

**Rochelle Park Board of Education
Executive Session 6:00 P.M.
Public Meeting-7:00 P.M.
June 14, 2018**

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

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President	X	
Mr. Scott Kral	X	
Mrs. Dimitria Leakas	X	
Mrs. Geraldine Minichetti	X	
Mr. Gerard Sorrentino		X(6:28)
Ms. Layla Wuthrick	X	
Mrs. Teresa Judge-Cravello, President	X	

Others present:

- Dr. Geoffrey W. Zoeller, Jr., Superintendent of Schools
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Brian Cannici, Principal
- 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 7:00 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:

Personnel, Contractual, and Litigious Matters.

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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 Mrs. Leakas, seconded by Ms. Wuthrick, to open Executive Session at 6:03 P.M.

Roll Call 6-0 (absent Mr. Sorrentino)

Motion carried

Motion by Mr. Trawinski, seconded by Mr. Sorrentino, to close the Executive Session and enter the regular meeting at 7:07 P.M.

Roll Call 7-0

Motion carried

IV. Flag Salute Mr. Cannici lead the salute.

V. 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”

VI. Student Awards & Recognition- Art Students Mr. Cannici acknowledged the art students on their accomplishments being chosen to represent not only our school but the county and state level.

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

- 21st and 22 of June are half days. 8th Grade Colummiation will be held on the evening of the 22nd.
- PTO-

VIII. Superintendent’s Report Dr. Zoeller reported the following:

- Various routine resolutions to approve are on the agenda, attendance, HIB, security drills, job descriptions and so forth.

Mrs. Kobylarz stated nominating petitions for the upcoming school board election in November can be found under announcements on the front page of the school website.

IX. Director of Curriculum & Instruction’s Report Mrs. Hurd reported the following:

- Media curriculum for middle school is complete. Elementary curriculum will meet over the summer to finalize and complete the document.
- During the summer Mrs. Hurd will create a calendar that will contain tentative dates for curriculum writing to coordinate with Maywood and Hackensack.
- All PARCC assessments, grades 3-8 were successfully completed by May 25th
- All NJSLA Science assessments grade 5-7 were successfully completed by June 6th.
- In preparation for 2018-2019 Mrs. Hurd has met with the CST to work on developing a master schedule for Special Education teachers/students.
- Science and social studies textbooks/materials/resources have been identified and are in the process of being ordered for grades K-8.

X. Building & Grounds Supervisor Report Dr. Zoeller reported the following:

- That a number of trees on the apt side of the building will be taken down after the end of the year.
- The state fire inspections went well with a couple of little items that need to be addressed.

Mr. DeGrazio added they will be setting up for 8th grade graduation. Boxes will be supplied to the teachers for end of the year pack up.

XI. Reports – Board Committee Reports

2018 School Year

Personnel/Negotiations Mr. Sorrentino

Business, Finance, and Transportation Mrs. Judge Cravello

Curriculum, Instruction, Assessment, and Technology Mrs. Leakas 8th grade parents should receive a credit for the returned Chromebooks shortly, if there was no damage.

Special Education Ms. Wuthrick gave an overview of a program the district is looking into “Go Guardian”, it allows the teacher to see what the students are seeing on their computer’s so if they are having trouble the teacher can assist the student via their computer.

School & Community Relations Mrs. Minichetti extended a healthy and happy retirement to Mrs. Weiner, Mrs. Roskowinski and Mrs. Borelli. She thanked them for their years of service. She attended the Library grand reopening, sent congratulations to all involved and wished them the best of luck. Congratulation to the kindergartener’s graduating tomorrow as well as the 8th graders on their dance tomorrow night. Reminded everyone that the Farmer’s Market starts on Saturday. Mrs. Minichetti sent out congratulations to High School students on their sports achievements. Finally Happy Father’s day.

Building/Grounds/Safety Mr. Trawinski stated that the committee had met; they discussed applying for a grant for William Street work, which will insure a safe walkway for students. Paving the lot is also being considered. He would personally like to see a walkway around the parking lot; he is opposed to the students crossing the entrance and exits to the lot. This would create safe walkways. The kindergarten area he noticed needs to be pitched. Purchase order was sent out for an emergency lock down system. The committee has been working with the Police and Fire Department for their input in these projects as well.

Ms. Minichetti asked if he could explain the policy for entering the building.

Mr. Kral policy chair explained that the vestibule keeps you out until we know who you are. Person has to check in and give your driver’s licenses. It’s for the safety of the students and faculty that’s our top priority. Some of the safety precautions that have been put in place can be remotely activated, say if the students were on the field.

Mrs. Leakas asked about the status of the 5th grade flooring project. Mr. Trawinski stated that they are in the process of getting budget numbers and the asbestos report. Mrs. Leakas followed up by asking will it still be done this summer, are we doing any of the projects. Dr. Zoeller responded that we are doing our normal maintenance cycle. Mrs. Judge Cravello inquired as to the amount of a safe schools grant. Mr. Trawinski replied that Boswell Engineering told the committee about \$150,000. for safe walkways.

Policy/Legislative Mr. Kral talked about the new lock down system. And the lighting dictions system, adding that the Board of Education has a good working relationship with the Police and Fire. Kudos were given to Ms. O’Brien (PE) and the 5K Run for helping to start the initiative and see too fruition. Legislation 8-542 is in the assembly was approved deals with Opioid antidotes administrated by school nurse, Mr. Kral read the legislation; Governor Murphy passed the pass the trash legislation, where your file follows you from district to district. May13-19 Special Education Week, declared by Governor Murphy

Joint Boards- Mrs. Leakas finals start today at the High School. Mrs. Leakas congratulated the 4 Midland School Students who were in the Top Twenty from Rochelle Park. Graduation is June 25th at 5PM. Mrs. Leakas congratulated all of our graduates.

President Judge Cravello and Mr. Trawinski will be present at the graduation.

NJ/BC School Boards- Mrs. Minichetti reported on the topics to be discussed related to Law at the groups next meeting. NJSPA on their website has a video on School Security and resource page at . May 31st. School Boards meeting celebrated board members who achieved millstones through the board member academy. Our President Cravello was a recipient of an award.

Ms. Wuthrick Congratulated President Cravello for 9.5 years of service and achieving Level 2.

Municipality-Mrs. Judge Cravello attended the Library grand reopening. The district will be working closely with the town on the grant.

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 thirty minutes in duration.

Motion by Mrs. Minichetti, seconded by Mr. Trawinski, to open public comment at 7:46 P.M.
Roll Call 7-0
Motion carried

Mr. Cannici- Gave a farewell speech. He stated he was surprised with the media attention his registration brought out, more surprised when the Bergen Record used his brother's picture instead of his and joked that he is the better-looking twin. He is extremely excited for his new position, he has been welcomed there and can't wait to work with the staff. His message to the public put the children first, it's not about personal conflicts, a legacy for yourself, it's not about you, it's about the kids, and it always has been, give them everything they need to succeed, keep them safe. He asked that we take care of them. He leaves here with fond memories, he thanked Dr. Zoeller for the work he did to bring the district forward and the mentoring of Mr. Cannici, Dr. Zoeller was instrumental in getting us out of focus status. Mrs. Hurd has been instrumental in moving the district forward, the curriculum work is outstanding, and the work with the consortium has brought a wealth of ideas to the district. He thanked his family for their support, the teachers with whom he shared his time here at Midland. The residents of Rochelle Park he wished them success in their journey.

Dr. Zoeller made a surprise announcement; Mr. Cannici had mentioned the removal of focus status for the district. Dr. Zoeller received notification from the NJ DEP last week that Midland School is now considered a high performing school.

President Judge Cravello thanked Mr. Cannici for his work at Midland School. Adding he is an inspiration to the students of Midland. Mrs. Judge Cravello reflected on some of the fun times during Mr. Cannici's tenure in the district adding that the door is always open for you to visit. Mrs. Minichetti, Mrs. Leakas, and Mr. Kral, added their memories, congratulations, and well wishes to Mr. Cannici as he moves on to another district.

Mrs. Pascarella- Forest Pl. Expressed her sadness on the news that Mr. Cannici is leaving, outlining his accomplishments over the years at Midland. She expressed her feelings stating that the district was in an upswing, but with recent changes she fears that it may be sliding backwards, citing the number of key personnel changes. She encouraged the board to put personnel feelings aside and do what is right for the students and the district.

Mrs. Lewicki- Colling Ave. thanked Mr. Cannici, and read a letter from her child to Mr. Cannici. The letter showcased the impact Mr. Cannici had made through a student's perspective.

Mrs. Abraham- Forest Place spoke highly of Mr. Cannici, wishing him nothing but the best in his future endeavors.

Motion by Mr. Kral, seconded by Mrs. Leakas, to close public comment at 8:15 P.M.
Roll Call 7-0
Motion carried

XIII. Items for Board Action-Resolutions

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

ROUTINE MATTERS RESOLUTIONS R1-R4

POLICY #0168- APPROVALS OF BOARD MINUTES

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

May 10, 2018	Caucus Meeting & Executive Sessions I, II
May 17, 2018	Regular Meeting & Executive Sessions I, II
June 5, 2018	Special Meeting & Executive Session

POLICY#5200 ATTENDANCE

R2. RESOLVED: that the Board of Education approves the attendance report for the month of May 2018 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	491		1-PK
Hackensack H.S.	140		
Academies/Technical Schools	17		
Totals			

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	10783	Possible Days	1166
Days Present	10309	Days Present	1116
Days Absent	474	Days Absent	50
% Present	95.6%	% Present	95.7%
% Absent	4.4%	% Absent	4.3%

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 2018 for the Rochelle Park School District.

Fire Drill- May 21, 2018
Security Drill- May 31, 2018

POLICY #5512.01 HARRASSMENT INTIMIDATION AND BULLYING

R4. RESOLVED: that the Rochelle Park Board of Education approves the following HIB Report for May 2018 on behalf of the Rochelle Park School District.

May 2018

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

R5. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following Job Descriptions:

Playground/Cafeteria Aide
Speech Language Specialist
School Social Worker
Summer Enrichment Program Coordinator

R6. RESOLVED: on the recommendation of the Superintendent, the Board of Education approves the following field trip request:

Mrs. Hani, Ms. Fernandes, Mrs. Sobeck, Mrs. Gerber, and Mrs. Antista to accompany the Kindergarten class to "Imagine that! on June 20, 2018 for a cost of \$22.65 per student to be borne by the parents.

Ms. Hughes and Mrs. Sacco to hold an animal and plant program in the gym for the ESL, and Gifted /Talented students at a cost of \$6.00 to be borne by the parents.

R7. RESOLVED: on the recommendation of the Superintendent the Board of Education approve the following placements.

CASE # 638675906

CLASSIFICATION: Autistic

PLACEMENT: New Bridges- Bergen County Special Services

EFFECTIVE: 7/1/18

TUITION: \$78,000

AIDE: \$250/day

RELATED SERVICE: Occupational Therapy 1x/week, Speech 3x/week, included in tuition

TRANSPORTATION: Region V

ESY: Yes, \$7,800

AIDE FOR ESY: yes

CASE # 9457382021

CLASSIFICATION: Multiply Disabled

PLACEMENT: Ridgewood Public School

TUITION: \$369.59 per day

RELATED SERVICES:

Speech and Language Therapy Individual 3x20mins per week @98/hr

Speech Group 1x 30mins per week @98/hour

Occupational Therapy Individual 1x30 mins per week @101/hr

Occupational Therapy Group 1x30mins per week @ 101/hr

Physical Therapy Individual 2x/30 mins per week @ 107/hr

AIDE: shared aide @ 155.25/day

TRANSPORTATION: Not applicable

ESY: Yes

CASE # 7526788241

CLASSIFICATION: Autistic

PLACEMENT: River Dell

EFFECTIVE: 7/1/18

TUITION: \$26, 442.00

AIDE: shared aide

RELATED SERVICE: Speech consultation 30 min/month, occupational therapy consultation 30 min/month

TRANSPORTATION: Region V

ESY: Yes

AIDE FOR ESY: yes shared

R1-R7

Motion by Mr. Sorrentino, second by Mrs. Minichetti,

Roll Call 7-0

Motion Carried

PERSONNEL RESOLUTIONS P1-P10

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 2018.

Christina Durcan - PreK Teacher	\$ 310.40 per diem (not to exceed 4 days)
Christine Horohoe Pre K Teacher	\$ 310.40 per diem (not to exceed 4 days)
Daniela Barbieri- Pre K Teacher	\$ 310.40 per diem (not to exceed 8 days)
Nancy D'Addezio-Gomez- Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Vernisse Molina- Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Jennifer Pinto- Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Mary Monnachio- Special Education Aide	\$19.80 per hour (not to exceed 56 hours)
Maria Vitiello -Special Education Aide	(Pending Criminal History Review)
	\$19.80 per hour (not to exceed 56 hours)
Cara Serpineto- Special Education Aide	\$22.00 per hour (not to exceed 56 hours)
Colleen Gerber Substitute Special Education Aide	\$19.80 per hour as needed
Nalinikumari Balakrishnan Substitute Education Aide	\$19.80 per hour as needed

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:

Mrs. Kobylarz to attend “Regional Training on Certificated Staff” in Morristown on July 10, 2018 at no cost to the board

Mrs. Gutkowski, Ms. Fernandes, Mrs. Kim, and Ms. Gallagher to attend “ IMSF Comprehensive Orton Training” on July 23-27, 2018 at a cost to the district of \$1,175.00 per registration.

Mrs. Hamilton to attend “ IMSF Comprehensive Orton Training” on August 13-17, 2018 at a cost to the district of \$1,175.00 for registration.

P3. RESOLVED upon the recommendation of the Superintendent, that the Rochelle Park Board of Education approve the following personnel in conjunction with the summer enrichment program,

effective July 2, 2018 to August 10, 2018, to work up to 3 1/4 hours per day as scheduled, (no benefits).

Substitute Teachers \$32.00 per hour

Ms. Mallon
Mrs. Cahill
Mrs. Roman

P4. RESOLVED: that the Board of Education approves the following people for the length of time stated over the summer of 2018 at their per diem.

Vanessa Aiello 4 additional days

Sheryl Meyers up to 4 days

POLICY #4211 HIRING- NON-CERTIFIED PERSONNEL

***P5- RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the following personnel appointments and rates for the 2018-2019 school year.

Supply Clerk- Debra Pinto \$15.20 per hour

Café/ Playground Assistants

Vilma Barrios	\$11.75 per hour
Lorraine Jakubik	\$11.75 per hour
Phyllis Mocera	\$11.75 per hour
Suzanne Rychlak	\$11.75 per hour
Mary Pichardo	\$11.75 per hour
Debra Pinto	\$11.75 per hour

P6. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints the following personnel for the 2018-2019 school year, per the attached contract.

Cara Hurd- Director of Curriculum & Instruction -\$114,570.00 (4/5 pro-rated)
Ellen Kobylarz Secretary to the Superintendent and Board of Education-\$82,996.00
Brian Cannici- Principal 115,472.00 (pro-rated)

P7. RESOLVED: that the Board of Education accept with regret, Brian Cannici's resignation from the Rochelle Park School District effective July 23, 2018. We wish you much luck and happiness in your new position.

P8. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the substitute school custodian pay schedule for the 2018-2019 school year as \$14.00 per hour.

P9. RESOLVED: upon the recommendation of the Superintendent, that the Board of Education approves the following individuals as P/T custodial/maintenance help at a rate of \$14.00 per hour for the 2018-2019 school year.

D. Cafeteria - Fund 60	\$15,917.06
E. Afterschool Program - Fund 61	\$582.03
F. Summer Enrichment- Fund 62	\$108.19
TOTAL PAYMENTS FOR May	

TOTAL DISBURSEMENTS \$278,243.55

ATTACHEMENT 1

F4. RESOLVED: that the Rochelle Park Board of Education approves the authorization of multiple check runs in the month of June with the total to be approved at the next Board of Education Meeting to be held on June 28, 2018.

POLICY #6820 FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

F5. 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 May 31 ,2018 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).

Secretary & Treasurer’s Reports

F6. RESOLVED, that the Rochelle Park Board of Education accepts the Board Secretary’s and Treasurer’s Financial Reports for the month of May 31, 2018. ATTACHMENT

F7. RESOLVED, that the Rochelle Park Board of Education approves the payment of \$16.00 to cover a field trip for a disadvantaged student.

F8. RESOLUTION AUTHORIZING THE ROCHELLE PARK SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM) COOP #52212PEPPM
“WHEREAS, N.J.S.A. 40A:11-11(5) et seq, N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34- 7.29(c) and per Local Finance Notice No. LFN 2011-35 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and WHEREAS, the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), 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 23 2015 the governing body of the Rochelle Park Public School District, County of Camden, 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 Public School District Pursuant to the provisions of N.J.S.A. 40A:11-11(5), , N.J.S.A. 18A:18A et seq and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35 the Board President 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. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.”

F9. Approval of Food Service Management Company - Be it resolved that the Rochelle Park Board of Education accepts the Food Service Management proposal from The Pomptonian, Inc. for the food service operation for 2018-2019. The Rochelle Park Board of Education approves the contract which contains the following language regarding management fee and guarantee:

MANAGEMENT FEE / GUARANTEES

Payment to the FSMC:

- a. The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$1,534.00 per month for ten (10) months for a total annual management fee of \$15,340.00 Dollars (the “Management Fee”).
- b. The total of all Reimbursable Items and the allowance for FSMC’s Management Fee shall be referred to as “SFA’s Financial Obligation”.

Financial Guarantee:

- a. Guarantee Break-Even Budget: FSMC estimates that SFA’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the Projected Food Service Budget attached hereto as Exhibit A.
Reimbursement: FSMC agrees to reimburse SFA for the amount (the “FSMC Responsibility”), b.if any, by which SFA’s actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year (“SFA Shortfall”).

POLICY #7510 USE OF FACILITIES

F10. 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
Township of Rochelle Park	Field- Summerfest Concert	August 21, 2018	None
Township of Rochelle Park	Parking lot/Basketball Courts/Playground Farmers Market	Saturday’s June 16, 2018- November 10, 2018* on the contingency that all required documentation is received prior to June 16, 2018	None

F1-F10

Motion by Mr. Trawinski, second by Mr. Kral,
Roll Call 7-0
Motion Carried

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

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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.

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Each speaker's statement will be limited to five (5) minutes in duration. The Public Forum will be limited to thirty minutes in duration.

Motion by Mr. Kral, seconded by Ms. Wuthrick, to open public comment at 8:15 P.M.

Roll Call 7-0

Motion carried

Mrs. Vladyka- Peek St. – thanked Mrs. Purcell who came to the Bergen Academies on Friday night to present her daughter with a scholarship and she wanted to thank and recognize Mrs. Purcell for attending. It meant the world to her family and daughter.

Mrs. Minichetti mentioned that at the PTO meeting the other night. Scholarship recipients were given to 5 individuals. Noting the PTO had a wonderful slide show and a historical book that will be kept in the library. She thanked the PTO for everything they do.

Mr. Allos- Parkway also reflected on some events that Mr. Cannici was involved in and wished him well. On another note he asked about the William St project. Mr. Trawinski answered questions regarding a grant that they are looking to help pay for the project. Dr. Zoeller added information on that subject as well. Mr. Allos is glad to hear that the board is keeping up the good relationships with the town and PD. Working together they can get more done with tax savings to the taxpayers. He listed a number of times money was saved.

Mrs. Ciliento Buyck- Madison Ave- asked about the recent openings with Maywood. Why are we not renewing the contract?

President Judge Cravello stated it wasn't us it was Maywood who didn't want it.

Mrs. Ciliento Buyck -stated they should have given a reason per the contract.

President Judge Cravello stated it was not advantageous for them to continue.

Mrs. Ciliento Buyck- asked how you would be recouping the savings realized by the shared services.

Dr. Zoeller explained personnel changes all the time you have breakage someone retires on a higher scale and a new person comes in lower. So we look at that account and try to work within that category. I won't know that until the positions are filled.

Mrs. Abraham- Forest Pl. before this administration, we were a focus school had 98 dollars in the bank, limited technology. This has been changed around; we are now high performing school with smart boards in every room, chrome book initiative in Middle grades, and many more upgrades. There has been instability lately in this district. She wants to know who is next on the chopping block, seems to be a lot of personal agendas which is not putting the children first, and all the board members take an oath to do

just that, put children first. She doesn't have confidence in the board, asked the board if they support the administration and their recommendations and what are you doing to bring this district to the next level.

President Judge Cravello stated the board does support this administration. The second part, we are putting the students first, this board is here for the students. Doesn't matter who takes credit, it's that it's done and bring people back together.

Mrs. Abraham- feels there is a lot of agenda's, that we have lost a lot of people.

President Judge Cravello stated we were not the ones to break the contract with Maywood. Maywood has been very gracious to us and is still working with us. We are looking at filling positions which hold priority, first being a new principal in place.

Mr. Trawinski added that Mrs. Judge Cravello was the first to get iPads for the district.

Mr. Kral asked Mrs. Abraham what she means by personnel agendas. Mr. Kral went on to state what this board did in the last 6 months. Lighting detection system, contract with Hackensack, projects around the building grants.

Mrs. Abraham – Forest Pl. stated she doesn't know what their agendas are.

Mrs. Leakas added the Hackensack contract negotiations started by the previous board, it was started by the first group of board members, and then you had a changing of the guard. It was a combination of both boards.

Mrs. Kroprolak - Forest Pl. - thanked Mr. Cannici for his contribution to the school. Her kids left here with the best education they could get. Things have changed. Focus school just isn't the teachers, it's a full-rounded effort but the teacher's play a critical part in that effort. Mr. Cannici leaving is a true lost to this district

Motion by Mr. Kral, seconded by Mrs. Minichetti, to close public comment at 8:45 P.M.

Roll Call 7-0

Motion carried

Announcements

The next meeting will be held on Thursday, June 28, 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 Matter

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 Mrs. Leakas, to open Executive Session at 8:46P.M.

Roll Call 7-0

Motion carried

Motion by Mrs. Minichetti, seconded by Ms. Wuthrick, to close Executive Session and resume the regular meeting at 10:14P.M.

Roll Call 7-0

Motion carried

XV. Additional Motions: None at this time

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 Ms. Wuthrick, seconded by Mr. Kral, to adjourn meeting at 10:15 P.M.

Roll Call 7-0

Motion carried