Rochelle Park Board of Education Executive 6:30 PM Regular Meeting 7:30 P.M. September 28, 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

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

V. Executive Session

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

VI. Reports

- A. Superintendent
- B. Business Administrator
- C. Director of Curriculum and Instruction
- D. Principal Honor Roll Students 4th Marking period
- E. 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-R17

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 31, 2021- Board Retreat, 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 2021-2022 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) 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 #3221 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

R4. Procedure Books

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

Rochelle Park School District:

- a) Device/Chromebook Handbook 2021-2022
- b) Substitute Teacher Handbook 2021-2022
- c) Faculty and Staff Procedures Handbook 2021-2022
- d) Care Program: Before and After School Care Parent/Student Handbook 2021-2022

R5. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Pediatric Neurodevelopmental Evaluation for student CST #2111 at a cost of \$600.00.

R6. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Physical Therapy evaluation for student CST #2113 at a cost of \$325.00.

R7. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Pediatric Neurodevelopmental Evaluation for student CST #2113 at a cost of \$600.00.

R8. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST# 2114 to N.A. Bleshman Regional Day School at a cost of \$76,860.00 for the 2021-2022 school year.

R9. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a Neurological Evaluation for student CST #2115 at a cost of \$650.00.

R10. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the placement of student CST#1234 to Cresskill High School at a cost of \$80,000.00.

R11. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education rescinds the placement of student CST#9546 to Paradigm Academy for extended school year at a cost of \$7,024.30.

R12. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves (40329) to work with student CST #4567 for the 2021-2022 school year for 5.5 hours per day not to exceed \$25,162.50.

R13. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves (40329) to work with student CST #4567 for extended school year 2021 for 5.5 hours per day not to exceed \$3,493.75.

R14. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves (40099) to work with student CST #7890 for the 2021-2022 school year for 5.5 hours per day not to exceed \$25,162.50.

R15. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves KB therapies to provide Occupational Therapy services for student CST #0789 not to exceed \$180.00.

R16. Special Education Services

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Vilma Barrios for translation services as required for IEP meetings for the 2021-2022 school year at a rate of \$35.00 per hour.

R17. NURSING SERVICES PLAN

RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the Nursing Service Plan for the 2021-2022 school year.

R1-R17	
Motion	Second

Personnel Resolutions P1-P5

P1. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the summer of 2021 as follows:

a)	Nicole Barbarino	\$1,027.50
b)	Maria Leccese	\$459.00
c)	Steven Lahullier	\$2,266.65
d)	Lauren Menduke	\$2,101.50

P2. Crossovers

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the following faculty crossover as of September 1, 2020

a)	Angel Baker	BA+15 to MA Step 5
b)	Amanda Bellagamba	BA+15 to BA+30 Step 3
c)	Stephanie Fernandes	BA to BA+15 Step 6
d)	Maria Leccese	MA+15 to MA+30 Step 10
e)	Lauren Menduke	BA to BA+15 Step 4
f)	Alison Sparaga	BA to BA+15 Step 5
g)	Allison Sherry	BA+15 to BA+30 Step 9

P3. 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.

- a. Newspaper Club (all year) Angel Baker split with Jennifer O'Brien
- b. Faculty Council- (40238) (10013)
- c. 8th Grade Advisor-Elaine Rainone
- d. Student Council- Meaghan Mallon
- e. Spelling Bee Lauren Metcalfe
- f. Geography Bee- Jeff Grossman

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
		_	\$398.00 registration plus Travel in accordance
/	NJASA/AASA/FEA Women's Leadership Conference		with NJ DOE waiver and OMB guidelines

b)	Mrs. Jiosi	NJASA/AASA/FEA Women's Leadership Conference	September 30, 2021- October 1, 2021	\$398.00 registration plus Travel in accordance with NJ DOE waiver and OMB guidelines
c)	Dr. Sue DeNobile	NJ School Boards Workshop 2021	October 26-28, 2021	Group rate \$900 for persons named c-p
d)	Mrs. Cheryl Jiosi	NJ School Boards Workshop 2021	October 26-28, 2021	
e)	Mrs. Cara Hurd	NJ School Boards Workshop 2021	October 26-28, 2021	
f)	Mr. Michael Alberta	NJ School Boards Workshop 2021	October 26-28, 2021	
g)	Mr. Steven Lahullier	NJ School Boards Workshop 2021	October 26-28, 2021	
h)	Mr. Rex Leka	NJ School Boards Workshop 2021	October 26-28, 2021	
i)	Mrs. Vanessa Aiello	NJ School Boards Workshop 2021	October 26-28, 2021	
j)	Mr. Matt Trawinski	NJ School Boards Workshop 2021	October 26-28, 2021	
k)	Mr. Scott Kral	NJ School Boards Workshop 2021	October 26-28, 2021	
1)	Mrs. Teresa Judge Cravello	NJ School Boards Workshop 2021	October 26-28, 2021	
m)	Ms. Christina Holz	NJ School Boards Workshop 2021	October 26-28, 2021	
n)	Mr. Adid Abboud	NJ School Boards Workshop 2021	October 26-28, 2021	
0)	Mr. Charles Schaadt	NJ School Boards Workshop 2021	October 26-28, 2021	
p)	Mr. Joseph Marolda	NJ School Boards Workshop 2021	October 26-28, 2021	

P5. Substitute

Resolved upon the recommendation of the Superintendent, the Board of Education approves Trish Daubner to the list of Substitute Lunch Aides for the 2021-2022 school year.

P1-P5	
Motion	Second

Finance Resolutions F1-F11

F1. Bills List

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

A. General Funds- Fund 10& 11	\$669,274.56
B. Federal Grant – Fund 20	\$17,649.00
C Referendum Account-Fund 30	\$.00
D. Debt Service Fund 40	\$150,827.50
E. Cafeteria- Fund 60	\$12,124.79
F. After School Fund 61	\$229.00

TOTAL DISBURSEMENTS

\$ 850,104.85 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 2021 with the amounts to be approved at the October 2021 meeting.

F3. 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 July, 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).

F4. Secretary & Treasurer's Reports

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

F5. Transfers

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

F6. 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 August 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).

F7. 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 August 2021.

F8. Transfers

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

F9. Proximity Learning Program

RESOLVED: upon the recommendation of the Superintendent, the Board approves a contract with Proximity Learning to provide Spanish to Kindergarten to fourth grade at a cost of \$25,250.

F10. Hackensack Send/Receive Agreement

RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the Send/Receive Agreement with Hackensack Public School District for the school years 2021-2022, 2022-2023, 2023-2024.

F11. 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
Rochelle Park Razor	Field	Sept-Nov	None
Backs		Tuesday/Friday 5pm-	
		7:30 pm	
		Sept-Nov Sat 12:30-	
		6pm	
Rochelle Park Soccer*	Field	Aug-Nov Mon-Fri 4-9	None
		pm	
		Aug-Nov 8am-1pm	
		Sun 12:30pm-6pm	
Midland School PTO	Table & Chairs outside	September 23,2021	None
	Media Center on Back		
	to School Night		

^{*}Dates adjusted from original request and pending review of insurance authorization.

F1-F11							
Motion		Second	l				
The Bo at its di	ard of I scretion	Education resent of the second to the second	nd non-agenda ite erves the right to h ir monthly public i s should give their	nold public com meetings. Public	c comment w	ill be limited to	o three
			egular Board of Ednamed and 7:30P.M. for		•		6, 2021 at
XI. Adiour	nment	Motion	Second	i			