March 29, 2018

TO: Lorel Harms, President
Members of the Board of Education

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – April 10, 2018

Notice of Meeting
This meeting, held in the High 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, 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 Harms ______ Matthew Leingang ______
Vice President Miller ______ Kimberly Powers ______
Kevin Cancino ______ Sundjata Sekou ______
Troy Gerten ______ Joseph Signorello, Jr ______
Chad Hemenway ______
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

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

Proclamation – Senator Joseph P. Cryan and Freeholder Mohamed S. Jalloh

Student Recognition

The following Middle School wrestlers, statisticians and coaches will be recognized for an undefeated season:

Wrestlers:
Julian Colon          Angel Mejia          Tyler Monaco
Anthony Zois        Brandon Scott        John Amato
Mike Forstenhausler   Tom Jaskula       Tyler Signorello
Justin Llizo             Jason Weaver   Xavier Padilla
Eric Lieberman       Pranay Francis        Charlie Levine
John Ranieri          Chris Ley          Mike Daoulabani
Mayson Harms             Alex Ley         Jim Daoulabani
Matt Griffin            Mo Exantus       Vic Larach

Statisticians:
Maddy Molinaro  Colleen Downey             Ariana Paulino
Lily Masterson

Coaches:
Kevin Carroll        John Ranieri        Craig Frost

The following Varsity Wrestlers, Statisticians and Coaches will be recognized as UCC Conference Champions, North II Group 1 State Section Champions and 1000th Match Wins:

Wrestlers:
Dylan Camilo          Elvin Guerrero         Juan Chirinos-Villanueva
Benoit Chestnut          Gabriel Leo    Edward Hummel
Abel Crespo         Mark Montgomery     Michael Lauer
Jefferson Garcia    Jonathan Estivene   Danny Luc
Devin Hilburn         Sean Matthews          Gonzalo Meza
Jonathan Mejia       Sebastian Rodriguez   Jorge Meza
Joshua Mejia              Antonio Antonucci   Javier Pinto
Ryan Urban                Matthew Armamento
Agenda
April 10, 2018
Open Session

Student Recognition continued

Statisticians:
- Olivia Amato
- Giovanna LaTorre
- Stephanie Cantrell
- Gabrielle Hilburn
- Madison Hummel
- Narali Mota
- Gianna Peterpaul
- Emily Perez
- Dynasia Zayas

Coaches:
- Ryan Rooney
- Keith Appello
- Rich Greco
- Mike Goff
- Connor Gabriel

Superintendent’s Report

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ___________________
to approve the following agenda items 1 through 3.

1. Staff Resignations

To accept the following resignations: (as recommended by the Superintendent)
   
   a. Nida Abdulla, Aldene, Paraprofessional, effective May 30, 2018

2. Staff Appointments

To approve the following staff appointments (as recommended by the Superintendent)
   (per RPEA and RPAA contracts):
   
   a. Wesley Simon, Robert Gordon, Paraprofessional, effective April 9, 2018 through
      June 30, 2018 6 hrs./day, 5 days/week at $15.28/hr. (repl. J. Kaulfers)
   
   b. Colleen Bodek, High School, Director of Guidance/Testing, effective July 1, 2018
      through June 30, 2019 at Level C $101,494
   
   c. Gladys Roa, Aldene, Lunch Aide, effective March 26, 2018 through June 30,
      2018 2.5hrs./day at $9.00/hr.
3. **Sick Day Bank**

To approve an agreement between the Roselle Park Board of Education and the Roselle Park Education Association to permit RPEA members to donate one (1) sick day each on a volunteer basis to Kathy Cure, HS/MS, French Teacher. (to include administrators, custodian/maintenance and full time non-unit personnel)

Vice President Miller _______ Mr. Leingang _______
Mr. Cancino _______ Ms. Powers _______
Mr. Gerten _______ Mr. Sekou _______
Mr. Hemenway _______ Mr. Signorello _______
President Harms _______

On roll call, motion _____

**EDUCATION**

A motion was made by ______________________ seconded by ____________________ to approve the following *agenda items numbered 4 through 5.*

4. **Educational Trip Requests**

To approve the following district 2018 educational trip requests:

a. Adventure Aquarium, Camden May 22, 2018 Grade 1
   Students will learn about & interact with sea animals

b. Field Station Dinosaur, Leonia May 22, 2018 Grade 3

5. **Education Programs**

To approve the following education program(s) for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Home Instruction</th>
</tr>
</thead>
<tbody>
<tr>
<td>#130</td>
</tr>
<tr>
<td>1 hr./wk./per subj.</td>
</tr>
</tbody>
</table>

Motion _____
A motion was made by ________________________ seconded by __________________ to approve the following agenda items 6 through 11.

6. **Approval of Bills**

To approve the following bills for the month of April 2018:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$1,493,499.63</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$11,252.65</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,504,752.28</strong></td>
</tr>
</tbody>
</table>

7. **Approval of District Medical Service Agreement**

To approve the following agreement:

Dr. Richard Bezozo and his care station staff will provide medical services to the school district for the 2018-2019 school year from July 1, 2018 through June 30, 2019 at a cost of $19,950.

8. **Use of Buildings and Grounds**

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

a. Roselle Park Girl Scouts – Bridging Ceremony  
   Roselle Park Middle School – auditorium, stage  
   Monday, June 4, 2018  
   5:30PM – 8:30PM

9. **2018-2019 Continuing Disclosure Agent**

To approve an agreement with Phoenix Advisors to provide services for continued compliance with our secondary market disclosure requirements for a fee of $850.
10. **ACES Electric Participation Resolution**

A RESOLUTION BINDING THE ROSELLE PARK SCHOOL DISTRICT

TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roselle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;
WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.
11. **ACES Gas Participation Resolution**

A RESOLUTION BINDING THE ROSELLE PARK SCHOOL DISTRICT

TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roselle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

8
WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion _____
A motion was made by ________________________seconded by ___________________ to approve the following agenda item 12.

12. **Memorandum of Agreement**

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Agreement between the Board of Education and the Roselle Park Administrators Association regarding a supervisory position to oversee the Summer Camp Director/Co-Director for the Roselle Park Summer Camp.

<table>
<thead>
<tr>
<th>Vice President Miller</th>
<th>Mr. Leingang</th>
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<tbody>
<tr>
<td>Mr. Cancino</td>
<td>Ms. Powers</td>
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<tr>
<td>Mr. Gerten</td>
<td>Mr. Sekou</td>
</tr>
<tr>
<td>Mr. Hemenway</td>
<td>Mr. Signorello</td>
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<td></td>
<td>President Harms</td>
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</tbody>
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On roll call, motion _____

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**Continuing Business**

**New Business**

**Public Participation – 7:00 PM – Agenda Items Only**

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

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYE</td>
<td>NAY</td>
<td></td>
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Motion to return to open session (to be moved in public session)

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>AYE</td>
<td>NAY</td>
<td></td>
</tr>
</tbody>
</table>

**Adjournment**

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

Motion _____

Next scheduled board meeting: April 24, 2018 – High School Auditorium – 7:00PM.