

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

July 19, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **July 26, 2016**

Notice of Meeting

This meeting, held in the Middle School 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, the Local Source, the Home News Tribune, the borough clerk, school offices, and the 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	Scott Nelson
Alexander Balaban	Sundjata Sekou
Rodric Bowman	
Vice President Harms, Kevin Cancino, Troy Gerten, Jeofrey Vita & were absent from this meeting	
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:

1. Personnel – Employee Matter – The Superintendent provided the Board with an update regarding an employee previously placed on administrative leave.
2. Personnel – Employee Matter – The Superintendent and the Business Administrator advised the Board of an employee health insurance matter.
3. Personnel – The Board met with the Superintendent’s recommended candidate for the principal position at Aldene School.

It is anticipated that the executive session will take approximately 30 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: Mr. Nelson	Seconded: Mr. Sekou	Time: 6:35PM
AYE: 5	NAY: 0	
Motion to return to public session (to be moved in public session)		
Moved: Mr. Sekou	Seconded: Mr. Balaban	Time: 7:25PM
AYE: 5	NAY: 0	

Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, 612 Sheridan Ave., questioned the policies found on the agenda. Superintendent Garrido responded.

Saul Qersdyn, 115 Berwyn St., questioned agenda items #2, #4, #9 and #25. Superintendent Garrido & Board Attorney responded.

Joseph Signorello, 625 Woodland questioned agenda item #25. Superintendent Garrido responded.

Superintendent's Report

NJDOE School Self-Assessment for Determining Grades – Summary Report was given by Ellen Bachert, Assistant Principal/Academics at the High School.

Superintendent Garrido reports on re-registration, summer programs, and the one-to-one initiative for grades 9-12. Also, he speaks of the recommendations of the engineers regarding the light pole situation.

President Miller questions the process for re- registration of students out of the country and congratulates all new hires.

Mr. Balaban welcomes Principal Sloan Scully.

POLICY

A motion was made by Mr. Balaban and seconded by Mr. Nelson to approve agenda items 1 through 6.

1. District Policy – Adopt

To approve the following SMOKING PROHIBITION revised district policy:

3515 SMOKING PROHIBITION

2. District Policy – Adopt

To approve the following RELATIONS WITH VENDORS revised district policy:

3327 RELATIONS WITH VENDORS

3. *District Policy – Adopt*

To approve the following STATE FUNDS; FEDERAL FUNDS revised district policy:

3220/3230 STATE FUNDS; FEDERAL FUNDS

4. *District Policy – First Reading*

To approve the following COMMUNICATION WITH THE PUBLIC revised district policy: (first reading)

1100 COMMUNICATION WITH THE PUBLIC

5. *District Policy – First Reading*

To approve the following PRINCIPAL EVALUATION revised district policy: (first reading)

2130 PRINCIPAL EVALUATION

6. *District Policy – First Reading*

To approve the following SUPERINTENDENT revised district policy: (first reading)

2131 SUPERINTENDENT

On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Nelson seconded by Mr. Sekou to approve the following agenda items 7 through 15.

7. Staff Resignations

To accept the resignations of the following staff:

- a. Christopher Hardenberg, HS Physical Education/Health Teacher, effective July 13, 2016
- b. Kathryn Gawron, ECC, Special Education Teacher, effective July 14, 2016
- c. Justin Polce, High School, Mathematics Teacher, effective July 18, 2016

8. Change of Assignment

To approve the following change of assignment for the 2016-2017 school year:
(as recommended by the Superintendent) (as per RPEA contract) (effective September 1, 2016)

	<u>From:</u>	<u>To:</u>
Kimberly Lopes	MS Special Education Teacher Sept. 1, 2016 - March 17, 2017 (mat. leave) (repl. T. Eger) M1 \$59,416 (prorated)	Sherman Special Education Teacher Sept. 1, 2016 – June 30, 2017 M1 \$59,416

9. Staff Appointments

To appoint the following staff: (as recommended by the Superintendent) (as per RPEA & RPAA contracts) *(pending negotiations)

- a. Kristine Flores, Special Services Student Assistant, effective July 6, 2016 through June 30, 2017, at \$9/hr. (repl. M. Kolani)
- b. Abby Connelly, Board Office, Administrative Assistant/Payroll, effective July 6, 2016 through June 30, 2017, at step 1 \$50,963 (repl. J. O'Connell)
- c. Nancy Arvizzigno, Aldene, Guidance Counselor, effective September 1, 2016 through June 30, 2017 (mat. leave) (repl. C.Sas) at M2 \$59,627
- d. Gina Parducci-Cesaro, Robert Gordon, ½ Art Teacher, effective September 1, 2016 through June 30, 2017 at B1 \$27,582.50 (repl. J. Netta)
- e.

- f. Angela Ventrone, Middle School, Special Education Teacher, effective September 12, 2016 through March 17, 2017 (mat. leave) (repl. T. Eger) at B1 \$55,165
- g. James Foy, High School, Assistant Principal/Athletics, effective July 9, 2016 through June 30, 2017 at step 1 *\$93, 900 *plus \$3000.00 differential (repl. R. Suchanski)
*(pending negotiatons)
- h. Sloan Scully, Aldene, Principal, effective September 1, 2016 through June 30, 2017 at step 6 *\$111,900 (repl. J. Bello) *(pending negotiations)

10. *Additional ESL Summer Program Staff*

To approve the following 2016 ESL/Title 1 Summer Program additional staff, approximately 3 days per week, June 28 to August 4 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through NCLB)

Substitute Clerical Aide, \$14.22/hr:
Linda Samolewicz

Substitute Teacher, \$34.83/hr:
Isabel Guarino

11. *Leave of Absence Request (Katie Im, District, Part-Time Physical Therapist)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Katie Im commencing on September 26, 2016 and extending through September 29, 2016. Katie Im will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary from September 26, 2016 through September 29, 2016. The employee's pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Katie Im, following the birth of her child. Katie Im will use remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from September 30, 2016 through October 30, 2016. The employee's post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and New Jersey Family Leave Act for Katie Im commencing October 31, 2016 extending through November 27, 2016. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time. The employee shall return to the District on November 28, 2016.

12. Additional 2016 Extended School Year Staff

Approval of the following additional 2016 Extended School Year Staff:
 (as recommended by the Superintendent)

Name	Position	Salary/Hr.
Valdete Zherka	Special Ed Teacher (sub)	\$34.83/hr
Linda Califano	Special Ed Teacher (sub)	\$34.83/hr
Jennifer Buscaino	Bus Aide (sub)	\$14.52/hr
Edith Silva	Bus Aide	\$14.52/hr
Rosalia Perez	Bus Aide	\$14.52/hr

13. Retirement Compensation

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs)

Teachers

Linda Green	\$14,500	100 x 145 days sick
Nick Florio	\$22,440 (max)	100 x 367.5 days

14. District Re-Registration Personnel

To authorize the following personnel to assist with 2016 district re-registration scheduled July 26, 27, 28 and August 2, 3, 4, 2016: (hourly rate or compensated days*) (as recommended by the Superintendent)

Anna Badillo	Mary Ann Hrubic	Wendy Battaglia*
Kathi Cray	Cathy Mitchell	
Brenda Malfatto	Jossie Reyes	

15. Additional Summer Camp Personnel

To approve the following additional summer camp personnel (as recommended by the Superintendent)

Name	Step	Amount
Melanie Canter	Office Manager	\$22.00/hr
Taylor Horne	College Step 1	\$ 9.00/hr
Shannon Garbiras	College Step 1	\$ 9.00/hr
Laura Bundy	Café Step 2	\$21.00/hr

On roll call, motion carries

EDUCATION

A motion was made by Mr. Sekou seconded by Mr. Balaban to approve the following agenda items 16 through 17

16. Education Programs

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

Psychiatric Evaluation

#36	The Family Resource Center		\$450
<u>Developmental Vision Services</u>			
#37	State of NJ-Commission for the Blind	9/1/26-6/30/17	\$14,300
#38	State of NJ-Commission for the Blind	9/1/26-6/30/17	\$14,300
<u>Teacher of the Deaf</u>			
#39	Summit Speech School	9/2016-6/2017	\$150/hr
#40	Summit Speech School	9/2016-6/2017	\$150/hr
<u>Tuition Outgoing</u>			
#41	Cranford CAP		\$33,608
<u>Feeding Consulting Services</u>			
#42	Creative Speech Solutions		\$170/hr

17. Educational Trip Request

To approve the following district 2016 educational trip requests:

- a) Roselle Park Police Dept., Roselle Park July 12 & 13, 2016 ESY Classes
Community based instruction field trip

- b) D&D Building & NYC Highland, NYC July 19, 2016
Students will visit summer studio and library design

- c) Elks Lodge, Union, NJ July 26, 2016 Grades 1-12
Swimming for ESY classes

Motion all aye

BUSINESS

A motion was made by Mr. Bowman seconded by Mr. Sekou to approve the following agenda items 18 through 30.

18. 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 June 30, 2016 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 June 30, 2016 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.

19. Approval of Minutes

To approve the following minutes:

June 14, 2016	open session	June 14, 2016	closed session
June 28, 2016	open session	June 28, 2016	closed session

20. 2016-2017 Lunch Prices

To approve the following breakfast/lunch prices for the 2016-2017 school year:

	<u>High</u>	<u>Middle</u>	<u>EJF-Aldene</u>	<u>Robert Gordon</u>	<u>Sherman</u>
<u>Breakfast</u>					
student	\$1.75	\$1.50	\$1.50	\$1.50	\$1.50
adult	\$2.50	\$2.50	\$2.50	\$2.50	\$2.50
reduced	\$.30	\$.30	\$.30	\$.30	\$.30
<u>Lunch</u>					
student	\$2.90	\$2.90	\$2.65	\$2.65	\$2.65
adult	\$3.50	\$3.50	\$3.50	\$3.50	\$3.50
reduced	\$.40	\$.40	\$.40	\$.40	\$.40
<u>Milk Unflavored/Flavored</u>					
student	\$.55	\$.55	\$.55	\$.55	\$.55
adult	\$.55	\$.55	\$.55	\$.55	\$.55

21. Substitute Salaries

To approve the following substitute/home instruction salaries for the 2016-2017 school year: (same as last year)

<u>Substitutes</u>	
Secretaries	\$75.00/day
Paraprofessionals	\$11.50/hr
Aides	\$10.50 /hr
Lunch Aides	\$ 9.00/hr
Maintenance Workers	\$17.00/hr
Custodians	\$13.00/hr
<u>Teachers</u>	
Substitute Certified	\$ 95.00/day
NJ Teacher Certified	\$100.00/day
Nurse (NJ school nurse certified only)	\$150.00/day
<u>Home Instruction</u>	\$ 34.83/hr

22. Approval of Bills

To approve the following bills for the month of June 2016:

General Current Expense:	\$782,582.58
Special Revenue Funds:	\$ 3,515.15
Summer Camp:	<u>\$ 1,005.31</u>
Total:	\$787,103.04

23. *Approval of Transfers*

To approve the following transfers for the month of June 2016:

SALARIES	11-000-211-100	\$21,043.00	\$43.00	\$21,086.00
OTHER PURCH SERVICES	11-000-211-500	\$8,780.00	\$580.00	\$9,360.00
SALARIES	11-000-213-100	\$345,998.00	\$32,677.00	\$378,675.00
SALARIES OF OTHER PROF	11-000-216-104	\$33,674.00	\$198.00	\$33,872.00
PURCHASED PROF SERV	11-000-216-320	\$61,216.50	\$200.00	\$61,416.50
OTHER SAL FOR INSTRUCT	11-000-217-106	\$285,812.00	\$6,229.00	\$292,041.00
SAL OF OTHER PROF STAFF	11-000-218-104	\$872,839.00	\$14,855.00	\$887,694.00
SALARIES OF SEC ASST	11-000-218-105	\$113,392.00	\$809.00	\$114,201.00
SALARIES OF SEC ASST	11-000-219-105	\$64,693.00	\$1,314.00	\$66,007.00
MISC PURCHASED SERV	11-000-219-592	\$323.22	\$427.00	\$750.22
OTHER OBJECTS	11-000-219-800	\$100.00	\$572.00	\$672.00
SALARIES OF SEC ASST	11-000-221-105	\$55,840.00	\$194.00	\$56,034.00
SUPPLIES AND MATERIALS	11-000-221-600	\$69,644.81	\$284.00	\$69,928.81
OTHER PURCH SERVICES	11-000-222-500	\$31,272.00	\$2,338.00	\$33,610.00
SUPPLIES AND MATERIALS	11-000-222-600	\$16,637.56	\$195.00	\$16,832.56
SALARIES OF OTHER PROF	11-000-223-104	\$107.00	\$4,627.00	\$4,734.00
PURCHASED PROF SERV	11-000-223-320	\$12,841.00	\$225.00	\$13,066.00
OTHER PURCH SERVICES	11-000-223-500	\$24,032.00	\$576.00	\$24,608.00
SALARIES	11-000-230-100	\$252,875.00	\$2,310.00	\$255,185.00
LEGAL SERVICES	11-000-230-331	\$160,488.00	\$35,862.00	\$196,350.00
COMMUNICATIONS/TELE	11-000-230-530	\$56,300.00	\$8,825.00	\$65,125.00
MISCELLANEOUS EXPEND	11-000-230-890	\$23,448.01	\$431.00	\$23,879.01
BOE MEMBERSHIP DUES	11-000-230-895	\$14,208.00	\$480.00	\$14,688.00
SALARIES OF SEC ASST	11-000-240-105	\$410,888.00	\$5,204.00	\$416,092.00
OTHER PURCH SERVICES	11-000-240-500	\$5,005.00	\$1,085.00	\$6,090.00
OTHER OBJECTS	11-000-240-800	\$2,332.00	\$4,636.00	\$6,968.00
SALARIES	11-000-251-100	\$312,318.00	\$194.00	\$312,512.00
SALARIES	11-000-252-100	\$59,422.00	\$7,837.00	\$67,259.00
SALARIES	11-000-261-100	\$210,812.00	\$11,224.00	\$222,036.00
GENERAL SUPPLIES	11-000-261-610	\$143,830.15	\$9,030.00	\$152,860.15
OTHER SALARIES	11-000-262-110	\$90,000.00	\$18,589.00	\$108,589.00
OTHER PURCH PROPERTY	11-000-262-490	\$53,531.07	\$9,159.00	\$62,690.07
INSURANCE	11-000-262-520	\$104,321.00	\$49,900.00	\$154,221.00
GENERAL SUPPLIES	11-000-262-610	\$131,681.43	\$25.00	\$131,706.43
CLEANING,REPAIR,MAINT	11-000-270-420	\$15,000.00	\$8,447.00	\$23,447.00
CONTRACTED SERV OTHER	11-000-270-512	\$34,794.00	\$14,387.00	\$49,181.00
TRANSPORTATION -ESC	11-000-270-518	\$222,253.22	\$14,817.00	\$237,070.22
DCRP CONTRIBUTION	11-000-291-249	\$39,173.29	\$2,074.00	\$41,247.29
RETIREMENT SICK PAYMENT	11-000-291-299	\$29,720.00	\$5,595.00	\$35,315.00
SALARIES OF TEACHERS	11-105-100-101	\$0.00	\$100.00	\$100.00
SALARIES OF TEACHERS	11-110-100-101	\$397,652.00	\$4,041.00	\$401,693.00
SALARIES OF TEACHERS	11-140-100-101	\$3,321,204.00	\$42,751.00	\$3,363,955.00
SALARIES OF TEACHERS	11-150-100-101	\$9,544.00	\$4,563.00	\$14,107.00
OTHER PURCHASED SERV	11-190-100-500	\$582,157.44	\$260,955.00	\$843,112.44
SALARIES OF TEACHERS	11-205-100-101	\$130,090.00	\$1,628.00	\$131,718.00
SALARIES OF TEACHERS	11-212-100-101	\$138,379.00	\$1,121.00	\$139,500.00
OTHER SAL FOR INSTRUCT	11-212-100-106	\$32,658.00	\$1,848.00	\$34,506.00
SALARIES OF TEACHERS	11-214-100-101	\$113,273.00	\$980.00	\$114,253.00

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OTHER SAL FOR INSTRUCT	11-215-100-106	\$6,413.00	\$1,624.00	\$8,037.00
SALARIES OF TEACHERS	11-216-100-101	\$198,498.00	\$478.00	\$198,976.00
SALARIES OF TEACHERS	11-230-100-101	\$326,957.00	\$9,173.00	\$336,130.00
GENERAL SUPPLIES	11-240-100-610	\$2,500.00	\$106.00	\$2,606.00
SALARIES	11-401-100-100	\$108,100.00	\$28,154.00	\$136,254.00
SALARIES	11-402-100-100	\$315,023.00	\$2,450.00	\$317,473.00
OTHER PURCHASED SERV	11-402-100-590	\$18,811.00	\$4,196.00	\$23,007.00
MISCELLANEOUS EXPEND	11-402-100-890	\$21,665.00	\$162.00	\$21,827.00
PURCHASED PROF SERV	11-422-100-300	\$0.00	\$1,500.00	\$1,500.00
SALARIES OF TEACHERS	11-000-216-101	\$340,926.00	-\$10,103.00	\$330,823.00
SAL OF OTHER PROF STAFF	11-000-219-104	\$708,712.00	-\$2,160.00	\$706,552.00
SALARIES	11-000-262-100	\$902,104.00	-\$4,335.00	\$897,769.00
SALARY BUS DRIVER SPEC	11-000-270-161	\$24,500.00	-\$2,978.00	\$21,522.00
BUS DRIVER SALARY	11-000-270-162	\$120,000.00	-\$7,621.00	\$112,379.00
SALARIES OF TEACHERS	11-120-100-101	\$3,441,568.00	-\$12,009.00	\$3,429,559.00
SALARIES OF TEACHERS	11-130-100-101	\$2,015,144.00	-\$88,271.00	\$1,926,873.00
OTHER SAL FOR INSTRUCT	11-205-100-106	\$35,100.00	-\$2,460.00	\$32,640.00
SALARIES OF TEACHERS	11-213-100-101	\$1,484,236.00	-\$6,645.00	\$1,477,591.00
OTHER SAL FOR INSTRUCT	11-214-100-106	\$72,096.00	-\$8,162.00	\$63,934.00
SALARIES OF TEACHERS	11-240-100-101	\$563,194.00	-\$10,556.00	\$552,638.00
SALARIES OF TEACHERS	11-425-100-101	\$101,637.00	-\$1,196.00	\$100,441.00
OTHER SAL FOR INSTRUCT	11-425-100-106	\$21,016.00	-\$17,015.00	\$4,001.00
SALARIES	11-800-330-100	\$135,563.00	-\$16,298.00	\$119,265.00
TUITION TO OTHER LEA	11-000-100-562	\$50,000.00	-\$1,527.00	\$48,473.00
TUITION TO COUNTY VOC	11-000-100-563	\$559,500.00	-\$17,000.00	\$542,500.00
TUITION-CTY VOC SCH	11-000-100-564	\$21,642.00	-\$9,642.00	\$12,000.00
TUITION TO PRIVATE HANDI	11-000-100-566	\$546,745.00	-\$25,038.00	\$521,707.00
TUITION - OTHER	11-000-100-569	\$18,000.00	-\$9,763.00	\$8,237.00
OTHER PURCH PROF SERV	11-000-219-390	\$18,043.18	-\$7,314.00	\$10,729.18
BOE TRAVEL/CONF EXP	11-000-230-585	\$1,500.00	-\$1,250.00	\$250.00
OTHER PURCHASED SERV	11-000-230-590	\$135,000.00	-\$47,583.00	\$87,417.00
SUPPLIES AND MATERIALS	11-000-240-600	\$6,739.32	-\$2,199.00	\$4,540.32
MISC PURCHASED SERV	11-000-251-592	\$6,000.00	-\$1,500.00	\$4,500.00
SUPPLIES AND MATERIALS	11-000-252-600	\$56,823.44	-\$2,422.00	\$54,401.44
CLEANING,REPAIR,MAINT	11-000-261-420	\$554,296.06	-\$49,949.00	\$504,347.06
PURCHASED PROF SERV	11-000-262-300	\$77,000.00	-\$31,021.00	\$45,979.00
ENERGY	11-000-262-620	\$575,124.70	-\$80,000.00	\$495,124.70
HEALTH BENEFITS	11-000-291-270	\$5,931,234.00	-\$166,267.00	\$5,764,967.00
SUPPLIES AND MATERIALS	20-231-100-600	\$7,958.00	\$8,214.48	\$16,172.48
SALARIES OF TEACHERS	20-231-100-101	\$280,834.00	-\$3,347.23	\$277,486.77
PURCHASED PROF SERV	20-231-100-300	\$693.00	-\$29.50	\$663.50
SALARIES	20-231-200-100	\$2,000.00	-\$1,087.20	\$912.80
PERSONAL SERVICES	20-231-200-200	\$72,074.00	-\$3,750.11	\$68,323.89
OTHER PURCHASED SERV	20-231-200-500	\$5,528.00	-\$0.44	\$5,527.56
PERSONAL SERVICES	20-244-200-200	\$453.00	\$0.30	\$453.30
SALARIES OF TEACHERS	20-244-100-101	\$5,924.00	-\$0.30	\$5,923.70
TUITION TO PRIVATE HANDI	20-250-100-566	\$78,784.00	\$1,413.81	\$80,197.81
OTHER SAL FOR INSTRUCT	20-250-100-106	\$301,854.00	-\$1,322.98	\$300,531.02
SUPPLIES AND MATERIALS	20-250-100-600	\$51,500.00	-\$0.45	\$51,499.55
PERSONAL SERVICES	20-250-200-200	\$23,081.00	-\$90.38	\$22,990.62
PERSONAL SERVICES	20-251-200-200	\$1,076.00	\$0.40	\$1,076.40
OTHER SAL FOR INSTRUCT	20-251-100-106	\$14,058.00	-\$0.40	\$14,057.60
SALARIES OF TEACHERS	20-260-100-101	\$16,160.00	\$108.88	\$16,268.88
SUPPLIES AND MATERIALS	20-260-100-600	\$1,343.00	\$786.26	\$2,129.26

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SALARIES	20-260-200-100	\$1,300.00	-\$446.64	\$853.36
PERSONAL SERVICES	20-260-200-200	\$4,301.00	-\$178.26	\$4,122.74
PURCH PROF SERVICES	20-260-200-300	\$9,744.00	-\$270.24	\$9,473.76
		\$29,515,678.40	\$0.00	\$29,515,678.40

24. *Secretary/Treasurer Report*

To approve the secretary/treasurer report for the periods ending May 31, 2016

25. *Authorization to Offer Contracts*

To authorize the Superintendent of Schools to offer contracts in the absence of board meetings during the months of July and August to candidates to fill vacant positions for the start of school in September 2016.

26. *Grant Application*

To apply for the following grant:

Individuals with Disabilities Education Act FY17 in the following amount:

Basic:	\$469,355
Preschool;	\$15,455

27. *Grant Acceptance*

To accept the following grants awarded:

a. No Child Left Behind FY17 (NCLB) grant in the following amount:

Title I	\$ 369,380
Title II Part A	\$ 36,811
Title III	\$ 44,366
Title III Immigrant	\$ 4,736

b. Extraordinary Aid FY16 in the amount of \$ 241,390.

28. *Student Assistance Program*

To approve the district Student Assistance program for the 2016-2017 school year.

29. *Use of Buildings and Grounds*

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

- a. Roselle Park Youth Baseball & Softball League -Tournament
Roselle Park High School - fields C & E
Saturday, Sunday, July 16-17, 2016
8:00AM – 3:00PM
- b. Roselle Park Youth Baseball & Softball League – Practices, Games, Tournament
Roselle Park High School – fields B, C, D & E
Monday – Friday, June 13 – July 29, 2016
5:00PM – 10:00PM
Saturday & Sunday, July 30-31, 2016
7:00AM – 11:00PM
- c. Roselle Park Soccer Club – Coaching Classes
Roselle Pak Middle School – field
Saturday, August 27, 2016
8:00AM – 2:00PM
- d. Roselle Park Soccer Club – Practices
Herm Shaw Field, Colfax Soccer Field
Saturdays, August 2016
9:00AM – 4:00PM
- e. Roselle Park Soccer Club – Practices
Roselle Park High School, Webster Ave. Soccer Field
Monday – Friday, August 2016
5:00PM – 8:30PM
Saturday, August 6, 13, 2016
9:00AM – 4:00PM
Saturday, August 20, 27, 2016
11:00AM – 4:00PM

30. Contract - Board Attorney

WHEREAS, there exists from time to time a need for legal services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-5) provides for the award of contracts for this type of professional service without competitive bidding, and

WHEREAS, Anthony P. Sciarrillo of the firm Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ is well qualified and capable of providing these services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Roselle Park, that Anthony P. Sciarrillo of the firm Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ is hereby appointed Board attorney (7/1/16 – 6/30/17). All legal fees will be billed at \$165 per hour.

Mr. Nelson & Mr. Balaban abstain from item #19
President Miller abstains from item #29c, d, e
Motion all aye

Continuing Business

Congratulations to the students who participated in the National Competition. Superintendent Garrido stated those students will be recognized at the September meeting.

Public Participation

Jacob Magiera, resident, questioned item #14 and our website. Board Secretary Guercio responded.

Joe Signorello questioned board agenda corrections. Board Secretary responded.

Saul Qersdyn, questioned if board members gave notice of their absence. President Miller responded yes.

Sloan Scully thanks the board for her appointment as Aldene Principal.

James Foy gives his thanks for the opportunity to be the High School Assistant Principal for Athletics and states the athletic season will start soon.

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:

Personnel – The Board discussed an employee’s professional improvement plan.

It is anticipated that the executive session will take approximately 30 minutes; 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: Mr. Balaban
AYE: 5

Seconded: Mr. Nelson
NAY: 0

Time: 8:10PM

Motion to return to open session (to be moved in public session)

Moved: Mr. Balaban
AYE: 5

Seconded: Mr. Sekou
NAY: 0

Time: 9:15PM

A motion was made by Mr. Balaban and seconded by Mr. Nelson to approve the following agenda item 31.

31. *Educational Consultant*

The Board appoints Carol Grossi to serve as educational consultant subject to Board counsel's review and approval of an agreement.

On roll call, motion carries

Adjournment

A motion was made by Mr. Nelson seconded by Mr. Sekou to adjourn the meeting at 9:19PM.

Motion all aye

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: August 23, 2016 – Roselle Park Middle School Auditorium at 7:00PM