

Rochelle Park Board of Education
Executive Session 6:30 P.M. Regular Session 7:30 P.M.
June 21, 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
Mr. Michael Alberta, Principal
Ms. Rebecca Cadena, 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 personnel matters, contracts and safety matters.

IV. Pledge of Allegiance

V. 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, The Record, and The Our Town, in accordance with Chapter 231, P.L. 1975” and posted to our website based on the executive order of the Governor.

VI. Reports

- A. Superintendent- Recognition of retiring staff, Elaine Rainone, Lauren Metcalfe, Sheryl Meyers and Debra Pinto. Recognition of 3rd grade student Valery Alvarado Samiento, winner of the NJASBO Elementary Art Award.
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal
- E. Supervisor of Special Education
- F. Board Committees, as needed:
(Curriculum, Finance, Facilities, Personnel, Policy, Negotiations)
- G. Board Liaison:

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

VIII. 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.

VII. Items for Board Action-Resolutions
Routine Matters Resolutions R1-R12

R1. Approval of Minutes

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the minutes of the following meetings:

May 24, 2022 Regular Meeting & Executive I

R2. Attendance

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the attendance report for the month of May 2022 as listed:

Enrollment

Midland School 504
Hackensack H.S. 144.5
Academies/Technical Schools 29.5
Total: 678

Pupil Attendance

Possible Days 10,123.
Days Present 9324.
Days Absent 781.
% Present 92.2%
% Absent 7.9%

Teacher Attendance

Possible Days 1218
Days Present 1135
Days Absent 83
% Present 93.1%
% Absent 6.9%

R3. Emergency & Crisis Situations

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following Fire and Security drills for the month of May 2022.

Fire May 16, 2022
Security May 23, 2022

R4. Harrasment Intimidation and Bullying

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

May 2022

Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 0
School Suspensions: 0

R5. Statement of Assurance/School Security

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the submission on the Statement of Assurance and corresponding documentation to the Department of Education for the 2021-2022 school year.

R6. Physical Therapy Services

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Physical Therapy services provided by Colette Robinson for the 2022-2023 extended and regular school year based on IEP needs for in-district students.

R7. Extended School Year

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following Out of District Extended School year placements tuition based on the student's IEP.

CST #	Placement
1234	Cresskill Middle School/High School
3456	SBJC-Lodi
5678	David E. Owens, New Milford
2101	River Edge-New Bridges
0912	Fed Cap School
2111	SBJC-North Arlington
2110	St. Joseph School for the Blind
7890	Washington South- BCSS
0678	Brownstone
5264	New Alliance Academy
4567	New Alliance Academy
9012	Brownstone
2117	Reed Academy
2005	SBJC-Maywood
5678	Pascack Hills HS, Montvale

*Final tuition amount will be approved at the August Board of Education meeting.

ESY mandated by IEP.

R8. Special Education Services

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Educere to provide credit recovery services to CST# 2560 at a cost not to exceed \$1,500.

R9. Special Education Services

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Access Communication and Therapy LLC to provide Augmentative/Alternative Communication Evaluation at a cost of \$1,250. based on IEP student requirements.

R10. Special Education Services

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves an AAC evaluation for CST #2205 at a cost of \$1,250.

R11. Policies and Regulations

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

- a. P1648.15 Record keeping for Healthcare Settings in School Buildings-COVID-19 (M)
- b. P2415.04 Title I District wide Parent and Family Engagement (M)
- c. P2415.50 Title I School parent and Family Engagement (M)
- d. P2416.01 Postnatal Accommodations for Students
- e. P2417 Student Interventions and Referral Services
- f. P3161 Examination for Cause
- g. P4161 Examination for Cause
- h. P5512 Harassment, Intimidation, and Bullying
- i. P&R7410 Maintenance and Repair
- j. P&R8420 Emergency and Crisis Situations
- k. P&R9320 Cooperation with Law Enforcement Agencies

R12. Policies and Regulations

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education abolishes Policy 1648.14 Safety Plan for Healthcare Settings in School Buildings.

R1-R12

Motion _____ **Second** _____

Personnel Resolutions P1-P13

P1. Professional Development

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

Faculty	Name of Workshop	Date	Cost
a.Sue DeNobile	Stronge Annual IRR Training	July 20 or August 24, 2022	\$195.00
b.Mike Alberta	Stronge Annual IRR Training	July 20 or August 24, 2022	\$195.00

c.Cara Hurd	Stronge Annual IRR Training	July 20 or August 24, 2022	\$195.00
d.Cheryl Jiosi	Preparing for your upcoming Audit	June 29, 2022	.00
e.Michele Hastings	Preparing for your upcoming Audit	June 29,2022	.00

P2. 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 Rochelle Park Board of Education appoint Hannah Kertesz to the position of Teacher. Starting September 1, 2022 until June 30, 2023 on MA Step 1 at a salary of \$ 62,540.00.*salary pending contract negotiations.

P3. Appointment

RESOLVED upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Jack O'Brien to the list of Summer Custodians at a rate of \$17.00 per hour. Pending approval of background check.

P4. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Thomas Schmidt to the position of Attendance Officer for the district at a salary of \$3,500.00 per year (no benefits) for the 2022-2023 school year.

P5. Appointment

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Tara Mizzoni to the position of Community Relations, from July 1, 2022 to June 30, 2023 for up to 60 hours at a rate of \$32.00 per hour *pending contract negotiations.

P6. Curriculum Writing

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

- a. Justin Kemp- up to 12 hours at \$32.00* per hour
- b. Jennifer O'Brien (art) up to 18 hours at \$32.00* per hour
- c. Susan Carney up to 12 hours at \$32.00* per hour

*salary pending contract negotiations

P7. Salary Adjustment

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves an unpaid half day for employee #95598124 with the Rochelle Park School District effective Tuesday June 14, 2022 in the amount of \$62.64.

P8 Salary Adjustment

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the unpaid absence of employee #42974568 effective Tuesday June 14, 2022 through Wednesday, June 22, 2022 in the amount of \$2,188.90. In the event that the employee is able to return to work at any time during this unpaid absence, they will be compensated for days worked.

P9. Separation

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves Employee #40364 final day of employment with the Rochelle Park School District to be June 30,2022.

P10. Extended School Year

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the appointment of Quanisha Allen as an Out of District Paraprofessional for the 2022-2023 Extended School Year program at the rate of \$25.00 per hour for CST #7890.

P11. Extended School Year

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the appointment of Lauren Hemmerling as a paraprofessional for the Extended School Year Program starting on Jul 5, 2022 to July 28, 2022 at a rate of \$22.00 an hour.

P12. Personnel Stipend

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes a stipend for confidential administrative assistants, Ellen Kobylarz and Michele Hastings, to fulfill record keeping requirements of Executive Order 253. The additional stipend of \$1,800 and 36 hours to be shared among the confidential administrative assistants.

P13. Business Administrator/Board Secretary Contract

BE IT RESOLVED that the Rochelle Park Board of Education (hereinafter referred to as the "Board") upon the recommendation of the Superintendent appoints Cheryl Jiosi as the Business Administrator/Board Secretary for the Rochelle Park School District (hereinafter referred to as the "District") for the period beginning on July 1, 2022 through June 30, 2023 at a salary of \$115,304.00; and

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Interim Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Cheryl Jiosi for the position Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Cheryl Jiosi. *salary pending contract negotiations.

P1-P13

Motion_____ Second_____

Finance Resolutions F1-F70

F1. Bills List

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the 2nd bills list for May 2022.

A. Regular Bills- Fund 10	\$44,861.94
B. Federal Grant - Fund 20	\$63.92
C. Referendum- Fund 30	.00
D. Cafeteria- Fund 60	.00

E. Afterschool Program -Fund 61	\$1,586.62
Total for the month of May	
TOTAL DISBURSEMENTS	\$46,502.48

F2. Bills List

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the payment of bills for June 2022.

A. Regular Bills- Fund 10	\$589,357.74
B. Federal Grant - Fund 20	\$15,192.55
C. Referendum- Fund 30	.00
D. Cafeteria- Fund 60	\$20,889.70
E. Afterschool Program -Fund 61	\$3,045.76
Total for the month of June	
TOTAL DISBURSEMENTS	\$628,485.75

F3. Additional Bills List in June & July

RESOLVED: that upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes a second check run for the month of June 2022 with the amounts to be approved at the August, 2022 meeting. In addition to the run of a July 2022 bills list to be approved in August 2022.

F4. Payroll Authorization

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

May 2022	
Fund Gross Payroll	
Fund 10	\$577,907.58
Fund 20	\$ 5,743.30
Fund 61	\$10,529.40
Fund 62	.00
Total	\$594,180.28

F5. Secretary & Treasurer's Reports

RESOLVED: that upon the recommendation of the Superintendent, that 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 May 2022.

F6. Transfers

RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education accepts, and affixes to the minutes, the line item transfers for May 2022.

F7. Certifications

RESOLVED: that, 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 May 31, 2022 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 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

F8 2021-2022 Anticipated contracts to be renewed, awarded, or to expire during the 2021-2022 school year - P.L. 2015, c. 47

Pursuant to PL 2015, Chapter 47 the Rochelle Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq. as per attached list.

F9. PaySchools

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the use of Pay Schools for the 2022-2023 school year to provide services for the Cafeteria POS system.

F10 Release Warrants

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes the Board Secretary to release warrants, from June 23, 2022 through August 31, 2022, with the warrants to be approved by a member of the Finance Committee and subsequently at the next Board meeting.

F11. Travel Reimbursement

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes reimbursement up to \$500 per year to staff members for the use of their personal automobiles in the course of their regular business travel at the current OMB rate per mile and for applicable toll fees for business travel directly attributable to their regular business travel, but not including to and from work.

F12. Frontline Education

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a contract with Frontline Education for the Absence & Substitute Management System for \$6,015.56.

F13. Strauss Esmay

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the use of Strauss Esmay Associates for the 2022-2023 school year to provide services for the Policy Alert and Support System, Public Assess of By-laws, Policies and Regulations in the amount of \$5,071.00

F14. Eastern DataComm

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the 2022-2023 service agreement with Eastern DataComm, Inc. for the annual maintenance and support of the Paging System, in the amount of \$1,800, the annual maintenance and support of the LENS2 system, in the amount of \$1,800 and the annual ShoreTel Maintenance and License- Onsite Telephone system support plan in the amount of \$6,385.

F15. Blackboard Inc.

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the use of Blackboard Inc. for the 2022-2023 school year to provide website and content management system software with reliable web hosting, and Blackboard Ally for accessibility compliance at a cost of \$3,500.00

F16. Atlantic Managed Print Services

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the use of Atlantic Managed Print Services for the 2022-2023 school year to provide management and improved print-process flow a cost of \$0.04 for black and white and \$0.08 for color.

F17. Investments

BE IT RESOLVED, on the recommendation of the Superintendent that the Business Administrator/ Board Secretary, be designated as the person responsible for any and all Rochelle Park Board of Education investments through June 30, 2023.

BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary be authorized to make wire transfers amongst the board accounts as necessary

F18. 8th Grade Chromebook

RESOLVED: that, upon recommendation of the Superintendent, the Rochelle Park Board of Education authorize the release from inventory of the 8th grade students' Chromebooks which the students have purchased. List of serial numbers will be affixed to the minutes.

F19. Before & Aftercare Rates 2022-2023

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	\$1,456.00	\$145.60
4 days	\$1,164.00	\$116.40
3 days	\$874.00	\$87.40
2 days	\$582.00	\$58.20

1 day drop in fee \$8.25 a day plus one-time registration if not already registered for before care.

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

3:00PM- 4:30 pickup	Yearly	Monthly
5 days	\$2,193.00	\$219.30
4 days	\$1,785.00	\$178.50
3 days	\$1,366.00	\$136.60
2 days	\$928.00	\$92.80

1 day drop in fee \$12.25 plus one-time non-refundable registration if not already registered for pick up by 4:30

3:00PM-6:00 pickup	Yearly	Monthly
5 Days	\$3,121.00	\$312.10
4 Days	\$2,550.00	\$255.00
3 Days	\$1,948.00	\$194.80
2 Days	\$1,326.00	\$132.60

1 day drop in fee \$16.25 plus one-time non-refundable registration if not already registered for pick up by 6:00.

Special combination fee:

5 days of before and after care (pick up at 6:00).

\$30 registration fee plus \$382.50/month

F20. Transfer Current Year Surplus to Maintenance Reserve

WHEREAS, NJAC 6A:23A-140.3 and 6A:23A-14.4 permit a Rochelle Park Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and

WHEREAS, the Rochelle Park Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Rochelle Park Board of Education has determined that, upon completion of the June 30, 2022 audited financials, an amount not to exceed \$200,000 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F21. Member participation in a Cooperative Pricing System

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves entering into a cooperative pricing agreement

WHEREAS, New Jersey Public Law 2011, Chapter 139 authorizes local contracting units to Participate In national cooperative purchasing agreements to procure goods and contract for services as long as the contracts have been competitively procured:

WHEREAS, the Region VIII Education service Center, Pittsburg, Texas, hereinafter referred to as the Lead Agency" has offered voluntary participation in the Cooperative Pricing System for the purchase of goods and services through a Program known as The Inter-local Purchasing System (TIPS)Program;

WHEREAS, on June 22, 2022 the governing body of the Rochelle Park Board of Education, County of Bergen, State of New Jersey duly considered Participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Rochelle Park Board of Education:

Pursuant to the provisions of New Jersey Public Law 2011, Chapter 139, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

F22. 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; and

WHEREAS, the PEPPM Technology Bidding and Purchasing Program, 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.

F23. Cooperative Purchasing Agreements

WHEREAS: In accordance with the N.J.S.A. 18A: 18A-11 et seq. the Rochelle Park Board of Education may jointly, by agreement, provide for goods and services with other boards of education; and

WHEREAS, Educational Data Services, Inc., Education Services Commission of Morris County, Hunterdon County Educational Services Commission, Middlesex Educational Services Commission, Contract Alliance and New Jersey State Cooperative (hereinafter refer to as “lead agencies”), are able to provide bid/purchasing contract services for cooperative skilled trade, provision of school supplies in various categories, including but not limited to general supplies, fine art, technology education, physical education, health, science, home economics, library, plumbing, electrical, hardware and custodial supplies, paper, lumber, computer supplies and audio-visual supplies and equipment and time and materials for building maintenance, now therefore be it,

RESOLVED: Upon recommendation of the Superintendent, the Rochelle Park Board of Education approves jointure agreements for the 2022/2023 school year with the above-named lead agencies for bid/purchasing contract services s outline above and

BE IT FURTHER RESOLVED: That the Rochelle Park Board of Education authorizes the above-named lead agencies to receive bids, if necessary, on behalf of the board for these services.

F24. IDEA-B Grant

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the IDEA grant award for the 2022-2023 school year, and approves the submission of the IDEA grant application, as follows:

Basic IDEA-B Grant 2022-2023
Total Net Allotment \$ 131,367.00
Non-public Funds \$ 0.00
Total Funds Available \$ 131,367.00
Preschool IDEA Grant 2022-2023
Total Net Allotment \$ 5,933.00
Non-public Funds \$ 0.00
Total Funds Available \$ 5,933.00

F25. ESEA Grant

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the ESEA grant allocation for the 2022-2023 school year, and approves the submission of the ESEA grant application, as follows:

Title I Part A: \$59,814.00
Title II Part A: \$12,505.00
Title III: \$3,331.00
Title IV: \$10,000.00

F26. Contract –Phoenix Advisors, LLC

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a contract with Phoenix Advisors, LLC as our Continuing Disclosure Agent and Independent Registered Municipal Advisor for 2022-2023 for a base fee of \$1,100.

F27. Contract – Systems 3000, Inc

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the software support renewal with Systems 3000 to provide hosting, back up and software support for the budget, payroll and personnel software from July 1, 2022 to June30, 2023 for an annual cost of \$ 33,477.00.

F28. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the network support renewal with Atlantic Tomorrow from July 1,2022 to June 30, 2023 for an annual cost of \$ 26,316.

F29. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the renewal with Atlantic Tomorrow for backup services and storage from July 1, 2022 to June 30, 2023 for an annual cost of \$7,956.00.

F30. Contract – Atlantic Tomorrow

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the renewal with Atlantic Tomorrow for antivirus and patches from July 1, 2022 to June 30, 2023 for an annual cost of \$14,688.00

F31. Contract –E-Rate Consulting

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a renewal with E-Rate Consulting to provide Category One services for 2022-2023 for a fee of \$1,550.00

F32. Contract – IXL Learning

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the software renewal with IXL Learning from July 1, 2022 to June30, 2023 for an annual cost of \$ 8,312.00.

F33. Contract – JAMF

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the renewal with JAMF for management of the district Apple products from July 1, 2022 to June 30,2023 at a cost of \$907.00.

F34. Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:212 and N.J.S.A. 18A:7G13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Rochelle Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, subject to the verification upon completion of the Audit, and

WHEREAS, the Rochelle Park Board of Education will not exceed the maximum allowable amount defined by the district's Long-Range Facility Plan to be transferred to the Capital Reserve Account; and

WHEREAS, the Rochelle Park Board of Education wishes to deposit the first \$250,000.00 as tax relief for the 2022/2023 budget year, then transfer the remaining monies above the excess of the 4% cap in surplus into the Capital Reserve account.

NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

F35. Schedule of Tax Payments

RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following Schedule of School Tax Payments for the 2022-2023 school year.

Schedule of School Tax Payment Requirements

Rochelle Park Board of Education

	General Fund Levy	Debt Levy	Combined Levy
July, 2022	\$1,109,457.83		\$1,109,457.83
August, 2022	\$1,109,457.83	\$70,538.75	\$1,179,996.58
September, 2022	\$1,109,457.83		\$1,109,457.83
October, 2022	\$1,109,457.83		\$1,109,457.83
November, 2022	\$1,109,457.83		\$1,109,457.83
December, 2022	\$1,109,457.83		\$1,109,457.83
January, 2023	\$1,109,457.83		\$1,109,457.83
February, 2023	\$1,109,457.83	\$237,073.25	\$1,346,531.08
March, 2023	\$1,109,457.83		\$1,109,457.83
April, 2023	\$1,109,457.83		\$1,109,457.83
May, 2023	\$1,109,457.83		\$1,109,457.83
June, 2023	\$1,109,457.83		\$1,109,457.83
	\$13,313,494.00	\$307,612.00	\$13,621,106.00

F36. Contract – LinkIt!

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the renewal with LinkIt! to provide assessments and benchmarks for students from July 1, 2022 to June 30, 2023.

F37. Qualified Purchasing Agent

RESOLVED: that, Rochelle Park Board of Education appoints Cheryl Jiosi as Qualified Purchasing Agent duly assigned the authority, responsibility, and accountability for the purchasing of the Board and having the power to prepare advertisements, advertise and prepare bids, and to award contracts pursuant to 18A:18A-3-a (bid threshold), 18A:18A-37a (quotation), and 18A:18A-7a (emergency purchases).

F38. Obsolete Equipment

RESOLVED, that, on the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes the Business Administrator to continue the use of GovDeals for the disposal of obsolete equipment in the district.

F39. Facility Use

RESOLVED: on 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 schedule activities at any time which may cause changes to the calendar.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
A. Rochelle Park Police Dept *Pending insurance	National Night Out Parking Lot	August 2, 2022 (5:00PM to 10:00 PM)	None
B. Midland School PTO	Cafeteria- Executive Committee meeting	June 21, 2022	None
C. Rochelle Park Recreation *pending insurance	Parking lot- Food Truck Event Residents/General Public	September 17, 2022	None
D. Rochelle Park Baseball	Field	June 17, 2022-August 1, 2022	None

F40. Appointment Payroll Services

RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education enter into a contract with Mrs. Brancato of KCB Payroll Consultants at a cost of \$26,000.00 for the 2022- 2023 school year.

F41. Contract- Atlantic Tomorrows Office

RESOLVED: that, upon the recommendation of the Superintendent, Rochelle Park the Board of Education approves a continuation state contract #40467 with Atlantic Tomorrows office for six copiers/printers/scanners which includes Paper Cut software to manage printing services.

F42. Statement of Assurance 2022-2023 Lead Testing Year

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board approves the submission of the Statement of Assurance to the Department of Education for the 2021-2022 school year.

F43. Engineered Security

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts Proposal 9256-1-0 with Engineered Security for monitoring, testing and inspection services for the fire alarm system, elevator phone monitoring and carbon monoxide detectors at a monthly cost of \$856.65

F44. Cyber Policy Insurance

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the quote for Coalition Cyber Policy as recommended by NESBIG for a policy premium of \$6,099.00

F45. Envision Math Program

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote for the Envision Math Program with Savvas Learning Company LLC. The total cost of the program for Grades K-8 is \$62,891.14. This program provides all necessary

components for the 2021-2022, 2022-2023 and 2023-2024 school year. This program will be paid over the 2021-2022 and 2022-2023 school year at a cost of \$31,445.57 per year.

F46. Donation

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a donation on behalf of the district to the agency The Autism Science Foundation in the amount of \$100. Funds raised through the Autism Awareness Fundraiser.

F47. PreK Sensory Equipment

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves purchase of sensory fitness equipment for the students in the PreK self-contained classroom in the amount of \$1,253. Funds raised through the Autism Awareness Fundraiser.

F48. Educere

RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the Education Services Agreement with Educere to provide educational credit recovery services at a cost of \$199 for half year course and \$399 for a full year course.

F49. Student Accident Insurance

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the renewal quote for Student Accident Policy with Polaris Galaxy Insurance effective July 31, 2022 to July 30, 2023 at a cost of \$3,288.01

F50. BELS Consortium

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the quote from the BELS Consortium for annual subscription to Brain Pop at a cost of \$2,925.00.

F51 BELS Consortium

RESOLVED: that, upon the recommendation of the Superintendent, 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 \$2,700.00

F52. Contract

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the quote from Dynamic Security for the RS2 upgrade for the swipe card system at a cost of \$2,134.40.

F53. AHERA Consultants, Inc.

RESOLVED: that, upon the recommendation of the Superintendent, 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 \$3,470 each as recommended by the Department of Education.

F54. AHERA Consultants, Inc.

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the quote from AHERA Consultants Inc. to perform six-month Asbestos Hazard Emergency Response Act surveillance at a cost of \$840.twice per year.

F55. Service Provider– Educational Data Services

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the usage of the New Jersey Cooperative Bid program provided by Educational Data Services, Inc. for the 2022-2023 school year, in the amount of \$1,040.00.

F56. Contract

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the contract for Action Elevator for monthly elevator maintenance and annual state mandated testing at a cost of \$5,400.00.

F57. White Rock Security Group

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote renewal from White Rock Security Group for Microsoft software licenses at a cost of \$3,674.29.

F58 Amplified IT

RESOLVED: that, upon the recommendation of the Superintendent, 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.

F59 Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote renewal from CDW for the Cisco Meraki Enterprise Cloud Controller subscription license for a cost of \$10,200 for three years.

F60. Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept quote from Learning A-Z for Raz-Plus.com and Vocabulary A-Z.com software at a cost of \$5,155.50.

F61. Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote renewal from Screencastify for the School Suite subscription for a cost of \$2,500.00

F62. Contract

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the quote from Lobbyguard for Visitor Management Software annual Access fee at a cost of \$500.00

F63. Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote renewal from Edclub for Typing Club student licenses at a cost of \$133.20.

F64. Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts quote from Sound trap for Education for 100 seats at a cost of \$489.00.

F65. Subscription License

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote renewal from Starfall for a cost of \$355.00.

F66. Student Management System

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the quote from Realtime Information Technology for the 2022-2023 school year for the student information system, IEP writer, 504 application, RTI application, SGO application, digital signature, notification system, Food service POS system integration and the student, parent and staff apps at a cost of \$22,720.05.

F67. Go Guardian Software

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept quote from CDW for Go Guardian software at a cost of \$6,048.00

F68. Lease.

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accept the proposal for a new postage meter at a leased cost of \$397.08 per year to replace the expiring lease on the current machine.

F69. Music Curriculum

RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the proposal from Quaver Ed for the Quaver Music K-8 Curriculum, one-year license which includes quarterly content updates, unlimited student accounts, on-demand video training courses and rostering/ SSO integration for an annual cost of \$2,520.00.

F70. SiLAS Program

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education accepts the implementation of SiLAS, an online social-emotional learning platform for a no cost pilot during the 2022 Summer Transition Program and Extended School Year program.

F1-F70

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 Regular Meeting will be held on August 30, 2022 at 6:30 P.M. for Executive and 7:30 P.M. for Regular Meeting in the Gym.

XI. Executive Session (if needed)

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to Discuss confidential personnel, contracts and safety matters.

Action may or may not be taken after executive session.

XII. Adjournment

Motion_____ Second_____ P.M.