

**Rochelle Park Board of Education
Public Meeting-7:30 P.M.
June 11, 2015**

- I. Call to Order and Flag**
- II. Roll Call**

Board Member	Present	Absent
Mr. Mark Scully, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento – Buyck		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J Esposito, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mrs. Ellen Kobylarz, Board Recording Secretary
- Mr. Brian Cannici, Acting Principal

III. Open Public Meetings 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, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

- IV. Superintendent’s Report**
- V. Business Administrator’s Report**
- VI. Principal’s Report**
- VII. Public Questions on the Resolutions**

During this portion of the meeting, the residents are invited to address the Board regarding not only agenda items, but on any questions, comments or concerns that may be in respect to the operation of the school.

Motion by _____, seconded by _____, to open public comment at _____ P.M.

Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close public comment at _____ P.M.

Roll Call

MS SA SA AB ML DL JE

VIII. Items for Board Action-Resolutions

Note: Resolutions marked with an asterisk are as a result of Executive Session Discussion.

ROUTINE MATTERS RESOLUTIONS R1-R8
POLICY #0168- APPROVALS OF BOARD MINUTES

R1. RESOLVED: that the Rochelle Park Board of Education approves the minutes of the following meetings:

May 7, 2015 Public Meeting & Executive Sessions

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of May 2015 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	478		1-1 st Grade
Hackensack H.S.	169		
Academies/Technical Schools	17		
Totals	664		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	9565	Possible Days	1020
Days Present	9117.5	Days Present	992
Days Absent	447.5	Days Absent	28
% Present	95.3%	% Present	97.2%
% Absent	4.7%	% Absent	2.8%

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #8420 EMERGENCY & CRISIS SITUATIONS

R3. RESOLVED: that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of May 2015 for the Rochelle Park School District.

Fire Drill- May 29, 2015

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for May 2015 on behalf of the Rochelle Park School District.

May 2015

Reported Cases: 1
Number of Cases open: 0
Number of Cases closed: 1
Number of Incidents determined to be HIB: 1
Suspensions:5

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a 5K run to be held on September 27, 2015 and a fun run on September 25, 2015.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #5120 NEEDS ASSESSMENT PUPILS

R6. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placement and related services for the 2015-2016 school year.

**CASE# 14-07
CLASSIFICATION: ED
PLACEMENT: Sage Day, Rochelle Park
EFFECTIVE: 6/29/15-7/31/15 (Summer Program)
TRANSPORTATION: REGION V: Region V
TUITION: \$3,000.00**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #2340 – FIELD TRIPS

R7. RESOLVED: on the recommendation of the Superintendent, the Board of Education approve the following field trip request:

Mrs. Cherello, Mr. Calabro, and Ms. Esposito to accompany the 5th grade students to Provident Bank Stadium/Part on May 27, 2015 at no cost to the district. This trip was made possible by the Rochelle Park Municipal Alliance and the Rochelle Park Police Department.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***R8. RESOLVED: that the Board of Education, upon the recommendation of the Superintendent approves the Director of Curriculum, Instruction, and Special Projects, job description as attached.**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

PERSONNEL RESOLUTIONS P1-P8

P1. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel for the positions listed in conjunction with a summer programs to run during the month of July 2015.

Barbara Herter - PreK Teacher \$ 245.32 per diem (not to exceed 8 days)
Nancy D'Addezio-Gomez- Special Education Aide \$19.30 per hour (not to exceed 48 hours)

Daniela Barbieri- PreK Teacher \$ 235.30 per diem (no to exceed 8 days)
Claudette Geoffroy – Special Education Aide \$ 19.30 per hour (not to exceed 56 hours)
Mariuxi Zambrano- Special Education Aide \$ 19.30 per hour (not to exceed 56 hours)
Colleen Gerber- Special Education Aide \$ 19.30 per hour (not to exceed 56 hours)
Bernadette Holzman – Special Education Aide \$19.30 per hour (not to exceed 56 hours)

Peggy Iurato- Aide to an out of district student for 6 weeks during the summer at \$19.30 per hour for (not to exceed 180 hours)

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY 3240 – PROFESSIONAL DEVELOPMENT

POLICY #4111 – HIRING- CERTIFIED PERSONNEL/NON CERTIFIED PERSONNEL

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Dr. Zoeller to attend “Educational Policy & School Law Seminar” on Friday June 12, 2015, in Toms River, at no cost to the district for registration.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***P3. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves a correction to an employee contract as per the attached list for the 2015/2016 school year in accordance RPEA negotiated agreement.**

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

***P4. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2015-2016 school year, per attached list.

Cara Hurd- Director of Curriculum, Instruction, and Special Projects
Brian Cannici- Principal
Ellen Mary Kobylarz- Confidential Secretary to the Superintendent

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

P5. WHEREAS, Christine Werner, the Business Administrator/Board Secretary (hereinafter referred to as "Werner") has resigned from employment with the Rochelle Park Board of Education (hereinafter referred to as the "Board") effective June 30, 2015, thus creating a vacancy in the position; and

WHEREAS, the Board has entered into a Shared Services Agreement with the Board of Education of the Borough of Maywood to share the services of a school business administrator; and

WHEREAS, it is necessary to appoint a secretary of the Board of Education to fill the vacancy created by Werner's resignation and

WHEREAS, Ellen Kobylarz (hereinafter referred to as "Kobylarz") has agreed to accept the appointment of Secretary of the Board of Education effective July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Kobylarz as the Board Secretary effective July 1, 2015 through June 30, 2016.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P6. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Christina Esposito, Barbara Purcell, and Nicoletta LaMarco Sacco not to exceed three days at their daily rate.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

***P7. RESOLVED:** upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves summer work for Theresa Genovese, CST Chairperson not to exceed an additional three days at her daily rate.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

P8. RESOLVED: upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approves the following individuals as P/T summer custodial/maintenance help at a rate of \$10.05 per hour.

**John Barrios
Joseph Kelczeuki
Gerard Casey
Eric Giannantonio
David Saccio**

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

FINANCE AND INSURANCE-RESOLUTIONS F1-F18

Upon the recommendation of the Business Administrator to the Superintendent:

F1. RESOLVED, that the Rochelle Park Board of Education approves the May payroll in the amount of \$480,492.33 and June 2015, payroll in the amount of \$506,856.15.

Motion by _____, second by _____,

Roll Call

MS SA SA AB ML DL JE

F2. RESOLVED: that the Rochelle Park Board of Education approve the May 2015 Bill List as approved by the Finance Committee, attached and listed below:

A. Regular Bills- Fund 10	\$4,828.74
B. Regular Bills – Fund 20	
C. Capital Projects-Fund 30	
D, Debt Service- Fund 40	
E. Food Service- Fund 50	
F. Enterprise- Fund 51	
TOTAL PAYMENTS FOR May	
TOTAL DISBURSEMENTS	\$4,828.74

ATTACHEMENT 1

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F3. RESOLVED: that the Rochelle Park Board of Education approve the June 2015 Bill List as approved by the Finance Committee, attached and listed below:

D. Regular Bills- Fund 10 &11	\$532,509.28
E. Regular Bills – Fund 20	\$544.60
F. Capital Projects-Fund 30	\$359,608.90

D. Debt Service- Fund 40	
E. Food Service- Fund 50	\$21,167.52
F. Enterprise- Fund 51	\$1,553.60
TOTAL PAYMENTS FOR June	
TOTAL DISBURSEMENTS	\$915,383.30

ATTACHEMENT 1

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. 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 April 30,2015 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).

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

Secretary & Treasurer's Reports

F5. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary's and Treasurer's Financial Reports for the month of April 30, 2015.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

ATTACHMENT

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accepts the Student Activity Fund Financial Reports for the month of May 2015.

Motion by _____, second by _____,
Roll Call

ATTACHMENT

MS SA SA AB ML DL JE

POLICY#6250 CONTACTS

F7. Approval of Participation in the Middlesex County Educational Services Commission Cooperative Pricing Program for the 2015-2016 SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, approves the following resolution:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 11, 2015, 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 N.J.S.A. 40A:11-11(5), the School Business Administrator 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. 40A11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

Note: This is at no cost to the District.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F8. RESOLVED: The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, an administrative/management fee of fourteen thousand four hundred seventy dollars (\$14,47.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in (10) monthly installments of (\$1,447.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA’s account. All special function and vended meals receipts deposited into the LEA’s account shall be divided by (\$1.00) to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be (\$.10) per meal equivalent.

The FSMC guarantees the LEA a no cost of operation for the LEA for school year 2015-2016.

BE IT FURTHER RESOLVED that the School Business Administrator and Board President are authorized to execute the aforementioned addendum contract.

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

F9. Award Contract for Asbestos Abatement

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Asbestos Abatement Project at Midland School (hereinafter referred to as the “Project”); and

WHEREAS, on May 13, 2015, the Board received eleven (11) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by Two Brothers Contracting, Inc. (hereinafter referred to as “Two Brothers”) with a base bid in the amount of \$42,100; and

WHEREAS, the bid submitted by Two Brothers is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Two Brothers;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Asbestos Abatement Project at Midland School to Two Brothers Contracting, Inc. in a total contract amount of \$42,100.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed A-107-Standard Form of Agreement Between Owner and Contractor, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by _____seconded by _____

Roll Call

MS SA SA AB ML DL JE

Approval of Contract renewal with delta dental of NJ, inc. –Group#7675 for the 2015-2016 SY

F10. RESOLVED: that the Rochelle Park Board of Education approves the 2015-216 Contract Renewal with Delta Dental of NJ, Inc. with the following premium schedule as recommended by the Superintendent and School Business Administrator as presented.

2015-2016 Monthly Dental Benefit Rates

One Party:	\$73.94
Two Party:	\$98.57
Three Party:	\$179.53

Note: This is a “No Increase” to the employee benefit rates for the 2015-2016 School Year.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

APPROVAL OF LEGAL DEPOSITORY BANK FOR DEPOSITS/WITHDRAWALS IN THE BERGEN COUNTY BANKING CONSORTIUM (BCBANC) FOR 2015-16 SCHOOL YEAR

F11. RESOLVED, that the Board of Education approve the district’s participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2015 through June 30, 2016 and authorize the School Business Administrator to serve as a trustee; and

BE IT FURTHER RESOLVED, that the Board of Education designates Capitol One as the bank to act as a depository for public funds, and that all checks, drafts or other orders for payment of withdrawal of money from said account be signed by the person holding the appropriate title as listed below:

Account	Signatories	Bank
General Fund & Special Accounts	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One
Payroll Agency Account	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One
Midland Student Activities	Superintendent Superintendent’s Secretary	Capitol One
Capital Investment Account	Board President/V.P. Board Secretary	Capitol One
Cafeteria Account	Board President/V.P. Board Secretary	Capitol One
Capitol Reserve Account	Board President/V.P. Board Secretary	Capitol One
Enterprise Account	Board President/V.P. Board Secretary Treas. of School Monies	Capitol One

BE IT FURTHER RESOLVED, that the Board of Education approves the designated signatures on the above accounts as recommended by the Superintendent and School Business Administrator.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F12. Approval of Participation in the Hunterdon County Educational Services Commission for Cooperative Purchasing for the 2015-2016SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator approves participation in the Hunterdon county Educational Services Commission for the purpose of cooperative purchasing of supplies, goods and services for the 2015-2016 school year from its authorized

vendors.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F13. Authorize Business Administrator to Participate in NJ State Contract Process

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent, authorizes the Business Administrator to participate in the New Jersey State Contract Process;

BE IT FURTHER RESOLVED, to authorize the Business Administrator to utilize State Contracts for purchasing when feasible.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F14. Approval NJSEHBP Health Benefits Coverage Waiver and Payment Schedule 2015-2016

BE IT RESOLVED BY THE ROCHELLE PARK BOARD OF EDUCATION, that the Board, upon recommendation of the Superintendent and School Business Administrator, approves the following resolution:

WHEREAS, N.J.S.A. 52:14-17.31a, in conjunction with N.J.S.A. 52:14-17.46.11, permits employers participating in the School Employees Health Benefits Program to unilaterally establish an amount to be paid to employees who agree to waive their health benefits coverage in exchange for a cash payment; and

WHEREAS, the Board has decided that it would be beneficial for both the Board and its employees to offer this incentive to all of its employees; and

BE IT FURTHER RESOLVED, that the amount saved by the Board is the premium due for the employee's coverage minus the contribution the employee would have made if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee's salary range, but not less than 1.5% of the employee's annual base salary, as required by N.J.S.A. 18A:16-17, as may be amended by the legislature; and

BE IT FURTHER RESOLVED, that if an employee does not waive his/her coverage for an entire year, he/she shall receive a prorated amount of money based on the number of months for which he/she waived their medical coverage.

BE IF FURTHER RESOLVED, that district employees shall receive the medical insurance waiver payment in two equal installments to be paid on or about January 1 and June 30 of the school year in which coverage is waived.

Motion by _____ seconded by _____

Roll Call

MS SA SA AB ML DL JE

F15. Reaffirm of Participation in Educational Data Services, Inc. Cooperative Pricing System (Ed-Data) Program for the 2015-2016 SY

BE IT RESOLVED by the Rochelle Park Board of Education that the Board, upon the recommendation of the Superintendent and the Business Administrator, reaffirms the Rochelle Park School District's participation in the Educational Data Services, Inc. Cooperative Pricing

System (ED-Date) for the purchase of goods, supplies and services for the 2015-2016 school year from its authorized vendors.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F16. Approval of Financial Management Agreement Contract with Systems 3000 Inc. for the 2015-2016 School Year

RESOLVED, that the Board accepts, upon the recommendation of the Superintendent, the Financial Management Agreement received from Systems 3000, Inc. dated April 23, 2015 for Personnel/Fund Accounting/Payroll Services/Annual Licensing/Support Fees at a cost of \$53,780 and Add-On Application for W-2s at a cost of \$4,067 for the 2015-2016 school year per the attached proposal;

FURTHER RESOLVED, the Board approves the Agreement beginning July 1, 2015 – June 30, 2016 at a cost not to exceed \$57,847.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

F17. Award Bid Media Center Computer Room and Flexible Multi-Purpose Room Project

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation Project at Midland School (hereinafter referred to as the “Project”); and **WHEREAS**, on May 20, 2015, the Board received seven (7) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the putative lowest bid for this Project was submitted by Alexander the Great, Inc. (hereinafter referred to as “AIG, Inc.”) with a base bid in the amount of \$359,000, together with Alternate No. 1, Toilet Room 104B Renovation, in the amount of \$31,000, for a total contract price of \$390,000; and

WHEREAS, the bid submitted by AIG, Inc. is defective insofar as it failed to identify and engage properly classified subcontractors in the trades of C043, Control System, and C049, Fire Alarm/Signal Systems, which is a non-waivable, material defect; and

WHEREAS, the lowest responsible bid for this project was submitted by Centralpack Engineering Corp. (hereinafter referred to as “Centralpack”) with a base bid in the amount of \$390,000, together with Alternate No. 1, Toilet Room 104B Renovation, in the amount of \$24,500, for a total contract price of \$414,500; and

WHEREAS, the bid submitted by Centralpack is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Centralpack;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby awards the contract for the Media Center Computer Room and Flexible Multi-Purpose Classroom Renovation Project at Midland School to Centralpack Engineering Corp. in a total contract sum of \$414,500.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project

specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Motion by _____ seconded by _____
Roll Call

MS SA SA AB ML DL JE

POLICY #7510 USE OF FACILITIES

F18. RESOLVED, that 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 or construction activities at any time.

Group/Organization	Use/Purpose/Room	Dates	Rental Fee
Rochelle Park American Legion	Memorial Area Military Retirement	July 11, 2015-4:00P.M. to 5:30 P.M.	None
AABC NJ Hurricanes	Baseball Field	TBD	\$200.00 For each 4 hour period
8 th Grade Parent Meetings	Library 7P.M.-9P.M.	(2015) July7, Aug. 5, Sept. 3, Oct. 5, Nov. 3, Dec. 2 (2016) Jan. 7, Feb. 1, March 2, April 15, May 5, June 6	None
Class of 2016	Car Wash-Parking lot	July 11(rain date) July18 Sept. 19 (rain date) Sept.26, 2015	None
R.P. Baseball	Baseball Field	June, July & August 2015 Tues, Wed. & Thursday's 4 P.M.-8 P.M.	None

Motion by _____, second by _____,
Roll Call

MS SA SA AB ML DL JE

IX. Reports-Community Action Items

2015 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Jay Esposito	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Maria Lauerman	Sam Allos, Jay Esposito
Curriculum, Instruction, and Assessment	Mark Scully	Maria Lauerman, Dimitria Leakas
Legislative and Policy	Shirley Abraham	Arlene Ciliento-Buyck, Jay Esposito

Personnel/Negotiations	Sam Allos	Maria Lauerman, Mark Scully
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Mr. Scully
Technology & Community/Staff Relations	Dimitria Leakas	Maria Lauerman, Mark Scully
Liaisons:		
NJSB	Arlene Ciliento-Buyck	
Joint Boards	Dimitria Leakas	
Bergen County School Boards	Shirley Abraham	
Municipality	Sam Allos	
Community	Mark Scully	

VIII. Announcements

The next meeting will be held on Tuesday, June 30, 2015 at 7:30 P.M., in the Media Center.

XI. Executive Session Announcement (if Needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

_____.
NOW HEREOFRE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was...

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by _____, seconded by _____, to open Executive Session at _____ P.M.
 Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to close Executive Session at _____ P.M.
 Roll Call

MS SA SA AB ML DL JE

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ P.M.
 Roll Call

MS SA SA AB ML DL JE

XII. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ P.M.

Roll Call

MS SA SA AB ML DL JE