ROSELLE PARK SCHOOL DISTRICT

Office of the Superintendent

March 31, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **April 5, 2016**

Notice of Meeting

This meeting, held in Robert Gordon 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 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. Personnel Matter
2. Personnel Matter
3. Personnel Matter

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 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

PERSONNEL

Consent Agenda Motion – Personnel

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

1. Staff Resignation

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

a. Julianne Bello, Aldene School, Principal, effective June 30, 2016

b. Jean DeLuca, Aldene, Paraprofessional, effective April 15, 2016

2. Staff Transfer 2016-2017

Approval of the following staff transfer for the 2016-2017 school year:
(as recommended by the Superintendent) (as per RPAA contract) effective September 1, 2016
*(pending negotiations)

Hipolita Sicignano	ECC Director/Literacy Coach $80,164	Aldene Principal $99,300*

3. Non-Union Staffing List

To approve the attached non-union staffing list for the 2015-2016 school year, effective April 1, 2016 to June 30, 2016.

4. Salary Adjustment

To approve a one-time $300 increase in salary for obtaining a boiler license for Berkys Bartolo and Rustem Djokic, custodians. (as recommended by the Superintendent) (as per RPEA contract)

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 6.***

5. Educational Trip Requests

To approve the following district 2016 educational trip requests:

a. Featherbed Lane School. Clark March 24, 2016 HS Self-Contained
Students will be educated on class pet, guinea pig

b. Josten's Cover Workshop, Eatontown May 4, 2016 HS Yearbook
The yearbook staff will work with a graphic artist to create the 2017 yearbook cover

c. Montclair State University, Montclair June 7, 2016 Grades 7 & 8
To provide leadership opportunities for future teachers in the Middle School settings.

6. Education Programs

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

<u>Bedside Instruction</u>
#100 2/hrs./day Professional Education Services, Inc. 3/28/16 – TBD $34.83/hr.
<u>Incoming Tuition</u>
#101 Hillside $16,249
+ related services

Motion _____

BUSINESS

A motion was made by _____seconded by _____
to approve the following ***agenda items 7 through 12.***

7. Contract – Staff Development

To approve the following contract for a staff development workshop with:

Staff Development Workshops, Inc. for a presentation on "Co-Teaching" given by Meredith Alvaro, on June 3, 2016 at a cost of $1,500.

8. Approval of Bills

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

General Current Expense	$644,119.98
Capital Outlay	$ 2,716.75
Special Revenue Funds	$ 156.41
Enterprise Fund	$ 46,694.44
Total	$693,687.58

9. Approval of Minutes - Revision

To approve the following minutes:

February 2, 2016	open session	February 2, 2016	closed session (revised)
February 23, 2016	open session	February 23, 2016	closed session (revised)

10. 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 2016-2017 school year from July 1, 2016 through June 30, 2017 at a cost of $19,000.

11. Donation

To accept a donation of an air-conditioner for room 204 at Robert Gordon from the Cifelli/Forstenhasuler Family

12. 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 – opening night
Roselle Park High School – field
Friday, April 1, 2016
5:30PM – 9:00PM

b. Roselle Park Recreational Wrestling – dinner
Roselle Park High School – students' cafeteria
Thursday, July 21, 2016
5:00PM – 9:00PM

c. Roselle Park Recreational Wrestling
Roselle Park High School – gymnasium, wrestling room
Monday – Thursday, April, May, June 2016
5:00PM – 8:30PM

d. Sherman School PTA – Zumba fundraiser
Sherman School – auditorium
Friday, April 22, 2016
6:00PM – 9:30PM

Motion _____

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
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 _____second _____
to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: April 26, 2016 – Robert Gordon gymnasium/auditorium – 7:00PM.