

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

March 10, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **March 16, 2017**

Notice of Meeting

This meeting, held in Sherman School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Union Leader, the Home News Tribune, the borough clerk, school offices, and district website. The Board shall open this meeting in public session and immediately adjourn to executive session. The Board shall return to public session at approximately 7:00 p.m.

Roll Call

President Miller	_____	Kimberly Powers	_____
Vice President Harms	_____	Sundjata Sekou	_____
Rodric Bowman	_____	Joseph Signorello, Jr.	_____
Kevin Cancino	_____	Jeofrey Vita	_____
Troy Gerten	_____		
Pedro Garrido, Superintendent of Schools			_____
Susan Guercio, School Business Administrator/Board Secretary			_____
Jennifer Osborne, Board Attorney			_____

Flag Salute

Resolution – Executive Session

RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

It is anticipated that the executive session will take approximately __ minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Moved	Seconded	Time
AYE	NAY	
Motion to return to public session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Committee Reports

Principal's Report

Student Recognition

The following students will be recognized by the Art Educators of NJ for their display at the NJPAC:

Iris Alonso
Dannica Solomatin
Isabella Hesse

Naima Toro
Ava Zdanowicz

Noah Falcon
Julia Tribiano

The following students will be recognized as finalists for the Youth Art Month Design:

Ying Chow

Sofia Ortiz

Noah Falcon

The following students will be recognized for their art in the Union County Art Month Showcase:

Isabel Larach

Sofia Ortiz

Jocelyn Swyberius

The following student will be recognized for winning the Art Educators of NJ's Annual Calendar contest. Her artwork will be featured in the 2017 AENJ Calendar.

Iris Alonso

Superintendent's Report – Tentative Budget Presentation

POLICY

A motion was made by _____ and seconded by _____
to approve ***agenda items 1 through 5.***

1. District Policy – Second Reading 4211

To approve the following RECRUITMENT, SELECTION AND HIRING revised district policy: (second reading)

4211 RECRUITMENT, SELECTION AND HIRING

2. District Policy – Second Reading 5111

To approve the following ADMISSION revised district policy: (second reading)

5111 ADMISSION

3. District Policy – Second Reading 5113

To approve the following ATTENDANCE, ABSENCES AND EXCUSES revised district policy: (second reading)

5113 ATTENDANCE, ABSENCES AND EXCUSES

4. District Policy – Second Reading 5114

To approve the following SUSPENSION AND EXPULSION revised district policy: (second reading)

5114 SUSPENSION AND EXPULSION

5. District Policy – Second Reading 5131

To approve the following CONDUCT/DISCIPLINE revised district policy: (second reading)

5131 CONDUCT/DISCIPLINE

Vice President Harms _____
Mr. Bowman _____
Mr. Cancino _____
Mr. Gerten _____

Ms. Powers _____
Mr. Sekou _____
Mr. Signorello _____
Mr. Vita _____
President Miller _____

On roll call, motion _____

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following ***agenda item 6.***

6. Additional Sections

To approve the following teacher to teach an additional class effective March 15, 2017 through June 30, 2017 (as recommended by the Superintendent) (as per RPEA contract)

Academy			
Ryan Flatley	Physics & Pre-Calculus	1/8	\$8,323 (pro-rated)

Vice President Harms _____
Mr. Bowman _____
Mr. Cancino _____
Mr. Gerten _____

Ms. Powers _____
Mr. Sekou _____
Mr. Signorello _____
Mr. Vita _____
President Miller _____

On roll call, motion _____

EDUCATION

A motion was made by _____ seconded by _____
to approve the following ***agenda items numbered 7 through 10.***

7. Education Program(s)

To approve the following education program(s) for the 2016-2017 school year:

Fit To Return

#98	The Family Resource Center	\$175
#99	The Family Resource Center	\$175
#100	The Family Resource Center	\$175

Home Instruction

#101	2 hrs./wk/per subj.	3/3/17 – TBD	\$34.83/hr.
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Tuition Incoming

#102	Hillside	\$33,279
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8. Educational Trip Requests

To approve the following 2017 district educational trip requests:

- a. Lion King on Broadway June 10, 2017 Grade 12 English
Students will discuss similarities & differences against Shakespeare's Hamlet

9. Workshop Attendance Request

To approve the following staff workshop attendance request:

Vernier Technology, Newark	April 25, 2017	\$340.00
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Raymond Bangs

10. Harassment/ Intimidation/Bullying Incidents

To affirm the Superintendent's recommendation on the following harassment/
intimidation/bullying incidents:

#16019, #16020

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 11 through 15.***

11. Monthly Certification

A. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of February 28, 2017 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

Board Secretary

Date

B. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of February 28, 2017 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20- 2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

12. Approval of Bills

To approve the following bills for the month of March 2017:

General Current Expense	\$185,153.46
Special Revenue Funds	\$ 13,500.79
Enterprise Fund	<u>\$ 23,072.45</u>
Total	\$221,726.70

13. Use of Buildings and Grounds

To approve the following use of buildings and grounds (appropriate fees to be charged where applicable):

- a. Roselle Park Soccer Club – Coaches Meeting
Middle School - students' cafeteria
Monday – March 13, 2017
7:00PM – 9:00PM
- b. Roselle Park Class of 2020 – Car Wash
Roselle Park High School – front parking lot
Saturday, April 22, 2017
10:00AM – 4:00PM
- c. Roselle Park GSA – Car Wash
Roselle Park High School – front parking lot
Saturday, April 29, 2017
10:00AM – 4:00PM
- d. Roselle Park Soccer Club – practice
Roselle Park Middle School - fields
Mondays – Fridays, March 13, 2017 – June 23, 2017, 5:30PM – 8:00PM
Saturdays – Sundays, March 11, 2017 – June 24, 2017, 9:00Am – 8:00PM
- e. Roselle Park Youth Baseball /Softball League – Practices/Games
Roselle Park High School – Colfax/Webster fields
March 11, 2017 – June 24, 2017
Colfax:
Monday, Tuesday, Friday, 6:00PM – 8:00PM, Saturday, Sunday 6:00PM – 8:00PM
Webster:
Monday – Friday, 6:00PM – 8:00PM, Saturday, Sunday, 9:00AM – 8:00PM
- f. Roselle Park Soccer Club – Practices/Games
Roselle Park High School – Colfax field
March 11, 2017 – June 24, 2017
Wednesday, Thursday, 6:00PM – 8:00PM, Saturday, Sunday, 9:00Am – 5:30PM
- g. Robert Gordon PTA – Vendor Fair
Robert Gordon – students' cafeteria
Friday, April 7, 2017
6:00PM – 9:00PM

14. Grant Application

To approve the grant application for the 2016 NFL Club Matching Field Grant in the amount of \$50,000.

15. Donation

To accept a donation from Alexander Balaban of a Story & Clark Piano, in memory of his mother, Jaro Slava Balaban. This donation will be used in the elementary school music department.

Motion _____

New Business

Public Participation

Each member of the public may speak a maximum of three minutes.

A motion was made by _____ seconded by _____
to approve the following **agenda item 16**.

16. Tentative Budget

To approve the following resolution:

BE IT RESOLVED that the Roselle Park Board of Education includes in the proposed budget the adjustment for enrollment in the amount of \$59,622. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

BE IT RESOLVED that the Roselle Park Board of Education requests the approval of a capital reserve withdrawal in the amount of \$400,000. The district intends to utilize these funds for the partial roof replacement at the Roselle Park Middle School.

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2017-2018 Expenditures	\$33,780,538	\$752,082	\$703,100	\$35,235,720
Less: Anticipated Revenues	\$12,242,691	\$752,082	\$ 0	\$12,994,773
Taxes to be Raised	\$21,537,847	\$ 0	\$703,100	\$22,240,947

And to advertise said tentative budget in the Union County Local Source in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the High School auditorium, 185 W. Webster Avenue, on Tuesday, April 25, 2017 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion _____

Resolution – Executive Session (if required)

RESOLVED, that the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects: _____

It is anticipated that the executive session will take approximately ____; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NAY	

Motion to return to open session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Adjournment

A motion was made by _____ seconded by _____ to adjourn the meeting at ____ PM

Motion _____

Next scheduled board meeting: April 4, 2017 – High School Auditorium – 7:00pm