

Rochelle Park Board of Education
 Special Executive Hearing- 6:00 P.M.
 Caucus Meeting Minutes- 7:00 P.M.
 May 10, 2018

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

Board Members	Present	Absent
Mr. Matt Trawinski, Vice President		X (6:06)
Mr. Scott Kral	X	
Mrs. Dimitria Leakas		X
Mrs. Geraldine Minichetti	X	
Mr. Gerard Sorrentino	X	
Ms. Layla Wuthrick		X(6:04)
Mrs. Teresa Judge Cravello, President	X	

Others present:
 Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
 Mrs. Cara Hurd, Director of Curriculum and Instruction
 Mr. Brian Cannici, Principal
 Mr. Joseph DeGrazio, Building and Grounds Supervisor
 Mrs. 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, The Record and The Our Town, in accordance with Chapter 231,P.L.1975”

IV. Executive Session Announcement

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

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 Mr. Kral, seconded by Mr. Sorrentino, to open Executive Session at 6:05 P.M.

Roll Call 5-0

Motion Carried

Motion by Mr. Kral, seconded by Mr. Sorrentino, to close Executive Session and resume the Regular Meeting Agenda at 7:20 P.M.

Roll Call

Motion Carried

V. Superintendent's Report Dr. Zoeller reported the following:

- There is a resolution on the agenda to approve one workshop for Mrs. Gonzalez at no cost to the district.
- Teacher and Staff Appreciation week is this week the PTA has supplied treats for the faculty and staff.
- We have a resolution on the agenda to approve a second reading and adoption of several policies and regulations.
- We have a number of job descriptions ready for approval by the board.

VI. Director of Curriculum & Instruction's Report Mrs. Hurd reported the following:

- Curriculum revision will continue for a third time for media specialists at the end of the month and then in the beginning of June. The sessions will be separated by grade levels; elementary and middle, respectively.
- Spring Assessments- Grade 3-5 successfully completed 5 days of testing last week. Make ups are currently taking place in between the middle school PARCC ELA assessment this week. Grades 6-8 PARCC Math assessment will take place on May 14-16 makeups for all middle school will begin on May 16h and continue through May 24th. PARCC closes on Friday, May 25th. NJSLA-S testing will start on Monday May 21st and run through June 1st for makeups.

VII. Principal's Report Mr. Cannici reported the following:

- Field Day will be June 1st with a rain date of June 4th. At that time the Penny's for Patients dare winners will be carried out. Mr. Panepinto will get a pie in the face. Mrs. Weiner will be duct taped to the wall, and Ms. Mallon will kiss a pig.
- L.E.A.D Graduation was held on May 2nd. Mr. Cannici thanked all the officers that are involved with this great program.
- Reminder May 28th is Memorial Day school will be closed.
- **PTO** Mrs. Kurian reported the following:
The PTO is still accepting donations for the garage sale. Mrs. Zander and Mrs. Calderone are the current PTO's teachers of the month. The PTO will be awarding their scholarship at their June meeting.

VIII. Building & Grounds Supervisor's Report Mr. DeGrazio reported the following:

- The three Hani lifts have been installed at the top of the stairwells.
- Discussion on purchasing some mesh fencing with a Lion Logo.
- The fire official was in everything passed, we have new no park in fire zone signs. So please do not park in the fire zones.

President Judge Cravello asked if the district could get a case for the trophies.

IX. Reports – Board Committee Reports

2018 School Year

Personnel/Negotiations Gerald Sorrentino – Personnel committee met on the 9th will talk about it in executive.

Business, Finance, and Transportation Teresa Judge Cravello – Tonight the Board will be voting on the Budget, by law we have to do it tonight.

Curriculum, Instruction, Assessment, and Technology nothing to report

Special Education Layla Wuthrick – nothing to report

School & Community Relations Geraldine Minichetti – It's Teacher appreciation week, Mrs. Minichetti read a few of her favorite quotes regarding teachers. June 1st is Field day, May 28 Hackensack will also be closed. June 2nd PTO garage sale. Mrs. Minichetti has the flyer for the Farmer's Market starting on June 16. Rochelle Park Day camp signup are May 30, 31, as well as Sat from 9-12 (registration must be done in person) . Check out the Library website for their calendar of events. The American Legion will host a Vet fest on May 20th. The Memorial Day parade will start at 11A.M. Fire Dept. is looking for volunteers. Please sign up for the Police Departments Nixel System. Knights of Columbus have scholarship opportunities available please check their website. Mrs. Minichetti wished everyone a Happy Mother's Day.

Building/Grounds/Safety Matt Trawinski – Thanked Chief Flannelly for coming out to see the new security system as well as the Fire Chief for his input, the meeting when rather well.

Policy/ Legislative Scott Kral next meeting will be to do 2nd reading on policies including new policy on flyers.

Board Liaison Assignments:

Joint Boards—Final exams will be starting at the high school.

NJ/BC School Boards- Geraldine Minichetti – Equal pay became a law. May 17th is legislation day in Trenton. Delegate assembly meets on May 19th. NJDOE is looking of public input on state wide testing.

Municipality-Teresa Judge Cravello – Memorial Day parade is Monday May 28th. Happy Mother's Day.

X. Items for Board Action- Resolutions

F1. Approval of Budget - "that the Board approve the following resolution:

Approval of Budget - "that the Board approve the following resolution:

WHEREAS, the Rochelle Park Board of Education approved its 2018-2019 budget, and

WHEREAS, the Rochelle Park Board of Education forwarded this 2018-2019 budget to the Bergen County Executive County Superintendent of Schools for review and approval on March 16, 2017, and

WHEREAS, the 2018-2019 budget was reviewed and approved by the Executive County Superintendent and has been published in a legal notice advertising a public hearing; and

WHEREAS, the approved 2018-2019 budget consists of the following revenues:

Fund	Budget	Local Tax Levy
General Fund (10)	\$12,463,045	\$11,421,704
Special Revenue Fund (20)	\$169,984	\$0
Debt Service Fund (40)	\$452,078	\$298,345
Total	\$13,085,107	\$11,720,049

The budget includes a withdrawal from capital reserve in the amount of \$49,950 for fencing and masonry

WHEREAS, school district Policy 6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018/19.

NOW, THEREFORE, BE IT RESOLVED that the Rochelle Park Board of Education hereby establishes the School District travel maximum for the 2018/19 school year at the sum of \$15,000; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion Mrs. Minichetti, seconded Ms. Wuthrick
Roll Call 6-0 (Mrs. Leakas not present)
Motion Carried

XI. Other Business - None

XII. 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 Mr. Kral, seconded by Mr. Sorrentino, to open public comment at 6:05 P.M.
Roll Call 5-0 (Mr. Trawinski was not present)
Motion Carried

Mrs. Verhasselt- Forest Pl. discussed the town parking committee. The overnight parking ordinance needs to be rewritten and then the police can do something about the cars.
President Judge Cravello stated that the district will contact them. Dr. Zoeller added that it has to be done by joint resolution, then signage can be completed.

Mrs. Verhasselt added that the scouts are pushing to restart the Cub Scout program. On Memorial Day the scouts camp out and the scout building will be open as well.

Mrs. Kral W. Oldis St. Invited the BOE members to the Midland's Got Talent show, this year there are 22 children in 18 acts. May 18th 7:00 P.M.

Motion by Mr. Kral, seconded by Mr. Sorrentino, to close public comment at 7:20 P.M.
Roll Call 6-0
Motion Carried

XIII. Announcements:

The next regular meeting will be held on Thursday May 17, 2018 at 7:00 P.M. in the Media Center.

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: Personnel & Litigious Matters.

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

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Motion by Mr. Kral, seconded by Ms. Wuthrick, to open Executive Session at 7:54 P.M.

Roll Call 6-0

Motion Carried

Motion by Mr. Kral, seconded by Ms. Wuthrick, to close Executive Session and resume the Regular Meeting Agenda at 11:35 P.M.

Roll Call 6-0

Motion Carried

XV. Adjournment

Motion by Ms. Wuthrick, seconded by Mr. Sorrentino, to adjourn meeting at 11:36 P.M.

Roll Call 6-0

Motion Carried