

Rochelle Park Board of Education
Board Retreat 5:00 PM
Executive Session 6:30 PM
Regular Meeting 7:30 P.M
August 31, 2021

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mrs. Teresa Judge-Cravello		
Mr. Joseph Marolda		
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
- Mr. Michael Alberta, Principal
- Dr. Steven Lahullier, Director of Technology
- 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 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 in accordance with Chapter 231,P.L. 1975”

V. Board Retreat

- 1. Board Member Ethics & Governance Training- Mr. Matthew Giacobbe

VI. 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, send/receive contract, and policy.

VII. Reports

- A. Superintendent-
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Board Committees, as needed:

- (Curriculum, Finance, Facilities, Personnel, Policy)
G. Board Liaison:
(NJSBA/BCASA, Joint Boards, Municipality)

VIII. 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.

IX. Items for Board Action-Resolutions
Routine Matters Resolutions R1-R22

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 15, 2021 Regular Meeting and Executive Sessions

R2. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds ESY tuition of \$3,900.00 for CST #3456 provided by South Bergen Jointure Commission.

R3. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds ESY tuition for CST #1234 provided by Cresskill Public Schools.

R4. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds related services for a 1:1 aide for student CST # 7890 for ESY provided by Bergen County Special Services at a cost of \$6,000.00.

R5. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves related services for a 1:1 aide for student CST #7890 for ESY at a cost of \$25.00/hour up to 5.5 hours/day.

R6. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Physical Therapy evaluation for student CST #2109 at a cost of \$325.00.

R7. Out of District ESY

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds CST #9546 placement of Learn Well Health and approves placement of Children's Center for Behavioral Health for the months of January and February.

R8. Contract

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Region-V non-member service agreement for the 2021-2022 school year.

R9. Special Education Providers

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following providers.

Provider	Location	Service
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

R10. 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. * Tuition amounts to be updated upon receipt of contracts.

CST #	Placement	Tuition
3456	SBJC	\$3,900.00
5678	New Milford Public Schools	\$4,195.00
8901	Pascack Hills High School-Rise Program	*
0789	River Edge Public Schools	*
4567	New Bridges-BCSS	\$7,600.00
7890	Washington South- BCSS	\$7,600.00
0345	Windsor Learning Center	\$12,900.00
5264	New Alliance Academy	\$13,095.00
0146	New Alliance Academy	\$13,095.00

9546	Paradigm Academy	\$7,024.30
2110	St. Joseph's School for the Blind	\$13,803.60

R11. 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 based on the student's IEP.

*Tuition amounts to be updated upon receipt of contracts.

Out of District Student Tuition 21-22

CST #	Placement	Tuition
3456	SBJC-Lodi	\$57,925.00
5678	New Milford Public School	\$35,800.00
8901	Pascack Hills High School-Rise Program	*
0789	River Edge	*
4567	New Bridges-BCSS	*
7890	Washington South- BCSS	*
0345	Windsor Learning Center	\$77,400.00
5264	New Alliance Academy	\$78,570.00
0146	New Alliance Academy	\$78,570.00
9546	Paradigm Academy	\$73,570.30
1234	Cresskill Public School	*
2005	SBJC-Maywood	\$59,700.00
9012	BCSS-Brownstone	*
0678	BCSS-Brownstone	*
0923	Windsor Learning Center	\$77,400.00
0456	Benway School	\$88,407.68
8642	River Edge Public School	*
2110	St. Joseph's School for the Blind	\$82,821.60

R12. 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 2021-2022 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.

R13. 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 2021-2022 school year.

R14. Policies

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

Bylaw #0131 Bylaws, Policies, and Regulations

R15. Policies

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

- a. Policy #2421 Career and Technical Education
- b. Policy #3134 Assignment of Extra Duties
- c. Policy & Regulation # 3142 Nonrenewal of Nontenured Teaching Staff Member
- d. Policy & Regulation # Evaluation of Teachers
- e. Policy & Regulation #3222 Evaluation of Teaching Staff Members, Excluding Teacher & Administrators
- f. Policy & Regulation #3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
- g. Policy & Regulation #3224 Evaluation of Principals, Vice Principals and Assistant Principals
- h. Policy & Regulation #4146 Nonrenewal of Nontenured Support Staff Member
- i. Policy & Regulation #6471 School District Travel
- j. Policy # 8561 Procurement Procedures for School Nutrition Programs

R16. Policies

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves abolishing the following Policies and Regulation.

- a. Policy # 1521 Educational Improvement Plans
- b. Policy # 1649 Federal Families First Coronavirus (COVID-19) Response Act

R17. Job Descriptions

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following job descriptions:

- a. Care Program Coordinator
- b. Care Program Staff (Certificated)
- c. Care Program Staff

d. Custodian

R18. 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 2021-2022 school year.

R19. Mentoring Plan

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Mentoring Statement of Assurance for the 2021-2022 school year.

R20. SCHOOL PHYSICIAN

RESOLVED, on the recommendation of the Superintendent, the Board of Education appoints Dr. Basil Bruno as the school physician for the 2021-2022 school year.

R21. HIB Allegation

RESOLVED: that the Board of Education acknowledges the notification made by the Superintendent, that there has been a HIB (Harassment, Intimidation & Bullying) allegation reported and is now under investigation.

R22. LEA Guidance for Virtual or Remote Instruction Plan Attestation for the 2021-2022 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 2021-2022 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.

R1-R22

Motion_____ Second_____

Personnel Resolutions P1-P23

P1. Employment of Support Staff Members

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following list of substitutes for the positions named for the 2020-2021 school year at a rate of \$93.50 per day up to 5.5 hours.

- a. Nalinikumari Balakrishnan- Sub Sp. Ed. Aide
- b. Peggy Sue Iurato - Sub Sp. Ed. Aide

P2. Substitute Teachers

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following list of substitute teachers for the 2021-2022 school year.

- a. Nalinikumari Balakrishnan
- b. Maureen Gourley
- c. Peggy Sue Iurato
- d. Kristina Gorgone
- e. Lauren Hemmerling
- f. Jessica Jacob
- g. Hannah Kertesz
- h. Kerri Skutte

- i. Hannah Zaban
- j. Olivia Greenwald
- k. Hoda Ismail
- l. Chelsea Qualliu
- m. Iliana Rodriguez

P3. Substitute Wages

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approve the following substitute pay schedule for the 2021-2022 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

P4. 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 2021/2022 school year.

Name	Workshop/Conference	Date	Cost
Klaudia Lesniak	Anti-Bullying Specialist Certificate Program	Online	\$500.00
Cheryl Jiosi	Preparing for your Upcoming Audit	7/14/2021	N/A
Cheryl Jiosi	BCASBO Monthly Meetings	9/23/21,10/21/21,11/18/21, 1/20/22, 2/17/22,3/17/22,4/21/22,5/19/22	N/A
Cheryl Jiosi	NESBIG Meetings	9/22/21 & 5/18/22	N/A

P5. Tuition Reimbursement

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2020-2021 school year as follows:

- a. Angel Baker \$685.34
- b. Nicole Barbarino \$1,701.45
- c. Stephanie Fernandes \$4,137.68
- d. Keri Izzo \$2,429.33
- e. Tara Mizzoni \$1,378.58
- f. Lauren Menduke \$2,429.33
- g. Suh Nam \$263.93
- h. Allison Sherry \$3,086.93
- i. Alison Sparaga \$4,137.68

P6. 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 2021-2022 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)

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 Connie Chuang to the position of Teacher September 1, 2021 until June 30, 2022 on MA+30 Step 3 at a salary of \$68,540.00. Pending the issuance of a CE or CEAS Certification from the New Jersey Department of Education.

P8. 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 Danielle Sinclair to the position of Teacher September 1, 2021 until June 30, 2022 on BA Step 1 at a salary of \$53,790.00.

P9. Appointment

RESOLVED: that upon the recommendation of the Superintendent, the Board of Education appoints Luis Alvizuri Moron to the position of full-time custodian starting July 1, 2021 until June 30, 2022 at a salary of \$46,322.00 (Step 3).

P10. Appointment

RESOLVED: that upon the recommendation of the Superintendent, the Board of Education revises the appointment of employee#40340 to read MA+30 Step 8 at a salary of \$74,900.00.

P11. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Angelo DiCori to the position of Out of District Special Education Aide at a cost of \$25.00 per hour, 5.5 per day not to exceed 29 hours per week for the 2021-2022 school year.

P12. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves

Tracy Kaminski to work the Summer Transition Program from July 7, 2021 to July 30, 2021 at the rate of \$50.00 per hour.

P13. Summer Work

RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves Klaudia Lesniak for 5 days over the summer of 2021 at her per diem rate.

P14. 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 2021-2022 breakfast supervision at a rate of \$18.00 per session.

- a. Krystle Hughes
- b. Lauren Cherello
- c. Cara Serpineto
- d. Elaine Rainone
- e. Jennifer O'Brien (Art)
- f. Alison Sparaga
- g. Meaghan Mallon
- h. Allison Sherry
- i. Andrea Cahill
- j. Jennifer O'Brien (PE)
- k. Sue Carney
- l. Ellen Lender
- m. Carlo Santaniello

P15. RESOLUTION CONDITIONALLY AUTHORIZING LATCHKEY/CARE PROGRAM APPOINTMENTS FOR 2021-2022 SCHOOL YEAR

WHEREAS, during the 2019-2020 and 2020-2021 school year the Rochelle Park Public School District Board of Education permitted a parent-funded program of before and after school activities and supervision known as the Latchkey program to be operated at the Midland School building; and

WHEREAS, the funds to operate the Latchkey program are generated exclusively through the payment of fees by the parents of students who register to attend the before and after school program; and

WHEREAS, all funds generated for the operation of the Latchkey program are maintained in a separate enterprise fund account to be used solely for the operation of the Latchkey program; and

WHEREAS, during the 2020-2021 school year, as a result of a lack of demand resulting from the COVID-19 pandemic, the Latchkey program ceased operations and the enterprise fund account dedicated for the operation of the Latchkey program had been depleted of all funds by May 1, 2020; and

WHEREAS, employee compensation for services rendered in connection with the Latchkey program is solely and exclusively derived from the separate enterprise fund account generated through the payment of parent fees; and

WHEREAS, the exhaustion of the Latchkey program's enterprise fund account constitutes a basis separate and distinct from the closure of school facilities or use of virtual or remote instruction, as set forth in N.J.S.A. 18A:7F-9(e), to find that employees otherwise obligated to render services in connection with the Latchkey program are no longer entitled to any benefits, compensation, and emoluments that

they would otherwise have been entitled if they had provided those services in connection with the Latchkey program; and

WHEREAS, the Latchkey program has been renamed to the Care Program for the 2021-2022 school year and,

WHEREAS, the Rochelle Park Public School District Board of Education now intends to authorize the Care program for the 2021-2022 school year in recognition of the above understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Rochelle Park Public School District Board of Education permits the creation of the above-described Care program for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that compensation for Care program positions for the 2021-2022 school year shall at all times be derived solely and exclusively from a separate enterprise fund account generated through the payment of parent fees; and

BE IT FURTHER RESOLVED, that compensation payments to all Care staff members for the 2021-2022 school year shall necessarily cease, and all Care position appointments shall necessarily be cancelled, upon the depletion of the enterprise account dedicated to funding the operation of the Care program, such depletion constituting a basis of ineligibility for compensation separate and distinct from any basis referenced within N.J.S.A. 18A:7F-9(e).

- a. Care Program Coordinator- Donna Johnson
- b. Care Program Lead Teacher-
 - 1. Elaine Rainone
 - 2. Cathleen Hernando.

Care Program Staff

- c. Certificated:
 - 1. Cara Serpineto
 - 2. Cathleen Hernando
 - 3. Andrea Cahill
 - 4. Elaine Rainone
 - 5. Daniela Barbieri
- d. Non-Certificated:
 - 1. Caterina Nino
 - 2. Debra Pinto
 - 3. Jennifer Pinto
 - 4. Mariuxi Zambrano

P16. 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 2021-2022 school year for the Care program:

- Care Program Coordinator \$ 600.00 (per month Sept to June)
- Care Program Lead Teacher \$26.00 per hour
- Care Program Staff: Certificated \$24.00 Non-Certificated: \$20.00

P17. 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 2021-2022 school year with stipends as per Schedule E of the master contract to be adjusted upon approval of the 2021/2022 contract:

- a. Newspaper Club (all year) -- Jennifer O'Brien
- b. Art Club Advisor (all year) -- Jennifer O'Brien
- c. Faculty Council – (40256),(8656),(10010),(10039)
- d. NJHS Advisors -- Maria Leccese / Angel Baker
- e. Chorus Director -- Angel Baker
- f. Accompanist -- Lisa Fletcher
- g. Computer Club -- Sue Carney
- h. Community Relations -- Tara Mizzoni

P18. Appointment

RESOLVED: that upon the recommendation of the Superintendent, the Board of Education revises the appointment of employee#40176 to read Step 1 at a salary of \$49,994.00. (pro-rated \$29,966.00)

P19. Appointment

RESOLVED: that upon the recommendation of the Superintendent, the Board of Education revises the appointment of employee#40333 to read Step 4 at a salary of \$47,070.00

P20. Rescinding Resolution from June 15, 2021 Agenda

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds resolution P11 from the June 15, 2021.

P21. Mentoring

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following individuals as mentors for the 2021-2022 school year.

Lauren Cherello will mentor Danielle Sinclair
Kristin Colucci will mentor Connie Chuang

P22. Student Practicum

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Mia Menendez-Moreno a student at New Jersey City University to conduct 12 observations over the course of her fall semester (September - December) various classrooms.

P23. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Jennifer Pinto to the position of Out of District Special Education Aide at a cost of \$25.00 per hour, 5.5 per day not to exceed 29 hours per week for the 2021-2022 school year.

P1-P23

Motion_____ Second_____

Finance Resolutions F1-F29

F1. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the June 16, 2021 to June 30, 2021 Bill List as presented

A. General Funds- Fund 10& 11	\$19,791.57
B. Federal Grant – Fund 20	\$0.00
C. Referendum Account-Fund 30	\$0.00
D. Cafeteria- Fund 60	\$0.00
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$19,791.57

ATTACHEMENT 1

F2. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the July 1, 2021 to July 31, 2021 Bill List as presented

A. General Funds- Fund 10& 11	\$376,336.25
B. Federal Grant – Fund 20	\$1,438.20
C. Referendum Account-Fund 30	\$0.00
D. Cafeteria- Fund 60	\$0.00
TOTAL PAYMENTS FOR July	
TOTAL DISBURSEMENTS	\$377,774.45

ATTACHEMENT 2

F3. Payment of Goods and Services

RESOLVED: upon the recommendation of the Superintendent that the Rochelle Park Board of Education approve the August, 2021 Bill List as presented

A. General Funds- Fund 10& 11	\$152,855.12
B. Federal Grant – Fund 20	\$0.00
C. Referendum Account-Fund 30	\$0.00
D. Cafeteria- Fund 60	\$0.00
TOTAL PAYMENTS FOR August	
TOTAL DISBURSEMENTS	\$152,855.12

ATTACHEMENT 3

F4. 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 2021 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).

F5. 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 2021.

F6. Transfers

RESOLVED, that the Rochelle Park Board of Education approves the line item transfers June 2021.

F7. 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 2021 with the amounts to be approved at the September 2021 meeting.

F8. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for July 2021 as follows:

Jul-21	
Fund Gross Payroll	
Fund 10	\$189,063.51
Fund 20	
Fund 61	
Fund 62	-
Total	
Jul-21	\$189,063.51

F9. Payroll Authorization

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the payroll for June 2021 as follows:

June-21	
Fund Gross Payroll	
Fund 10	\$627,775.09
Fund 20	\$3,912.30
Fund 61	
Fund 62	-
Total	
Jul-21	\$631,687.39

F10. Service Provider-- Educational Data Services

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the usage of the New Jersey Cooperative Bid program provided by Educational Data Services, Inc. for the 2021-2022 school year, in the amount of \$1,020.

F11. ESEA Grant Allocations

RESOLVED: on the recommendation of the Superintendent, that the Board approve the submission of the 2021-2022 application for the ESEA grant and subsequently approves the acceptance of funds upon final application approval. 2021-2022 Grant amounts are:

Title I-A \$26,092.00

Title II-A \$9,605.00
Title III \$3,198.00
Title IV Part A \$10,000.00

F12. 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.

F13. Student Accident Policy

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote for Student Accident Policy with Polaris Galaxy Insurance effective July 31, 2021 to July 30, 2022 at a cost of \$3,562.01

F14. NJ School Boards

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves the 2021-2022 membership dues of \$5,722.50.

F15. 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 \$1,700.00.

F16. AHERA Consultants, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from AHERA Consultants Inc. to perform six month surveillance reports at a cost of \$600 each to comply with mandated state reporting requirements.

F17. A.J.Celiano Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the preventive maintenance contract with A.J. Celiano, Inc. for the BAS/Controls system at a cost of \$5,250.

F18. AHERA Consultants, Inc.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from AHERA Consultants Inc. to perform Mercury readings in the Gymnasium Area three times a year at a cost of \$3,160 each as recommended by the Department of Education.

F19. White Rock Security Group

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept agreement V2495845 renewal from White Rock Security Group for Microsoft software licenses at a cost of \$3,670.59

F20. Amplified IT

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the proposal from Amplified IT for G Suite Enterprise for Education – Full Domain – Staff at a cost of \$1,464.00 which includes at no charge Google Workspace for Education Plus for students and first line support and escalation.

F21. BELS Consortium

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from the BELS Consortium for annual subscription to Brain Pop and Britannica School at a cost of \$3,675.00.

F22. BELS Consortium

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from the BELS Consortium for annual subscription to the Middle School Bergen Electronic Library subscription, Follett Destiny integrated library system and professional memberships to NJASL and ALA for a cost of \$2,618.00.

F23. Go Guardian Software

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept quote from CDW for Go Guardian software at a cost of \$5,062.50.

F24. NJ Educational Computing Cooperative (NJECC)

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the proposal for Level 1 membership which includes district attendance at monthly meetings and special pricing from vendors for technology related items at a cost of \$575.00.

F25. Repairs to Air Handler 2.

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education accept the quote from A. J. Celiano, Inc for the repairs to Air Handler 2 at a cost of \$10,170.00. Repairs include new ductwork, replacement of the hot water actuator and refrigerant leak/recharge.

F26. 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.

F27. 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 24 days of literacy professional development at a cost of \$2,200 per day not to exceed \$52,800.00 funded with ESSER II grant.

F28. Contract- Community Pass Online Registration & Payment Management Software Continuation

RESOLVED: upon the recommendation of the Superintendent, the Board rescind a contract with Capture point, LLC for Community Pass Online Registration and Payment Management software. This system is used for Pre-K tuition, student activities, Chromebook fees and Before/After care payments.

F29. 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
Midland School PTO	Varies-see attached	Varies-see attached	None

Township of Rochelle Park	Varies- training	10/11/2021, 11/4/2021 & 11/5/2021	None
Class of 2022-parent group* pending Ins.	Car Wash- Parking lot	10/2/2021 Rain date 10/3/2021	None

F1-F29

Motion _____ Second _____

X. 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.

XI. Announcements: The next regular Board of Education meeting will be held on September 28, 2021 at 7:30 P.M. in the Library/Media Center, Executive Session will be held prior to the regular meeting at 6:30 P.M.

XII. Adjournment

Motion _____ Second _____

Revised 8/31/2021