

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

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

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

Others present:

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

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

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

Personnel/Hearing

**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public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.**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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.**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. Allos, seconded by Mrs. Abraham, to open Executive Session at 6:16 P.M.

Roll Call 6-0

Motion Carried

Motion by Mr. Allos, seconded by Mr. Trawinski, to close the Executive Session and enter directly into the regular meeting agenda at 7:30 P.M.

Roll Call 6-0

Motion Carried

#### IV. Work Session

Board Member discussion session.

Motion by Mr. Allos, seconded by Mrs. Ciliento Buyck, to enter the regular meeting agenda 7:30P.M.

Roll Call 6-0

Motion Carried

#### V. Flag Salute

##### VI. Open Public Meetings Act, Chapter 231,P.L.1975 Announcement-by Board President

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

##### VII. Superintendent’s Report Dr. Zoeller reported the following:

- Resolutions on the agenda will cover substitutes, workshops, rates for umpires. Special Education Contracts.
- There are a number of polices and regulations up for first reading.
- A resolution to authorize the statement of assurances for the Comprehensive Equity Plan and School Anti Bullying Bill of Rights report.
- We also have a number of new hires for various positions.
- Dr. Zoeller read the letter regarding the districts release from focus status, he thanked the teachers. (The full letter can be found on the school website)

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

- Lower grades have new furniture
- A majority of the classrooms have been cleaned, several painted.
- PSEG will start the transformer project next week; this ties into our new electrical upgrades. *Mrs. Judge Cravello asked Mr. DeGrazio to elaborate on the work being done.*
- Five classrooms on the third floor will receive new bookcases.

##### IX. PTO Report- Mrs. Kral reported that they have a reorganization meeting coming up on the 17<sup>th</sup> at the Knights of Columbus.

##### X. Reports – Board Committee Reports

#### 2017 School Year

Buildings & Grounds –Mrs. Abraham committee met on August 3<sup>rd</sup>. School will not have power for at least 2-2.5 weeks, due to the transformer upgrade. Next committee meeting will be in November. Dr. Zoeller added that the power situation is in the hands of PSE&G. We have done everything we can do on our side. We should be ready for opening day.

Business, Finance, and Transportation- Mrs. Leakas nothing to report at this time.

Curriculum, Instruction, and Assessment- Mrs. Lauerma was not in attendance; her report will be given at the next Board of Education Meeting

Legislative and Policy- Mrs. Judge Cravello gave an overview of several policies on the agenda, most are minimal changes. Two new policies address bed bugs and sustainability. Policies that the Governor signed deal with food waste and guidelines involving new BOE candidates affirming that you have not been convicted of any crimes. May start as early as next year.

*Mr. Fogarty it will start with the April elections.*

Personnel/Negotiations/ Staff Relations- Mr. Allos – Master schedule is being worked on, positions are done, administration has been actively working to fill all the positions.

Special Education- Mrs. Ciliento-Buyck the master schedule should be done soon. They are looking at the Rethink program. Special Education audit passed with flying colors. Changes in staffing have been worked out.

Technology- Mr. Trawinski was not present at the Technology meeting, he asked Mrs. Judge Cravello to give his report. Teachers have new iPads. Upgrades are being made to all lap tops with windows 10. 5 wireless access points have been added; the new swipe system was explained. Mrs. Cravello reminded everyone that not only do you have to sign in, it is very important to remember to sign out when you leave the building as well. We are fully google implantation.

Dr. Zoeller explained the security system, which will be a huge step forward in securing the building.

**Board Liaison Assignments:**

NJSBA/ BCSBA –Mrs. Judge Cravello these organizations were off for the month of July. She reminded the BOE members about the upcoming convention and training opportunities. School board also has a new monthly minute program that is worth checking out. Visit the school board website.

Joint Boards- Dimitria Leakas Announced important dates for Hackensack High School, including freshmen orientation on the 28-29, first day Sept 6<sup>th</sup> which is a half day, HBOE meeting on Sept 29<sup>th</sup> and back to school night on Sept 27<sup>th</sup>.

Municipality- Sam Allos spoke about the business initiative that he is involved in with Councilman Houser as well as promenade business owners from the town. Hoping to do a training program for high school students. The Township meeting is next week.

Dr. Zoeller explained that the town has made alternative plans for the “Oldies” concert if the school still didn’t have power on the 22<sup>nd</sup>

Community- Matt Trawinski - Oldies Concert 22nd. Opening day for soccer will be September 9<sup>th</sup> at Carlock field. Flyers will go out.

President Leakas took a few moments to thank, recognize and congratulate the administration, teachers and staff for all their hard work and dedication for our “focus status” to be removed. This was the #1 priority of the board a few years ago and we should all be so happy with what we have achieved. The leadership of Dr. Zoeller and his doctorate in “curriculum” created the necessary steps to achieve this goal. With his appointment of Mrs. Hurd as our Director of Curriculum ad Assessment, a complete revision of our over 10 year old curriculum began with input from staff and teachers. In addition to the curriculum our technology infrastructure had to be completely revamped to accommodate the necessary tools for our teachers and staff to be successful including smart boards in classrooms and the purchases of laptops. Also at that time, Mr. Woods our then building and ground supervisor, with the overwhelming support of the community, oversaw our close to seven million dollar renovation which was underway. With the recommendation of our superintendent, the board agreed unanimously for our district to enter into a shared agreement with the business office in Maywood. This strategic move has proven very valuable as reflected in our stellar audits and, for the second year in a row, we are giving back a quarter of a million dollars in tax relief and all this is done within the states’2 percent cap. In his role as principal, Mr. Cannici provided the support, training and guidance to staff and teachers while having constant contact with RAC, Regional Achievement Center. With our new curriculum and technology in place, our dedicated teachers and staff have embraced the challenge and are teaching our students to excel, and lastly, I would like to thank the parents, the community and members of the Board of Education, past and present, for all their support in making this happen! A job well done by all to put our school on the right path!

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

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

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

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

Motion by Mr. Allos, seconded by Mrs. Judge Cravello, to open public comment at 7:55 P.M.  
Roll Call 6-0  
Motion Carried

Mr. Kral W. Oldis St. questions on the new security system. Asked if it will cover only NJ records, what about out of state, does it run data bases in other states.  
*Dr. Zoeller stated certain states will work, believes NY is one of them. If someone doesn't have a driver's license then we will have other protocols in place.*

Mrs. Kral W. Oldis St. stated that the concert made provisions but what about a scheduled 6<sup>th</sup> grade orientation on the 29<sup>th</sup>, we will have power?  
*Dr. Zoeller stated we will have alternative plans in place in case we still don't have power.*  
Mrs. Kral stated we have a teacher's who belongs back in the building. How much are we paying in legal fee? Never had lawyers sitting in the meeting before.

Motion by Mrs. Abraham, seconded by Mr. Allos, to close public comment at 7:59 P.M.  
Roll Call 6-0  
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 R1-R8**

**POLICY #0168- APPROVALS OF BOARD MINUTES**

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

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY #5120 NEEDS ASSESSMENT PUPILS**

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

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

**Case # 638675906**  
**Classification: Autistic**  
**Placement: Slocum-Skewes School Ridgefield**  
**Related Services: Part time aide 4.5 hours/day rate of \$21.30/hr.**  
**Transportation: Region V**  
**Tuition: \$60,442.00 including ESY**

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

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

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

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

**Case #6386818255**  
**Classification: Specific Learning Disability**  
**Placement: New Bridge Center/Cherry Hill School**

**Transportation: Region V**  
**Tuition: \$55,268.00**  
**ESY: \$5,526 .00**

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

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

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

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

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

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

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

**Case# 07-01**  
**Classification: OHI**  
**Placement: Paramus Vo-Tech**  
**Transportation: Region V**

**Tuition: \$26,700**

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

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

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

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY #0130 BYLAWS & POLICIES**

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

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0

Motion Carried

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY #2200 CURRICULUM CONTENT**

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY #6350 – CONTRACTS**

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Judge Cravello, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**PERSONNEL RESOLUTIONS P1-P21**

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

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



Vilma Barrios- Substitute Classroom Aide  
Antoinette Borelli- Substitute Classroom Aide  
Debra Pinto- Substitute Secretary  
Jessica DeFalco- Substitute Classroom Aide  
Alice Diramondo- Substitute Cafeteria/Playground Aide  
Lorraine Jakubik- Substitute Classroom Aide  
Phyllis Mocera- Substitute Classroom Aide  
Taylor Fuchs- Substitute Classroom Aide & Substitute Cafeteria/Playground Aide  
Nalinikumari Balakrishnan Substitute Classroom Aide & Substitute Cafeteria/Playground Aide  
Mary Pichardo Substitute Cafeteria/Playground Assistant – Substitute Classroom Assistant  
Rita Alvarez- Substitute Cafeteria/Playground Assistant – Substitute Classroom Assistant  
\*Shawna Riordan- Substitute Cafeteria/Playground Assistant- Substitute Classroom Assistant  
\* indicates new Substitutes

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

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

\* indicates new Substitutes

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Mary Monnachio

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY#4415 SUBSTITUTE WAGES**

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

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

\$125.00 per day

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

\$14.00 per hour

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY#4111- HIRING CERTIFIED PERSONNEL**  
**POLICY # 3240 PROFESSIONAL DEVELOPMENT**

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

Jennifer O'Brien (ART), to attend the AENJ Conference 2017 in Long Branch on October 2-3, 2017 at a cost of \$185.00 for registration.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0

Motion Carried

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

**P9. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Christopher Panepinto to the position of Teacher September 1, 2017 until June 30, 2018 on BA Step 1 at a salary of \$49,388.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P10. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Krystle Hughes to the position of Teacher September 1, 2017 until June 30, 2018 on BA+15 Step 6 at a salary of \$54,388.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P11. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Briana Gomez to the position of Leave Replacement Teacher (no benefits) September 1, 2017 until December 30, 2017 on BA Step 1 at a pro-rated salary of \$49,388.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P12. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent that the Board of Education appoint Josephine Hong to the position of Leave Replacement Teacher (no benefits) September 1, 2017 until December 30, 2017 on BA+30 Step 1 at a pro-rated salary of \$54,388.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P13. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Theresa Roman to the position of Teacher September 1, 2017 until June 30, 2018 on BA+15 Step 5 at a salary of \$53,888.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P14. RESOLVED,** that applications be submitted to the County Superintendent of Schools in accordance with the revised statute N.J.S.A. 18A; 6-7.1 et.seq. requesting authorization for emergent hiring pending completion of Criminal History Check for the following individual for the reason indicated and on the recommendation of the Superintendent, that the Board of Education appoint Suk Nam to the position of Leave Replacement Guidance Counselor September 1, 2017 until December 30, 2017 on MA Step 2 at a pro-rated salary of \$53,888.00.

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**P18. RESOLVED,** that the Board hereby grants approval for the Superintendent to serve as an adjunct professor for the Fall 2017 semester in accordance with the provisions of his Employment

**Agreement. It is understood that the course meets one evening per week and has no time commitments during any part of the work day.**

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**POLICY#4111- HIRING CERTIFIED PERSONNEL**

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

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**APPOINTMENT OF TREASURER OF SCHOOL MONEYS**

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

Motion by Mrs. Ciliento Buyck, second by Mr. Allos,  
Roll Call 6-0  
Motion Carried

**FINANCE AND INSURANCE-RESOLUTIONS F1-F16**

Upon the recommendation of the Business Administrator to the Superintendent:

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

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

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

**TOTAL DISBURSEMENTS \$330,613.44**

ATTACHEMENT 1

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

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

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

**TOTAL DISBURSEMENTS \$172,101.60**

ATTACHEMENT 1

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

**POLICY #6510 – PAYROLL AUTHORIZATION**

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

Payroll				
Month	Jul-17			
Fund	Gross Payroll	Employer Share of Social Security	Employer DCRP Contribution	Total Payroll Expense

Fund 10	67,047.67	4,956.79	60.09	72,064.55
Fund 20	-	-		-

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**POLICY # 6820 – FINANCIAL REPORTS**

**Monthly Budgetary Line Item Status Certifications**

**F4. RESOLVED**, that the Board Secretary for the Rochelle Park Board of Education certifies that pursuant to NJAC 6A:23-2.11 (c) 3, as of June 30, 2017 that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**Board Secretary’s Report**

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

**ATTACHMENT**

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**POLICY#6660- STUDENT ACTIVITY FUND**

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

**ATTACHMENT**

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**Transfers**

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

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

IDEA Basic        \$127,805

IDEA Preschool \$ 5,247

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

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

**Award of Bid**

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

<b>BECKER'S SCHOOL SUPPLIES</b>	<b>17.54</b>
<b>BLICK ART MATERIALS LLC</b>	<b>135.87</b>
<b>BOSLAND'S LEARNING</b>	<b>19.96</b>
<b>CAROLINA BIOLOGICAL SUPPLY</b>	<b>70.43</b>
<b>CASCADE SCHOOL SUPPLIES</b>	<b>1,949.83</b>
<b>DEMCO LIBRARY</b>	<b>2,745.33</b>
<b>ETA HAND2MIND</b>	<b>690.21</b>
<b>FISHER SCIENCE EDUCATION, INC.</b>	<b>67.96</b>
<b>FREY SCIENTIFIC</b>	<b>83.99</b>
<b>HENRY SCHEIN INC</b>	<b>285.78</b>
<b>KAPLAN EARLY LEARNING COMPNAY</b>	<b>860.54</b>
<b>KURTZ BROTHERS</b>	<b>25.15</b>
<b>LAKESHORE, INC.</b>	<b>691.00</b>
<b>NASCO</b>	<b>3,983.95</b>
<b>NATIONAL ART &amp; SCHOOL SUPPLIES</b>	<b>181.56</b>
<b>PARCO SCIENTIFIC COMPANY</b>	<b>29.00</b>
<b>REALLY GOOD STUFF</b>	<b>553.28</b>
<b>SAX ARTS&amp;CRAFTS</b>	<b>432.19</b>
<b>SCHOOL HEALTH CORPORATION</b>	<b>420.98</b>
<b>SCHOOL SPECIALTY -ABILITATIONS</b>	<b>31,174.35</b>
<b>SCHOOL SPECIALTY/CHILDCRAFT</b>	<b>525.75</b>
<b>STAPLES CONTRACT &amp; COMMERCIAL,</b>	<b>584.17</b>
<b>TEACHER'S DISCOVERY</b>	<b>24.96</b>
<b>THE LIBRARY STORE</b>	<b>292.78</b>
<b>TRIARCO ARTS &amp; CRAFTS</b>	<b>485.30</b>
<b>W.B MASON CO. ,INC.</b>	<b>1,131.00</b>
<b>Grand Total</b>	<b>47,462.86</b>



Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

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

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

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

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

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

*Dr. Zoeller explained the resolution and the change that took effect.*

**Payment of Goods**

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

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

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

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
Roll Call 6-0  
Motion Carried

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

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

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

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**APPROVAL OF CONTINUATION OF LATCHKEY PROGRAM 2017-2018**

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**Approval of payment of Region V Assessment**

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

**F16. RESOLVED, that the Rochelle park Board of Education approves the application for use of school facilities made by the following groups/organizations listed below. The Board reserves the right to schedule school activities at any time.**

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

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

Motion by Mr. Allos, second by Mrs. Judge Cravello,  
 Roll Call 6-0  
 Motion Carried

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

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

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

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

Motion by Mrs. Ciliento Buyck, seconded by Mrs. Abraham, to open public comment at 8:04 P.M.

Roll Call 6-0

Motion Carried

Mrs. Kral W. Oldis St. P12. asked what the treasurer of school monies does is.

*Dr. Zoeller responded that the state requires the district have a dual bookkeeping system. Those accounts have to be reconciled and that is done by someone visiting outside of the district. The treasurer gets paid to do that on a monthly basis.*

Ms. Leonardi Lexington Ave- expressed concern over the fact that her 3<sup>rd</sup> grader may not have a certain math teacher. She expressed her thoughts on why the teacher should be returned to the classroom. Parents are frustrated. We come to the meetings and there is no action. He is great at what he does. It's a shame.

Mrs. Lewicki- E. Forest Pl- stated that she understands its personnel and can't be discussed, but asked if the process can be explained, or where we stand in the process. We are less than a couple of weeks away from the start of school. There has been more attendance at these meetings.

*Dr. Zoeller stated if you look at the agenda positions are being filled and the reasons being due to leaves, retirements, non-renewals, in fact all but two leave replacements have been filled tonight. He expects the remaining positions to be filled before the school year begins. He gave credit to Mr. Cannici adding that under his watch he has recommended outstanding people. The last two leave replacements are tricky because people would take a full time job over a leave replacement. Every classroom will have qualified professional.*

Mrs. Leuwicki- added that she's not challenging Mr. Cannici's ability. She is looking for the the fate of a couple of the people. What do you do if the person comes back after you hired the leave replacement. Asked for a timeline.

*Dr. Zoeller explained that leave replacements are for a set of time.*

*Mr. Fogarty explained that we cannot give out a timeline, we cannot talk about personnel, or where we are at.*

Mr. Kral- why was the meeting tonight postpone or cancelled. He referred to a teacher in the room and stated if he has been cleared by the state give him his job back.

*Mr. Fogarty there was no scheduled meeting tonight that was cancelled.*

*Dr. Zoeller- there was a meeting held earlier tonight. No meeting was cancelled.*

Ms. Alexandra Hoffman Ave Why is there a lawyer here.

*Mr. Fogarty --we had an executive session that requires his attendance, as is with any legal matters.*

Ms. Alexandra asked if Mr. Fogarty will be attending all meetings.

Mr. Fogarty stated he certainly hoped not.

Motion by Mrs. Ciliento Buyck, seconded by Mr. Allos, to close public comment at 8:16 P.M.

Roll Call 6-0

Motion Carried

### **Announcements**

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

### **XIV. Executive Session Announcement (if Needed)**

**WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:**

**Personnel.**

**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. Abraham, seconded by Mrs. Ciliento Buyck, to open Executive Session at 8:24 P.M.

Roll Call 6-0

Motion Carried

Motion by Mr. Abraham, seconded by Mrs. Ciliento Buyck, to close Executive Session and adjourn the regular meeting at 9:00 P.M.

Roll Call 6-0

Motion Carried