

Rochelle Park Board of Education  
Executive Session 6:30 PM  
Regular Meeting 7:30 P.M  
August 30, 2022

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Mrs. Teresa Judge-Cravello		
Mr. Joseph Marolda		
Mr. Jorge Martinez Jr.		
Mr. Charles Schaadt		
Mr. Matt Trawinski, President		

Others Present:

- Dr. Sue DeNobile, Superintendent of Schools
- Mrs. Cheryl Jiosi, Business Administrator/Board Secretary
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Ms. Heidi Wohlleb, Nisivoccia District Auditor
- Mr. Michael Alberta, Principal
- Mrs. Rebecca Garcia, Supervisor of Special Education
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include personnel, legal matters, and policy.

IV. Pledge of Allegiance

V. 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 in 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, posted on the District website, at least 48 hours prior to the time of this meeting and in accordance with Chapter 231,P.L. 1975

VI. Reports

- A. Superintendent-
  - Ms. Tara Mizzoni- Presentation on Summer Program
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Board Committees, as needed:
  - (Curriculum, Finance, Facilities, Personnel, Policy)
- F. Board Liaison:

(NJSBA/BCASA, Joint Boards, Municipality)

VII. Public Comment (Agenda Items Only)

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. Citizens should give their name and address when recognized to speak.

VIII Items for Board Action-Resolutions  
Routine Matters Resolutions R1-R19

R1. Approval of Minutes

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent approves the minutes of the following meetings.

June 21, 2022 Regular Meeting and Executive Sessions

R2. Special Education Providers

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following providers for the 2022-2023 school year.

<u>Provider</u>	<u>Location</u>	<u>Service</u>
Dr. Ashish Anand	Ridgewood, NJ	Psychiatrist
Dr. Hugh Bases	Midland Park, NJ	Developmental Pediatrician
Dr. Erica Feldman-Bases	White Plains, NY	School Neuropsychologist
Dr. Bruce Meyer	Oradell, NJ	Optometric Physician
CST 1234	Speech and Language Therapy per student's IEP provided by Cresskill Public School.	1x/week 30 min. \$60/30 min
CST 1234	Occupational Therapy per student's IEP provided by Cresskill Public School.	1x/week 30 min \$60/30 min
CST 1234	Counseling per student's IEP provided by Cresskill Public School.	2x/month 30 min \$60/30 min

R3. Extended School Year

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following Out of District Extended School tuition based on the student's IEP for the 2022-2023 school year

<b>CST #</b>	<b>Placement</b>	<b>Tuition</b>
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5678	David E. Owens, New Milford	\$6,195.00
0912	Fed Cap School	\$14,953.05
2101	River Edge-New Bridges	\$8,225.00
3456	SBJC-Lodi	\$4,050.00
2111	SBJC-North Arlington	\$4,050.00
2110	St. Joseph's school for the Blind	\$14,355.60
5264	New Alliance	\$6,984.00
7890	Washington South, Paramus	\$8,225.00
9012	Brownstone	\$5,550.00
2117	Reed Academy	\$17,383.20
2005	SBJC-Maywood	\$4,050.00
8901	Pascack Hills HS, Montvale	\$3,500.00

R4. Out of District Tuition

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following Out of District tuition placements for the 2022-2023 school year based on the student's IEP. \*Tuition amounts to be updated upon receipt of contracts.

**Out of District Student Tuition 22-23**

CST #	Placement	Tuition
2114	Bleshman School	<b>\$76,860</b>
7890	Washington Elementary School	<b>\$80,190</b>
4567	New Bridges Middle School/High School	<b>\$80,190</b>
0146	Nova North	<b>\$62,955</b>
0678	Brownstone School	<b>\$62,955</b>
2111	SBJC-North Arlington	*
2110	St. Joseph's School for the Blind	<b>\$86,133.60</b>

2117	Reed Academy	<b>\$115,830</b>
0345	Windsor School	<b>\$76,788</b>
0912	Fed Cap School	<b>\$76,901.40</b>
2207	HoHoKus School-trade and technical services	<b>\$9,900</b>
5264	New Alliance	*
3456	SBJC-LODI	*
2005	SBJC-Lodi	*
1234	Cresskill Middle school/High School	<b>\$80,000</b>
9012	Leonias- Evergreen Program	*
8901	Pascack Hills HS, Montvale	<b>\$38,318</b>
0789	River Edge Public Schools	*
5678	New Milford Public Schools	<b>\$37,800</b>
2560	Ridgefield School District-Behavioral Disabilities program	<b>\$43,842</b>
2101	River Edge School District	*

R5. Educere Credit Recovery

RESOLVED: Upon the recommendation of the Superintendent, The Board of Education approves payment to Educere credit recovery services for CST#-2560 at a rate of \$780.

R6. Special Education Evaluations

RESOLVED:– upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a Neurological Evaluation for CST #2206 to be completed at a rate of \$650.

R7. Out of District-ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds ESY tuition for CST #0678– provided by Bergen County Special Services- Brownstone Program.

R8. Emerson College Affiliation Agreement

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education establishes an Affiliation Agreement with Emerson College as an approved setting for field instruction for Speech Therapy placements effective September 1, 2022. Speech clinical intern Danielle DeMarco board approved at the Apr 26, 2022 board meeting.

R9. Contracts

RESOLVED: 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 2022-2023 school year at a rate of

\$65.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

R10. Comprehensive Equity Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2022-2023 school year.

R11. Policies and Regulations

RESOLVED: upon the recommendation of the Superintendent, Rochelle Park the Board of Education approves the second reading and adoption of the following Policies and Regulations:

- a. P 1648.15 Record keeping for Healthcare Settings in School Buildings-COVID-19 (M)
- b. P 2415.04 Title I District wide Parent and Family Engagement (M)
- c. P 2415.50 Title I School Parent and Family Engagement (M)
- d. P 2416.01 Postnatal Accommodations for Students
- e. P 2417 Student Interventions and Referral Services
- f. P 3161 Examination for Cause
- g. P 4161 Examination for Cause
- h. P 5512 Harassment, Intimidation, and Bullying
- i. P&R 7410 Maintenance and Repair
- j. P&R 8420 Emergency and Crisis Situations
- k. P&R 9320 Cooperation with Law Enforcement Agencies

R12. Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

- a. P 1110 Organizational Chart
- b. P 0163 Quorum
- c. P 1511 Board of Education website Accessibility (M)
- d. P 2415 Every Student Succeeds Act (M)
- e. P 3270 Professional Responsibilities
- f. R 3270 Lesson Plans and Plan Books
- g. P&R 5513 Care of School Property (M)
- h. P 5517 School District Issued Student Identification Cards (M)
- i. P 5722 Student Journalism (M)
- j. P7446 School Security Program

R13. Rochelle Park Professional Development Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education has reviewed and approves the submission of the Rochelle Park Professional Development Plan Statement of Assurance for the 2022-2023 school year.

R14. Mentoring Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Mentoring Statement of Assurance for the 2022-2023 school year.

R15. School Physician

RESOLVED, on the recommendation of the Superintendent, the Board of Education appoints Dr. Basil Bruno as the school physician for the 2022-2023 school year at an annual cost of

\$4,000.00

- R16. LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 2022-2023 SY  
RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the attestation to the New Jersey Department of Education for the 2022-2023 school year. This attestation covers the district’s plan for virtual or remote learning should a declared emergency be ordered resulting in a district-wide closure.
- R17. Revisions to The School Discipline Chart  
RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the revisions to the School Discipline Chart for the 2022-2023 school year.
- R18. Field Trip  
RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the itinerary for the 8<sup>th</sup> Grade trip to Washington DC as follows.

**Class of 2023  
8th Grade Class Trip**

**DATE:** Wednesday, Thursday, & Friday, May 31, 2023 – June 2, 2023

**DEPARTURE:** Midland School -Wednesday, May 31, 2022- approx. 7:00 A.M.

**DESTINATION:** Washington, D.C.

**ITINERARY:** \*Tour the National Archives, Jefferson Memorial FED Memorial, WWII Memorial and martin Luther King Jr National Memorial. Attend a ‘Ghost and Graveyard Tour of Old Town Alexandria, visit the Washington National Zoo, Smithsonian Institute, Capitol Hill area. See a performance at JFC Center for Performing Arts. Visit Arlington National Cemetery, Holocaust Memorial Museum

**RETURN DEPARTURE:** Washington D.C. Friday, June 2, 2023-approx. 2 P.M., with an estimated time of arrival at Midland School 8:00 P.M.

**COST** \*To be borne by the parents

\* Tour costs and itinerary items are accurate at this time and subject to availability and revision without notice, when owing to circumstances beyond the control of Gerber Tours, Inc.

- R19. Curriculum Revisions  
RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following curriculum:

Content	Subject Name	Grade(s)
Visual and Performing Arts	Art	K-8
	Music	K-8
	Band	4-8
Comprehensive Health and Physical Education	Physical Education	K-8
	Health	K-8

Science	Science	K-8
	STEM	K-8
Social Studies	Social Studies	K-8
	Civics	6
World Language	Spanish	K-8
Computer Science & Design Thinking	(integrated within curriculum maps for all content areas)	K-8
Career Readiness, Life Literacies, & Key Skills	Financial Literacy	8
	Career Readiness	7
	Technology	K-8
	(integrated within curriculum maps for all content areas)	K-8
Mathematics	Math	K-8
English Language Arts	ELA	K-8
Early Childhood	The Creative Curriculum	PreK

R1-R19  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Personnel Resolutions P1-P18

P1. Substitute Teachers

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following list of substitute teachers for the 2022-2023 school year.

- a. Allison Brown
- b. Olivia Greenwald
- c. Maureen Gourley
- d. Amy Herbeck
- e. Lauren Hemmerling
- f. Jessica Jacob
- g. Jessica Jodeksnis\*
- h. Sara Kotwica
- i. Mary Monnachio
- j. Samantha Will
- k. Robert Woods

\*indicates new

Nurse Substitutes

1. Barbara Lyons
2. Mary Monnachio

P2. Substitute Wages

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve the following substitute pay schedule for the 2022-2023 school year.

Substitute Teacher  
\$120.00 per day  
\$132.50 per day after 20 consecutive days of substituting in the same position

Substitute Nurse  
\$200.00 per day

Substitute Custodian  
\$17.00 per hour

Substitute Paraprofessional \$93.50 per day  
Substitute Cafeteria/Playground Aide \$15.00 per hour

P3. Professional Development

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve the participation of the person named at the following workshop/conference during the 2022/2023 school year.

Name	Workshop/Conference	Date	Cost
Michael Alberta	NJPSA Fall Conference	10/13/2022	320.00

P4. Tuition Reimbursement

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2021-2022 school year as follows:

- a. Jessica DiCori \$ 3,491.60
- b. Stephanie Fernandes \$ 2,409.32
- c. Laura Giglio \$ 1,745.80
- d. Alison Hilla \$ 1,589.85
- e. Keri Izzo \$ 2,409.32
- f. Maria Leccese \$ 286.64
- g. Tara Mizzoni \$ 965.29
- h. Lauren Menduke \$ 1,992.08
- i. Allison Sherry \$ 2,409.32
- j. Alison Sparaga \$ 2,409.32

P5. ScIP COMMITTEE

RESOLVED: on the recommendation of the Superintendent that the Board of Education



acknowledges and thanks the following individuals for volunteering to be on the ScIP (School Improvement Panel) Committee for the 2022-2023 school year.

- a. Michael Alberta
- b. Cara Hurd
- c. Steven Lahullier
- d. Cara Serpineto
- e. Angela Jacobus
- f. Theresa Roman
- g. Tara Mizzoni
- h. Jennifer O'Brien (Art)

P6: Appointment

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 Maria Geiselhart to the position of School Nurse October 11, 2022 or sooner until June 30, 2023 on BA+30 Step 16 at a salary of \$90,525.00(prorated). Salary based on the settlement of the collective bargaining agreement.

P7: Appointment

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 Benarda McGuire to the position of Para Professional September 1, 2022 until June 30, 2023 salary based on the settlement of the collective bargaining agreement.

P8: Appointment

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Benarda McGuire to work the Summer Transition Program from July 5, 2022 to July 30, 2022 at the rate of \$ 21.60 per hour.

P9: Additional Summer Work Hours

RESOLVED: upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following people for additional summer work days at their per diem rate.

Savannah Orta- 2 additional days  
Jessica DiCori- 2 additional days  
Klaudia Lesniak- 1 additional day

P10: Breakfast Duty

RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the appointment of the following personnel on a rotating basis for the 2022-2023 breakfast supervision at a rate of \$18.00 per session.

- a. Krystle Hughes
- b. Jennifer O'Brien (Art)

- c. Alison Sparaga
- d. Allison Hilla
- e. Ellen Lender
- f. Savannah Orta
- g. Sue Carney
- h. Jessica DiCori
- i. Jennifer O'Brien (PE)

P11. Care Program Personnel

- a. Care Program Coordinator- Cathy Hernando  
Care Program Staff
- b. Before Care: Certificated
  - 1. Angel Baker
  - 2. Andrea Cahill
  - 3. Cara Serpineto
- c. After Care/ Session I: Certificated
  - 1. Cara Serpineto\*
  - 2. Allison Hilla\*
  - 3. Alison Sparaga\*
- e. After Care Session I: Non-Certificated
  - 1. Lori Nino
- f. After Care Session I & II: Certificated
  - 1. Andrea Cahill\*
  - 2. Cathy Hernando\*
- g. Certificated Substitute- Donna Johnson

P12. Care Personnel Salaries

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the following rates for the 2022-2023 school year for the Care program:

- Care Program Coordinator \$ 650.00 (per month Sept to June)
- \*Care Program Lead Teacher \$26.00 per hour if needed
- Care Program Staff: Certificated \$24.00 Non-Certificated: \$20.00

P13. Extra-Curricular Positions

RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoint the following personnel to the listed extra-curricular positions for the 2022-2023 school year with stipends as per Schedule E of the master contract to be adjusted upon approval of the 2022/2023 contract:

- a. Newspaper Club (all year) – Angel Baker
- b. Art Club Advisor (all year) -- Jennifer O'Brien
- c. NJHS Advisors -- Maria Leccese / Angel Baker
- d. Chorus Director -- Angel Baker

- e. Student Council -- Meaghan Mallon
- f. IM Volleyball -- Jennifer O'Brien (PE)
- g. Yearbook- Donna Centrella

P14. Mentoring

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following individuals as mentors for the 2022-2023 school year.

Andrea Cahill - Hannah Kertesz  
Theresa Roman - Danielle Manzetti

P15. Resignation

RESOLVED: upon the recommendation of the Superintendent, the board of Education approves the resignation as of August 30, 2022 for Nancy D'Alleso Gomez as a para- professional. We wish Mrs. Gomez all the best in this next chapter.

P16. Resignation

RESOLVED: upon the recommendation of the Superintendent, the board of Education approves the resignation as of October 15, 2022 for Jenny Kim as an ESL Teacher. We wish Ms. Kim all the best in this next chapter.

P17. Curriculum Writing

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following individuals for summer curriculum writing:

- a. Angel Baker- up to 18 hours at \$32.00 per hour

P18. SRO Officer

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Sgt. Christopher Bermudez as the school resource officer for the 2022-2023 school year.

P1-P18

Motion\_\_\_\_\_ Second\_\_\_\_\_

Finance Resolutions F1-F36

F1. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the June 22, 2022 to June 28, 2022 Bill List as presented

A. General Funds- Fund 10& 11	\$586,443.63
B. Federal Grant – Fund 20	\$17,620.34
C. Cafeteria- Fund 60	\$31,542.14
D Care Program Fund 61	\$3,750.00
<b>TOTAL PAYMENTS FOR June</b>	
<b>TOTAL DISBURSEMENTS</b>	<b>\$639,356.11</b>

Attachment

F2. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the June 28, 2022 Bill List as presented

D. General Funds- Fund 10& 11	\$88,966.33
E. Federal Grant – Fund 20	\$262.71
F. Cafeteria- Fund 60	\$1,084.50
D Care Program Fund 61	\$1,656.44
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$91,969.98

Attachment

F3. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the June 30, 2022 Bill List as presented

G. General Funds- Fund 10& 11	\$ 93,346.90
H. Federal Grant – Fund 20	\$ 178.45
I. Referendum Account Fund 30	\$ 2,822.00
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$97,347.35

ATTACHEMENT

F4. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the July 2022 Bill List as presented

A. General Funds- Fund 10& 11	\$269,195.20
B. Federal Grant – Fund 20	\$ .00
C. Referendum Account-Fund 30	\$ .00
D, Cafeteria- Fund 60	\$ .00
TOTAL PAYMENTS FOR July	
TOTAL DISBURSEMENTS	\$269,195.20

ATTACHEMENT

F5. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the August, 2022 Bill List as presented

A. General Funds- Fund 10& 11	\$ 335,918.91
B. Federal Grant – Fund 20	\$1,271.98
C. Referendum Account-Fund 30	\$2,245.00
D. Debt Service Fund 40	\$70,538.75
E., Cafeteria- Fund 60	\$17,017.09
TOTAL PAYMENTS FOR August	
TOTAL DISBURSEMENTS	\$426,991.73

ATTACHEMENT 3

F6. Monthly Budgetary Line Item Status Certifications

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 2022 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).

F7. Secretary & Treasurer's Reports

RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the months of June 2022.

F8. Transfers

RESOLVED, that the Rochelle Park Board of Education approves the line item transfers June 2022.

F9. Monthly Budgetary Line Item Status Certifications

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 2022 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).

F10. Secretary & Treasurer's Reports

RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the months of July 2022.

F11. Transfers

RESOLVED, that the Rochelle Park Board of Education approves the line item transfers July 2022.

F12. Check Run

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of August 2022 with the amounts to be approved at the September 2022 meeting.

F13. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for July 2022 as follows:

July-22	
Fund Gross Payroll	
Fund 10	198,259.68

Fund 20	
Fund 61	2,662.10
Total	200,921.78
Fund Gross Payroll	200,921.78

F14. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for June 2022 as follows:

Jun-22	
Fund Gross Payroll	
Fund 10	651,387.76
Fund 20	6,293.30
Fund 61	17,916.45
Fund 62	-
Total	675,597.51

F15. Kindergarten Toilet Facilities

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

F16. NJ School Boards

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the 2022-2023 membership dues of \$5,722.80.

F17. Annual Fixed Asset Inventory

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from Acclaim Inventory to prepare the annual fixed asset reports at a cost of \$1,800.00.

F18. Textbooks

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education authorized the Director of Curriculum and the Business Administrator to sell textbooks, workbooks and consumables that are no longer used to Northeast Book Company, Inc.

F19. Gravity Goldberg Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the agreement with Gravity Goldberg, Inc to provide 30 days of literacy professional development at a cost of \$2,200 per day not to exceed \$66,000.00 funded with ESSER II grant.

F20. Opposing the Proposed Increases to the School Employees Health Benefits Program

WHEREAS, the School Employees Health Benefits Program (SEHBP), governed by *N.J.S.A. 52:14-17.46 et seq.*, offers medical, prescription drug, and dental coverage to participating school district employees, retirees, and eligible dependents; and

WHEREAS, all SEHBP plans are self-funded, meaning that the money paid out for benefits comes directly from an SEHBP fund supplied by participating local employers and member premiums; and

WHEREAS, the Division of Pensions and Benefits is responsible for the daily administrative activities of the SEHBP, the School Employees Health Benefits Commission is the executive organization responsible for overseeing the SEHBP; and

WHEREAS, the School Employees Health Benefits Commission, comprised of state officials, union representatives and a representative of the New Jersey School Boards Association, annually considers the calendar year premium levels for the Local Education Employee Group of the SEHBP based on recommendations found in the Rate Setting Recommendation Analysis of the Local Education Employee Group; and

WHEREAS, the School Employees' Health Benefits Plan Design Committee has the responsibility for and authority over the various plans and components of the plans, including for medical benefits, prescription benefits, dental, vision, and any other health care benefits, offered and administered by the SEHBP; and

WHEREAS, existing law requires three members of the School Employees' Health Benefits Plan Design Committee to be appointed by the Governor as representatives of public employers (i.e., local school districts) whose employees are enrolled in the program, but currently all such representatives are state-level appointees;

WHEREAS, the recommended rate changes for medical and prescription drug coverage for the Active 2023 Local Education Employer Group is 15.1%, which includes a 15.3% increase for active employees enrolled in NJ DIRECT 10/15 and a 14.9% increase for active employees enrolled in the NJ Educators Health Plan (NJEHP); and

WHEREAS, such proposed exorbitant rate increases will fall upon the local property taxpayer, as well as school employees, at a time where there is record inflation; and

WHEREAS, since employees enrolled the NJEHP pay a percentage of salary toward their health benefits per P.L.2020, c.44, commonly referred to as "Chapter 44", any increase in NJEHP premiums will fall almost entirely upon local boards of education, placing a severe strain on their budgets; and

WHEREAS, the proposed premium increase for most active employees will take thousands more out of their paychecks annually and lead to huge costs for local school districts that will translate into higher property tax bills for struggling families; and

NOW, THEREFORE, BE IT RESOLVED, by the Rochelle Park Board of Education in the county of Bergen call upon the School Employees Health Benefits Commission to reconsider the rate increase and strike a rate increase that is appropriate in the current economic conditions; and

BE IT FURTHER RESOVLED, that the Rochelle Park Board of Education in the county of Bergen urge the Legislature to adopt legislation expanding the composition of the School Employees Health Benefits Commission and the School Employees' Health Benefits Plan Design Committee to include additional representatives from local school district management; and

BE IT FURTHER RESOLVED, that the Rochelle Park Board of Education in the county of Bergen urge the Legislature and executive branch to examine the impact that “Chapter 44” has had on school district budgets and to adopt legislation that will reverse any of its negative consequences and provide relief to those districts; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy, State Treasurer Muoio, Senate President Scutari, Assembly Speaker Coughlin, Senator Joseph Lagana, Assemblyman Christopher Tully and Assemblywomen Lisa Swain, and the New Jersey School Boards Association.

F21. Before & Aftercare Rates 2022-2023 for PreK 4

RESOLVED: that, upon recommendation of the Superintendent, the Rochelle Park Board of Education approves the following rates in conjunction with the Care Program:

Before Care- There is a \$15 non-refundable registration fee  
Time 7:00AM-8:05 AM

Fees	Yearly	Monthly
5 days	\$1,683.00	\$168.30
4 days	\$1,428.00	\$142.80
3 days	\$1,137.00	\$113.70
2 days	\$918.00	\$91.80

After Care- There is a \$25 non-refundable registration fee.

3:00PM- 4:30PM pickup	Yearly	Monthly
5 days	\$3,060.00	\$306.00
4 days	\$2,652.00	\$265.20
3 days	\$2,254.00	\$225.40
2 days	\$1,816.00	\$181.60

3:00PM-6:00PM pickup	Yearly	Monthly
5 Days	\$3,988.00	\$398.80
4 Days	\$3,417.00	\$341.70
3 Days	\$2,815.00	\$281.50
2 Days	\$2,193.00	\$219.30

F22. TREASURER OF SCHOOL MONEYS

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves a contract for Mark Jacobus, Treasurer of School monies for the 2022-2023 school year \$5,050.00.

F23. Approval of Joint Transportation Agreement

RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education approve a Joint Transportation Agreement whereby the Maywood Board of Education will



act as the Host District providing transportation services as specified below to the Joiner District, the Rochelle Park Board of Education.

<b>Route #</b>	<b>Destination</b>	<b>Joiner Cost</b>
BA1	Bergen Academies Hackensack	\$13,600
VT1	Bergen County Technical School Paramus	\$28,500
AT1	Applied Technology High School	\$6,800
<b>Total Joiner Cost</b>		<b>\$48,900</b>

F24. Stronge and Associates Educational Consulting, LLC

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from Stronge and Associates Educational Consulting, LLC for the Teacher and Leader Effectiveness Evaluation System for the 2022-2023 school year at a cost of \$975.00

F25. Western Pest Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves Western Pest Services to provide monthly services at a cost of \$206.00 per month.

F26. Engineered Security Systems

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accepts the proposal from Engineered Security Systems for pull station covers with alarms for a cost of \$5231.00.

F27. Priority Nursing Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves a contract with Priority Nursing Services to provide substitute nursing services on an as-need basis.

F28. Price lists for Food Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves 2022-2023 price lists for Food Services. Student lunch at \$3.50 and breakfast at \$2.25. Faculty lunch at \$4.00 and breakfast at \$2.75. Al carte items as noted on the attached price list.

F29. Mileage Reimbursement Rate

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the new mileage reimbursement rate of \$0.47 per mile as authorized by the Fiscal Year 2023 Appropriations Act and until further notice per OMB circular number 23-02-OMB.

F30. Emergent Contract Authorization

RESOLVED: that, the Rochelle Park Board of Education authorize the Business Administrator/Board Secretary to negotiate and award an emergent contracts in accordance with the provisions of statute 18A:18:A-7, for repairs to Room 102, 103 and 104 and adjacent hallways, due to sewer water damage.

Note: 18A:18:A-7 Emergent contracts – award a contract without public advertising for bids and

bidding therefore, notwithstanding that the contract price will exceed the bid threshold when an emergency affecting the health or safety of occupants of the school property requires immediate delivery of goods or performances of services.

F31. Emergent Contracts

RESOLVED: that, the Board authorize the Business Administrator/Board Secretary, to enter into an emergent contracts with the following vendors for repairs to Room 102, 103 and 104 and adjacent hallways, due to sewer water damage. This project will be funded by insurance coverage.

Victor Zucchi & Son, 129 E. Main St. Bogota, NJ 07603
Resto Corporation, 628 Chestnut Ridge Road, Chestnut Ridge NY 10977
Ahera Consultants Inc., PO Box 385 Oceanville, NJ 08231
VMC Company Inc., 208 Piaget Ave. Clifton, NJ 07011

F32. Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:1 1-11(5) and P.L.2011, C139 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration;

WHEREAS, the County of Bergen, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Pursuant to the provisions of N.J.S.A 40A:11-11(5) and P.L.2011, C139, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

F33. Downes Tree Service Inc.

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves quote number DOW8941 with Downes Tree Service Inc. as part of the Hunterdon County Cooperative (HCESC) for removal of trees at a cost of \$6,200.00.

F34. Joseph M. Sanzari, Inc.

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the proposal with Joseph M. Sanzari, Inc. as part of the Bergen County Co-op for civil related construction work for the conceptual plan prepared by Neglia Engineering for labor and material to construct the basketball courts and related paving items at a cost of \$175,743.35.

F35. Cowboy Landscaping

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote from Cowboys Landscaping for field maintenance and grass cutting for the fall season not to exceed \$10,200 based on weather conditions.

F36. Facility Use

RESOLVED, that upon the recommendation of the Superintendent 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 cancel activities when school is closed as well as schedule school activities and construction at any time as needed.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
E. Rochelle Park Recreation (revised)	School Field- Helicopter landing and Heavy Equipment Demonstration in Parking lot	August 15, 2022	None
Midland School #1 Class of 2023	Car wash in parking lot	September, 24, 2022 rain date Sept 25, 2022	None
Midland School #1 PTO	Various events throughout the school year (see Attached)	Varies	None

F1-F36  
Motion \_\_\_\_\_ Second \_\_\_\_\_

IX. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak.

X. Announcements: The next regular Board of Education meeting will be held on September 27, 2022 at 7:30 P.M. in the Gymnasium, Executive Session will be held prior to the regular meeting at 6:30 P.M.

XI. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_