Rochelle Park Board of Education Executive Meeting 6:30 P.M. Regular Meeting 7:30 P.M. February 15, 2022

I. Call to Order II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Ms. Christina Holz		
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

Mr. Michael Alberta, Principal

Mr. Steven Lahullier, Director of Technology

Mrs. Ellen Kobylarz, Board Recording Secretary

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

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, <u>The Record</u>, and <u>The Our Town</u>, in accordance with Chapter 231,P.L. 1975" posted on the District website, at least 48 hours prior to the time of this meeting.

IV. Executive Session

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

V. Pledge of Allegiance

VI. Reports

- A. Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Board Committees, as needed: (Curriculum, Finance, Facilities, Personnel, Policy, Negotiations)
- G. Board Liaison:

(NJSBA/BCSBA, Joint Boards, Liaison to the Township Committee)

VII. Public Comment (Agenda Items Only)

The Board of Education reserves the right to hold public comment on agenda items only, at its discretion, at its regular monthly public meetings in accordance with Bylaw 0167. Public comment will be limited to three minutes per person. Citizens should give their name and address when recognized to speak. Please be reminded that this meeting is being recorded.

VIII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R13

Approval of Minutes

R1.RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the minutes of the following meetings:

January 25, 2022-Executive and Regular

Attendance

R2. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the attendance report for the month of January 2022 as listed:

Enrollment

Midland School 507 Hackensack H.S. 144.5

Academies/Technical Schools 29.5

Totals 681

Pupil Attendanc	<u>ee</u>	<u>Teacher Attendance</u>	
Possible Days	9900	Possible Days	1140
Days Present	9297	Days Present	1095
Days Absent	603	Days Absent	45
% Present	93.9%	% Present	96%
% Absent	6.1%	% Absent	4.%

Emergency & Crisis Situations

R3. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following Fire and Security drills held in the month of January 2022 for the Rochelle Park School District.

Fire Drill- 1/19/2022 Security Drill – 1/28/2022

Harassment Intimidation and Bullying

R4. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following HIB Report for January 2022 on behalf of the Rochelle Park School District.

January 2022

Reported Cases:2

Number of Cases open: 0 Number of Cases closed: 2

Number of Incidents determined to be HIB: 1

School Suspensions: 2 OSS 2 ISS

Pre- K Tuition for the 2022-2023 School Year

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the tuition rate of \$6,000.00 for the integrated preschool program.

Bylaws & Policies

R6. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a second reading and adoption of the following Policy.

Policy 2624 Grading System (revision)

Field Trip

R7. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Jack's Petting Farm to run a field trip program for the Preschool classes at Midland School, at a cost of \$22.00 per student to be paid for by the parent/guardian.

Special Education Related Services

R8. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST# 0912 to FedCap school effective January 24, 2022 at a cost of \$411.93 per day.

Special Education Related Services

R9. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves student CST #2001 to attend Learn Well at a cost not to exceed \$1,900.00.

Special Education Related Services

R10. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves home instruction for student CST #0912 for the months of November and December at a cost of \$3,034.26.

Special Education Related Services

R11. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a psychiatric evaluation for student CST#2112 at a cost of \$625.00.

Special Education Related Services

R12. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves home instruction for CST #9546 as covered by their IEP.

English Language Learner Three-year program plan

R13. Upon the recommendation of the Superintendent and pursuant to Pursuant to N.J.A.C. 6A:15-1.6 the Board approve the English Language Learner Three-Year Program Plans for the period between 2021 and 2024

and 2024.				•
R1-R13 Motion	Sec	ond		

Personnel Resolutions P1-P4

P1. Professional Development

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the participation of the persons named at the following workshops/conferences:

Faculty	Name of Workshop	Date	Cost
Rex Leka	NJSBGA	3/20-23/2022	\$300.00
			registration plus Travel
			in accordance with NJ
			DOE waiver and OMB
			guidelines
Klaudia Lesniak	School Climate & Anti-	5/25/2022- Virtual	\$129.00 registration
	Bullying Conference		
Cheryl Jiosi	NJASBO School Law	2/22/2022	\$100.00
	& Legislation Update		registration plus Travel
			in accordance with NJ
			DOE waiver and OMB
			guidelines
Steven Lahullier	NJECC Annual	March 8, 2022	\$110.00
	Technology Conference		registration plus Travel
			in accordance with NJ
			DOE waiver and OMB
			guidelines

Crossovers

P2. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following faculty crossover as of February 1, 2022

Amanda Bellagamba- BA+30 Step 3 to MA Step 3

Substitute List

P3. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Sarah Kotwica to the Substitute Teacher List for the remainder of the 2021-2022 school year.

Extra-Curricular Positions

P4. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following individuals for the extracurricular positions stated. Stipends in accordance with the Master contract.

Name	Position	Stipend
A) Chris Pezzuti	Baseball (head coach)	\$2,104.00
B) Laurel Barriento	Softball (head coach)	\$2,104.00
C) Lauren Menduke	Softball (asst. coach)	\$1,156.00

P1-P4	
Motion	Second

Finance Resolutions F1-F14

Bills List

F1. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of bills for February 15, 2022.

A. Regular Bills- Fund 10	\$216,402.24
B. Federal Grant - Fund 20	\$21,697.40
C Cafeteria - Fund 60	.00
D. Afterschool Program -Fund 61	.00
Total for the month of February	\$238,099.64

TOTAL DISBURSEMENTS

Bills List

F2. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of a second bills list for January 31, 2022.

A. Regular Bills- Fund 10	\$53,678.43
B. Federal Grant - Fund 20	\$2,500.00
C Referendum - Fund 30	\$6,805.70
Total for the month of January	\$62,984.13

TOTAL DISBURSEMENTS

Secretary & Treasurer's Reports

F3. RESOLVED, that on the recommendation of the Superintendent the Rochelle Park Board of Education accepts, and affixes to the minutes, the Board Secretary's and Treasurer's Financial Reports for the month of December 2021.

Transfers

F4. RESOLVED, upon the recommendation of the Superintendent, the Board of Education accepts, and affixes to the minutes, the line item transfers for December 2021.

Certifications

F5. RESOLVED, upon the recommendation of the Superintendent, as per New Jersey Administrative Code and New Jersey Statutes Annotated legislation and requirements, the following statement is approved:

Pursuant to N.J.A.C.6A:23-2.11(c), I certify that as of December 2021 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1, and

Pursuant to N.J.A.C. 6a:23-2.11(c), I certify that as of December 2021 no budgetary line item account has been over-expended in violation of N.J.A.C.6:20-2.11 (a). Cheryl Jiosi, Business Administrator/Board Secretary

Payroll Authorization

F6. RESOLVLED: upon the recommendation of the Superintendent, the Board of Education approves the payroll for January 2022 as follows:

January 2022
Fund Gross Payroll

Fund 10	586,595.61
Fund 20	7,412.44
Total	594,008.05

Check Run

F7. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of February 2022 with the amounts to be approved at the March 2022 meeting.

Preventive Maintenance Program

F8. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education adopts the Preventive Maintenance Program as recommended by NESBIG for mold prevention through routine maintenance as provided in the guidance from the US Environmental Protection Agency's publication.

Contract

F9. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the contract with Priority Nursing Services to provide substitute nursing services for the 2021-2022 school year.

Contract

F10. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote from Cowboys Landscaping for ballfield start up, ballfield maintenance and grass cutting for the spring season not to exceed \$15,000 based on weather and COVID conditions.

Contract

F11. RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the contract with T-Mobile Project 10 million to access 20 hotspot devices based on number of students eligible for Free and Reduced lunch at no cost to the district and 5 hotspot devices at a cost of \$75 per month.

Facility Use

F12. RESOLVED: upon the recommendation of the Superintendent, the 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 schedule activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
a) Midland School 8 th grade Parents Association	Monthly Meetings	2/21/22, 3/21/22,4/18/22,5/16/22	None

Rescind Contract

F13. RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds resolution F12 from the December 14, 2021 agenda pertaining to the quote from Van Natta Mechanical Corporation to install an actuator automatic water shut off valve at a cost of \$8,800.00.

Contract

F14.RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the quote with Total Plumbing to install an actuator automatic water shut off valve

F1-F14		
Motion	Second	<u></u>
IX. Public Com	nment (Agenda and no	n-agenda items)
The Board of at its discret	of Education reserves the ion, at its regular month	e right to hold public comment on agenda and non-agenda items, ly public meetings. Public comment will be limited to three give their name and address when recognized to speak.
X. Announcem	nents	
•	nonthly Board of Educa P.M. in the Midland So	ation meeting will be held on March 15, 2022, Executive 6:30 PM chool Gymnasium.
XI. Adjournm	ent	

and 20 water detection sensors for a cost of \$9450.00. This is being funded thru the FY22 Emergent and

Capital Maintenance Needs Grant.

Motion_____Second_____P.M.