

**Rochelle Park Board of Education
Executive/Work Session 6:00 P.M.
Public Meeting-7:30 P.M.
August 10, 2017**

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

Board Member	Present	Absent
Mrs. Maria Lauerman, Vice President		
Mrs. Shirley Abraham		
Mr. Sam Allos		
Mrs. Arlene Ciliento-Buyck		
Mrs. Teresa Judge-Cravello		
Mr. Matt Trawinski		
Mrs. Dimitria Leakas, President		

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mr. Stephen Fogarty, Esq. Fogarty & Hara
- Mr. Joseph DeGrazio, Building and Grounds Supervisor
- Mrs. Ellen Kobylarz, Board Secretary

III. Executive Session Announcement (if needed) The Board will reconvene in Public Session at approximately 7:30 P.M.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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

ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close the Executive Session and enter the Work Session at _____ P.M.

Roll Call

ML SA SA AB TC MT DL

IV. Work Session

Board Member discussion session.

Motion by _____, seconded by _____, to enter the regular meeting agenda ____P.M.

Roll Call

ML SA SA AB TC MT DL

V. Flag Salute

VI. 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”

VII. Superintendent’s Report

VIII. Building & Grounds Supervisor Report

IX. PTO Report

X. Reports – Board Committee Reports

2017 School Year

Committees	Chairperson	Co-Chairperson
Buildings & Grounds	Shirley Abraham	Sam Allos, Arlene Ciliento-Buyck
Business, Finance, and Transportation	Dimitria Leakas	Sam Allos, Arlen Ciliento-Buyck
Curriculum, Instruction, and Assessment	Maria Lauerman	Shirley Abraham, Dimitria Leakas
Legislative and Policy	Teresa Judge Cravello	Shirley Abraham, Arlene Ciliento-Buyck
Personnel/Negotiations/ Staff Relations	Sam Allos	Maria Lauerman, Matt Trawinski
Special Education	Arlene Ciliento-Buyck	Shirley Abraham, Teresa Judge Cravello
Technology	Matt Trawinski	Maria Lauerman, Dimitria Leakas

Board Liaison Assignments:

NJSBA/ BCSBA -Teresa Judge Cravello

Joint Boards- Dimitria Leakas

Municipality- Sam Allos

Community- Matt Trawinski

XI. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or

concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers' list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The public is reminded that their remarks are being recorded. The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email. Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

Motion by _____, seconded by _____, to open public comment at _____ P.M.
Roll Call
ML SA SA AB TC MT DL

Motion by _____, seconded by _____, to close public comment at _____ P.M.
Roll Call
ML SA SA AB TC MT DL

XII. 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:

- June 29, 2017 Regular Meeting & Executive Session**
- July 19, 2017 Special Meeting & Executive Sessions**

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #5120 NEEDS ASSESSMENT PUPILS

R2. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves the following special education placements and related services for the 2017-2018 school year with an estimated total amount of \$780,232.18

Case # 3005038052
Classification: OHI
Placement: Ridgefield Memorial High School
Transportation: Region V
Tuition: \$41,929.00

Case # 638675906
Classification: Autistic
Placement: Slocum-Skewes School Ridgefield

Related Services: Part time aide 4.5 hours/day rate of \$21.30/hr.
Transportation: Region V
Tuition: \$60,442.00 including ESY

Case #6254285532
Classification: Autistic
Placement: Valley Program Norwood
Transportation: Region V
Tuition: \$73,910
Related Services: OT 2x/week @ \$60/ session
Speech 3x/week @ \$60/session
ESY: 12 month program

Case # 8313976019
Classification: Autistic
Placement: Newmark High School
Transportation: N/A
Tuition: \$55, 621.80
ESY:\$5,562.18

Case # 9011417437
Classification: Autistic
Placement: Gibbs School, New Milford
Transportation: Region V
Tuition: \$63, 690.00
ESY: \$2,650.00

Case #1653301736
Classification: Autistic
Placement: Cresskill Public School
Transportation: Region V
Tuition: \$56,062.00
ESY:\$5,606.20

Case #6386818255
Classification: Specific Learning Disability
Placement: New Bridge Center/Cherry Hill School
Transportation: Region V
Tuition: \$55,268.00
ESY: \$5,526 .00

Case #7526788241
Classification: Autistic
Placement: New Bridge Center/Cherry Hill School
Transportation: Region V
Tuition: \$55,268.00
Related service: OT
ESY: \$5,526.00

Case #4419951105
Classification: Communication Impaired
Placement: River Dell High School Resource Program
Transportation: Region V
Tuition: \$23, 017.00

Case # 02-10
Classification: Autistic
Placement: River Dell High School
Transportation: Region V
Tuition: \$23, 017.00
Related Service: Speech

Case # 9457382021
Classification: Mild Intellectual Disability
Placement: Cresskill Public School
Transportation: Region V
Tuition: \$56,567.00

The following tuitions are based on the 2016-2017 school year rates. An amended approval will be submitted when 2017-2018 rates/contracts are received.

Case #1664941358
Classifications: SLD
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26,700.00

Case #07-04
Classification: OHI
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26, 700.00

Case# 07-01
Classification: OHI
Placement: Paramus Vo-Tech
Transportation: Region V
Tuition: \$26,700

Case# 06-09
Classification: SLD
Placement: Paramus Vo-Tech
Tuition: \$26,700

Case# 4460270514
Classification: OHI
Placement: Paramus Vo-Tech
Tuition: \$26,700

Case #9123104819
Classification: OHI
Placement: Paramus VoTech
Tuition: \$26,700

Case # 5293668117
Classification: Autistic
Placement: South Bergen Jointure-Lodi
Related Services: OT/Speech
Tuition: \$53,980.00
ESY: \$3,090.00

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY #0130 BYLAWS & POLICIES

R3. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policies and Regulations.

- P 7510 Use of School Facilities**
- P&R 7424 Bed Bugs**
- P 7461 District Sustainability**
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and other Foods**
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges**
- R 5610 Suspension Procedures**
- P 5610 Suspension**
- P&R 3224 Evaluation of Principals**
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators**
- P&R 3221 Evaluation of Teachers**
- P & R 3223 Evaluation of Administrators, Excluding Principals**
- P&R 3240 Professional Development for Teachers and School Leaders**
- P&R 3126 District Mentoring Program**
- P&R 1240 Evaluation of Superintendent**
- P 1551 Board of Education Website Accessibility**

Motion by _____seconded by _____
Roll Call

ML SA SA AB TC MT DL

R4. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018 school year.

Motion by _____seconded by _____
Roll Call

ML SA SA AB TC MT DL

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the submission of the School Self-Assessment under the Anti Bullying Bill of Rights Act.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #2200 CURRICULUM CONTENT

R6. RESOLVED: on the recommendation of the Superintendent, the Board approve the revised K-8 Art Curriculum for implementation in the 2017-18 school year.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY #6350 – CONTRACTS

R7. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the Annual Contract between Bergen County Special Services School District and the Rochelle Park School District for the provision of Hospital Instruction for the 2017-2018 school year at the rate of \$65.00 per hour (not to exceed a maximum of ten hours in any given week), when services are required.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

R8. RESOLVED: on the recommendation of the Superintendent, the Board approve Kiker Learning as a consultant to provide full-day training on January 15, 2018 on Google Drive and Google Sites to all faculty, per the attached proposal.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

PERSONNEL RESOLUTIONS P1-P21

POLICY# 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

P1. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following list of substitutes for the positions named for the 2017-2018 school year at a rate of \$10.50 per hour.

Vilma Barrios- Substitute Classroom Aide
Antoinette Borelli- Substitute Classroom Aide
Debra Pinto- Substitute Secretary
Jessica DeFalco- Substitute Classroom Aide
Alice Diramondo- Substitute Cafeteria/Playground Aide

Lorraine Jakubik- Substitute Classroom Aide
Phyllis Mocera- Substitute Classroom Aide
Taylor Fuchs- Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
Nalinikumari Balakrishnan Substitute Classroom Aide & Substitute Cafeteria/Playground Aide
Mary Pichardo Substitute Cafeteria/Playground Assistant – Substitute Classroom Assistant
Rita Alvarez- Substitute Cafeteria/Playground Assistant – Substitute Classroom Assistant
*Shawna Riordan- Substitute Cafeteria/Playground Assistant- Substitute Classroom Assistant
* indicates new Substitutes

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P2. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following list of substitute teachers for the 2017-2018 school year at a rate of \$85.00 per day:

Mary Monnachio	Angel Baker
Robert Onorato	Taylor Fuchs
Fibi Riyad	Robert Hoffman
Jean Grater	Ben Gordon
Marion Hanna	Barbara Sanborn
Lauren Hemmerling	Mary Streicher
Peggy Iurato	Jacqueline Rivera*
Mary Thorpe	
Michael Rosenblum	

* indicates new Substitutes

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following list of substitute school nurses for the 2017-2018 school year at a rate of \$125.00 per day.

Mary Monnachio

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#4415 SUBSTITUTE WAGES

P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve the following substitute teacher pay schedule for the 2017-2018 school year.

\$85.00 per day
\$92.50 per day after 20 consecutive days of substituting in the same position.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school nurse pay schedule for the 2017-2018 school year:

\$125.00 per day

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P6. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following substitute school custodian pay schedule for the 2017-2018 school year:

\$14.00 per hour

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P7. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the following rates for umpires for the 2018 Baseball/Softball season:

Baseball (1) Umpire \$81.00 Softball (1) \$75.00
(2) Umpires \$60.00 each

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

POLICY # 3240 PROFESSIONAL DEVELOPMENT

P8.RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the person named at the following workshop/conference:

Jennifer O'Brien (ART), to attend the AENJ Conference 2017 in Long Branch on October 2-3, 2017

at a cost of \$185.00 for registration.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

P9. 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 appoint Christopher Panepinto to the position of Teacher September 1, 2017 until June 30, 2018 on BA Step 1 at a salary of \$49,388.00.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P10. 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 appoint Krystle Hughes to the position of Teacher September 1, 2017 until June 30, 2018 on BA+15 Step 6 at a salary of \$54,388.00.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P11. 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 appoint Briana Gomez to the position of Leave Replacement Teacher (no benefits) September 1, 2017 until December 30, 2017 on BA Step 1 at a pro-rated salary of \$49,388.00.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

P12. 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 appoint Josephine Hong to the position of Leave Replacement Teacher (no benefits) September 1, 2017 until December 30, 2017 on BA+30 Step 1 at a pro-rated salary of \$54,388.00.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P13. 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 appoint Theresa Roman to the position of Teacher September 1, 2017 until June 30, 2018 on BA+15 Step 5 at a salary of \$53,888.00.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P14. 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 appoint Suk Nam to the position of Leave Replacement Guidance Counselor September 1, 2017 until December 30, 2017 on MA Step 2 at a pro-rated salary of \$53,888.00.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P15. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Suk Nam as a Guidance Counselor from January 1, 2018 to the end of June 2018 MA Step 2 \$58,638.00 (pro-rated).

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P16. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Suk Nam for 10 days of summer work at her per diem rate of pay.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P17. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the employment of Kristen Gonzalez as a Secretary from August 1, 2017 to June 30, 2018 at Step 4 \$51,156.00, (pro-rated) pending completion of a Criminal History Check.

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

P18. RESOLVED, that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Fall 2017 semester in accordance with the provisions of his Employment Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day.

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY#4111- HIRING CERTIFIED PERSONNEL

***P19. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2017-2018 school year stipend in per the negotiated agreement with the RPEA.**

National Junior Honor Society - Nicoletta LaMarca Sacco & Emily Kotwica
8th Grade Advisor- Elaine Rainone
Chorus Director - Barbara Weiner
Spelling Bee Coach- Lauren Metcalfe
Computer Club- Susan Carney
Yearbook Advisor- Susan Carney
Student Council Advisor- Kaitlin Gallagher
Baseball Coach- Jeffrey Grossman
Geography Bee Coordinator- Jeffrey Grossman
Gymnastics Coach- Samuel Ramirez
Student Tutors- Cathy Hernando/Fran Hamilton (share 1 position)
Chorus Accompanist (not to exceed 30 hours) Lisa Fletcher
Indoor Soccer Coach – Samuel Ramirez
Softball Coach- Jennifer O'Brien (PE)
Volleyball Coach- Jennifer O'Brien (PE)
Art Club Advisor – Jennifer O'Brien (not to exceed 26 hours)
Home Instruction- Francine Hamilton, Elaine Rainone

Motion by _____, second _____,

Roll Call

ML SA SA AB TC MT DL

***P20. RESOLVED upon the recommendation of the Superintendent that the Board of Education grant Kaileigh Aregood six days of unpaid leave from September 22, 2017 to October 2, 2017.**

Motion by _____, second _____,

Roll Call

ML SA SA AB TC MT DL

APPOINTMENT OF TREASURER OF SCHOOL MONEYS

P21. RESOLVED that in accordance with N.J.S.A. 18A:13-14, the Rochelle Park Board of Education appoint Charles Hangle as Treasurer of School Moneys for the period June 1, 2017 through June 30, 2018 at a salary of \$4,620.00.

Motion by _____, seconded by _____

ML SA SA AB TC MT DL

FINANCE AND INSURANCE-RESOLUTIONS F1-F16

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6460 PAYMENT OF GOODS AND SERVICES

F1. RESOLVED: that the Rochelle Park Board of Education approve the July 2017 Bill List as approved by the Finance Committee, attached and listed below:

A. General - Fund 10	\$277,697.13
B. Federal Grant – Fund 20	\$.00
C. Referendum Account-Fund 30	\$39,700.00
D, Cafeteria - Fund 60	\$2,858.13
E. Afterschool Program - Fund 61	\$2,047.78
F. Debt Service Fund - 62	\$8,310.40
TOTAL PAYMENTS FOR JULY	
TOTAL DISBURSEMENTS	\$330,613.44

ATTACHEMENT 1

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

F2. RESOLVED: that the Rochelle Park Board of Education approve the August 2017 Bill List as approved by the Finance Committee, attached and listed below:

A. General - Fund 10	\$172,046.40
B. Federal Grant – Fund 20	\$.00
C. Referendum Account-Fund 30	\$.00
D, Cafeteria - Fund 60	\$.00
E. Afterschool Program - Fund 61	\$17.30
F. Debt Service Fund - 62	\$37.90
TOTAL PAYMENTS FOR August	
TOTAL DISBURSEMENTS	\$172,101.60

ATTACHEMENT 1

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #6510 – PAYROLL AUTHORIZATION

F3. RESOLVED: that the Rochelle Park Board of Education approves the payroll for July 2017 as follows:

Payroll				
Month	Jul-17			
Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense
Fund 10	67,047.67	4,956.79	60.09	72,064.55
Fund 20	-	-		-

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY # 6820 – FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F4. RESOLVED, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of June 30, 2017 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 _____, seconded by _____
Roll Call

ML SA SA AB TC MT DL

Board Secretary’s Report

F5. RESOLVED: that the Rochelle Park Board of Education accepts the Board Secretary and Treasurer’s Financial Reports for the month of June 2017

ATTACHMENT

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

POLICY#6660- STUDENT ACTIVITY FUND

F6. RESOLVED: that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the month of June 2017.

ATTACHMENT

Motion by _____, seconded by _____

Roll Call

ML SA SA AB TC MT DL

Transfers

F7. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers for June 2017 as per attached.

Motion by _____, second by _____,

Roll Call

ML SA SA AB TC MT DL

F8. RESOLVED: that the Board approve the submission of the 2017-2018 application for the Individuals with Disabilities Education Improvement Act (IDEA) grant and subsequently approves the acceptance of funds upon final application approval. 2017-2018 Grant amounts are:

IDEA Basic \$127,805

IDEA Preschool \$ 5,247

Motion by _____ seconded by _____

Roll Call

ML SA SA AB TC MT DL

POLICY #6460 PAYMENT OF GOODS AND SERVICES

Award of Bid

F9. RESOLVED: that the Board approve the following Ed Data Cooperative Bids and the portion applicable to the Rochelle Park Board of Education **IN THE amount OF \$47,462.86.**

BECKER'S SCHOOL SUPPLIES	17.54
BLICK ART MATERIALS LLC	135.87
BOSLAND'S LEARNING	19.96
CAROLINA BIOLOGICAL SUPPLY	70.43
CASCADE SCHOOL SUPPLIES	1,949.83
DEMCO LIBRARY	2,745.33
ETA HAND2MIND	690.21
FISHER SCIENCE EDUCATION, INC.	67.96
FREY SCIENTIFIC	83.99
HENRY SCHEIN INC	285.78
KAPLAN EARLY LEARNING COMPNAY	860.54
KURTZ BROTHERS	25.15
LAKESHORE, INC.	691.00
NASCO	3,983.95

NATIONAL ART & SCHOOL SUPPLIES	181.56
PARCO SCIENTIFIC COMPANY	29.00
REALLY GOOD STUFF	553.28
SAX ARTS&CRAFTS	432.19
SCHOOL HEALTH CORPORATION	420.98
SCHOOL SPECIALTY -ABILITATIONS	31,174.35
SCHOOL SPECIALTY/CHILDCRAFT	525.75
STAPLES CONTRACT & COMMERCIAL,	584.17
TEACHER'S DISCOVERY	24.96
THE LIBRARY STORE	292.78
TRIARCO ARTS & CRAFTS	485.30
W.B MASON CO. ,INC.	1,131.00
Grand Total	47,462.86

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

F10. RESOLVED, that the Rochelle Park Board of Education authorities a 2nd bills list for August 2017 to be approved at the September meeting.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

F11. WHEREAS, J&M Quality Contracting. was awarded the bid for the Classroom Flooring Replacement 3rd Floor North; and

WHEREAS, J&M Quality Contracting has submitted the following change order proposal which has been approved by the architect: Change Order Proposal CO#001 for balance of unused contingency repair allowance. In the amount of \$1,465.00.

The new Contract Sum including this Change Order will be \$30,533.00 and

WHEREAS, Environetics has verified that these changes are necessary based upon the revised project scope pursuant to N.J.A.C.6A:264.9:

NOW THEREFORE BE IT RESOLVED that the Board approves this change order and the contract amount is revised to reflect this change

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

Payment of Goods

F12. WHEREAS, J&M Quality Contracting was awarded the bid for the Classroom Flooring Replacement 3rd Floor North project to the Midland School; and

WHEREAS, J&M Quality Contracting has submitted Payment Application #1 in the amount of \$ 29,006.35.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 29,006.35.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

F13. WHEREAS, Vanore Electric Inc. was awarded the bid for the Electrical Service Upgrade project to the Midland School; and

WHEREAS, Vanore Electric Inc. has submitted Payment Application #1 in the amount of \$ 34,153.00.

WHEREAS, Environetics Architects has verified that a review of the application finds it in conformance with the level of work completed to date.

NOW THEREFORE BE IT RESOLVED that the Board approves this payment application in the amount of \$ 34,153.00.

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2017-2018

F14. RESOLVED, that the Rochelle Park Board of Education approves the continuance of the Latchkey Program to commence on September 7, 2017 through June 22, 2018, to operate as an Enterprise Fund program of the Rochelle Park Board of Education from 2:47 p.m. – 6:00 p.m. daily, Monday – Friday when school is in session; to be operated in accordance with Rochelle Park Board of Education Policies and Rochelle Park Midland School rules and regulations, and in accordance with the New Jersey State Regulations governing “Latchkey” provisions.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

Approval of payment of Region V Assessment

F15. RESOLVED- that the Board of Education approve the payment of the annual Region V Assessment in the amount of \$45,026.00.

Motion by _____ seconded by _____
Roll Call

ML SA SA AB TC MT DL

F16. 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	Dates	Rental Fee
RP Soccer Association <small>*pending concussion forms</small>	Fields	August 1, 2017- November 2017	None
Midland School Class of 2018 Car Wash	Parking Lot	Sept 16, 2017- rain date Sept 17, 2017	None
Midland School PTO	Various See Attached	Various See Attached	None

All dates/times are subject to cancellation in the event of inclement weather by the Superintendent in consultation with the Board President or Vice President and the Finance and Buildings & Grounds Committee Member(s).

Motion by _____, second by _____,
Roll Call

ML SA SA AB TC MT DL

III. Open Public Forum (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals).The public is reminded that their remarks are being recorded.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, it cannot respond to or discuss personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

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

ML SA SA AB TC MT DL

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

ML SA SA AB TC MT DL

Announcements

The next meeting will be held on Thursday, September 14, 2017 at 7:30 P.M., in the Media Center. Executive Session will be held at 7:00 P.M. prior to the regular meeting.

XIV. 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 HEREOF 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 with in 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

ML SA SA AB TC MT DL

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

ML SA SA AB TC MT DL

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

ML SA SA AB TC MT DL

XV. Additional Motions:

Based on the result of conversations held by the Board in Executive Session, additional resolutions may be introduced and approved at this time.

XVI. Adjournment

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

ML SA SA AB TC MT DL