

**Rochelle Park Board of Education  
Regular Meeting Minutes – 7:30 P.M.  
March 12, 2015**

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

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Mr. Mark Scully, Vice President	X	
Mrs. Shirley Abraham	X	
Mr. Sam Allos	X	
Mrs. Arlene Buyck	X	
Mrs. Maria Lauerman	X	
Mrs. Dimitria Leakas	X	
Mr. Jay Esposito, President	X	

Others present:

- Dr. Geoffrey W. Zoeller Jr., Superintendent
- Mrs. Christine Werner, Board Administrator/Board Secretary
- Mr. Brian R. Cannici, Acting Principal
- Mrs. Ellen Kobylarz, Board Recording 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. Items for Board Action - Resolutions**

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

**SPELLING BEE**

**1. WHEREAS, Caleb Angelito, Jodi DiPiazza, and Sid Somashekar, students at Midland School #1, placed first, second, and third, in the Midland School Spelling Bee, NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend Caleb, Jodi, and Sid for their outstanding achievement.**

Motion by Mr. Scully, seconded by Mrs. Leakas

Roll Call 7-0 Motion Carried

**GEOGRAPHY BEE**

**2. WHEREAS, Yanni Leakas, Andrew Cronin, Minsu Han, and Matthew Paddock students at Midland School #1, placed first, second, third, and fourth, in the Midland School Geography Bee and**

**NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend Yanni, Andrew, Minsu, and Matthew for their outstanding achievement.**

Motion by Mr. Scully, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**ART AWARDS**

**3. WHEREAS, The Art Educators of New Jersey (AENJ) has been coordinating with the New Jersey Performing Arts Center (NJ PAC) for the past 12 years, exhibiting artwork from students in New Jersey from grades kindergarten through 12<sup>th</sup> grade, of which several Midland School #1 students have been selected.**

**NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend Kacper Osenkowski (8<sup>th</sup>), Katheryn Davis (8<sup>th</sup>), Katrina Gonzales (7<sup>th</sup>), Voula Leakas (3<sup>rd</sup>), and Andrew Reilly (2<sup>nd</sup>) for their outstanding achievement in being selected to have their art work displayed in the NJ PAC.**

*\*Mr. Cannici mentioned that Mrs. O'Brien was unable to make the meeting tonight; she is attending another awards ceremony with a group of Midland Students in Englewood.*

Motion by Mr. Scully, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**Music Awards**

**4. WHEREAS, Jodi DiPiazza, An'Jolae Seabrooks, John Minichetti, Peter Pascarella, and Caleb Angelito were selected to participate in the Bergen County Chorus, NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend Jodi, An'Jolae, John, Peter, and Caleb for their outstanding achievement.**

*\*Mrs. Weiner read a brief history of the Bergen County Chorus. Mrs. Weiner stated she was very proud of her students who placed high in the rankings, which is a determining factor of being chosen for this prestigious Chorus.*

Motion by Mr. Scully, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**2<sup>nd</sup> Marking Period Honor Roll**

**5. WHEREAS, the following students achieved High Honors, Honor Roll, and Honorable mention for the 2<sup>nd</sup> marking period at Midland School #1, NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend these students for their outstanding achievement.**

<b>Grade Level</b>	<b>High Honor Roll</b>	<b>Honor Roll</b>	<b>Honorable Mention</b>
<b>Grade 6</b>	Gabriella Bulger Patrick Hajdukiewicz Christopher Keleshian Theresa Pattermann Kassandra Pomarico Paige Portacio Helen Reczkowski Zachary Roth	Nabiha Alom Ryan Ang Julia Becker Lucille Blain John Davis Kayla Del Siddharth Somashekar Hailey Surita	Jodi Di Piazza Isabella Maldonado

	Jaqueline Ydrovo Gehan Zabady		
<b>Grade 7</b>	Wilaon Alvarez Kyle Caylao Krishi Dudhia Katrina Gonzales Matthew Paddock Eleana Pardo Kayla Rogers Caitlin Scully	Caleb Angelito Dixo Axhaj Gabrielle Esposito Thomas Hickey Yanni Leakas Jesse Sims	Nicholas Buyck Liam Cannon Kaylee Castanon Bridget Cronin James Cruz Mehdi Froogh Matthew Lauerman Madision Nacca Ema Neu Kley Peralta Samira Riley-Lewis
<b>Grade 8</b>	Claudia Allos Tiffany Bautista Briana Castillo Savannah Cuellar Kathryn Davis Faith Keener Kevin Kowalski Mathew Mina Justin Reyes Donald Schmunk Thiago Stallhbaum	Allison Brown Jessica Buse Jonathan Buyck John Minichetti William Nunez Kacper Osenkowski William Sanchez	Samantha DeGuzman Noah Hernando Nichole Pirnat Jillian Vomero

Motion by Mr. Scully, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**NJ ASK Perfect Score 2013-2014 School Year**

**6. WHEREAS, the following students achieved a perfect score on the NJASK Test 2013-2014 for the subjects noted below.**

**NOW THEREFORE BE IT RESOLVED: that the Rochelle Park School District Board of Education recognize and commend these students for their outstanding achievement in:**

**Mathematics**

Delany Kral  
Andrew Cronin  
Andrew Huth  
Christina Jong  
Richa Patel  
Patrick Hajdukiewicz  
Zachary Roth  
Jovi Schreiber  
Caleb Angelito  
Peter Grater  
Elana Pardo

**Science**

Andrew Huth  
Youssef Zabady  
Christina Jong

Motion by Mr. Scully, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**V. The Board recessed after the distribution of awards at 8:14 P.M.  
The Board reconvened in the Media Center at 8:20 P.M.**

**VI. Superintendent's Report-**Dr. Zoeller reported on the following:

- Dr. Zoeller gave kudos to the kindergarten teachers for a great orientation.
- There is a resolution on the agenda to approve two workshops. Mrs. Genovese and Mrs. Oliver to attend dyslexia training. Mr. Woods to attend a workshop on becoming a certified playground safety inspector.
- The baseball/softball schedule was presented for approval by the board.
- Field trips were presented for 5<sup>th</sup> grade to go to Medieval Times and 1<sup>st</sup> Grade to Liberty Hall Museum.
- Kindergarten registration yielded 30 children thus far for next year.
- The 2015-2016 school calendar was presented to the Board of Education for approval.
- Three new curriculums were on the agenda for approval; Instrumental Music, Library/Media Center, and Instructional Technology.

**VII. Business Administrator's Report-** Mrs. Werner reported on the following:

- Reminder for Board Members: Please complete your Annual Personal/Relative and Financial Disclosures forms if not already done.
- Referendum bid for boiler and heating replacement, as well as sprinkler upgrade, is on the agenda for board action.
- The agenda also includes routine resolutions such as monthly bills, payroll, board secretary/treasurer's report, and approval of transfers.
- 2015-2016 School Budget information. State Aid figures have been released; there was no change in the districts state aid allocation for the 2015-2016 school year.

**VIII. Principal's Report-** Mr. Cannici reported on the following:

- 7<sup>th</sup> & 8<sup>th</sup> Graders completed the Performance Based Assessment of the PARCC. There were no major issues with technology, the test ran smoothly. Next week 5<sup>th</sup> & 6<sup>th</sup> Graders will be testing. Mr. Cannici wished them well.
- RAC paid a visit on February 27<sup>th</sup> to conduct the 3<sup>rd</sup> cycle review of the school improvement plan (ScIP).
- The 8<sup>th</sup> graders will take their annual trip to Trenton on the 26<sup>th</sup>.
- Nominations for "Teacher of the Year" have been submitted. The next step is for the selection committee to meet.
- Important upcoming dates: April 24<sup>th</sup> D.A.R.E. Graduation will start at 9:30 A.M. Field day has been moved to June 1<sup>st</sup>, with a rain date of June 11<sup>th</sup>.

**IX. Public Questions on the Resolutions**

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

Motion by Mrs. Abraham, seconded by Mr. Scully, to open public comment at 8:29 P.M.  
Roll Call 7-0 Motion Carried

D. Verhassel- Forest P1 - inquired on F9 asked what the purpose of the truck is, could it plow, and would it be housed on school grounds during off hours.

*Dr. Zoeller stated that district' employee uses their own vehicle to run district errands, pick up supplies, drop equipment off to be fixed, etc. It will be used to plow, would be housed on school grounds.*

*President D'Esposito injected that we recently started shared services with the town in regard to gas.*

L. Giglio- President RPEA- asked about resolution P2- teachers assigned to this committee, were not told they would be serving in this capacity.

*Mr. Cannici interjected that it was the same group as the SciIP committee.*

L. Giglio- inquired on page 9 transfers- in particular Health Care Benefits.

*Mrs. Werner answered- the transfer has nothing to do with reimbursements-the district has to budget for the number of staff times the coverage. During the school year some individual coverages change. That money was then transferred for equipment lease, Smartboard, and charter school. It's not money that can be returned to staff.*

L. Giglio- asked if less will be budgeted next year for health benefits.

*Mrs. Werner stated- no, the premium will be increased. Dr. Zoeller stated that the state passes the increase onto us.*

L. Giglio- asked if this money could be used elsewhere, for instance textbooks.

*Dr. Zoeller-stated that the budget for textbooks predated him but that for the coming year requests would be reviewed carefully.*

L. Giglio- made a statement noting that she would like it to be on record that we (RPEA) tried to set up a meeting, with the Board/Staff relations committee. After several attempts they were unsuccessful.

Motion by Mrs. Lauerman, seconded by Mrs. Buyck, to close public comment at 8:40 P.M.

Roll Call 7-0 Motion Carried

## **XII. Items for Board Action - Resolutions**

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

### **ROUTINE MATTERS RESOLUTIONS 1-8**

#### **POLICY #0168 – APPROVAL OF BOARD MINUTES**

**R1. Resolved, that the Rochelle Park Board of Education approves the minutes of the following meetings:**

#### **February 12, 2015 Regular Meeting**

Motion by Mr. Allos, seconded by Mr. Scully

Roll Call 7-0 Motion Carried

#### **POLICY #5200 - ATTENDANCE**

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

<b><u>Enrollment</u></b>		<b><u>Left</u></b>	<b><u>Entered</u></b>
Midland School	476		2-Kndg.
Hackensack H.S.	169.5		1-1 <sup>st</sup> Grader
Academies/ Technical Schools	<u>17</u>		1-PreK
<b>Total</b>	<b>662.5</b>		
<b><u>Pupil Attendance</u></b>		<b><u>Teacher Attendance</u></b>	
Possible Days	7544	Possible Days	867
Days Present	7175	Days Present	834
Days Absent	369	Days Absent	33
% Present	95.1%	% Present	96.1%
% Absent	4.9%	% Absent	3.9%

Motion by Mr. Allos, seconded by Mr. Scully

Roll Call 7-0 Motion Carried

**POLICY #2431 – ATHLETIC COMPETITION**

**R3. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the 2015 Baseball and Softball Schedules as presented.

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

**POLICY #8210 - SCHOOL YEAR**

**R4. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education approves the School Calendar for the 2015-2016 school year as submitted.

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

**Policy #8420 – EMERGENCY & CRISIS SITUATIONS**

**R5. RESOLVED:** that the Rochelle Park Board of Education approves the following Fire and Security drills held in the month of February 2015 for the Rochelle Park School District:

Fire Drill – February 27, 2015  
Security Drill- February 25, 2015

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

**Policy #5512.01 – HARASSMENT- INTIMIDATION AND BULLYING**

**\*R6. RESOLVED:** that the Rochelle Park Board of Education approves the following HIB, Incident and Suspension Report for February 2015 on behalf of the Rochelle Park School District.

**February 2015**

Reported Cases: 1  
Number cases open: 0  
Number cases closed: 1  
Number cases determined to be HIB: 0  
Suspensions: 1

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

\*To be discussed in executive session

**POLICY #2340 – FIELD TRIPS**

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

Mrs. Cherello, Mr. Calabro, and Ms. Esposito to accompany the 5<sup>th</sup> grade students to Medieval Times on May 21, 2015 at a cost of \$50.00 per student to be borne by the parents.

Mrs. Hernando, Mrs. Miller and Ms. Dam to accompany the 1<sup>st</sup> grade students to Liberty Hall Museum in Union, NJ on May 14, 2015 at a cost of \$20.00 per student to be borne by the parents.

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

**R8. BE IT RESOLVED that the Rochelle Park Board of Education adopt the following curriculum for the district in grades K-8 for the period from the date of this Meeting until the Organization Meeting of the next calendar year, unless modified upon recommendation of the Superintendent.**

Instrumental Music curriculum  
Library/Media Center curriculum  
Instructional Technology curriculum

Motion by Mr. Allos, seconded by Mr. Scully  
Roll Call 7-0 Motion Carried

**PERSONNEL- RESOLUTIONS 1-5**  
**POLICY #3240 - PROFESSIONAL DEVELOPMENT**

**P1. 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. Genovese and Mrs. Oliver to attend ‘Dyslexia- Training Parts 3 & 4’ at Region V in Oradell on April 20, 2015 at no cost to the district for registration.

Mr. Woods to attend “Certified Playground Safety Inspector” in Hasbrouck Heights on April 18-17, 2015 at a cost to the district of \$600.00.

Motion by Mr. Allos, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**P2. RESOLVED: on the recommendation of the Superintendent that the Board of Education approves the following persons named to the District Evaluation Advisory Committee.**

**Brian Cannici**  
**Jeff Grossman**  
**Theresa Genovese**  
**Laura Giglio**  
**Elaine Rainone**  
**Jennifer O’Brien (ART)**  
**Thomas Hornes**

Motion by Mr. Allos, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**POLICY #4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS**

**\*P3. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Jessica Randall as a Latchkey Aide for the remainder of the 2014-2015 school year at \$20.00 per hour, pending criminal history check.**

Motion by Mr. Allos, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**\*P4. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Elyce Shean to the Substitute Latchkey Aide list for the remainder of the 2014-2015 school year at \$20.00 per hour.**

Motion by Mr. Allos, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**\*P5. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approve Richard Holdsworth as a substitute Custodian pending confirmation of criminal history, at a rate of \$10.05 per hour, for the remainder of the 2014-2015 school year.**

Motion by Mr. Allos, seconded by Mrs. Leakas  
Roll Call 7-0 Motion Carried

**FINANCE AND INSURANCE- RESOLUTIONS- F1-F13**

**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 approves the March 2015 Bill List as approved by the Finance Committee, attached and listed below:**

A. Regular Bills - Fund 11	608,675.26
B. Regular Bills - Fund 20	6,063.75
C. Capital Projects - Fund 30	121,825.00
D. Debt Service – Fund 40	100,538.75
E. Food Service – Fund 50	\$15,073.00
F. Enterprise - Fund 51	
<b>TOTAL PAYMENTS FOR MARCH</b>	<b>\$852,175.76</b>

ATTACHMENT

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**POLICY #6460 – PAYMENT OF GOODS AND SERVICES**

**F2. RESOLVED, that the Rochelle Park Board of Education approves the additions to the February 2015 Bill List as approved by the Finance Committee, attached and listed below:**

A. Regular Bills - Fund 10	\$5,341.40
C. Regular Bills - Fund 20	
C. Capital Projects - Fund 30	
D. Debt Service – Fund 40	
E. Food Service – Fund 50	
F. Enterprise - Fund 51	
<b>TOTAL PAYMENTS FOR February</b>	<b>\$5,341.40</b>

ATTACHMENT

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried



**POLICY #6820 – FINANCIAL REPORTS**  
**Monthly Budgetary Line Item Status Certifications**

**F3. 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 January 31, 2015 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and

**FURTHER BE IT RESOLVED**, that the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2-11 (c) 4 that after review of the board secretary's and treasurer's monthly financial reports and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of NJAC 6A:23-2.11 (b).

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**POLICY#6660- STUDENT ACTIVITY FUND**

**F4. RESOLVED:** that the Rochelle Park Board of Education accept the Student Activity Fund Financial Reports for the months of February 2015.

ATTACHMENT

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**F5. POLICY #6111 – SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

**Whereas**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-2016 school year, and

**Whereas**, the Rochelle Park Board of Education desires to apply for this waiver due to the fact that participation in SEMI would not provide a cost benefit to the district based on the projection of the district's available SEMI reimbursement for the 2015-2016 budget year

**Now Therefore Be It Resolved** that the Rochelle Park Board of Education hereby authorizes the School Business Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2015-2016 school year.

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**Transfers**

**F6. RESOLVED**, that the Rochelle Park Board of Education approves the line item transfers  
For January 2014.

**ATTACHMENT**

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
02/01/15	11-000-251-100-000-000 Salary Business Admin	11-000-261-832-000 Equipment Lease	See Attachment	\$5,000.00
	11-000-291-270-000-000 Health Benefits Unallocated	11-000-261-832-000 Equipment Lease	See Attachment	\$4,500.00

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**F7. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers  
For December 2014.**

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
12/01/14	11-000-291-100-270-000 Health Benefits Unallocated	10-000-100-56X-000 Trans of Funds to Charter Schools	See Attachment	\$28,477.00
	11-000-291-270-000-000 Health Benefits Unallocated	12-120-100-730-000 Equipment Gr 1-5	See Attachment	\$ 518.00

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**F8. RESOLVED, that the Rochelle Park Board of Education approves the line item transfers  
For February 2015.**

ATTACHMENT

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
02/01/15	11-000-291-270-000-000 Health Benefits Unallocated	12-000-252-730-000 Admin Tech Equipment	See Attachment	\$11,774.00

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**F9. RESOLVED, that the Rochelle Park Board of Education accepts and approves the proposal from Cherry Hill Winner Ford for a new 2015 Ford Pickup Truck on State Contract #A83576 T2100 in the amount of \$29,272.00.**

**Further Resolved that the Rochelle Park Board of Education to authorize the Business Administrator to enter a 4 Year Lease Agreement with the Ford Motor Company with an annual payment of \$8,276.56 effective May 1, 2015 – May 1, 2019,**

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**Approval of Submission of 2015-2016 Tentative School District Budget to Bergen County ECS**

**F10. RESOLVED**, upon recommendation of the Superintendent, to hereby authorize the submission of the tentative 2015-2016 School District Budget to the Interim Executive County Superintendent of Schools for approval:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$11,980,249	\$10,747,678
Special Revenue Fund	\$ 130,674	-0-
Debt Service Fund	\$ 785,790	\$ 524,495
Totals	\$12,896,713	\$11,272,173

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board approves the tax levy for the General Fund \$10,514,699 and the use of banked cap \$232,979 having fully exhausted all eligible statutory spending authority in the budget year for a total of \$10,747,678 for the 2015-2016 school year. As a result of additional costs, there is a need for the use of the banked cap from budget year 2013-2014 to be included in the base budget; and this need will be completed by the end of the 2015-2016 year.

*\*Dr. Zoeller noted a change in the figures for the local tax levy. The change was made to Debt Service \$535,336, to \$524,495, changing the total Local Tax Levy, from \$11,280,014 to \$11,272,173.*

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**POLICY #6510 – PAYROLL AUTHORIZATION**

**F11. RESOLVED:** that the Rochelle Park Board of Education approves the March 2015 payroll in the amount of \$476,377.23

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**F12. WHEREAS**, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) advertised for bids for the boiler and heating replacement and sprinkler upgrade at Midland School (hereinafter referred to as the “Project”); and

**WHEREAS**, on March 6, 2015, the Board received four (4) bids for the Project, as reflected on the attached bid tabulation sheet; and

**WHEREAS**, the lowest responsible bid for this Project was submitted by Centralpack Engineering Corporation (hereinafter referred to as “Centralpack”) with a base bid in the amount of \$1,634,000, together with Alternate No. 1, new sprinkler system upgrade in the amount of \$165,830; Alternate No. 4, new acoustical panel ceilings in the amount of \$423,000; Alternate No. 5, DX coils in three (3) unit ventilators in the amount of \$8,850; and Alternate No. 6, integration of existing Johnson controls with new BMS system in the amount of \$31,900 for a total contract sum of \$2,263,580; and

**WHEREAS**, the bid submitted by Centralpack is responsive in all material respects and it is the Board’s desire to award the contract for the Project to Centralpack;  
**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby awards the contract for boiler and heating replacement and sprinkler upgrade at Midland School to Centralpack Engineering Corporation in a total contract amount of \$2,263,580, representing a base bid in the amount of \$1,634,000, together with Alternate No. 1, new sprinkler system upgrade in the amount of \$165,830; Alternate No. 4, new acoustical panel ceilings in the amount of \$423,000; Alternate No. 5, DX coils in three (3) unit ventilators in the amount of \$8,850; and Alternate No. 6, integration of existing Johnson controls with new BMS system in the amount of \$31,900.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

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

*\*Dr. Zoeller gave an overview of the resolution alternatives, noting that the board was not accepting alternative (2) and (3) respectively. This bid is under budget, therefore, allowing the district to allocate the funds to other projects.*

*Mr. Scully asked about the warranty, heavy oversight is needed.*

*Dr. Zoeller stated Mr. Woods and every custodian will have a black seal, and will be able to operate the system. They will have training. Dr. Zoeller went on to state that it comes with a standard 10 year warranty, the bid is for a specific type of unit or equal to or better, industry standard. Budget calls for significant oversight on all projects- they will need some space to use.*

*M. Pereira from Environetics stated training will be available to any number of staff members we want; they will provide manuals, large binders on the equipment.*

*Mrs. Abraham asked if they all needed black seal.*

*Dr. Zoeller stated it is a state license which is mandated from the state, training is recertified every few years.*

*Mr. Scully stated its contractor installed.*

*M. Pereira added there is a one year contractors warranty, boilers have 1 year service contact and that's generally what you get. Materials may have specific warranties- where you can call in to get it fixed.*

*Mr. Scully asked Mrs. Pereira about where we stand with the windows? When would they install.*

*M. Pereira replied that the delivery date is May 11<sup>th</sup>, installation would start in mid-May. Installation would take place after school one classroom at a time.*

*Dr. Zoeller stated he experienced this procedure in another district and it was fine.*

*M. Pereira stated they would work 4 to 11 P.M.*

*Mr. Scully asked M. Pereira if there was anything else.*

*M. Pereira encouraged the Board that we are under budget with this project, we would have a better idea in August where we stand, and the Board should hold on to the money until that time.*

Motion by Mr. Scully, seconded by Mrs. Lauerman

Roll Call 7-0 Motion Carried

**F13. 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.**

<b>Group/Organization</b>	<b>Use/Purpose/Room</b>	<b>Dates</b>	<b>Rental Fee</b>
<b>Maywood/RP Girls Softball</b>	<b>Softball field/outside bathrooms</b>	<b>March 24,2015-July 31, 2015 weekdays 5:30 PM to 8PM Saturday and Sundays 10AM-6PM- the</b>	<b>None</b>

		<b>starting date may change depending on the weather and the ability to get the field prepped for play.</b>	
<b>RP Baseball</b>	<b>Auditorium</b>	<b>3/23,3/24,3/25,3/30,3/31,4/1,4/2,4/13,4/14, (co-ordinate with Basketball)</b>	<b>None</b>
<b>Northern NJ Boy Scouts of America</b>	<b>Library/Media Center</b>	<b>March 17, 2015</b>	<b>None</b>
<b>Girl Scouts of Northern New Jersey</b>	<b>Library/Media Center</b>	<b>March 30, 2015- 3PM to 4:30PM</b>	<b>None</b>

Motion by Mr. Scully, seconded by Mrs. Lauerman  
Roll Call 7-0 Motion Carried

**XIII. Reports – Committee Action Items**

**2015**

Building & Grounds- Mr. Esposito- thanked the Town for their help with salt, during this tough winter.  
Business, Finance & Transportation- Mrs. Lauerman-stated everyone’s working really hard.  
Curriculum, Instruction, & Assessment- Mr. Scully- 3 new curriculums are on the agenda for approval tonight. Instrumental Music, Library/Media, and Instructional Technology.  
Legislation & Policy- Mrs. Abraham- no report at this time.  
Personnel/Negotiations- Mr. Allos- no report at this time.  
Special Education- Mrs. Buyck- no report at this time.  
Technology & Community/Staff Relations Mrs. Leakas- no report at this time.

**Liaisons:**

NJSB- Mrs. Buyck- no report at this time.  
Joint Boards- Mrs. Leakas- Hackensack’s calendar for next year is on their website. The next Hackensack Board meeting will be held on March 25<sup>th</sup> at 7:30 P.M.  
Bergen County School Boards- Mrs. Abraham – no report at this time.  
Municipality- Mr. Allos- gave the township an update on the referendum projects, thanked them for their help during this past tough winter. Mr. Esposito asked who the township liaison to the school. Mr. Allos stated it was still Mr. Valenzuela. Mr. Esposito noted Mr. Valenzuela was not present at the meeting to represent the town.  
Community- Mr. Scully- reported on the Easter Egg Hunt coming up, men’s basketball winding down. The American Legion is sponsoring a Pitch, Hit & Run on April 18<sup>th</sup> at 12:30 P.M. He reminded people to check into scholarships. The Our Town has information on a lot of family orientated fun things to do.

**X. Announcements**

**The next Regular Meeting will be held on Monday, April 16, 2015, at 7:30 PM 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: HIB Case, and 2014-2015 Superintendent Performance Goals.

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.

*\*Dr. Zoeller released Mrs. Werner and Mrs. Kobylarz from the meeting at this time.*

Motion by Mrs. Lauerman, seconded by Mrs. Leakas, to open Executive Session at 8:58 P.M.  
Roll Call 7-0 Motion Carried

Motion by Mr. Scully, seconded by Mrs. Buyck, to close Executive Session at 10:03 P.M.  
Roll Call 7-0 Motion Carried

Motion by Mr. Scully, seconded by Mrs. Abraham, to resume Regular Meeting Agenda at 10:04 P.M.  
Roll Call 7-0 Motion Carried

## **XII. Adjournment**

Motion by Mrs. Lauerman, seconded by Mrs. Buyck, to adjourn meeting at 10:05 P.M.  
Roll Call 7-0 Motion Carried