Rochelle Park Board of Education Executive 6:30 PM Regular Meeting 7:30 P.M. October 26, 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

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 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>, 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

IV. Executive Session (if needed)

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

Presentation of Plaques to Mrs. Nancy Oliver, Mrs. Barbara Purcell, and Mrs. Lorraine Mott Recognition of National Principal's Month – Mr. Michael Alberta

V. 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)

VI. 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.

VII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R19

APPROVAL OF MINUTES

R1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent approves the minutes of the following meetings.

September 28, 2021 Regular & Executive

ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of September 2021 as listed:

Enrollment			Left	Entered
Midland Schoo	ol 503			
Hackensack H.	S. 144			
Academies/Teo	chnical Schools	34		
Totals				
Pupil Attendan	<u>ce</u>			Teacher Attendance
Possible Days	7515			Possible Days 1121
Days Present	7100			Days Present 1103
Days Absent	415			Days Absent 18
% Present	94.4%			% Present 98.3%
% Absent	5.6%			% Absent 1.7%

EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of September 2021 for the Rochelle Park School District. September 14, 2021/ Fire Drill

September 22, 2021/Non-Fire Evacuation Drill

HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for September 2021on behalf of the Rochelle Park School District.

September 2021 Reported Cases:2 Number of Cases open: 0 Number of Cases closed: 2 Number of Incidents determined to be HIB: 1 School Suspensions: 0

SPECIAL EDUCATION SERVICES

R5. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Pediatric Neurodevelopmental Evaluation for student CST #2116 at a cost of 650.00.

SPECIAL EDUCATION PLACEMENT

R6. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST# 2101 to River Edge School District at a cost of \$88,372.27 for the 2021-2022 school year.

SPECIAL EDUCATION PLACEMENT

R7.RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST# 8901 to Pascack Valley Regional High School District at a cost of \$3,500.00 for extended school year July 2021 as required by the students IEP.

SPECIAL EDUCATION PLACEMENT

R8. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST# 8901 to Pascack Valley Regional High School District at a cost of \$37,202.00 for the 2021-2022 school year.

SPECIAL EDUCATION PLACEMENT

R9. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of CST #0678 to Brownstone School-BCSS at a cost of \$62,640.00 for the 2021-2022 school year.

SPECIAL EDUCATION PLACEMENT

R10. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of CST #9012 to Brownstone School -BCSS at a cost of \$62,640.00 for the 2021-2022 school year.

SPECIAL EDUCATION PLACEMENT

R11.RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of CST# 0789 for extended school year 2021 and the 2021-2022 school year to River Edge School District at a total cost of \$95,847.00.

SPECIAL EDUCATION PLACEMENT

R12. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of CST# 4567 for the 2021-2022 school year to New Bridges Middle School/High School-BCSS at a cost of \$80,190.00.

SPECIAL EDUCATION PLACEMENT

R13.RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of CST #7890 for the 2021-2022 school year to Washington South Elementary School-BCSS at a cost of \$80,190.00.

SPECIAL EDUCATION SERVICES

R14. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Neurological Evaluation for CST #5678 conducted by Neurological Pediatrics, LLC at a cost of \$650.00.

WEEK OF RESPECT

R15. RESOLVED: upon the recommendation of the Superintendent the Board of Education acknowledges Midland School's recognition of the week of October 4 - October 8, 2021 as a "Week of Respect."

SCHOOL VIOLENCE AWARENESS WEEK

R16. RESOLVED: upon the recommendation of the Superintendent the Board of Education acknowledges Midland School's recognition of the week of October 11 - October 15, 2021 as a "School Violence Awareness Week."

POLICIES

R17.RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

- a) Policy # 2422 Comprehensive Health and Physical Education
- b) Policy #2467 Surrogate Parents and Resource Family Parents
- c) Policy # 5111 Eligibility of Resident/Nonresident Students
- d) Policy # 5116 Education of Homeless Children
- e) Policy and Regulation #7432 Eye Protection
- f) Policy # 8420 Emergency and Crisis Situations
- g) Regulation # 8420.1 Fire and Fire Drills
- h) Policy # 8540 School Nutrition Programs
- i) Policy # 8550 Meal Charges/Outstanding Food Service Bill
- j) Policy # 8600 Student Transportation
- k) Policy# 1648.11 The Road Forward COVID-19 Health and Safety
- 1) Policy# 1648.13 School Employee Vaccination Requirements
- m) Policy#1648.14 Safety Plan for Healthcare Settings in School Buildings COVID-19
- n) Policy# 6115.01 Federal Awards/Funds Internal Controls- Allowability of Costs
- o) Policy# 6115.02 Federal Awards/Funds Internal Controls- Mandatory Disclosures
- p) Policy# 6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest
- q) Policy# 6311 Contracts for Goods or Services Funded by Federal Grants
- r) Policy#2425 Emergency Virtual or Remote Instruction Program
- s) Policy and Regulation #5751 Sexual Harassment of Students

POLICIES

R18.RESOLVED: on the recommendation of the Superintendent, the Board of Education abolishes the following Policies and Regulations.

- a) Policy # 5114 Children Displaced by Domestic Violence
- b) Policy # 8810 Religious Holidays
- c) Policy # 1648 Restart and Recovery Plan
- d) Policy# 1648.02 Remote Learning Options for Families
- e) Policy# 1648.03 Restart and Recovery Plan- Full-Time Remote Instruction

FIELD TRIP

R19. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a field trip to Donney Park for Music in the Parks for the Tag Vocal/Band 6-8 students on June 3, 2022.

R1-R19

Motion_____Second_____

Personnel Resolutions P1-P13 PROFESSIONAL DEVELOPMENT

P1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the participation of the persons named at the following workshops/conferences.

Name	Workshop	Date	Cost
Cheryl Jiosi	Maintaining & Protecting School Building	11/16/2021	\$100.00
Ellen Lender	Ethical Issues in Schools	10/18/ 2021	\$60.00
Christine Horohoe	PECS Level 1 Training	11/18-19/2021	\$399.00
Claudia Fermano	PECS Level 1 Training	11/18-19/2021	\$399.00
Samara Latronica	PECS Level 1 Training	11/18-29/2021	\$399.00
Laura Giglio	Powerful Strategies for Maximizing Comprehensible Input in the target language	12/13/2021	\$279.00

SUBSTITUTE TEACHERS

P2. RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves the following individuals to the Substitute Teacher List for the 2021-2022 school year.

- a. Kaitlyn Boylan
- b. Allison Brown
- c. Amy Herbeck

CARE PROGRAM PERSONNEL

P3. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Vilma Barrios to the position of Care Program Non- Certificated Staff for the 2021-2022 school year.

CARE PERSONNEL SALARIES

P4. RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education amends the Care Program Coordinator's stipend to \$625.00 per month from September to June for the 2021-2022 school year.

EXTRA-CURRICULAR POSITIONS

P5. RESOLVED: on the recommendation of the Superintendent, 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.

- a. Volleyball- Jen O'Brien PE
- b. Yearbook- Arthur Del/Donna Centrella (split)
- c. Boys Basketball Christopher Pezzuti

MENTOR

P6. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following mentors for the 2021-2022 school year.

Mentor Lauren Cherello -Danielle Sinclair Mentee

RESIGNATION

P7. RESOLVED: upon recommendation of the Superintendent the Board of Education accept Jean Grater's resignation letter dated October 4, 2021 from the Rochelle Park School District effective November 4, 2021. We wish Mrs. Grater all the best in her future endeavors.

RESIGNATION

P8. RESOLVED: upon recommendation of the Superintendent the Board of Education accept Carlo Santaniello's resignation letter dated October 12, 2021 from the Rochelle Park School District effective December 13, 2021. We wish Mr. Santaniello all the best in his future endeavors.

RESIGNATION

P9. RESOLVED: upon recommendation of the Superintendent the Board of Education accept Debra Pinto's resignation letter dated October 11, 2021 effective October 22, 2021. We wish Mrs. Pinto all the best in her future endeavors.

SUMMER WORK

P10. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves an additional 74 hours for Debra Pinto, as summer supply clerk.

TREASURER OF SCHOOL MONEIS

P11. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves a contract for Mark Jacobus, Treasurer of School monies for the 2021-2022 school year \$4,856.00.

STUDENT TEACHING

P12. RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Claudia Allos to observe Ms. Fermano (Speech Language Therapist) for a total of 150 hours. Starting November 1st through February 2022.

APPOINTMENT

P13. RESOLVED: Upon the recommendation of the Superintendent, that the Board of Education appoint Kaitlyn Boylan to the position of Unaffiliated Paraprofessional starting November 9, 2021 until June 30, 2022 at a salary of \$21.60 per hour (no benefits).

P1-P13 Motion_____Second_____

Finance Resolutions F1-F15

BILLS LIST

F1. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the second September 2021 bill list attached and listed below.

A. General Funds- Fund 10& 11	\$33,339.55
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\$5,676.81
-0-
\$7,309.00
-0-
\$41,325.36

TOTAL DISBURSEMENTS

ATTACHEMENT 1

BILLS LIST

F2. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves the October 2021 bill list attached and listed below.

A. General Funds- Fund 10, 11 & 12	\$527,280.90
B. Federal Grant – Fund 20	\$3,105.00
C, Cafeteria- Fund 60	\$22,582.00
TOTAL PAYMENTS FOR October	\$552,967.90
TOTAL DIGDUDGEMENTS	

TOTAL DISBURSEMENTS

ATTACHEMENT 2

CHECK RUN

F3. Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, authorizes a check run for the month of October 2021 with the amounts to be approved at the November 2021 meeting.

PAYROLL AUTHORIZATION

F4. RESOLVLED: on the recommendation of the Superintendent, the Board of Education approves the payroll for August 2021 as follows:

August 2021		
Fund Gross Payroll		
Fund 10	212,915.86	
Fund 20	27,065.00	
Total	239,980.86	

PAYROLL AUTHORIZATION

F5. RESOLVLED: on the recommendation of the Superintendent, the Board of Education approves the payroll for September 2021 as follows:

September 2021		
Fund Gross Payroll		
Fund 10	602,426.15	
Fund 20	00	
Fund 61	00	
Fund 62	00	
Total	602,426.15	

MONTHLY BUDETARY LINE ITEM STATUS CERTIFICATION

F6. 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 September 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).

SECRETARY & TREASURER'S REPORTS

F7. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the months of September 2021.

TRANSFERS

F8 RESOLVED, that the Rochelle Park Board of Education approves the line item transfers September 2021.

COMPREHENSIVE MAINTENANCE PLAN

F9. WHEREAS, the Department of Education requires New Jersey School Districts to submit threeyear maintenance plans documenting "required" maintenance activities for each of its public-school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Rochelle Park Board of Education are consistent with these requirements, and Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Rochelle Park Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Rochelle Park Board of Education in compliance with Department of Education requirements.

ARBITRATION

F10. RESOLVED: The Rochelle Park Board of Education approves the non-precedent setting settlement agreement with the Rochelle Park Education Association in the Arbitration Docket No. AR- 2021-289.

EXTRAORDINARY AID

F11. RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the appropriation of a portion of the 2020-2021 excess extraordinary aid in the amount of \$85,956 into the 2021-20222 budget into the line item 11-000-100-565-000 Tuition County Special Services.

NON-PUBLIC TRANSPORTATION

F12 RESOLVED: Upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the appropriation of a portion of the 2020-2021 Nonpublic transportation in the amount of \$18,560 into the 2021-20222 budget into the line item 11-000-270-518-000 Contracted Transportation Services.

AWARD OF LEASE COPIER

F13 RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the lease of a Savin copier from Atlantic Tomorrow under NJ State contract # 40467. This amount shall be paid over five years under the terms of a Lease with Option to Purchase Agreement through Municipal Capital Finance with annual payments of \$2,988.

PROFESSIONAL DEVELOPMENT

F14 RESOLVED: that, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves a proposal from Inspired Instruction to provide Professional Development on RTI: a research-based approach to academic support at a cost of \$3600, paid with Title IIA funding.

FACILITY USE

F15. 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 schedule school activities as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates/Times	Rental Fee
Township of Rochelle	Basketball Youth	Monday-Thursday	None
Park Recreation Dept	Gymnasium	11/1/21-1/6/22	
		5:30 PM-8:30 PM	
Township of Rochelle	Basketball Youth	Monday-Wednesday	None
Park Recreation Dept	Gymnasium	1-6/22-3/31/22	
_		5:30PM-8:30PM	
Township of Rochelle	Basketball Adult	Thursday 1/6/22-3/31/22	None
Park Recreation Dept	Gymnasium	6:30PM-8:30PM	
Class of 2022 Parents	Media Room/Library	11/15/21,12/13/21,1/17/22	None
	6:45 PM-9PM		
	Parent Meetings		
Township of Rochelle	William St	10/30/2021 11:15-	None
Park-Recreation	Parking Lot	11:30AM	
	Assemble for		
	Halloween Parade		

F1-F15

Motion Second

VIII. 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 five minutes per person. Citizens should give their name and address when recognized to speak.

IX. Announcements: The next regular Board of Education meeting will be held on November 30, 2021 at 6:30 P.M. Executive session and 7:30 PM for Public Session in the Gymnasium.

Motion_____ Second_____

X. Adjournment

Motion_____Second_____