

**Rochelle Park Board of Education
Regular Meeting– 8:00 P.M.
July 11, 2011**

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

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

Others Present:

Fredrik Oberkehr, Ed.D., Superintendent/ Acting School Business Administrator/Board Secretary

III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that: “The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the Star Ledger, The Record and The Our Town, in accordance with Chapter 231, P.L. 1975.”

IV. Superintendent’s Report – Dr. Oberkehr reported the following:

- We will have a resolution to approve all out of district placements for the 2011-2012 school year on the Regular Meeting Agenda.
- Field day was held on June 20, 2011. Mrs. Hurd, Ms. O’Brien, Mr. Hoffman, Mrs. O’Brien and Mrs. Carney, the custodial staff, and the PTA volunteers are to be commended for all the work they did to make it an outstanding day as well as faculty and staff.
- A copy of each of the following reports is attached: a resolution will be on the agenda to acknowledge the receipt of the reports. Guidance Report, Child Study Team Report, Nurse's Report, Speech/Language Services Report, ESL, Technology Report
- Attached is a list of the Midland School Honor Roll. Congratulations to all our 4th Marking Period Honor Roll students.
- Attached is a list of the Rochelle Park students attending Hackensack High School who made the 4th Marking Period Honor Roll. We have 48 students on this list. Congratulations to all for their achievement.

- We will have a resolution approving the following tuition reimbursements for 2011-2012 school year:

Brian Cannici 6 credits \$ 2,256.03

Thomas Hornes 9 credits \$ 2,986.14

Donna Johnson 6 credits \$ 2,135.25

Jennifer O'Brien 6 credits \$ 2,256.03

Nancy Oliver 6 credits \$ 2,135.25

- We will have a resolution approving the following staff members at a workshop:
 - Andrea Cahill, Jessica Franko, Laura Giglio, Joan Gutkowski, Francine Hamilton Donna Johnson, Bonnie Loverich, Christine Raimondi, Elaine Rainone, Dana Repka, Cheryl Roskowinski, Nancy Sobeck, Elyce Shean and Catherine Stephens to attend "Examining the National Core and the 2009 NJ CCC Standards" in house on July 18, 2011
- We will have a resolution approving the following personnel for summer curriculum writing in the areas of Mathematics, Science, Preschool, Kindergarten and World Language, at an hourly salary of \$31.00 to be adjusted at the settlement of the master contract for the 2010-2011 school year with a maximum of 30 hours each.

Andrea Cahill

Christine Raimondi

Jessica Franko

Elaine Rainone

Laura Giglio

Dana Repka

Joan Gutkowski

Cheryl Roskowinski

Francine Hamilton

Nancy Sobeck

Donna Johnson

Elyce Shean

Emily Kotwica

Catherine Stephens

Bonnie Loverich

- We will have a resolution on the agenda to approve our revised mission and vision statements, please see attached copy.

V. Acting Business Administrator's Report- Dr. Oberkehr discussed the following issues:

- Double door refrigerator (Coldstat – Paramus)
- Air conditioning units in Gymnasium and Child Study Team
- Windows in Room 301
- Playground
- Tractor
- Curtains in Gym
- USA Security
- Gym Equipment
- Boilers
- Hot water heater
- Grease Pit – every 6 months

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

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

Motion by Mr. Esposito, seconded by Mr. Allos, to open public comment at 8:14 p.m.

Roll Call 6-0
Motion carried

None

Motion by Mrs. Cravello, seconded by Mr. Esposito, to close public comment at 8:15 p.m.

Roll Call 6-0
Motion carried

VII. Items for Board Action - Resolutions

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

POLICY # 0168 – APPROVAL OF BOARD MINUTES

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

- A. June 6, 2011 Caucus Meeting & Executive Session**
- B. June 13, 2011 Regular Meeting & Executive Session**

Motion by Mrs. Lauerman, seconded by Mr. Esposito
Roll Call 6-0

Motion carried

POLICY #5200 - ATTENDANCE

2. **RESOLVED:** that the Board of Education approves the attendance report for the month of June 2011 as listed:

<u>Enrollment</u>		<u>Left</u>	<u>Entered</u>
Midland School	454		
Hackensack H.S.	116.5		
Academy/Technical Schools	<u>17</u>		
Total:	587.5		

<u>Pupil Attendance</u>		<u>Teacher Attendance</u>	
Possible Days	6810	Possible Days	807
Days Present	6502	Days Present	787
Days Absent	308	Days Absent	20
% Present	95.4%	% Present	97.5%
% Absent	4.6%	% Absent	2.5%

Motion by Mr. Scully, seconded by Mr. Allos
Roll Call 6-0
Motion carried

POLICY #2232.1 – SCHOOL DISTRICT ANNUAL REPORTS

3. **RESOLVED:** that the Board of Education acknowledges receipt of the following annual reports for the 2010-2011 school year:

Child Study Team/Special Services
Guidance Services
Health Services
Speech/Language Services
ESL
Technology Report

Motion by Mr. Esposito, seconded by Mr. Scully
Roll Call 6-0
Motion carried

POLICY# 2110 – PHILOSOPHY OF EDUCATION

4. **RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the revised Mission & Vision statements for the Rochelle Park School District.

Motion by Mr. Allos, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

POLICY #4111 – HIRING- CERTIFIED PERSONNEL

***5. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education approves the employment of the following personnel for the 2011-2012 school year with a correction of the step, degree and salary. Salary will be revised upon settlement of the 2011-2012 master contract.

<u>Name</u>	<u>FI</u>	<u>FTE</u>	<u>Step</u>	<u>Degree</u>	<u>Step Amount</u>	<u>Longevity</u>	<u>Salary</u>
KOTWICA	E.	FT	14	MA+15	75,691		75,691

Motion by Mrs. Cravello, seconded by Mrs. Lauerman
Roll Call

***6. RESOLVED:** that on the recommendation of the Superintendent, the Board of Education appoints Tara LaPira for the position of maternity leave replacement Departmental Language Arts Teacher starting on or before October 6, 2011 until approximately February 27, 2012, at a per diem rate of \$220 to be adjusted upon settlement of the master contract for the 2011-2012 school year.

Motion by Mrs. Lauerman, seconded by Mr. Esposito
Roll Call 6-0

Motion carried

***7. RESOLVED:** on the recommendation of the Superintendent, that the Board of Education appoints the following personnel for summer curriculum writing in the areas of Mathematics, Science, Preschool, Kindergarten and World Language, at an hourly salary of \$31.00 to be adjusted at the settlement of the master contract for the 2010-2011 school year with a maximum of 30 hours each.

Andrea Cahill
Jessica Franko
Laura Giglio
Joan Gutkowski
Francine Hamilton
Donna Johnson
Emily Kotwica
Bonnie Loverich

Christine Raimondi
Elaine Rainone
Dana Repka
Cheryl Roskowsinski
Nancy Sobeck
Elyce Shean
Catherine Stephens

Motion by Mr. Scully, seconded by Mrs. Lauerman

Roll Call 6-0

Motion carried

***8. RESOLVED: on the recommendation of the Superintendent, that the Board of Education appoints the following personnel to the listed extra-compensation positions for the 2011-2012 school year stipend to be determined upon the settlement of the master contract for the 2011-2012 school year.**

Chorus Director	Barbara Weiner
Computer Club	Susan Carney
Accompanist for Chorus (30 Hours Max)	Lisa Fletcher
Gymnastics Coach (2)	Sam Ramirez
Jr. National Honor Society Advisor (2)	Bonnie Loverich
	Lauren Schwarz
	Marilena Coppola
Newspaper Advisor	Laura Giglio
Spelling Bee Coach	Lauren Metcalfe
Student Council Advisor	Jeffrey D. Grossman
Yearbook Advisor	Susan Carney
“Do Something” Co-Advisor	Donna Johnson
“Do Something” Co-Advisor	Bonnie Loverich
Spring Musical Stage Director	Jennifer Mesce
Spring Musical Chorus Director	Barbara Weiner
Spring Musical Accompanist (not to exceed 10 hours)	Lisa Fletcher

Motion by Mr. Esposito, seconded by Mr. Scully

Roll Call 6-0

Motion carried

***9. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Cheryl Roskowinski to the position of Teacher/Tutor – 4 hrs per week for the month of August 2011 not to exceed 16 hours in total at a rate to be determined upon settlement of the master contract for the 2010-2011 school year.**

Motion by Mr. Allos, seconded by Mr. Esposito

Roll Call 6-0

Motion carried

***10. RESOLVED: on the recommendation of the Superintendent, the Board of Education appoints Francine Hamilton to the position of Teacher/Tutor – 4 hrs per week for the**

month of August 2011 not to exceed 16 hours in total at a rate to be determined upon settlement of the master contract for the 2010-2011 school year.

Motion by Mrs. Cravello, seconded by Mr. Allos

Roll Call 6-0

Motion carried

***11. RESOLVED: that on the recommendation of the Superintendent, the Rochelle Park Board of Education appoints Elyce Shean to the position of Pre-School Teacher for the 2011-2012 school year at a per diem rate of \$172.00.**

Motion by Mrs. Lauerman, seconded by Mr. Esposito

Roll Call 6-0

Motion carried

POLICY #3141– RESIGNATION

***12. RESOLVED: that the Board of Education accepts Katherine Panczyk’s letter of resignation from the Rochelle Park School District effective June 30, 2011.**

Motion by Mr. Scully, seconded by Mrs. Cravello

Roll Call 6-0

Motion carried

POLICY #3240 PROFESSIONAL DEVELOPMENT

13. RESOLVED: that on the recommendation of the Superintendent, the Board of Education approves tuition reimbursement for courses taken during the 2010-2011 school year as follows:

Brian Cannici	6 Credits	\$ 2,256.03
Thomas Hornes	9 Credits	\$ 2,986.14
Donna Johnson	6 Credits	\$ 2,135.24
Jennifer O’Brien	6 Credits	\$ 2,256.03
Nancy Oliver	6 Credits	\$ 2,135.25

Motion by Mr. Esposito, seconded by Mr. Allos

Roll Call 6-0

Motion carried

14. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves the participation of the persons named at the following workshops/conferences:

Andrea Cahill, Jessica Franko, Laura Giglio, Joan Gutkowski, Francine Hamilton
Donna Johnson, Bonnie Loverich, Christine Raimondi, Elaine Rainone, Dana Repka
Cheryl Roskowinski, Nancy Sobeck, Elyce Shean and Catherine Stephens to attend
“Examining the National Core and the 2009 NJ CCC Standards” in house on July 18, 2011

Motion by Mr. Allos, seconded by Mr. Esposito
Roll Call 6-0\
Motion carried

POLICY # 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS

***15. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle
Park Board of Education appoints Jeanmarie Corrigan to the position of Part
Time Pre-school Aide for the 2011-2012 school year at an hourly rate of \$16.90.

Motion by Mrs. Cravello, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

***16. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle
Park Board of Education appoints the following personnel to the
position of Latchkey Assistants for the 2011-2012 school year at an hourly rate of \$16.90.

Vilma Barrios	- Latchkey Assistant
Patricia Daubner	- Latchkey Assistant
Lorraine Jakubik	- Latchkey Assistant
Raymond Soff Jr.	- Latchkey Assistant

Motion by Mrs. Lauerman, seconded by Mrs. Cravello
Roll Call j6-0
Motion carried

***17. RESOLVED:** that on the recommendation of the Superintendent, the Rochelle
Park Board of Education appoints Ellen Kobylarz to the position of Board
Secretary effective July 15, 2011 to June 30, 2012, at an annual salary of \$7,500
prorated.

Motion by Mr. Scully, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

POLICY #5120 NEEDS ASSESSMENT - PUPILS

18. RESOLVED: that on the recommendation of the Superintendent, the Board of
Education approves the following special education placements and related services for
the 2011 - 2012 school year:

CASE #: 03-02
CLASSIFICATION: MD
PLACEMENT: Slocum/Skewes School, Ridgefield
RELATED SERVICES: OT, PT, \$100 per session
TRANSPORTATION: Region V
TUITION: \$34,777. (11 month program)
EXTENDED YEAR:

CASE #: 06-05
CLASSIFICATION: SLD
PLACEMENT: B.C.S.S. Paramus Vo-Tech
RELATED SERVICES:
TRANSPORTATION: Region V
TUITION: \$26,100.

CASE #: 10-05
CLASSIFICATION: PCD
PLACEMENT: Memorial School Maywood N.J.
RELATED SERVICES: OT, Speech
TUITION: \$50,900.00
TRANSPORTATION: waived
P.T. Aide \$12,500.
Summer \$3,000.

CASE #: 98-07
CLASSIFICATION: Autistic
RELATED SERVICES: Speech, OT
PLACEMENT: B.C.S.S. Rockleigh
TRANSPORTATION: Region V
TUITION: \$69,300.

CASE #: 99-01
CLASSIFICATION: L.I.
PLACEMENT: Bergen Center for Child Development
RELATED SERVICES: Speech,
TRANSPORTATION: Region V
TUITION: \$51,285.66. (11 month program)

CASE #: 00-02
CLASSIFICATION: OHI
PLACEMENT: Homestead School Ridgewood, N.J.
RELATED SERVICES: Counseling
TRANSPORTATION: Region V
TUITION: \$45,182.

CASE#: 02-03
CLASSIFICATION:Autistic
PLACEMENT: River Dell High School
TRANSPORTATION: Region V
TUITION: \$20,000.

CASE #: 02-07
CLASSIFICATION: Autistic
PLACEMENT: Tri -Valley District
TRANSPORTATION: Region V
TUITION: \$74,555
RELATED SERVICES: OT, Speech

CASE #: 04-05
CLASSIFICATION: Autistic
PLACEMENT: Phoenix Center
TRANSPORTATION: Provided by parent
TUITION: \$58,569.68 (11 month) +one to one aide \$27,860
RELATED SERVICES: In-Home Program Cour. 2 hrs per month @ \$65/hr= \$130.00 = \$1,560 annual. Social Skills program @JCC not to exceed \$6,720.

CASE #: 04-14
CLASSIFICATION: Autistic
PLACEMENT: Alpine Learning Center
TRANSPORTATION: Waived by Parent
TUITION: \$88,806.90.

CASE #: 06-10
CLASSIFICATION: AUT
PLACEMENT: South Bergen Jointure
TRANSPORTATION: Waived by Parent
TUITION: \$54,580.
SUMMER: \$2,400.

CASE#: 07-06
CLASSIFICATION: O.H.I.
PLACEMENT: Chapel Hill Academy
TRANSPORTATION: Region V
TUITION: \$52,380
RELATED SERVICES:

CASE#: 08-03
CLASSIFICATION: MD
PLACEMENT: South Bergen Jointure Summer
TRANSPORTATION: Region V
TUITION:SUMMER: \$2,400
FALL
PLACEMENT: Paramus H.S.
TRANSPORTATION: Region V
TUITION: \$35,818.00
EFFECTIVE: Sept. 6, 2011

CASE#: 08-08
CLASSIFICATION: PCD
PLACEMENT: Shaler Academy

TRANSPORTATION: Region V
TUITION: \$59,482. (Includes Summer).
RELATED SERVICES: OT \$100 per session

CASE#: 07-17
CLASSIFICATION: PCD
PLACEMENT: Valley Program, Demarest
TRANSPORTATION:
TUITION: \$69,623.79.
RELATED SERVICES
EXTENDED YEAR : 12month Program

CASE#: 08-15
CLASSIFICATION: Autistic
PLACEMENT: Shaler Academy
TRANSPORTATION: Region V
TUITION: SUMMER \$5,400.
FALL:
PLACEMENT: New Bridges Center
TRANSPORTATION: Region V
TUITION: \$68,952.
RELATED SERVICES O.T. \$100 per session

CASE#: 07-07
CLASSIFICATION: Autistic
PLACEMENT: Academy, Ridgefield
TRANSPORTATION: Region V
TUITION: \$59,482.
RELATED SERVICES P.T.-Aide 17.5 hours @14.50 per hour = \$253.75/week
O.T. @ \$100. Per session as per IEP

CASE#: 08-09
CLASSIFICATION: ED
PLACEMENT: YCS Hackensack
TRANSPORTATION: Region V
TUITION: \$49.154.

CASE#: 09-10
CLASSIFICATION: MD
PLACEMENT: YCS-George Washington School
TRANSPORTATION: Region V
TUITION: \$52,380.
RELATED SERVICES Speech

CASE#: 10-03
CLASSIFICATION: MD
PLACEMENT: Ridgefield Public Schools
TRANSPORTATION: Region V
TUITION: \$34,777.
RELATED SERVICES O.T. /P.T. \$100 per session

CASE#: 07-20
CLASSIFICATION: Autistic
PLACEMENT: New Bridge Center River Edge
TRANSPORTATION: Region V
TUITION: \$68,952.
RELATED SERVICES Speech

CASE#: 02-14
CLASSIFICATION: ED
PLACEMENT: New Alliance
TRANSPORTATION: Region V
TUITION: \$333.17 per diem
EXTENDED YEAR: 7/1-6/30/12 Annual \$69,965.70
RELATED SERVICES:

CASE#: 10-08
CLASSIFICATION: AUT
PLACEMENT: South Bergen Jointure-Moonachie
TRANSPORTATION: Region V
TUITION: \$32,860.
RELATED SERVICES O.T. /Speech
EXTENDED YEAR: \$2,400.

CASE#: 08-06
CLASSIFICATION: OHI
PLACEMENT: Paramus Vo-Tech Shared Time Program
TRANSPORTATION: Region V
TUITION: \$6,100.
RELATED SERVICES

CASE#: N/A
CLASSIFICATION: N/A
PLACEMENT: Paramus Vo-Tech Shared Time Program
TRANSPORTATION: Region V
TUITION: \$6,100.
RELATED SERVICES : None

Motion by Mr. Esposito, seconded by Mr. Allos
Roll Call 6-0
Motion carried

FINANCE AND INSURANCE

Upon the recommendation of the Business Administrator to the Superintendent:

POLICY #6421 – PURCHASES BUDGETED

19. RESOLVED: that the Rochelle Park Board of Education approve the June Bills list ending June 30, 2011 as approved by the Finance Committee, attached and listed below:

ATTACHMENT 1

A. Regular Bills - Fund 10	\$ 148,274.29
B. Regular Bills – Fund 11	\$ 87,848.59
C. Regular Bills- Fund 20	\$ 1,580.00
D. Debit Service Fund 40	
E. Food Service –Fund 50	\$ 10,286.00
F. Enterprise – Fund 51	\$ 411.42
TOTAL JUNE BILLS	\$ 248,400.30
June Void Ck #20638	\$ (21,081.76)
#1033	\$ (220.00)
#1034	\$ (390.00)
#1035	\$ (210.00)
Total June Void Cks	\$ (21,901.76)
TOTAL DISBURSEMENTS	\$ 226,498.54

Motion by Mr. Allos, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

20. RESOLVED; that the Rochelle Park Board of Education approve the July Bills list ending July 31, 2011 as approved by the Finance Committee, attached and listed below:

ATTACHMENT 1A

A. Regular Bills - Fund 10	\$ 12,711.59
B. Regular Bills – Fund 11	\$ 110,960.62
C. Regular Bills- Fund 20	\$ 3,328.23
D. Debit Service Fund 40	-
E. Food Service –Fund 50	-
F. Enterprise – Fund 51	-
TOTAL JULY BILLS	\$127,000.44

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion carried

POLICY #6510 – PAYROLL AUTHORIZATION

21. RESOLVED: that the Rochelle Park Board of Education approves the June 2011 Payroll in the amount of \$420,293.56 and the June 2011 Supplemental Payroll in the amount of \$39,227.39.

Motion by Mrs. Lauerman, seconded by Mrs. Cravello
Roll Call 6-0
Motion carried

POLICY #6820 – FINANCIAL REPORTS

Monthly Budgetary Line Item Status Certifications

22. 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 April 30, 2011 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 6-0
Motion carried

Transfers

23. RESOLVED: that the Rochelle Park Board of Education approves the line item transfers for April 30, 2011.

ATTACHMENT 2

<i>Date</i>	<i>Source Account</i>	<i>Target Account</i>	<i>Comments</i>	<i>Amount</i>
4/30/11			See Attachment 2	\$31,429.99
			TOTAL TRANSFERS	

Motion by Mr. Esposito, seconded by Mr. Allos
Roll Call 6-0
Motion carried

Board Secretary’s Report

24. RESOLVED: that the Rochelle Park Board of Education accepts the Board Secretary’s Financial Report for the month of April 2011.

ATTACHMENT 3

Motion by Mr. Allos, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

Treasurer's Report

25. RESOLVED: that the Rochelle Park Board of Education accepts the School Treasurer's Financial Report for the months of April and May 2011.

ATTACHMENT 4

Motion by Mrs. Cravello, seconded by Mr. Allos
Roll Call 6-0
Motion carried

POLICY #6350 – CONTRACTS

26. RESOLVED: that upon the recommendation of the Business Administrator, the following contract for Food Service Management between Pomptonian Food Service, Inc., 3 Edison Place, Fairfield, NJ 07004-3511 and the Rochelle Park BOE be approved for the 2011-2012 school year with an increase based on 0%.

Contract:	2010-2011	2011-2012
Management Fee	\$13,091	\$13,091
Special Function/Vended meals Per meal fee	\$.10/\$1.00	\$.10/\$1.00
Guaranteed Maximum Deficit	\$2,500	\$2,500

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of thirteen thousand ninety one dollars (\$13,091.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$1,309.10) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all special function and vended meals receipts deposited in the LEA's account. All special function and vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for special function and vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a maximum deficit of two thousand five hundred dollars (\$2,500.00) for school year 2011-2012.

Motion by Mrs. Lauerman, seconded by Mrs. Cravello
Roll Call 6-0
Motion carried

POLICY 7000 – PROPERTY

27. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves an application for a Change of Use of Educational Space for the 2011-2012 School Year for Room 318 from a classroom to an office and that the application be forwarded to the County Office.

Motion by Mr. Scully, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

28. RESOLVED: on the recommendation of the Superintendent, that the Board of Education approves an application for a Change of Use of Educational Space from an office to a dual use classroom Room 215 which will be used as a shared resource room for the 2011-2012 School Year and that the application be forwarded to the County Office.

Motion by Mr. Esposito, seconded by Mr. Allos
Roll Call 6-0
Motion carried

POLICY #7510 – USE OF FACILITIES

29. RESOLVED, that the Rochelle Park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time.

Group/Organization	Use Purpose/Room	Date	Rental Fee
First Student Inc.	Safety “Kick Off Meeting”/Multipurpose Room	Wed. Aug. 24, 2011 from 9:30 a.m. to 1:30 p.m.	None
Midland Class of 2012	8 th Grade Committee meetings/Media Center	Thurs. July 21, 2011 and Thurs. Aug. 18, 2011 from 7 p.m. to 9 p.m.	None
Bergen County PTA	Meetings/Media Center	Tuesdays, 9/6,10/4,11/1, 1/3/12,2/7,3/6,4/3, 5/1, 5/11 from 7:30 to 9:30 p.m. and 5/22/12 from 7:00 p.m. to 9:30 p.m.	None

Motion by Mr. Allos, seconded by Mrs. Cravello
Roll Call 6-0
Motion carried

30. RESOLVED, that the Rochelle Park Board of Education approves the use of the 2010-2011 Extraordinary Aid in the amount of \$150,714. and allocate to 2011-2012 Out-of-District Special Education tuition line#11-000-100-562-000.

Motion by Mrs. Cravello, seconded by Mr. Esposito
Roll Call 6-0
Motion carried

POLICY #4111 – HIRING CERTIFIED PERSONNEL

31. RESOLVED: that upon the recommendation of the Superintendent, the Board of Education approves the following changes to staff positions.

ESL Teacher	3/5 position to 4/5 position
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Motion by Mrs. Lauerman, seconded by Mr. Scully
Roll Call 6-0
Motion carried

VIII. Reports – Committee Action Items

- **Finance** – Mrs. Bilka reported that the Board will be approving the bills list as recorded in the agenda.
- **Education** – Mr. Esposito noted that the district is awaiting the 2011 NJASK results. He also noted that the graduation ceremonies were excellent and well attended.
- **Transportation** – Mrs. Cravello reported that we are awaiting bids from South Bergen Jointure.
- **Building & Grounds-** Mr. Esposito noted that building and grounds issues were reported by the Acting Business Administrator.
- **Community & School Relations** – Mr. Scully reported that the Oldies Concert will take place on August 18th. He also reported that 3 students participated in Regionals from the Hackensack Junior Track program.
- **Legislation** - Mrs. Bilka reported on the Health Benefits Legislation.
- **Policy** - Mr. Allos had nothing to report at this time.
- **Board/Staff Relations** – Mrs. Lauerman had nothing to report at this time.
- **Negotiating** - Mrs. Bilka reported that negotiations have proceeded to fact finding. The 2 committees met on June 30th and have a future meeting scheduled for September 13th.
- **Joint Board Coordination** – Mrs. Cravello reported that the Hackensack graduation was attended by Dr. Oberkehr and herself. She noted that it was a very pleasant ceremony. She further indicated the Hackensack Board of Education meeting was postponed. She mentioned some of the

Hackensack High School highlights such as the paperless classroom and the Medical Academy.

- **Bergen County School Boards** - Mrs. Lauerman had nothing to report at this time.
- **New Jersey School Boards** - Mrs. Lauerman had nothing to report at this time.
- **Liaison to Municipal Committee** – Mrs. Cravello reported that police officials are receiving an electronic display board and that the school be allowed to use it to display a message and the board includes a radar. She also talked about the 9/11 steel and its addition to the memorial.

IX. Open to the Public (Any Item)

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

Motion by Mr. Allos, seconded by Mr. Esposito, to open public comment at 8:34 p.m.

Mrs. Palouras residing at, 63 Meakin Avenue, asked about the class size for Grade 1 for the 2011-12 school year. Dr. Oberkehr responded that the number is currently at 21 per class.

Roll Call 6-0
Motion carried

Motion by Mrs. Lauerman, seconded by Mrs. Cravello, to close public comment at 8:36 p.m.

Roll Call 6-0
Motion carried

X. Announcements

The next Caucus Meeting and Regular Meeting will be held on Monday, August 15, 2011, at 6:30 P.M. & 8:00 P.M. respectively 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:

_____ Negotiations _____.

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

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by Mrs. Cravello, seconded by Mr. Esposito, to open Executive Session at 8:37 p.m.

Roll Call 6-0

Motion by Mr. Esposito, seconded by Mr. Allos, to close Executive Session at 9:02 p.m.

Roll Call 6-0
Motion carried

Motion by Mr. Esposito, seconded by Mr. Allos, to resume Regular Meeting Agenda at 9:02 p.m.

Roll Call 6-0
Motion carried

Discussion:

Mr. Scully inquired about running a summer academic camp in the summer of 2012. Mrs. Cravello commented that this could be an extension of the Latchkey Program. Mr. Scully asked that a survey be conducted in the month of September or October.

XII. Adjournment

Motion by Mr. Esposito, seconded by Mr. Scully, to adjourn meeting at 9:20 p.m.

Roll Call 6-0
Motion carried