

**Rochelle Park Board of Education  
Regular Meeting– 8:00 P.M.  
September 19, 2011**

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

| Board Members                          | Present | Absent |
|--|---------|--------|
| Mr. Robert Verhasselt , Vice President |         |        |
| Mr. Sam Allos                          |         |        |
| Mrs. Teresa Cravello                   |         |        |
| Mr. Jay Esposito                       |         |        |
| Mrs. Maria Lauerman                    |         |        |
| Mr. Mark Scully                        |         |        |
| Mrs. Patricia Bilka, President         |         |        |

Others Present:

- Fredrik Oberkehr, Ed.D. Superintendent
- John DiPaola, Business Administrator
- Ellen Kobylarz, Board Secretary

**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 Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

**IV. Superintendent’s Report**

**V. Business Administrator’s Report**

**VI. Public Questions on the Resolutions (Agenda Items Only)**

During this portion of the meeting, the residents are invited to address the Board regarding agenda items only.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

**VII. Items for Board Action - Resolutions**

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

**POLICY #0618- APPROVAL OF BOARD MINUTES**

**1. RESOLVED, that the Rochelle Park Board of Education approve the minutes of the following meetings:**

- A. August 22, 2011 Caucus Meeting & Executive Session**
- B. August 22, 2011 Regular Meeting**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #3240 PROFESSIONAL DEVELOPMENT**

**2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2011-2012 school year as follows:**

|                    |           |            |
|--------------------|-----------|------------|
| Christine Raimondi | 6 Credits | \$ 1220.00 |
| Donna Johnson      | 3 Credits | \$ 752.01  |

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences (NCLB Funded Title II):**

Cara Hurd to attend “District Anti-Bullying Coordinator + School Anti Bullying Specialist Roles”, in Parsippany NJ on September 21, 2011 at no cost to the district for registration

Cathleen Hernando, Nancy Sobeck & Marilena Coppola to attend “Implementing Balanced Literacy: Strategies That Work K-2” on October 4, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Theresa Genovese, Donna Johnson & Joanna Hani to attend “Handle with Care Recertification” on October 14, 2011 in River Edge at no cost to the district for registration

Sheryl Meyers to attend “2011 Childhood Obesity Summit”, in Newark, NJ on October 14, 2011 at a cost of \$50.00 to the district for registration.

Nancy Oliver to attend “Launching the Reading Workshop 3-8” on October 17, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Lisa Fletcher to attend ”Nancie Atwell, Lessons that Change Writing” in Elizabeth on October 21, 2011 at a cost of \$219.00 to the district for registration.

Robert Stack to attend “Sensational Science Strategies (4&6)” on October 24, 2011 at the Northern Valley School Consortium at a cost of \$175.00 for registration.

Sheryl Meyers to attend “The 20th Annual American Academy of Pediatrics School Health Conference”, in Somerset, NJ on October 26, 2011 at a cost of \$195.00 to the district for registration.

Barbara Purcell & Cathy Stephens to attend “Launching the Writing Workshop 3-8” on November 1, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Lauren Schwarz, Bonnie Loverich & Christine Raimondi to attend “Teaching in Extended Blocks of Time: Creating Dynamic Lessons MS/HS” on November 1, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Joan Gutkowski, Andrea Cahill & Barbara Sanborn to attend “Addressing Challenging Student Behavior: A Path to Successful Intervention” on November 7, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Kristin Colucci & Denise McCormick to attend “ Supporting Students with Special Needs in the General Education Classroom K-8” on November 30, 2011 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Samuel Ramirez, Jennifer O’Brien (PE)& Lorraine O’Rourke to attend “Teacher Leadership” on March 9, 2012 at the Northern Valley School Consortium at a cost of \$175.00 per registration.

Elaine Rainone, Jessica Franko & Cara Serpineto to attend “Differentiating Instruction for Effective & Efficient Learning (6-12)” on April 16, 2012 and May 7, 2021 at the Northern Valley School Consortium at a cost of \$175.00 per registration per session.

Dana Repka, Francine Hamilton, Emily Kotwica & Lauren Metcalfe to attend “Differentiating Instruction for Effective & Efficient Learning (K5)” on April 17, 2012 and May 14, 2021 at the Northern Valley School Consortium at a cost of \$175.00 per registration per session.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #4125 EMPLOYMENT OF SUPPORT STAFF**

**4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute teachers for the 2011-2012 school year at a rate of \$80.00 per day:**

Stefanie Cuomo-Mastellone – Sub Teacher (pending Criminal History Review)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #2340 - FIELD TRIPS**

**5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip request:**

Nancy Sobeck, Cathy Hernando, Angie Cella & Anita Marrano to accompany the Kindergarten classes on a walking trip to the Rochelle Park Fire Department during the week of October 14, 2011, at no cost to the district.

Donna Johnson , Elyse Shean, Cathy Plothe & Myrna Poidomani to accompany the Pre-K 3+4 year olds and the Pre –K Plus classes to Albma’s Farm in Wyckoff on October 19, 2011 at a cost of \$20.00 per student to be borne by the parents.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY 2210 – CURRICULUM DEVELOPMENT**

**6. RESOLVED: that the Board of Education approve and adopt the five year Curriculum Review Plan, for the years 2010-2017, for the Rochelle Park School District as presented and on file in the office of the Superintendent.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY 2230: CURRICULUM GUIDES**

**7. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approve the World Language Curriculum for grades 3 thru 8 as presented and on file in the office of the Superintendent.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #4111 – HIRING – CERTIFIED PERSONNEL**

**8. RESOLVED:** on the recommendation of the Superintendent, the Board of Education appoints Cara Hurd to the position of HIB Coordinator for the 2011-2012 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**9. RESOLVED:** on the recommendation of the Superintendent, the Board of Education appoints Linda Oles to the position of School Anti Bullying Specialist for the 2011-2012 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #2232.1 – SCHOOL DISTRICT ANNUAL REPORTS**

**10. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education acknowledges receipt of the following annual report for the 2010-2011 school year:

BSIP Annual Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #0130 BYLAWS & POLICIES**

**11. RESOLVED:** on the recommendation of the Superintendent, the Board of Education approves the second reading and adoption of the following policy:

**Policy #5521.01 Harassment Intimidation and Bullying**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #6421 – PURCHASES BUDGETED**

**12. RESOLVED:** that the Rochelle Park Board of Education approves the September 2011, Bill List as approved by the Finance Committee, amounts to be ratified at the October regular meeting

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #6510 – PAYROLL AUTHORIZATION**

**13. RESOLVED:** that the Rochelle Park Board of Education approve the September 2011 payroll in the amount to be ratified at the October regular meeting.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**14. RESOLVED:** that the Rochelle Park Board of Education rescinds its appropriation of the Extraordinary Aid approved at their regular meeting of July 11, 2011.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**15. RESOLVED:** that the Rochelle Park Board of Education approves the appropriation of Extraordinary Aid in the amount of \$77,145.00 to account line 11-120-100-101-001-000 for the 2011-2012 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**16. RESOLVED:** that the Rochelle Park Board of Education approves the appropriation of the Jobs Fund Federal Grant Program in the amount of \$22,618 for the 2011-2012 school year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**FEDERAL FUNDS**

**17. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approve the submission of grant applications for the 2011-2012 school year as presented:

| <i>Program</i>        | <i>Services Delivered</i> | <i>Total Allocation</i> |
|-----------------------|---------------------------|-------------------------|
| <i>IDEA Basic</i>     | <i>Ages 3-21</i>          | <i>\$127,983.00</i>     |
| <i>IDEA Preschool</i> | <i>Ages 3 – 5</i>         | <i>\$5,351.00</i>       |
|                       | <b>TOTAL</b>              | <b>\$133,334.00</b>     |

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**18. RESOLVED:** that the Board of Education approve the applications and accept the following entitlements which are the five components of the FY 2012 No Child Left Behind Grant:

**(NCLB) Consolidated Formula Sub grant**

**Title I, Part A: Improving Basic Programs (BSIP) - \$27,255.**

**Title II, Part A: Teacher/Principal Training, Recruiting Fund - \$10,814.**

**Title II, Part D: Enhancing Education through Technology**

**Title IV - Safe & Drug Free Schools and Communities Act**

**Title V - Innovative Education Program Strategies**

**TOTAL ALLOCATION \$38,069.**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**19. RESOLVED:** that the Rochelle Park Board of Education refuses Federal Funds in the amount of \$1,262.00 under FY 2012 NCLB “No Child Left Behind” due to the inability to form/join a consortium in order to meet the \$10,000.00 threshold.

**LEA ALLOCATION REFUSAL**

**LEA Code: 4470 - 03**

The Rochelle Park Board of Education on September 19, 2011 hereby resolves not to apply for the funds indicated for the Title(s) checked below for Fiscal Year 2012:

- Title I, Part A: *Improving Basic Programs Operated by Local Education Agencies*
- Title I, Part A: *School Improvement (List each eligible school refusing funds)*
- Title I, Part D: *Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk*
- Title II, Part A: *Teacher and Principal Training and Recruiting Fund*
- Title II, Part D: *Enhancing Education Through Technology*
- √ **Title III, Part A: Grants and Sub grants for English Language Acquisition and Language Enhancement \$1,262.00**
- Title IV, Part A: *Safe and Drug-Free Schools and Communities Act*
- Title V, Part A: *Innovative Programs*
- Title VI, Part B: *Rural and Low-Income School Program*

It is understood that this refusal to accept funds for Fiscal Year 2012 will not prevent the district from applying for or receiving its allocation for any subsequent year.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**20. RESOLVED:** that the Rochelle Park Board of Education pay a program management stipend of \$1,362.00 to Cara L. Hurd for the administration of the No Child Left Behind Consolidated Grant Program.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**POLICY #7510 – USE OF FACILITIES**

**21. 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 at any time.

| Group/Organization       | Use Purpose/Room                              | Date  | Rental Fee |
|--------------------------|---|---|------------|
| Cub Scouts Pack #188     | Pack Nights /Pinewood Derby/Multipurpose Room | Fridays, 9/23/11, 11/4, 1/20/12 & 5/11/12 from 6:00 p.m. to 10:00 p.m.        | None       |
| Rochelle Park Recreation | Golf Clinic/MultipurposeRoom                  | Thursdays, 10/13, 10/20, 10/27, 11/3/,11/10,11/17 from 6:00 p.m. to 8:00 p.m. | None       |



|                                 |  |   |             |
|---------------------------------|--|---|-------------|
| <b>Rochelle Park Recreation</b> | <b>Tennis/ Multipurpose Room</b>       | <b>Mondays, 10/10, 10/17, 10/14, 11/7, 11/14, 11/21 from 6:00 p.m. to 8:00 p.m.</b>   | <b>None</b> |
| <b>Midland Class of 2012</b>    | <b>Fundraiser Car Wash/Parking lot</b> | <b>Saturday, October 15, 2011 from 8:00 a.m. to 1:30 p.m. raindate Sunday October 16<sup>th</sup>. (rescheduled - already approved and cancelled due to hurricane )</b> | <b>None</b> |

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**POLICY #6830 – AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT**

**22. RESOLVED:** that the Rochelle Park Board of Education approves the contract with Nisivoccia for assisting with the close out of the 2010/2011 school year and opening balances for the 2011/2012 school year, as well as July & August 2011 financial reports. Rates per hour are as follows, Partner \$135-\$150; In charge Accountants \$110-\$135; Staff Accountants \$95-\$100 for a total not to exceed \$5,000.00

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_  
Roll Call

RV SA TC JE ML MS PB

**VII. Reports – Committee Action Items**

**ROCHELLE PARK BOARD OF EDUCATION COMMITTEES**

*2011-2012 School Year*

| <b>Committees</b>             | <b>Chairperson</b> | <b>Co – Chairperson</b> |
|-------------------------------|--------------------|-------------------------|
| Finance                       | Mrs. Bilka         | Mr. Verhasselt          |
| Education                     | Mr. Esposito       | Mrs. Lauerma            |
| Transportation                | Mrs. Cravello      | Mr. Scully              |
| Building & Grounds            | Mr. Verhasselt     | Mr. Esposito            |
| Community & School Activities | Mr. Scully         | Mr. Allos               |
| Legislation                   | Mrs. Bilka         | Mrs. Cravello           |
| Policy                        | Mr. Allos          | Mrs. Lauerma            |
| Board/Staff Relations         | Mrs. Lauerma       | Mr. Allos               |

|                             |               |                          |
|-----------------------------|---------------|--------------------------|
| <b>Ad-Hoc Committees</b>    |               |                          |
| Negotiating                 | Mrs. Bilka    | Mr. Allos, Mrs. Cravello |
| <b>Liaisons</b>             |               |                          |
| Joint Boards Coordination   | Mrs. Cravello | Mr. Verhasselt           |
| Bergen County School Boards | Mrs. Lauerman | Mrs. Cravello            |
| New Jersey School Boards    | Mrs. Lauerman | Mr. Scully               |
| Municipal Alliance Liaison  | Mrs. Cravello | Mr. Allos                |

**IX. Open to the Public (Any Item)**

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

**X. Announcements**

**The next Caucus Meeting will be held on Monday, October 3, 2011 at 7:30 P.M. in the Media Center.**

**The Joint Boards Meeting will be held on Tuesday, October 4, 2011 at 7:30 P.M. in the Hackensack High School Auditorium**

**The next Regular Meeting will be held on Tuesday, October 11, 2011, at 8:00 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 THEREFORE 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

RV SA TC JE ML MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to resume Regular Meeting at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

## **XII. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB