Rochelle Park Board of Education Executive 6:30 PM Regular Meeting 7:30 P.M. September 27, 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

Mrs. Rebecca Garcia, Supervisor of Special Services

Mrs. Ellen Kobylarz, Board Recording Secretary

III. Executive Session

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

IV: Pledge of Allegiance

V. Open Public Meeting Act, Chapter 231, P.L. 1975 Announcement

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, <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

VI. Reports

- A. Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal- 4th Marking Period Honor Roll Students (2021-2022 school year)
- E. Supervisor of Special Education:
- F. Board Committees, as needed:
 - (Curriculum, Finance, Facilities, Personnel, Policy)
- G. Board Liaison:

(NJSBA/BCASA, Joint Boards, Municipality)

VII. Public Comment (Agenda Items Only)

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

VIII. Items for Board Action-Resolutions

Routine Matters Resolutions R1-R6

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.

August 30, 2022- Executive, Regular

R2. Statement of Assurance

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the submission of the Statement of Assurance regarding the use of paraprofessional staff for the 2022-2023 school year, to the New Jersey Department of Education.

R3. Policies

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

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

R4. Procedure Books

RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following handbooks for the 2022-2023 school year.

Rochelle Park School District:

- a) Device/Chromebook Handbook 2022-2023
- b) Substitute Teacher Handbook 2022-2023
- c) Faculty and Staff Procedures Handbook 2022-2023
- d) Care Program: Before and After School Care Parent/Student Handbook 2022-2023

R5. Special Education Contracts

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

CST #	Placement	Tuition
2111	SBJC-North Arlington	\$45,650
5264	Sage Alliance	\$91,665
3456	SBJC-LODI	\$58,790
2005	SBJC-Lodi	\$60,600
1234	Cresskill Middle School/High School	\$80,000
9012	Leonia- Evergreen Program	\$62,955
0789	River Edge School District	*
2560	Ridgefield School District-Behavioral Disabilities Program	\$43,842
2101	River Edge School District	*
2208	HoHoKus School-Trade and Technical Services	\$9,900

^{*}Tuition amount to the updated-on receipt of the contracts

R6. NURSING SERVICES PLAN

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Nursing Service Plan for the 2022-2023school year.

R1-R6	
Motion	Second

Personnel Resolutions P1-P9

P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the summer of 2022 as follows:

a) Stephanie Fernandes	\$1,048.12
b) Lauren Menduke	\$1,443.04
c) Alison Sparaga	\$1,048.12
d) Justin Kemp	\$325.50
e) Tara Mizzoni	\$389.00

- f) Amanda Bellagamba \$389.00
- g) Jessica DiCori \$3,144.36

P2. Professional Development

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

Name		Workshop/Conference	Date	Cost
a)	Dr. Sue DeNobile	NJ School Boards Workshop 2021	October 24-26, 2022	Group rate \$900 for persons named a-j Additional expenses based on OMB guide for those attending.
b)	Mrs. Cheryl Jiosi	NJ School Boards Workshop 2021	October 24-26, 2022	
c)	Mrs. Cara Hurd	NJ School Boards Workshop 2021	October 24-26, 2022	
d)	Mr. Matt Trawinski	NJ School Boards Workshop 2021	October 24-26, 2022	
e)	Mr. Scott Kral	NJ School Boards Workshop 2021	October 24-26, 2022	
f)	Mr. Adid Abboud	NJ School Boards Workshop 2021	October 24-26, 2022	
g)	Mrs. Teresa Judge Cravello	NJ School Boards Workshop 2021	October 24-26, 2022	
h)	Mr. Joseph Marolda	NJ School Boards Workshop 2021	October 24-26, 2022	
i)	Mr. Jorge Martinez Jr.	NJ School Boards Workshop 2021	October 24-26, 2022	
j)	Mr. Charles Schaadt	NJ School Boards Workshop 2021	October 24-26, 2022	
k)	Cara Hurd	I&RS to MTSS: Implementing MTSS to Meet NJ Intervention and Referral Services Requirements	October 19, 2022 Online	\$75.00
1)	Cara Hurd	An Introduction to Addressing Mental Health Within a Multi- Tiered System of Support	October 20, 2022 Online	\$75.00
m)	Cara Hurd	Unpacking the Comprehensive Health and Physical Education Standards	October 21, 2022 Online	\$75.00
n)	Jennifer O'Brien (PE)	Shape NJ K-8 Lake Conference	October 17-18, 2022	\$159.00*
o)	Rebecca Garcia	NJ PSA Fall Conference 2022	October 13-14, 2022	\$345.00*

	Student Behaviors and Your	May 12, 2023	.00
	Role as a Case Manager and		
p) Ellen Lender	Community Resources		

^{*} Additional expenses based on OMB guide for those attending.

P3. Resignation

Resolved upon the recommendation of the Superintendent, the Board of Education approves the resignation of Dayana Soto as a lunch aide effective September 7, 2022. We wish Mrs. Soto all the best in her future endeavors.

P4. 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 Stephanie Savoia to the position of Teacher from October 11, 2022 until June 30, 2023 on MA+15 Step 12 at a prorated salary of \$85,453.00.

P5. Appointment

RESOLVED: upon the recommendation of the Superintendent the Board of Education approves the appointment of Maria Suzanne Melis to the position of Paraprofessional from September 12, 2022 until June 30, 2023 at the rate consistent with the rate stated in the collective bargaining agreement for the year 2022-2023 school year.

P6. Extra-Curricular Positions

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

- a. Chorus Accompanist Lisa Fletcher
- b. NJHS- Faculty Council Advisor (9104209)
- c. Newspaper Co-Advisor- Jennifer O'Brien (Art) with Angel Baker

P7. Substitute Teachers

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves Morgan Parente to the district's list of substitute teachers for the 2022-2023 school year.

P8. Care Program Personnel

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves Jennifer O'Brien (Art) for the Morning Care Program to work as certified staff.

P9. Superintendent's Evaluation Tool

RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the use of the NJSBA Superintendent's Evaluation Tool as the document to evaluate the School Superintendent for the 2022-2023 school year.

P1-P9	
Motion	Second

Finance Resolutions F1-F3

F1. Bills List

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Superintendent, approves a September 2022 bill list attached and listed below.

A. General Funds- Fund 10& 11	\$ 223,288.72
B. Federal Grant – Fund 20	\$ 39,686.44
C Referendum Account-Fund 30	\$.00
D. Debt Service Fund 40	\$.00
E. Cafeteria- Fund 60	\$ 5,797.59
G. After School Fund 61	\$.00

TOTAL DISBURSEMENTS

\$ 268,772.75

ATTACHEMENT

F2. 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 September 2022 with the amounts to be approved at the October 2022 meeting.

F3. 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 schedule school activities as well as construction at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
R P. Recreation	Ragamuffin Parade	October 29, 2022	None
	Use of Parking on		
	William Street		
	10:00AM-12:00PM		
Midland School PTO	Table outside Media	September 21, 2022	None
	Center 6:00PM-		
	8:00PM		
Midland School PTO	Trunk or Treat Change	October 15, 2022	None
	of Date	Rain Date October	
		16,2022	
	Midland's Got Talent	October 28, 2022	
	additional days	November 9 & 17,	
	3:30PM-5:00PM	2022*	

^{*10/28} Run through the event, 11/9 Rehearsal 11/17 Set up.

F1-F3	
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.

Χ.	Announcements: The next regular Board of Education meeting will be held on October 18, 2022 at
	6:30 P.M. Executive Session and 7:30 P.M. for Public Session in the school gymnasium.

	he Rochelle Pa		will convene in Executive Session to discuon may or may not be taken	1SS
XII. Adjournment	Motion	Second		