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

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – August 21, 2018

Notice of Meeting
This meeting, held in the Middle 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, 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 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. Attorney/Client Privilege

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

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 6.

1. Staff Retirements
To accept the following retirements: (as recommended by the Superintendent)
   a. Victor Fuzo, General Maintenance, effective September 1, 2018
   b. Jane Fuzo, HS/MS Secretary, effective January 1, 2019

2. Staff Resignation
To accept the resignation of:
   a. Abby Connelly, Administrative Assistant Payroll/Benefits effective September 1, 2018

3. Change of Assignment/Transfer
To approve the following change of assignments/transfers: (as recommended by the Superintendent) *(pending negotiations)

   a. Alexandra Swirz
      From: RG Resource Teacher
      B6 $57,919
      To: Sherman Grade 1
      B6 $57,919*(repl. T. Lechner)

   b. Kathleen Ryan
      From: HS Paraprofessional
      From: 5.5 hrs/day
      From: $15.97/hr. + $1.00 toileting
      To: Sherman Paraprofessional
      To: 5 hrs/day
      To: $15.97*/hr. + $1.00 toileting
      (repl. F. Henry)
Change of Assignment/Transfer continued

<table>
<thead>
<tr>
<th>3.</th>
<th>Lisa Heim</th>
<th>MS Paraprofessional</th>
<th>HS Paraprofessional</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>6 hrs/day</td>
<td>6.5 hrs/day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$17.39/hr.</td>
<td>$17.39/hr.* (repl K. Ryan)</td>
</tr>
<tr>
<td>4.</td>
<td>Teresa Rose</td>
<td>HS Paraprofessional</td>
<td>Board Office, Admin Asst</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6.5 hrs/day</td>
<td>Payroll &amp; Benefits</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$16.68/hr</td>
<td>$52,286* (repl A. Connelly) effective 8/27/2018</td>
</tr>
</tbody>
</table>

4. **Staff Appointments**

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

- a. Jessica Rozewski, Aldene, Grade 5, effective September 1, 2018 through June 30, 2019 at B4 *56,506 (repl G. Faria)
- b. Danielle Cristiano, Robert Gordon, Special Education Teacher, effective September 1, 2018 through June 30, 2019 at M1 *60,124 (repl. L. Lugara)
- c. Adriana Quintana, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hours/day at $15.28*/hr. (repl C. Neri)
- d. Francine Lambroschino, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hours/day at $15.28*/hr. (repl. L. Heim)
- e. Dena Meawad, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 3.75 hours/day at $15.28*/hr. (repl. M. Carr)

5. **Professional Development/Presentations**

To approve the following staff to prepare and present staff development for the 2018-2019 school year at $34.83/hr.

- a. Laurie Gabriel – 10 hrs.
- c. Shannon Martinez - 2 hrs.
- d. Kevin Rodriguez – 4 hrs.
- e. Tara McDonald – 5 hrs.
- f. Tamara Pires – 2 hrs.
- g. Lisa Klemens – 2.5 hrs.
- h. Denise Matarante – 2.5 hrs.
6. **High School & Middle School Extra-Curricular Coaches 2018-2019**

To approve the following high school extra-curricular coaches for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Grade(s)</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Football Coach</td>
<td>Terry Hanratty</td>
<td>7-2</td>
<td>$9,706</td>
</tr>
<tr>
<td>Assistant Coaches</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Greg Dunkerton</td>
<td>7-9</td>
<td>$6,943</td>
</tr>
<tr>
<td></td>
<td>John Ranieri</td>
<td>7-9</td>
<td>$6,943</td>
</tr>
<tr>
<td></td>
<td>Robert Salamanca</td>
<td>1-2</td>
<td>$5,005</td>
</tr>
<tr>
<td></td>
<td>Ryan Rooney</td>
<td>3-1</td>
<td>$5,430</td>
</tr>
<tr>
<td></td>
<td>Keith Wintermute</td>
<td>6-2</td>
<td>$6,743</td>
</tr>
<tr>
<td></td>
<td>John Mahon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Girls Tennis</td>
<td>Melissa Rinaldi-Hahn</td>
<td>1-2</td>
<td>$4,409</td>
</tr>
<tr>
<td>JV Girls Tennis</td>
<td>Richard Greco</td>
<td>2-2</td>
<td>$2,880</td>
</tr>
<tr>
<td>Head Girls Soccer</td>
<td>Anthony Trezza</td>
<td>7-7</td>
<td>$7,316</td>
</tr>
<tr>
<td>JV Girls Soccer</td>
<td>John Flecca</td>
<td>7-3</td>
<td>$5,120</td>
</tr>
<tr>
<td>Middle School Soccer</td>
<td>Alexandra Swirz</td>
<td>3-1</td>
<td>$3,964</td>
</tr>
<tr>
<td>Girls Soccer</td>
<td>Eric Witkowski</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Head Boys Soccer</td>
<td>Patrick Santo Pietro</td>
<td>7-5</td>
<td>$7,316</td>
</tr>
<tr>
<td>JV Boys Soccer</td>
<td>Brian Lowe</td>
<td>7-1</td>
<td>$5,120</td>
</tr>
<tr>
<td>Middle School Soccer</td>
<td>Tim Hess</td>
<td>3-2</td>
<td>$3,964</td>
</tr>
<tr>
<td>Boys Soccer</td>
<td>Jorge Arias</td>
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<tr>
<td>Volleyball Coach</td>
<td>Dennis Dagounis</td>
<td>3-1</td>
<td>$6,427</td>
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<tr>
<td>Volleyball Asst.</td>
<td>Jill Bury</td>
<td>3-1</td>
<td>$4,499</td>
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<tr>
<td></td>
<td>Danielle Romero</td>
<td></td>
<td></td>
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<tr>
<td>Head Wrestling Coach</td>
<td>Ryan Rooney</td>
<td>4-1</td>
<td>$8,257</td>
</tr>
<tr>
<td>Assistant HS Wrestling</td>
<td>Keith Appello</td>
<td>6-2</td>
<td>$5,918</td>
</tr>
<tr>
<td></td>
<td>Rich Greco</td>
<td>4-1</td>
<td>$5,578</td>
</tr>
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<td></td>
<td>Michael Goff</td>
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</tr>
<tr>
<td>Middle School Wrestling</td>
<td>Kevin Carroll</td>
<td>7-5</td>
<td>$4,917</td>
</tr>
<tr>
<td>Assistant Middle School Wrestling</td>
<td>John Ranieri</td>
<td>7-9</td>
<td>$3,738</td>
</tr>
<tr>
<td></td>
<td>Craig Frost</td>
<td></td>
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</tr>
<tr>
<td>Head Boys Basketball</td>
<td>John Bergbauer</td>
<td>5-2</td>
<td>$8,504</td>
</tr>
<tr>
<td>JV Boys Basketball</td>
<td>Matt Talbot</td>
<td>2-2</td>
<td>$5,143</td>
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<tr>
<td>Volunteer Basketball</td>
<td>Dominick Silva</td>
<td></td>
<td></td>
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<tr>
<td>MS Boys Basketball</td>
<td>Brian Lowe</td>
<td>6-2</td>
<td>$4,775</td>
</tr>
<tr>
<td>Head Girls Basketball</td>
<td>Ian Matten</td>
<td>4-2</td>
<td>$8,257</td>
</tr>
<tr>
<td>JV Girls Basketball</td>
<td>Jason Kaulfers</td>
<td>2-1</td>
<td>$5,143</td>
</tr>
<tr>
<td>MS Girls Basketball</td>
<td>Charlene Durniak</td>
<td>7-5</td>
<td>$4,917</td>
</tr>
<tr>
<td>Head Bowling</td>
<td>Vince Fucci</td>
<td>6-2</td>
<td>$3,866</td>
</tr>
<tr>
<td></td>
<td>Nick Milici</td>
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</tbody>
</table>
Agenda
August 21, 2018
Open Session

High School & Middle School Extra-Curricular Coaches 2018-2019 continued

Head Baseball Coach  Nick Agoglia  7-3  $7,316
JV Baseball Coach  Peter Dercole  3-1  $4,499
Boys Baseball Asst.  Steve Matthews  Volunteer
Head Softball  Francis Maggio  7-9  $7,316
JV Softball  Jill Bury  2-2  $4,318
Middle School Softball  Ann Morrison  5-2  $4,251
Middle School Baseball  Patrick Rock  2-1  $3,805

Assistant Boys Tennis  Rich Greco  2-2  $2,880

Head Golf Coach  Ryan Flatley  1-2  $3,225
Head Track Coach  Glenn Grieco  7-3  $7,316
Asst Track Coaches  John Flecca  7-5  $5,120
Shannon Martinez  6-1  $4,972
Pete Pascarella  5-2  $4,826

Middle School Track  Kevin Carroll  7-3  $4,510
Asst. MS Track  Staci Hartzler  2-2  $2,880
Asst. MS Track  John Ranieri  7-2  $3,415

2018/2019 Proctors/Site Managers/Scoreboard

Site Manager:  Scoreboard:  Proctors:
John Ranieri  Jonathan Silberlight  Geraldine Gura  Nick Agoglia
Nicole Honrath  Nicole Honrath  Jamie O’Connell  Nicole Honrath
Nick Agoglia  Anthony Trezza  Brian Lowe  Wendy Battaglia
Kathleen MacDonald  Patrick Santo Pietro  Shannon Smith  Linda Califano
Shannon Smith  Nick Agoglia  Kathy MacDonal  Tom Eisner
Ryan Flatley  Staci Fezchek  Staci Fezchek  Robert Salamanca
Dennis Dagounis  Patrick Santo Pietro  Ian Matten  Kara Dowling

Rates: (per event) Site Manager  Proctor  Scoreboard Varsity  Scoreboard JV
$55.00  $45.00  $55.00  $45.00
EDUCATION

A motion was made by ________________________seconded by ___________________
to approve the following agenda items 7 through 11.

7. **2018-2019 Education Program(s)**

   To approve the following education program(s) for the 2018-2019 school year:

   - ESY & 2018-2019 Tuition & Transportation (outgoing) - Terminated
     - #152 Deron, Montclair
     - Tuition – (Outgoing)
     - #153 UCESC – Westlake School $118,980
     - Individual Intervention
     - #154 Wilson Reading System $2,160

8. **The Academy**

   To approve The Academy (alternative High School) to operate for the 2018-2019 school
   year. The Academy will be housed at the Anthony Signorello Youth Center

9. **High School Athletic Schedules**

   To approve the 2018-2019 High School fall sports schedules. (copy on file in Athletic
   office)
10. *Harassment/ Intimidation/Bullying Incidents*

To affirm the Superintendent’s recommendation on the following harassment/ intimidation/bullying incident:

#17031, #17032

11. *Curriculum Adoption*

To approve the adoption of the updated K-5 Math Curriculum, the updated K-5 Social Studies Curriculum and the updated 2nd grade Science Curriculum in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five- year curriculum cycle.

Motion _____

**BUSINESS**

A motion was made by ________________________________seconded by ________________________________
to approve the following *agenda items 12 through 17.*

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 Cabaret – Rehearsals and Show
   Roselle Park High School – auditorium, stage, band room, sound equipment
   Mondays, Wednesdays, July 30, August 8, 13, 22, 27, September 5, 12, 26, October 3, 10, 17, 24, 31, November 7, 14, 17, 2018
   6:30 PM – 10:00 PM
   Saturday, November 17, 2018
   5:00 PM – 10:00 PM
b. Roselle Park Soccer Club – Games & Practices

Roselle Park High School – Colfax Ave. field
September 1 – November 17, 2018
Saturdays, Sundays, 8:30AM – 7:00PM

Roselle Park Middle School - Woods Field
September 1 – November 17, 2018
Monday – Friday, 5:00PM – 8:30PM
Saturday, Sunday, 8:30AM – 5:00PM

Roselle Park High School – Webster Ave. Fields
September 1 – November 17, 2018
Monday - Fridays, 5:30PM – 9:00PM
Saturdays, Sundays, 8:30AM – 7:00PM

c. Roselle Park Cub Scouts Troop 56 – Pack Meetings
Sherman – gymnasium, students’ cafeteria
Wednesdays, Thursdays, September 20, October 3, 18, November 7, 15, December 5, 20, 2018, February 6, March 6, 21, April 3, 11, May 1, 16, June 5, 13, 2019
7:00PM – 8:30PM

d. Roselle Park Youth Baseball/Softball League – Designer Bag Bingo Fundraiser
Roselle Park High School – gymnasium
Saturday, September 22, 2018
5:30PM – 10:30PM

e. Zumba/ Fitness Dance Classes - Charity Event
Robert Gordon – stage, gymnasium, sound equipment
Sunday, October 21, 2018
3:00PM – 6:00PM

f. Roselle Park High School PTSA – Haunted House
Anthony Signorello Center – gymnasium
Friday, October 26, 2018 – 5:00PM – 10:00PM
Saturday, October 26, 2018 – 11:00AM – 11:00PM

g. Roselle Park Pop Warner – Practices & Games
Herm Shaw Field
Monday – Friday, August 6 – November 30, 2018
6:00PM – 8:00PM

h. Borough of Roselle Park – Festival of India
Roselle Park High School – kitchen, stage, gymnasium, teachers’ & students’ cafeteria
Saturday, October 6, 2018
4:00PM – 12:00 midnight
i. Roselle Park Soccer Club – Soccer Photos
   Roselle Park High School – auditorium
   Monday, October 20, 2018
   8:00AM – 3:00PM

j. The Work Family Connection
   Anthony Signorello Youth Center – Gymnasium and Main Room
   Monday and Tuesday, February 18 and 19, 2019
   7 AM – 6 PM

k. Indo American Seniors Association of Union County
   Roselle Park Middle School – auditorium and stage
   Sunday, August 26, 2018
   2 PM – 8 PM
   Sunday, September 16, 2018
   2 PM – 8 PM

l. Roselle Park Recreation Wrestling – Practices
   Roselle Park High School – Wrestling Room
   Monday – Friday, August 13 – October 29, 2018, 6:00PM – 9:00PM
   Saturday, August 18 – October 27, 2018, 9:00AM – 12:00PM

m. Roselle Park Recreation Wrestling – Practices
   Anthony Signorello Center – gymnasium
   Monday – Friday, July 30 – August 17, 2018, 6:00PM – 9:00PM
   Saturday, August 4 & August 11, 2018, 9:00AM – 12:00 noon

n. Borough of Roselle Park – Celebration of Colors
   Herm Shaw Field
   Friday, September 1, 2018
   3:00PM – 11:00PM

o. Panther Soccer Club – Practices
   Roselle Park High School – Colfax Ave. field
   Fridays, September 5 – November 28, 2018
   5:00 PM – 7:00 PM
13. **Approval of Bills**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$330,746.25</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$416.19</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$16,759.94</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$14,825.67</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$362,748.05</strong></td>
</tr>
</tbody>
</table>

14. **Approval of Minutes**

To approve the following minutes:

July 24, 2018

15. **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 July 31, 2018 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 July 31, 2018 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.
16. Secretary/Treasurer Report

To approve the secretary/treasurer report for the periods ending June 30, 2018

17. District Contracts

To approve the following contracts with:

a. Data Warehousing Analytics Assessment Solutions (Link It) software and professional development for the 2018-2019 school year, $10,500.


Motion _____

Continuing Business

New Business

Public Participation

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;

Moved
AYE
Seconded
NAY

Motion to return to open session (to be moved in public session)

Moved
AYE
Seconded
NAY

Adjournment

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

Motion ________

Next scheduled board meeting: September 4, 2018 – Roselle Park Middle School Auditorium at 7:00PM