbs</b>	<b>341W.Passaic St. Apt 11B</b>	<b>Classroom/Playground/Secy.</b>
<b>Lorraine Jakubik</b>	<b>89 Lexington Ave. R.P.</b>	<b>Classroom</b>
<b>Phyllis Mocera</b>	<b>44 Chestnut St. R.P.</b>	<b>Classroom/Secretary</b>
<b>*Dolores B. Pineiro</b>	<b>318 President St Fl 2 S.B.</b>	<b>Classroom/Playground</b>
<b>Laura Paddock</b>	<b>373 Rochelle Ave. R.P.</b>	<b>Classroom/Playground</b>
<b>Debra Pinto</b>	<b>71 Lincoln Ave. R.P .</b>	<b>Classroom/Playground</b>
<b>Myrna Poidomani</b>	<b>394 Simons Ave. Hackensack</b>	<b>Classroom/Secy.</b>
<b>Debra Russo</b>	<b>6 Riverview Ave, Lodi, NJ</b>	<b>Classroom/Playground/Secy.</b>
<b>Bertha Sneyer</b>	<b>53 Oldis St. R.P.</b>	<b>Class./Playground/Secy.</b>
<b>Kathleen Cronin</b>	<b>53 Rochelle Avenue</b>	<b>Class./Playground/Secy.</b>
<b>Linda Glennon</b>	<b>110 James St. R.P.</b>	<b>Classroom/Playground</b>
<b>Jeannette Smith</b>	<b>9 Bennett Ave. R.P.</b>	<b>Classroom/Playground</b>

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2009-2010 school year at a rate of \$80.00 per day:**

<b>Joan Baio</b>	<b>175 Rochelle Ave. Apt.211 RP 07662</b>
<b>Heather Boland</b>	<b>360 Concord Dr. Maywood 07607</b>
<b>Nicole Borsina</b>	<b>117 James St. R.P. 07662</b>
<b>Ashley Budinic</b>	<b>44 Marinus St. RP 07662</b>
<b>Tracy Cahill</b>	<b>59 Susquehanna Ave. RP 07662</b>
<b>Maria Cassera</b>	<b>57 Ave A Lodi NJ 07644</b>
<b>Kristy Csigi</b>	<b>73 West Olds St. RP 07662</b>
<b>Stefanie Cuomo</b>	<b>16 Bennett Ave RP 07662</b>
<b>Angela Daidone</b>	<b>71 Becker Ave RP. 07662</b>
<b>Kimberely France</b>	<b>230 Market St. Garfield, NJ 07026</b>
<b>Rocco Ferrante</b>	<b>113 Stone St Maywood 07607</b>
<b>Gracie Halabi</b>	<b>165 E. 7<sup>th</sup> St Clifton NJ 07011</b>
<b>Cindy Harkins</b>	<b>642 Dakota Trail, Franklin Lakes NJ</b>
<b>Lauren Hughes</b>	<b>18 Eldorado Ct. RP 07662</b>
<b>Yung-Suk Hwang</b>	<b>101 Terrace Ave #21 Hasbrouck Hgts.</b>
<b>Carol Jonas</b>	<b>310 Dartmouth Court Paramus NJ 07652</b>
<b>David Krchmar</b>	<b>14 Patton Ct. RP 07662</b>
<b>*Susan Krenn</b>	<b>893 Briarcliff Ave. Maywood NJ 07607</b>
<b>Tara LaPira</b>	<b>104 Forest Pl. RP. 07662</b>
<b>Maria Lauerman</b>	<b>111 Chestnut St. RP 07662</b>
<b>Mary Monacchio</b>	<b>46 Crescent St. R.P.(pending renewal of certificate)</b>
<b>Sarafina Mammone</b>	<b>75 Parkway RP 07662</b>
<b>Madeline Morris</b>	<b>325 Edstan Way Paramus 07652</b>
<b>Jennifer Marz</b>	<b>11 Taggart Way SB 07663</b>
<b>Christopher Quinn</b>	<b>114 Orchard Pl. Maywood 07607</b>
<b>Danielle Puso</b>	<b>71 Central Ave RP 07662</b>
<b>Angela Scarpa</b>	<b>140 Chestnut St. R.P. 07662</b>
<b>Mary Ellen Senese</b>	<b>169 Howard Ave. RP 07661</b>
<b>Elyce Shean</b>	<b>75 Oldis St. R.P. 07662</b>
<b>Bertha Sneyer</b>	<b>53 Oldis St. R.P. 07662</b>
<b>Carmelo Sortino</b>	<b>29 Agar Place So. Hackensack NJ 07606</b>
<b>Gary Titus</b>	<b>579 Wyoming Ave Maywood NJ 07607</b>
<b>Charles Ridgell</b>	<b>159 South Ave #2 Hawthorne, NJ 07506</b>
<b>Jeannie Rogers</b>	<b>58 Susquehanna Ave RP 07662</b>
<b>Keri Thompson</b>	<b>67 North Dr. RP 07662</b>
<b>Frances Zaref</b>	<b>185 Prospect Ave. Hackensack 07601</b>

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**4 . RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute school nurses for the 2009-2010 school year at a rate of \$120.00 per day:**

**Barbara Biringier 31 Merritt Ave. Dumont, NJ 07628**  
**Mary Monacchio 46 Crescent St. R.P.(pending renewal of certificate)**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**Policy # 4415 Substitute Wages**

**5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2009-2010 school year:**

**\$80.00 per day**  
**\$92.50 per day after 20 consecutive days of substituting in the same assignment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute school nurse pay schedule for the 2009-2010 school year:**

**\$120.00 per day**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**POLICY 3141– RESIGNATION**

**7. RESOLVED:** that the Board of Education accepts Mr. Mark P. Mongon’s letter of resignation from the position of Principal of the Midland School, dated July 24, 2009 and effective September 21, 2009.

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**POLICY 4111 – HIRING – CERTIFIED PERSONNEL**

**\*8. 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 Synthia Cuello to the position of .5 Spanish Teacher from September 1, 2009 to June 30, 2010 on BA , Step 1 at a pro rated salary of \$ 22,050.

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**\*9. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoint Theresa Guastello to the position of Business Administrator/Board Secretary, effective July 1, 2009 to June 30, 2010, at an annual salary of one hundred-eleven thousand, six hundred ninety-two dollars (\$111,692.00).

Motion by \_\_\_\_\_seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**CUSTODIAN OF GOVERNMENT RECORDS**

**10. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoint the following individuals as “Custodian of Records” pursuant to N.J.S.A. 47:1A-1 for the Rochelle Park School District as indicated below:

APPOINTMENT	CUSTODIAN
<b>Custodian of Government Records</b>	<b>Theresa Guastello, Business Administrator/Board Secretary</b>  <b>Assistant: Nathalie Trippeda, Secretary to the Business Administrator</b>
<b>Custodian of Personnel Records</b>	<b>Mark P. Mongon , Interim Superintendent</b>  <b>Assistant: Ellen Kobylarz, Secretary to the Superintendent</b>
<b>Custodian of Student Records</b>	<b>Mark P. Mongon, Principal</b>  <b>Assistant: Pat Zavinsky, Secretary to the Principal</b>

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**Upon the recommendation of the Business Administrator to the Superintendent:**

**Payment of Goods and Services**

**11. RESOLVED: that the Rochelle Park Board of Education approve the August 2009 Bills List as approved by the Finance Committee, attached and listed below:**

**Attachment 1**

A. Regular Bills - Fund 10	\$193,089.44
	\$ 7,419.94
B. Regular Bills - Fund 20	-
C. Capital Projects - Fund 30	\$ -
D. Debt Service - Fund 40	\$ -
E. Food Service - Fund 50	1,268.00
<b>TOTAL ALL BILLS</b>	<b>\$201,777.38</b>
<b>LESS VOID CHECK # 18460</b>	<b>442.00</b>
<b>TOTAL</b>	<b><u>\$201,335.38</u></b>

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**POLICY #6820 – FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**12. Resolved, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of May 31, 2009 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 \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**Transfers**

**13. Resolved, that the Rochelle Park Board of Education approve the line item transfers for May 2009.**

**ATTACHMENT 2**

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
05/31/09			See Attachment 2	
			<b>TOTAL TRANSFERS</b>	<b>\$28,090.03</b>

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**Board Secretary’s Report**

**14. Resolved, that the Rochelle Park Board of Education accept the Board Secretary’s Financial Report for the month of May 2009.**

**ATTACHMENT 3**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**Treasurer's Report**

**15. Resolved, that the Rochelle Park Board of Education accept the School Treasurer's Financial Report for the month of May 2009.**

**ATTACHMENT 4**

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**16. RESOLVED:** that the Board of Education hereby approves the attendance of the listed number of School Board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and be it further

**RESOLVED:** that the Rochelle Park Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events to be held on October 28, 29, and 30, 2009:

**NJSBA FALL WORKSHOP / MANDATED TRAINING**

Mr. Robert Verhasselt                      Mrs. Teresa Cravello  
Mrs. Barbara Ann Maurer                 Mr. Jay Esposito  
Mr. Sam Allos  
Mrs. Patricia Bilka  
Mrs. Teresa Cravello  
Mr. Jay Esposito  
Mr. Frank Madden  
Theresa Guastello

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**17. RESOLVED:** that the Rochelle Park Board of Education approve mileage reimbursement of \$.31 per mile in accordance with N.J.A.C. 6A:23A-3.1 and N.J.S.A 18A:11-12.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**FEDERAL FUNDS**

**18. RESOLVED:** that the Board of Education approve the applications and accept the following entitlements which are the five components of the FY 2009 No Child Left Behind Grant:

**(NCLB) Consolidated Formula Sub grant**

**Title I, Part A: Improving Basic Programs (BSIP) - \$13,887.**

**Title II, Part A: Teacher/Principal Training, Recruiting Fund - \$12,284**

**Title II, Part D: Enhancing Education through Technology - \$142**

**Title IV - Safe & Drug Free Schools and Communities Act - \$775**

**Title V - Innovative Education Program Strategies - \$0**

**TOTAL ALLOCATION \$34,867.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**19. RESOLVED:** that the Rochelle Park Board of Education refuses Federal Funds in the amount of \$7,779.00 under FY 2010 NCLB “No Child Left Behind” due to the inability to form/join a consortium in order to meet the \$10,000.00 threshold.

**LEA ALLOCATION REFUSAL**

**LEA Code: 4470 - 03**

The Rochelle Park Board of Education on August 10, 2009 hereby resolves not to apply for the funds indicated for the Title(s) checked below for Fiscal Year 2010:

- Title I, Part A: *Improving Basic Programs Operated by Local Education Agencies*
- Title I, Part A: *School Improvement (List each eligible school refusing funds)*
- Title I, Part D: *Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk*
- Title II, Part A: *Teacher and Principal Training and Recruiting Fund*
- Title II, Part D: *Enhancing Education Through Technology*
- Title III, Part A: Grants and Sub grants for English Language Acquisition and Language Enhancement \$7,779**
- Title IV, Part A: *Safe and Drug-Free Schools and Communities Act*
- Title V, Part A: *Innovative Programs*
- Title VI, Part B: *Rural and Low-Income School Program*

It is understood that this refusal to accept funds for Fiscal Year 2009 will not prevent the district from applying for or receiving its allocation for any subsequent year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**POLICY 6350 – CONTRACTS**

**20. RESOLVED, that the Rochelle Park Board of Education approve the following Professional Services Agreement between the Rochelle Park Board of Education and the County of Bergen – Department of Health Services for Bloodborne Pathogen Training and Hepatitis B Vaccinations for the 2009-2010 school year at a cost of \$27.00 per participant for training and \$48.00 per shot for the Hepatitis B vaccinations.**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**21. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and**

**WHEREAS, the Rochelle Park Board of Education is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain Natural Gas Supply Services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for Natural Gas Supply Services pursuant to the aggregation program; and**

**WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for Natural Gas Supply Services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and**

**WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service for no more than**

**two years at a time in each service territory to one or more natural gas suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and**

**WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and**

**WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall not exceed two-years;**

**WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for Natural Gas Supply Services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.**

**NOW, therefore, be it**

**RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all Natural Gas Supply Services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for Natural Gas Supply Services by the Lead Agency; and, be it**

**FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase Natural Gas Supply Services at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), provided that no single contract shall have a term exceeding two years, and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it**

**FURTHER RESOLVED that ACES is authorized to continue to bid to obtain Natural Gas Supply Services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and**

**FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Natural Gas Supply Services contract entered into prior to such rescission.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**22. RESOLVED:** that the Rochelle Park Board of Education approves renewal of the transportation contracts for the 2009-2010 school years in accordance and subject to the CPI increase of 2.89% as listed below:

COMPANY	ROUTE #	PER DIEM RATE	ANNUAL COST
First Student	HHS1	117.46	21,142.80
	HHS2	136.01	24,481.80
	HHS3	136.01	24,481.80

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**23. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approve the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2009-2010 school year at the rate of \$58.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**24. RESOLVED:** that the Board approve Change Order # 01 with SJ Carney Roofing for asbestos testing of roofing material performed by Karl & Associates as follows:

Original Contract Amount	\$109,600.00
Change Order #01	\$ 2,480.00
New Contract Amount	\$112,080.00

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
Roll Call

BAM SA TC JE FM RV PB

**POLICY 3240 – PROFESSIONAL DEVELOPMENT**

**25. RESOLVED:** that the Board of Education approve the participation of the person named at the following workshops/conferences:

Theresa Guastello to attend American Recovery and Reinvestment Act, NCLB and IDEA informational session at Chatham High School on August 12, 2009 at no cost to the district.

Motion by\_\_\_\_\_, seconded by\_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

**POLICY # 7510 USE OF FACILITIES**

**26. RESOLVED:** that the Rochelle Park Board of Education approve 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	Date	Rental Fee
Rochelle Park Soccer	After school practice/ Large and Small Ball fields	Saturdays (9:00 a.m. – 1:00 pm, girls), Sundays (12:00 pm – 4:00 pm, boys)August 15 through November 30, 2009	None
Rochelle Park Recreation Dept	Back to School Dance/ Multi Purpose Room	Friday, September 11, 2009 from 6:30 pm to 10:00 pm	None
Rochelle Park Recreation Dept	Valentines Dance/Multi Purpose Room	Thursday, February 11, 2010 from 6:30 pm to 10:00 pm	None
Midland School #1 PTA	PTA mailing packets/Media Center	Monday, August 10, 2009 from 9:00 am to 1:00 pm	None
Rochelle Park Recreation Dept	High School Sports Night/Multi Purpose Room	**Thursdays from Sept. 3, 2009 through June 10, 2010 – 7:30 pm– 9:30 pm	None
*Rochelle Park Recreation Dept	Basketball/Cheerleading/ Multi Purpose Room	**Monday through Friday – starting October 19, 2009 through March 31, 2010 from 6:00 pm – 9:30 pm. & Saturdays – 10:00 am – 3:00 pm	None

Rochelle Park Recreation Dept	Volleyball/Multi Purpose Room	Thursdays in January 2010 from 7:30 pm – 9:30 pm	None
Midland School #1 PTA Events	Meetings/Media Center/Multi Purpose Room/Cafeteria	Various Dates for 2009-2010 school year – See attached spread sheet	None

\*Custodial costs are the responsibility of the Township of Rochelle Park

\*\*Some dates excluded due to conflict with other organizations.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

BAM SA TC JE FM RV PB

### VIII. Reports – Committee Action Items

#### *2009 - 2010 School Year*

<b>Committees</b>	<b>Chairperson</b>	<b>Co – Chairperson</b>
Finance	Mrs. Bilka	Mrs. Maurer
Education	Mr. Esposito	Mrs. Bilka
Transportation	Mrs. Maurer	Mr. Esposito
Building & Grounds	Mr. Madden	Mr. Verhasselt
Community & School Relations	Mrs. Cravello	Mr. Allos
Legislation	Mrs. Bilka	Mrs. Cravello
Policy	Mr. Allos	Mrs. Maurer
Board/Staff Relations	Mr. Madden	Mr. Verhasselt
<b>Ad-Hoc Committees</b>		
Negotiating	Mrs. Bilka	Mrs. Maurer, Mr. Allos Mrs. Cravello, Alternate
<b>Liaisons</b>		
Joint Boards Coordination	Mrs. Maurer	Mrs. Cravello
Bergen County School Boards	Mrs. Cravello	Mr. Madden
New Jersey School Boards	Mr. Verhasselt	Mr. Esposito
Liaison to Municipal Committee	Mrs. Cravello	Mr. Allos

**IX. 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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

**X. Announcements**

**The Special Public Meetings will be held on August 12<sup>th</sup>, 13<sup>th</sup> and 31<sup>st</sup> at 6:30 P.M. and August 17<sup>th</sup> and 24<sup>th</sup> at 7:00 P.M. in the Media Center.**

**The next Caucus Meeting will be held on Monday, September 14, 2009 at 7:30 PM in the Media Center. The next Regular Meeting will be held on Monday, September 21, 2009 at 8:00 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") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, the Board has on its agenda for the meeting being held on \_\_\_\_\_, issues relating to \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

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 \_\_\_\_\_, seconded by \_\_\_\_\_, to open Executive Session at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting Agenda at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB

## **XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

BAM SA TC JE FM RV PB