TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – August 22, 2017

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 Miller
Vice President Harms
Rodric Bowman
Kevin Cancino
Troy Gerten
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 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 Hearing on Resolution 1 pursuant to *N.J.S.A. 18A:11-11*

Public Participation

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

A motion was made by ________________ and seconded by ________________ to approve agenda item 1.

1. **Addendum to Contract of Employment – Superintendent of Schools**

To approve the Addendum to the Contract of Employment between the Board and the Superintendent of Schools effective September 1, 2017. The Addendum received the prior approval of the Executive County Superintendent of Schools. Public Notice in accordance with *N.J.S.A. 18A:11-11* was provided in accordance with law on July 7, 2017, and copies of the Addendum and Contract of Employment are available at the Board Meeting of August 22, 2017 as well as in the District Business Office.

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>Ms. Powers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowman</td>
<td>Mr. Sekou</td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>Mr. Signorello</td>
</tr>
<tr>
<td>Mr. Gerten</td>
<td>Mr. Vita</td>
</tr>
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<td></td>
<td>President Miller</td>
</tr>
</tbody>
</table>

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**

NJDOE School Self-Assessment for Determining Grades – Summary Report
POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 2 through 15.

2. District Policy – Adopt 5131.6

To approve the following DRUGS, ALCOHOL, STEROIDS, TOBACCO revised district policy:

5131.6 DRUGS, ALCOHOL, STEROIDS, TOBACCO

3. District Policy – Adopt 5145.4

To approve the following EQUAL EDUCATIONAL OPPORTUNITY revised district policy:

5145.4 EQUAL EDUCATIONAL OPPORTUNITY

4. District Policy – Adopt 6142.2

To approve the following ENGLISH AS A SECOND LANGUAGE; BILINGUAL PROGRAMS revised district policy:

6142.2 ENGLISH AS A SECOND LANGUAGE; BILINGUAL PROGRAMS

5. District Policy – Adopt 6142.12

To approve the following CAREER AND TECHNICAL EDUCATION revised district policy:

6142.12 CAREER AND TECHNICAL EDUCATION

6. District Policy – Adopt 6142.13

To approve the following HIV PREVENTION EDUCATION revised district policy:

6142.13 HIV PREVENTION EDUCATION
7.  **District Policy – Adopt 6144**

To approve the following CONTROVERSIAL ISSUES revised district policy:

6144 CONTROVERSIAL ISSUES

8.  **District Policy – First Reading 6145**

To approve the following EXTRACURRICULAR ACTIVITIES revised district policy:
(first reading)

6145 EXTRACURRICULAR ACTIVITIES

9.  **District Policy – First Reading 6145.1/6145.2**

To approve the following INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION revised district policy: (first reading)

6145.1/6145.2 INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION

10. **District Policy – First Reading 6146**

To approve the following GRADUATION REQUIREMENTS revised district policy:
(first reading)

6146 GRADUATION REQUIREMENTS

11. **District Policy – First Reading 6147.1**

To approve the following EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE revised district policy: (first reading)

6147.1 EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE
12.  **District Policy – First Reading 6164.1**

To approve the following INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS revised district policy: (first reading)

6164.1 INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS

13.  **District Policy – First Reading 6172**

To approve the following ALTERNATIVE EDUCATIONAL PROGRAMS revised district policy: (first reading)

6172 ALTERNATIVE EDUCATIONAL PROGRAMS

14.  **District Policy – First Reading 6173**

To approve the following HOME INSTRUCTION revised district policy: (first reading)

6173 HOME INSTRUCTION

15.  **District Policy – First Reading 6178**

To approve the following EARLY CHILDHOOD EDUCATION/PRESCHOOL revised district policy: (first reading)

6178 EARLY CHILDHOOD EDUCATION/PRESCHOOL

Vice President Harms ______  Ms. Powers ______
Mr. Bowman ______  Mr. Sekou ______
Mr. Cancino ______  Mr. Signorello ______
Mr. Gerten ______  Mr. Vita ______
President Miller ______

On roll call, motion _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 16 through 21.

16. Staff Resignations

To approve the resignation of the following staff:

a. Kianna Settle, Aldene, Paraprofessional, effective September 1, 2017

b. Lynneanne Heinrich, Sherman, Paraprofessional, effective September 1, 2017

c. Jennifer Buscaino, Sherman, Paraprofessional, effective September 1, 2017

d. Nicole Honrath, Director of Summer Camp, effective July 13, 2017 at the close of business.

17. Change of Assignment

To approve the following change of assignments and transfers: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Ranieri $2,600</td>
<td>John Ranieri $1,444.44</td>
</tr>
<tr>
<td>Robert Salamanca $277.78</td>
<td>Ryan Rooney $694.44</td>
</tr>
<tr>
<td>Aldene Paraprofessional 2:1, $15.28/hr.</td>
<td>Aldene Paraprofessional 2:1, $15.28/hr. + toileting</td>
</tr>
<tr>
<td>Aldene Paraprofessional 1:1, $15.28/hr.</td>
<td>Aldene Paraprofessional 1:1, $15.28/hr. + toileting</td>
</tr>
<tr>
<td>Aldene, Paraprofessional 6/hrs./day, $15.28/hr.</td>
<td>Aldene Paraprofessional 6.5/hrs./day, $15.28/hr. + toileting</td>
</tr>
<tr>
<td>Sherman Paraprofessional 6/hrs./day + toileting</td>
<td>Sherman Paraprofessional 5.5/hrs./day</td>
</tr>
<tr>
<td>Sherman Paraprofessional 5.5/hrs./day, $15.28</td>
<td>MS Paraprofessional 6/hrs./day, $15.28</td>
</tr>
</tbody>
</table>
18. **Staff Appointments**

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

a. Elissa Hussey, Aldene, School Nurse, effective date September 1, 2017 through June 30, 2018, at B1 $55,873 (repl. T. Neri)


c. Ana Cuellar-Pereira, Robert Gordon, School Nurse, effective date September 1, 2017 through June 30, 2018, at B6 $58,637 (repl. K. Manchester)


e. Jennifer Lemke, High School, Library Media Specialist, effective September 1, 2017 through June 30, 2018 at M3 $60,546 (repl. D. Schiano)

f. Charles Neri, Aldene, Paraprofessional, effective September 1, 2017 through June 30, 2018, 4.75 hrs./day, 5 days/week at $15.28/hr.

g. Eulalia Moreno Wisniewski, Sherman, Paraprofessional, effective September 1, 2017 through June 30, 2018, 6 hrs./day, 5 days/week at $15.28/hr. + toileting

h. Shianne Chasidee Martinez, Aldene, Paraprofessional, effective September 1, 2017 through June 30, 2018, 4.75 hrs./day, 5 days/week at $15.28/hr.

i. Lisa Marie Palacio, Sherman, Paraprofessional, effective September 1, 2017 through June 30, 2018, 4.75 hrs./day, 5 days/week at $15.28/hr.

j. Faryn Evans, Sherman, Paraprofessional, effective September 1, 2017 through June 30, 2018, 6 hrs./day, 5 days/week at $15.28/hr. + toileting

k. Lillian Melendez, Sherman, Paraprofessional, effective September 1, 2017 through June 30, 2018, 4.75 hrs./day, 5 days/week at $15.28/hr.
19. **Curriculum Writing**

To approve the following staff to do Curriculum Writing at $34.83/hr
(as recommended by the Superintendent) (as per RPEA contract)

- Jennifer Durkin – Science – 16 hrs.
- Amanda Batista – Science -12 hrs.
- Kelly Hardman – Science- 8 hrs.
- Denise Matarante – Science 12 hrs.
- Christina Shaute – Science - 8 hrs.
- Michelle Pfeiffer – Reading/Math - 8 hrs.
- Katie Parsons – Phonics/Reading 12 hrs.
- Angelena Hreczny - STEM - 22 hrs.
- Christine Dougherty – STEM – 20 hrs.
- Christine Beaver – STEM – 20 hrs.
- Jamie Carlson – Language Arts – 12 hrs.

20. **Professional Development/Presentations**

To approve the following staff to prepare and present staff development for the 2017-18 school year at $34.83/hr. (as recommended by the Superintendent) (as per RPEA contract) (to be paid through Title IIA grant)

- Jennifer Durkin – 6.25 hrs.
- Natalie Basile – 3.75 hrs.
- Katherine Parsons – 5 hrs.
- Amanda Batista – 1.5 hrs.
- Kelly Hardman – 1.5 hrs.
- Brenda Litterer – 5 hrs.
- Denise Matarante – 1.5 hrs.
- Christina Shaute – 1.5 hrs.
- Jamie Carlson – 1.5 hrs.
- Lisa Klemens – 4 hrs.
- Jan Haddad – 11 hrs.

21. **Maternity Leave of Absence Request (Sabrina Casale, Sherman, Pre School Teacher)**

**RESOLVED**, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Sabrina Casale commencing on October 30, 2017 and extending through November 8, 2017. Sabrina Casale will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from October 30, 2017 through November 8, 2017. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

**RESOLVED**, that the Board, upon recommendation of the Superintendent, approves the post-birth disability leave of Sabrina Casale following the birth of her child. Sabrina Casale will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from November 9, 2017 through December 8, 2017. The employee will also receive health benefits during this period. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).
RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Sabrina Casale commencing December 9, 2017 and extending through January 28, 2018. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits. The employee shall return to the District on January 29, 2018.

On roll call, motion ______

EDUCATION

A motion was made by ________________________seconded by ___________________ to approve the following agenda items 22 through 24.

22. 2017-2018 Education Program(s)

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

Teacher of the Deaf
#45 Summit Speech School 9/2017-6/2018 $155/hr
Wilson Reading Intervention – Individual Intervention
#46 Literacy and Learning Solutions 9/1/2017-6/30/2018 $7,680
Tuition & Transportation (outgoing) – Terminated
#47 Mount Carmel Guild School
#48 Mount Carmel Guild School

Bedside Instruction
#49 CarePoint Health 12 hrs 5/5/17-5/17-17 $45/hr.

Tuition & Transportation (outgoing)
#50 Flex School Tuition $37,000 +trans
#51 Passaic County Technical Institute Tuition $21,347 +trans
#52 Deron, Union ½ day tuition only $28,359 +trans

23. The Academy

To approve The Academy (alternative High School) to operate for the 2017-2018 school year. The Academy will be housed at the Anthony Signorello Youth Center
24. **High School Athletic Schedules**

To approve the 2017-2018 High School fall sports schedules. (copy on file in Athletic office)

Motion _____

**BUSINESS**

A motion was made by ________________________seconded by ___________________
to approve the following *agenda items 25 through 31.*

25. **Use of Buildings and Grounds**

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

a. Borough of Roselle Park – Indian Festival
   Roselle Park High School, Herm Shaw Field – sound equipment, gymnasium, stage, students’ cafeteria
   Saturday, September 16, 2017
   5:00 PM – 11:00 PM

b. Roselle Park Soccer Club – Games & Practices
   Roselle Park Middle School – fields
   September 1, 2017 – November 19, 2017
   Monday – Friday, 5:00PM – 7:30PM, Saturday, Sunday, 8:30AM – 5:00PM

c. Roselle Park Soccer Club – Games & Practices
   Roselle Park High School – Webster Ave., fields
   September 1, 2017 – November 19, 2017
   Monday – Friday, 5:30PM – 8:30PM, Saturday, Sunday, 8:30AM – 7:00PM

d. Roselle Park Soccer Club – Games & Practices
   Roselle Park High School – Herm Shaw field
   September 1, 2017 – November 19, 2017 (except October 7, 2017)
   Fridays, 5:30PM – 9:00PM, Saturday, Sunday, 8:30AM – 7:00PM
Use of Buildings and Grounds continued

e. Roselle Park Soccer Club – Soccer Pictures
   Roselle Park High School – gymnasium
   Saturday, September 23, 2017
   8:00AM – 2:00PM

f. Football Pre-Game Dinner
   Roselle Park High School – students’ cafeteria
   Wednesday, Thursday, Friday, September 10, 20, 28, October 5, 12, 20, November 12, 2017
   4:00PM – 7:00PM

g. Roselle Park Quarterback Club – Snack Stand
   Herm Shaw Field
   Friday, September 8, 15, 29, October 13, November 3, 23, 2017
   8:30AM – 5:00PM

h. Roselle Park Youth Football – Pictures
   Roselle Park High School Gymnasium
   Saturday, September 23, 2017
   2:00 PM – 4:00 PM

i. Roselle Park Youth Football & Cheer – Practice and Games
   Herm Shaw Field
   September & October 2017
   Monday, Tuesday, Wednesday, Thursday, and Friday: 6:00 PM – 8:00 PM
   Sundays September 10, 17, 24 and October 22, 2017: 8:00 AM – 4 PM

26. Approval of Bills

   To approve the following bills for the month of July 2017:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$780,602.30</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 18,144.51</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 40,671.63</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$  7,446.19</td>
</tr>
<tr>
<td>Total</td>
<td>$846,864.63</td>
</tr>
</tbody>
</table>

27. Approval of Minutes

   To approve the following minutes:

   July 25, 2017
28. **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, 2017 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, 2017 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.

29. **Approval of Transfers**

   To approve the following transfers for the month of July 30, 2017:

   | RENTAL EQUIPMENT  | 11-402-100-440 | $17,500.00 | $3,429.00 | $20,929.00 |
   | ATHLETIC SUPPLIES | 11-402-100-600 | $59,000.00 | -$3,429.00 | $55,571.00 |

   $76,500.00 | $0.00 | $76,500.00

30. **Secretary/Treasurer Report**

   To approve the secretary/treasurer report for the periods ending June 30, 2017
31. **District Contracts**

To approve the following contracts with:

a. Staff Development Workshops, Inc. to provide staff development on focused Sheltered Instruction Observation Protocol (SIOP): methods & best practices for lesson planning & preparation for $3200.00 on August 31, 2017 & November 7, 2017 (to be paid using ESEA funds)

b. Staff Development Workshops, Inc. to provide staff development on the implementation of the Writing Units of Study (WUOS) for $3200.00 on September 26, 2017 & October 16, 2017 (to be paid using ESEA funds)

c. Flemington-Raritan Regional School District, to provide professional development for the Reading Recovery Teachers for $2,700.00

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 5, 2017 – Roselle Park Middle School Auditorium at 7:00PM