

Rochelle Park Board of Education
Special Executive Session 6:00 P.M.
Public Session 7:00 PM
July 28, 2020,

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mrs. Teresa Judge-Cravello		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mr. Matt Trawinski, President		

Others Present:

- Dr. Sue DeNobile Superintendent
- Mrs. Cheryl Jiosi Business Administrator/Board Secretary
- Mrs. Cara Hurd, Director of Curriculum & Instruction
- Mr. Michael Alberta, Principal
- Dr. Steven Lahullier Technology Director
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting 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 Special Meeting were sent to all concerned individuals, associations and sent to the, The Record, and The Our Town, posted on the District website, at least 48 hours prior to the time of this meeting and in accordance with Chapter 231,P.L. 1975”

IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include a contractual matter.

V. Items for Board Action-Resolutions

VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should include their name and address when recognized to speak.

VIII. Resolutions

1. Administrative Internship

RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves Steven Lahullier to complete an Administrative Internship in conjunction with New Jersey City University during the fall 2020 semester:

2. Personnel Contract
RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves the revision to the employment contract for Malvina Leka.

3. School Calendar
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves revisions to the 2020-2021 school calendar amending the noted dates for professional development for staff. The calendar does not change for students.

4. Policy
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves a first reading of the following Policy.

1648 Restart & Recovery Plan (New)
7523 School District Provided Technology Devices to Pupils (revised)

5. Re-entry Plan
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approves the District's Re-entry Plan as presented. Once approved the Plan will be submitted to the Bergen County Department of Education for approval.

6. Bills List
RESOLVED: that, upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education approves the payment of bills for June 24, 2020 to June 30, 2020.

A. Regular Bills- Fund 10	\$382,334.72
B. Federal Grant - Fund 20	\$633.99
C. Cafeteria - Fund 60	\$2,783.00
D. Afterschool Program -Fund 61	\$526.60
TOTAL DISBURSEMENTS	\$ 386,278.31

7. June 2020 Transfer- County Approval
RESOLVED: upon the recommendation of the Superintendent, the Board of Education approve the transfer of \$50,049 to Central Services & Administrative Information Technology from, Improvement of Instruction Services and Instructional Staff Training Services (\$36,590) and Charter Schools, \$13,459. In accordance with N.J.A.C. 6A:23A- 13.3, the county office is required to review and approve certain transfers that exceed 10 percent of the amount that was included in the school district's budget. The county office has approved this request as per the attached Transfer Request Form.

8. Revised State Aid
RESOLVED: upon the recommendation of the Superintendent, the Rochelle Park Board of Education authorizes a transfer from the Construction Services appropriations account to tuition- In state regular appropriations account amount of \$50,609 to address the revised state aid notice of July 10, 2020.

9. Lower Level Alterations - Payment Application # 1

RESOLVED: that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves Application for Payment #1 in the amount of \$138,034.52 to Molba Construction for the Lower Level Alterations at Midland School

10. Lower Level Alterations – Change Order #2

RESOLVED: on the recommendation of the Superintendent, the Rochelle Park Board of Education approves a change order to the contract with Molba Construction, Little Ferry, NJ in the Additional amount of \$ 3502.40. To include changes to plumbing for the Interior Alterations to Lower Level Midland School. Revised Total Contract \$289,357.40.

Resolutions 1-10

Motion _____ Second _____

Roll Call

IX. Announcements

The next Regular Meeting will be held on August 25, 2020 at 7:00 P.M. in the Library/Media Center.

IX. Adjournment

Motion _____ Second _____