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.
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)*

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hipolita Sicignano</td>
<td>ECC Director/Literacy Coach</td>
<td>$80,164</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Aldene Principal</td>
<td>$99,300*</td>
</tr>
</tbody>
</table>

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 ______
Ms. President Miller ______

On roll call, motion _____

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**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:

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider</th>
<th>Start Date</th>
<th>End Date</th>
<th>Cost Type</th>
</tr>
</thead>
</table>
| Bedside Instruction #100      | Professional Education Services, Inc. | 3/28/16    | TBD      | $34.83/hr.
| Incoming Tuition #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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$644,119.98</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$ 2,716.75</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 156.41</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 46,694.44</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$693,687.58</strong></td>
</tr>
</tbody>
</table>

9. **Approval of Minutes - Revision**

   To approve the following minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Session</th>
<th>Date</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 2, 2016</td>
<td>open session</td>
<td>February 2, 2016</td>
<td>closed session (revised)</td>
</tr>
<tr>
<td>February 23, 2016</td>
<td>open session</td>
<td>February 23, 2016</td>
<td>closed session (revised)</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 20</td>
<td>1 student</td>
</tr>
<tr>
<td>November 3</td>
<td>0 students</td>
</tr>
<tr>
<td>November 17</td>
<td>0 students</td>
</tr>
<tr>
<td>December 1</td>
<td>0 students</td>
</tr>
<tr>
<td>January 5</td>
<td>0 students</td>
</tr>
<tr>
<td>January 19</td>
<td>0 students</td>
</tr>
<tr>
<td>February 2</td>
<td>1 student</td>
</tr>
<tr>
<td>February 23</td>
<td>2 students</td>
</tr>
<tr>
<td>March 8</td>
<td>0 students</td>
</tr>
<tr>
<td>March 22</td>
<td>0 students</td>
</tr>
<tr>
<td>April 5</td>
<td>0 students</td>
</tr>
<tr>
<td>Total</td>
<td>4 students</td>
</tr>
</tbody>
</table>

**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;

Moved: ____________________ Second: ____________________
AYE: ____________________ NAY: ____________________

Motion to return to open session (to be moved in public session)
Moved: ____________________ Second: ____________________
AYE: ____________________ NAY: ____________________

Adjournment

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

Motion ________

Next scheduled board meeting: May 10, 2016 – Middle School gymnasium/auditorium – 7:00PM.