

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

October 14, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **October 18, 2016**

Notice of Meeting

This meeting, held in the Aldene 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, 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	_____	Troy Gerten	_____
Vice President Harms	_____	Scott Nelson	_____
Alexander Balaban	_____	Sundjata Sekou	_____
Rodric Bowman	_____	Jeofrey Vita	_____
Kevin Cancino	_____		
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. Attorney/Client Privilege: 430 Westfield Avenue v. Roselle Park Board of Education
2. Attorney/Client Privilege: Qersdyn v. Roselle Park Board of Education, et. al.
3. Attorney/Client Privilege
4. Real Property
5. Safety

It is anticipated that the executive session will take approximately 60 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

Committee Reports

Superintendent’s Report

Principal’s Report

Student Recognition

The following students will be recognized for a perfect score on NJASK Science:

Kushan Patel and Nira Patel

The following students will be recognized for advanced proficient score on NJASK Science:

Michael-Riley Roman	Lyza Santos	Ansh Vyas
Matias Agreda	Samantha DaSilva	Jose Avendano
Kayla Makhoul	Jessica Farnkopf	Madison Chaillet-Galletta
Ava Andreola	Tyler Gerrity	Leila Torres
Appiffany Johnson	Gavin Kalkandis	Marissa Colon
Patryk Kaszubowski	Anayah Rivera	Cooper Crawford

The following students will be recognized for PARCC Exceeded Expectations in Mathematics:

Nira Patel and Kamila Castro-Dworzynska

The following student will be recognized for PARCC Exceeded Expectations in English Language Arts/Literacy:

Nira Patel

PERSONNEL

Consent Agenda Motion – Personnel

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

1. Degree Changes

To approve the following staff member degree changes effective September 1, 2016 to June 30, 2017. (as recommended by the Superintendent) (as per RPEA contract)

	<u>From</u>		<u>To</u>	
Nicholas Agoglia	M17	\$74,713	MT17	\$78,180
Kimberly Haralambopoulos	M12	\$64,570	MT12	\$69,583
Nicole Honrath	M17	\$74,713	MT17	\$78,180
Patricia Mawer	M12	\$64,570	MT12	\$69,583
Alison Robinson	M12	\$64,570	MT12	\$69,583

2. Staff Appointment

To appoint the following staff: (as recommended by the Superintendent) (as per RPEA contract)

Maria DeOliveira, Robert Gordon, paraprofessional, effective October 10, 2016 through June 30, 2017, 4.75 hrs./day at \$14.89/hr. (new position)

3. Additional High School Extra-Curricular Advisors 2016-2017

To approve the following extra-curricular advisors: (as recommended by the Superintendent) (as per RPEA contract)

- a. Douglas Panetta Musical Director A \$4,456
- b. Andrew Williamson Video Game Club Advisor Volunteer

4. Additional High School Coaches 2016-2017

To approve the following additional high school coaches: (as recommended by the Superintendent) (as per RPEA contract)

- | | | | |
|--------------------|------------------------|-----|-----------|
| a. Jason Kaulfers | Basketball Girls Asst. | 1-1 | \$4,936 |
| b. Nicholas Milici | Bowling Asst. | | Volunteer |

5. Maternity Leave of Absence Extension Request - (Jacqueline Padovano - Sherman Elementary)

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Jacqueline Padovano pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing November 28, 2016 and extending through the end of the 2016-2017 school year. The employee shall return to the District as of the first staff reporting day of the 2017-2018 school year. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

Vice President Harms	_____	Mr. Gerten	_____
Mr. Balaban	_____	Mr. Nelson	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion _____

EDUCATION

A motion was made by _____ seconded by _____
to approve the following ***agenda items 6 through 10.***

6. Education Program

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

<u>Audiological Services-Teacher Training of FM System</u>			
#63	Summit Speech School		\$150/hr.
<u>Bedside Instruction</u>			
#64 1 hr./day+prep	Education, Inc.	9/28/16 – TBD	\$47.47/hr.
<u>Tuition-Incoming</u>			
#65	Perth Amboy		\$21,393+related services
<u>Home Instruction</u>			
#66 1 hr./wk./per subject		10/13/16 – TBD	\$34.83/hr.
<u>Psychiatric Evaluations</u>			
#67	Christopher Stucky, M.D.		\$400

7. Travel and Expense Reimbursement

To approve reimbursement for the following board member/district staff travel-related expenses: (as per N.J.A.A.C.-6A:23B-1.1)

<u>Event</u>	<u>Approx. Cost</u>	<u># of attendees</u>
October 25-27, 2016	per person	
NJSBA Annual Workshop	\$700	1

8. Harassment/ Intimidation/Bullying Incidents

To affirm the Superintendent's recommendation on the following harassment/
intimidation/bullying incident: (September 2016)

#16001 #16002

9. *Educational Trip Request*

To approve the following district educational trip request:

Rutgers, New Brunswick October 20, 2016 Grades 11, 12
Students will tour the campus and review the admission process

10. *Workshop Attendance Request*

To approve the following staff workshop attendance requests: (to be paid through IDEA funds)

Stephanie Gomez and Tara Mc Donald

American Speech-Language Hearing Association Convention
November 17 & 18, 2016, Philadelphia, \$275/ea.

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 11 through 16.***

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 September 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 September 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.

12. Approval of Bills

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

General Current Expense	\$552,155.06
Special Revenue Funds	\$ 5,196.24
Enterprise Funds	\$ 26,619.32
Summer Camp	\$ 48.74
Total	\$584,019.36

13. *September Transfers*

To approve the transfers for the month of September 2016:

TUIT TO PRIVATE SCHI HANDI	11-000-100-566	\$570,000.00	\$23,904.00	\$593,904.00
INSURANCE	11-000-262-520	\$105,000.00	\$29,309.00	\$134,309.00
SAL OF OTHER PROF STAFF	11-000-223-104	\$1,491.67	\$10,000.00	\$11,491.67
PURCHASED PROF SERV	11-000-223-320	\$10,350.00	\$5,000.00	\$15,350.00
SALARIES OF TEACHERS	11-120-100-101	\$3,538,080.00	\$5,000.00	\$3,543,080.00
RENTALS & LEASES	11-402-100-440	\$0.00	\$14,147.00	\$14,147.00
TUITION TO COUNTY SPEC SER	11-000-100-565	\$440,078.50	-\$23,904.00	\$416,174.50
HEALTH BENEFITS	11-000-291-270	\$5,760,409.00	-\$29,309.00	\$5,731,100.00
GENERAL SUPPLIES	11-190-100-610	\$541,794.35	-\$34,147.00	\$507,647.35
		\$6,302,203.35	\$0.00	\$6,238,747.35

14. *Use of Buildings and Grounds*

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

- a. Roselle Park Class of 2020 – Movie Night
 Roselle Park High School – students’ cafeteria
 Thursday, October 27, 2016
 7:00PM – 10:00PM
- b. Roselle Park Class of 2020 – Freshman/Sophomore Dance
 Roselle Park High School – students’ cafeteria, sound equipment
 Wednesday, November 9, 2016
 6:30PM – 10:00PM
- c. NJWOA Cadet Wrestling Officials Instruction - Meetings
 Roselle Park High School – classroom
 Mondays, October 31, 2016 – February 27, 2017
 7:00PM – 9:00PM
- d. Roselle Park PTA – Sherman 5th Grade Luncheon Meetings
 Sherman School – media center
 Wednesdays, October 5, November 2, December 7, 2016, January 4, February 1,
 March 1, April 5, 26, May 3, 10, 17, June 7, 14, 2017
 7:00PM – 9:00PM
- e. Bible Club – Meetings
 Roselle Park High School – classroom
 Wednesdays, 2nd of every month
 2:45PM – 3:15PM

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Use of Buildings and Grounds continued

- f. Roselle Park Quarterback Club – Football Senior Night
Roselle Park High School – Herm Shaw Field
Friday, October 21, 2016
4:00PM – 10:00PM

15. Memorandum of Agreement

To approve the annual revisions to the Memorandum of Agreement between the Roselle Park Police Department and the Roselle Park Board of Education. (copy on file in Superintendent’s office and <http://www.state.nj.us/education/students/safety/behavior/law/>).

16. Approval of Minutes

To approve the following minutes:

September 6, 2016	open session	September 6, 2016	closed session
September 20, 2016	open session	September 20, 2016	closed session

Motion _____

Continuing Business

New Business

Public Participation

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.

Closed Session

Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows: (no action to be taken)

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 matters related to the employment, appointment or termination of current or prospective employees.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

Adjournment

A motion was made by _____ seconded by _____
to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: Tuesday, November 1, 2016 – Sherman School auditorium/gymnasium