

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

April 20, 2016

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

Notice of Meeting

This meeting, held in the Roselle Park 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 the district website. The Board shall open this meeting in 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

Public Participation – Agenda Items Only

Committee Reports

Principal Reports

Agenda
April 26, 2016
Open Session

Student Recognition

The following students will be recognized as participants with the PTA Reflections Program:

Lia Aasmae	Isaiah Permison	Samantha Stamboly
Lina Chemidlin	Hailie Perez	Sarah Leone
Emilia Belli	Gabriella Alvarez	Lindsay Scarola
Karen Saavedra	Sophia Biggerman	Sebastian Saavedra
Luis Limon		

The following students will be recognized as winners with the PTA Reflections Program:

Karen Saavedra	Sophia Sanchez
Ivan Sanchez	Isabella Valdes

The following student will be recognized for the Union County State Youth Art Month Exhibit in Trenton.

Sadie Lavache

The following students will be recognized as recipients of the Youth Art Month Award:

Brianna Morris	Alisha Persaud
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The following student will be recognized as the first place winner in the 2016 Union County Arbor Day Poetry Contest

Sabastian Saavedra

The following 5th grade students achieved “Distinguished Status” Level 5 on the spring 2015 administration of the PARCC:

<u>ELA/Literacy:</u>	<u>ELA/Literacy & Math:</u>
Christopher Anderson	Daniel Curry
Pranay Francis	Sabastian Saavedra
Alisha Persaud	Sofia Sanchez
	Ivan Sanchez
	Isabella Valdes

Superintendent's Report
2016 – 2017 BUDGET PRESENTATION

This portion of the meeting is set aside to address any questions with regard to the 2016-2017 Budget to be voted on by the Board of Education on May 10, 2016.

Please use the microphone when addressing questions to the chair. Prior to asking your question, please give your name and address.

Questions on the various budget accounts will be answered by board members and school personnel.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following ***agenda item 1 through 4.***

1. Staff Resignation

To accept the following resignation (as recommended by the Superintendent):

Marilyn Kolas, Robert Gordon, Paraprofessional, effective June 30, 2016

2. Staff Retirement

To approve the following staff retirement (as recommended by the Superintendent):

Michael Gregory, Sherman, Custodian, effective September 1, 2016

3. Staff Appointment – Extra Curricular Advisor

To approve the following staff appointment (as recommended by the Superintendent)
(as per RPEA contract)

Christine Munoz, High School Musical, Choreographer, Step A. \$3,792.

4. 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 Cristen Sedelmaier, Middle School computers. (limit of 5 days) (to include administrators, custodian/maintenance and full time non-unit personnel)

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 numbered 5 through 10.***

5. Education Program

To approve the following education program(s) for the 2015-2016 school year:

<u>Home Instruction</u>			
#102	1hr./wk/per subj	4/18/16 – TBD	\$34.83/hr.
#103	1hr./wk/per subj	4/18/16 – TBD	\$34.83/hr.

6. Educational Trip Requests

To approve the following district 2015 educational trip requests:

- a) Galloping Hill Golf Course, Kenilworth April 25, 2016 HS Golf Club
Students will attend a golf conference tournament

- b) Art & Soul Galleries, Roselle Park April 21 & 27, 2016 Grade 3 Enriched Art
Students will paint in a gallery setting using acrylic paint, canvas and easels.

7. *Workshop Attendance Request*

To approve the following staff workshop attendance requests:

Ray Bangs, School of Public Health, Rutgers University, May 4, 2016, \$300.00

8. *Harassment/ Intimidation/Bullying Incidents*

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

#15020

9. *2015-2016 School Calendar Revision*

To approve the following change to the district calendar:

	<u>From:</u>	<u>To:</u>
School Closed	Monday, May 30, 2016	Friday, May 27, 2016 & Monday, May 30, 2016

10. *2016-2017 District First Aid Procedures/Physician's Standing Orders*

To approve the Roselle Park School District 2016-2017 First Aid Procedures/Physician's Standing Orders.

Motion _____

BUSINESS

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

11. Approval of Bills

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

General Current Expense	\$241,109.03
Special Revenue Funds	\$ 3,841.36
Enterprise Fund	<u>\$ 54,989.28</u>
Total	\$299,939.67

12. Use of Buildings and Grounds

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

- a) The Gateway Family YMCA – dance recital
Roselle Park Middle School – auditorium/gymnasium & stage
Sunday, June 12, 2016
12:00PM – 3:00PM
- b) Roselle Park Soccer Club – practice/games
Aldene School – field
Tuesdays and Wednesdays, April 11 – June 18, 2016
6:00PM – 8:00PM
- c) Roselle Park Youth Baseball/Softball League – practice/games
Aldene School – field
Monday Thursday, Friday, April 11 – June 18, 2016
6:00PM – 8:00PM
- d) Roselle Park PTO – Family Science Night
Sherman School – gymnasium, playground, media center
Friday, May 6, 2016 – orientation – 6:00PM – 7:00PM
Friday, May 13, 2016 – Science Night – 5:00PM – 9:00PM
- e) Roselle Park Youth Football & Cheer – Cheer Camp
Robert Gordon School – gymnasium
Saturday, May 21, 2016
9:00AM – 4:00PM

13. *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 March 31, 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 March 31, 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.

14. *Approval of Transfers*

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

OTHER PURCH SERV	11-000-211-500	\$7,435.00	\$450.00	\$7,885.00
SUPPLIES & MATERIALS	11-000-222-600	\$16,123.56	\$118.00	\$16,241.56
LEGAL SERVICES	11-000-230-331	\$109,112.00	\$15,280.00	\$124,392.00
MISC EXPENDITURES	11-000-230-890	\$21,988.01	\$895.00	\$22,883.01
OTHER OBJECTS	11-000-262-800	\$1,306.00	\$65.00	\$1,371.00
OTHER TRANS SALARIES	11-000-270-108	\$17,445.00	\$4,500.00	\$21,945.00
OTHER RETIRE CONTRIB	11-000-291-240	\$347,000.00	\$16,606.00	\$363,606.00
MISC EXPENDITURES	11-402-100-890	\$19,012.00	\$240.00	\$19,252.00
OTHER PURCH SERV	11-000-222-500	\$31,840.00	-\$568.00	\$31,272.00
BOE MEMBERSHIP DUES	11-000-230-895	\$15,000.00	-\$895.00	\$14,105.00
GENERAL SUPPLIES	11-000-262-610	\$131,746.43	-\$65.00	\$131,681.43
SALARY BUS DRIVER	11-000-270-161	\$29,000.00	-\$4,500.00	\$24,500.00
HEALTH BENEFITS	11-000-291-270	\$5,998,453.00	-\$31,886.00	\$5,966,567.00
CLEANING,REPAIR,MAINT	11-402-100-420	\$25,840.00	-\$240.00	\$25,600.00
		\$6,771,301.00	\$0.00	\$6,771,301.00

15. Approval of Minutes

To approve the following minutes:

March 8, 2016	open session	March 8, 2016	closed session
March 22, 2016	open session	March 22, 2016	closed session

16. Secretary/Treasurer's Report

To approve the secretary/treasurer's report for the period ending February 2016.

Motion _____

Committee/Liaison Reports

Continuing Business

Students identified as not residing in Roselle Park/removed from school:

October 20	1 student
November 3	0 students
November 17	0 students
December 1	0 students
January 5	0 students
January 19	0 students
February 2	1 student
February 23	2 students
March 8	0 students
March 22	0 students
April 5	0 students
April 26	<u>0 students</u>
Total	4 students

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.

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: May 10, 2016 – Roselle Park High School auditorium – 7:00pm