



**ROSELLE PARK BOARD OF EDUCATION  
REMOTE PUBLIC MEETING MINUTES**

August 18, 2020

6:32 PM

PLEASE BE ADVISED THAT due to the current State of Emergency, in accordance with N.J.S.A. 10:4-8 (b), and guidance from the New Jersey Department of Community Affairs, Division of Local Government Services, this Public Meeting- Public Hearing will be held by remote means.

**Notice of Meeting**

This meeting 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.

**Roll Call**

President Signorello		Loren Harms
Vice President Leingang		Chad Hemenway
Susan Carlstrom		Khamele McLeod-Cato
Marissa Falcon	<i>arrived 6:40</i>	Christopher Miller <i>arrived 6:38</i>
Marc Fernandez		
Pedro Garrido, Superintendent of Schools		
Michelle Calas, School Business Administrator/Board Secretary		
Jennifer Osborne, Board Attorney		

**Flag Salute**

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**Executive Session**

RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

1. Personnel – the Superintendent updated the Board on an employee matter.
2. Personnel – the Superintendent updated the Board on matters involving various employees.

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,

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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.

Motion to go into executive session:

Moved: Mr. Hemenway  
Seconded: Mr. Harms  
Time: 6:34  
Voice Vote: AYE- 7 NAY-0

Motion to return to public session:

Moved: Mr. Harms  
Seconded: Ms. Falcon  
Time: 7:30  
Voice Vote: AYE- 9 NAY-0

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Motion to move public participation until after the superintendent’s report:

Moved: Vice President Leingang  
Seconded: Ms. Carlstrom  
Time: 7:32  
Voice Vote: AYE- 9 NAY-0

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## Committee Reports

None

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## Superintendent’s Report

- **Presentation of Restart and Recovery Plan**

The Superintendent provided an overview of the District’s Restart and Recovery Plan.

### Public Participation – 7:00 PM – Agenda Items Only

Each member of the public may speak a maximum of three minutes and adhere to the following:

- Have full name written on their profile
- Raise their hand icon on Zoom
- Wait to be called by the Board Secretary
- Once called, please put video on and unmute your audio

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Larissa Belsky, 535 Ashwood Avenue

1) How are sports going to be handled and how is the internet connectivity issue going to be addressed?

Mr. Garrido responded that sports can continue and will follow the guidance from the NJSIAA. He also stated that district will improve the internet connection.

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Zachary Infante, 525 Roosevelt Street

1) What can we do to assure our staff will feel safe and assure they are socially distanced and what plans are in place if one of the staff gets ill?

Mr. Garrido responded about gatherings and the use of masks and socially distancing. He discussed the Crisis Plan. He discussed the constant need for substitutes.

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Arlene Anjos, 173 Avenue

1) Asked about her child being a new registrant and what the expectation will be and how lunch will work?

Mr. Garrido indicated that students may start the registering process via the registration portal.

Ms. Calas responded that there will be lunch payment online and lunch applications will be online as well.

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Chris Belsky, 535 Ashwood Avenue

1) How will the grading system be and will the camera need to be on during video conferencing?

Mr. Garrido responded the principals will go over the expectations in more detail.

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Jeanne Gregory, 217 Charlotte Terrace

1) What have you done to support the teachers to ensure that it is different than the spring. She asked about the risk of losing teachers for child care

Mr. Garrido explained that Mr. Salvo and the administration has prepared professional development for staff.

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Elsa Ferreira, 423 Camelot Street

She indicated that she has twins starting kindergarten. She asked if they will they need her assistance, if she could pick them up for lunch, and if they will she need 2 computers.

Mr. Garrido indicated that the schools will work to try to have them come the same day for hybrid. The District is not allowing students to go home for lunch.

\*\*\*\*\*

Dana Melici, 414 E. Lincoln Ave

She asked about working families that may not be able to attend live sessions and what the plans are for families that do not have internet.

Mr. Garrido responded that it would prerecorded lessons and the District will provide internet connectivity for families in need.

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Frank Gagliardo, 409 Sheridan Avenue

He indicated that there is work being done by Sherman and asked about attaining a quote. He indicated that parents may be able to offer financial assistance.

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President Signorello responded that driveways would require going out to bid and that we actually lost money through state aid.

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Bill Tawes, 452 Faitoute Ave

He asked about schools losing power and student attendance.

Mr. Garrido indicated that each school has a generator, we will do our best to be up and running.

\*\*\*\*\*

Tom Berrios

He asked if the district is not ready to open or the staff not feeling comfortable coming in.

Mr. Garrido noted with scheduling concerns.

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Paula Santiago 512 Walnut Street

She indicated her preference with Google Meet instead of zoom, questioned if there is a technician each school, questioned synchronous learning, asked about childcare of the staff.

Mr. Garrido responded about the google platform. He also stated we have an IT team and use our technology staff to address concerns.

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Ruth Jimenez, 408 Maplewood Ave

She asked what the plan is for IRS referrals, what exactly is a reasonable accommodation request for asthma

Mr. Garrido indicated that IRS referral questions should be referred to the school principal or Ms. Mormelo who over sees the CST team.

Ms. Calas provided an example of what a reasonable accommodation is.

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Megan Appello

She asked about teachers not coming into the building what the District is doing about that and she asked about middle school sports?

Mr. Garrido responded we will keep parents informed about middle school sports.

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## POLICY

### Agenda Item 1 and 2

The Superintendent recommends:

#### 1. District Policies – First Reading

To approve the following district policy for first reading:

- a. 6173.1 Remote Learning

#### 2. District Policies – Second Reading

To approve the following district policy for second reading:

- a. 1250 Visitors
- b. 3510 Operation and Maintenance of Plant
- c. 3541.33 Transportation Safety
- d. 5141.2 Illness
- e. 5141.3 Health Examinations and Immunizations

### *Approval of Policy Section*

Motion to Approve: Mr. Harms  
Seconded: Mr. Hemenway

#### *Roll Call*

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

## Personnel

### Agenda Items 3 through 12

The Superintendent recommends:

#### 3. Staff Appointments

To approve the following staff appointments:

- a. Lisa Guarnaccio, Robert Gordon, Maternity Leave Replacement, effective September 1, 2020 through November 23, 2020 at BA-1 \$58,278 (prorated)Account # 11-120-100-101-05 (repl. J. Gilchrist)
- b. Brooke Vernick, Aldene, Maternity Leave Replacement, effective September 1, 2020 through December 31, 2020 at BA-1 \$58,278 (prorated)Account # 11-120-100-101-04 (repl. A. Martinho)

#### 4. Reappointment

- a. Kimberly Rusert, Sherman, Part-time 4<sup>th</sup> grade teacher, effective September 1, 2020 through June 31, 2021 at MA30- 5 \$34,389 Account # 11-120-100-101-06 (repl. K. Chierico)

#### 5. Staff Resignation

To accept the following resignation:

- a. Danielle Cristiano, Special Education Teacher, effective August 12, 2020

#### 6. Leave of Absence Request

- a. To approve the leave of absence under the Emergency Family and Medical Leave Expansion Act (EFMLEA) for Veronica Rocha- Sanchez for 12 weeks, starting September 2, 2020 to November 24, 2020. The first 2 weeks from September 2, 2020 through September 15, 2020 shall be unpaid. The remaining weeks shall be paid at a 2/3 daily rate with a up to a maximum amount of \$200 daily. The employee will also receive health benefits during this period.
- b. To approve the leave of absence under the Emergency Family and Medical Leave Expansion Act (EFMLEA) for Judith Nese for 12 weeks, starting September 2, 2020 to November 24, 2020. The first 2 weeks from September 2, 2020 through September 15, 2020 shall be unpaid. The remaining weeks shall be paid at a 2/3 daily rate with up to a maximum amount of \$200 daily. The employee will also receive health benefits during this period.

- c. To approve the leave of absence under the Emergency Family and Medical Leave Expansion Act (EFMLEA) for Christine Huxford for 12 weeks, starting September 2, 2020 to November 24, 2020. The first 2 weeks from September 2, 2020 through September 15, 2020 shall be unpaid. The remaining weeks shall be paid at a 2/3 daily rate with up to a maximum amount of \$200 daily. The employee will also receive health benefits during this period.

**7. Change of Assignment/Transfers**

To approve the following change of assignment/transfers:

	<u>From</u>	<u>To</u>
a. Loretta Smith-Hardy	ESL Teacher Aldene School Acct. #11-240-100-101-04	Preschool Teacher Aldene School Acct. # 20-218-100-101-00 <i>Eff. 9/1/2020- 12/31/2020;</i> ESL Teacher Acct. # 11-240-100-101-04 <i>Eff. 1/1/2021- 6/30/2021;</i>
a. Katie Chierico	Grade 4/5 Teacher Sherman Acct. #11-120-100-101-06	.5 Grade 5 Teacher Sherman .5 Teacher Coach RG/ Aldene Acct. #11-120-100-101-06 Acct. #20-231-100-101-11

**8. Instructional Support Stipends**

To approve the following staff to serve in professional development stipend roles, effective August 1, 2020 – June 30, 2021.

Name	Position	Payment Amount
Lisa Klemens	Link It Team Leader	\$5,000.00
Christine Dougherty	Link It Lead Teacher	\$2,000.00
Jennifer Durkin	Professional Development Coordinator	\$1,000.00
Lauren Bergeski	Data Analyst Instructional Leader	\$2,500.00
Tamara Pires	Teacher Leader for Curriculum Support	\$1,750.00
Michelle Lynch	Teacher Leader for Curriculum Support	\$1,750.00
Katie Chierico	Teacher Leader for Curriculum Support	\$1,750.00

Account Number: 20-260-200-100-11 (Title IIA)

FICA Account: 20-260-200-200-11 (Title IIA) cost not exceed \$1,205

## 9. District Substitutes

To approve additional substitutes. NJ Certified Teachers- \$100/day, Sub Certified- \$95/day, Lunch Aides- \$9, Paraprofessionals- \$13/hr., Secretary- \$75/day, Custodian- \$13/hr., Nurse- \$150/day, Home Instruction- \$34.83/hr., Bus Driver- \$31/hr.

<b>TEACHERS</b>
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Marcela	Assuncao		Grades K-12
Scott	Attlesey	Kean BA '98	Elem/English
Rashmi	Baxi	Bombay	Grades K-12
Sylvia	Bednarz Caraballo	Brooklyn '05	Grades 9-12
Carol	Brandyberry	Kean '04	PK-5
Sandra	Brooks	Phil '92	Grades 3-12
Susan	Brostoski	Kean BA '69	PK-3
Donna	Brown	Kean '83	Grades K-5
Yuri	Brutus	New Jersey City Univ	Grades N-12 & Coach
Claudia	Buccine	Univ de Bogota	
Linda	Califano	Lab Inst of Merch '79	Grades K-12
Roxanne	Cermele-Reynolds	New Jersey City Univ	Grades K-12
Chanell	Cuadros	Kean '05	PK-12
Larry	Cyre	Kean BS'76	Grades 6-12
Andrew	Deegan	Kean BA '15	Graes 5-8
Nicholas	Dunn	Lock Haven '18	Grades K-12
Kristin	Dymond-Drake	Kean	Grades K-6
Morgan	Etlinger	E Stroudsburg	PK-8
Emilie	Gallagher	Montclair '14	Grades K-6
Emilie	Gallagher	Raritan '06	Grades K-12
Alina	Garrido	Loyola BA '16 expiring July 20	Grades K-5
Megan	Gibson	Monmouth Univ '15	Grades K-12
Sierra	Grocott	Kean	Grades K-12
Lisa	Guarnaccio	UCC '15	Grades K-6
Danielle	Hilton	William Paterson '97	Grades K-12
Christine	Huxford	Montclair'16	Elementary
Katherine	Jenkins	Rutgers	Grades 1-5
John	Kacsmar	Kean BA '73	SS/Grades 6-12
Daniel	Kelly	Ottawa '13	Grades K-12
Elizabeth	Kennedy	Kean '82	Grades K-12
Robert	Kessler	Montclair '17	Grades 6-12
Mary Jane	Leinberger	Rutgers '85	Grades K-12
Susan	Levine	Cuny BA '89	PK-12
Jeffery	MacLeod	Rider '14	Grades K-12
Norma	Malfa-Lyman	Brooklyn BA '79	Grades K-12
Lewis	Mancine	Kean BA '10	Grades 3-12
Lilly	Manzo	Montclair	K-12



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Lynn	Matthews	UCC	
Dena	Meawad	Kean	MS
Thomas	Melillo	Hudson Cty '06	Grades K-12
Margaret	Miciek	UCC '79	Nurse/Grades 2-8
Carla	Molenaar	JC MA '91	Grades K-12
Assia	Moran	Kean MT '97	Math/Sp Ed/Elem
Eulalia	Moreno-Wisniewski	Upsala	Grades K-12
David	O'Connor	School of Visual Arts '15	Grades K-12
Arianna	Parraga	Rutgers '17	Grades K-12
Yolanda	Pascarella	Kean	Grades K-12
George	Polasky	NJCU BA '96	Grades K-12
Thomas	Randle	Canisius '02	Grades 6-12
Veronica	Rocha Sanchez	Kean	Grades K-12
Teresa	Rose	Oswego '82	
Thomas	Rose	Kean '19	MS & HS
Linda	Samolewicz	Rutgers '77, Kean '97	
Joseph	Scanzillo	St. Peter's BA '08	SS/Grades 6-12
Ashley	Speers	UCC'16, Kean attending	Grades K-12
Krista	Swanson	Montclair '97	Grades K-6
Minerva	Vega	Kean BA '88	ESL-PK-5
Brooke	Vernick	Kean '16	Grades K-6
Valdete	Zherka	Kean	Grades K-12

**HOME INSTRUCTION**

Ashvin	Baxi	Mumbai '81	Grades K-12
John	Kacsmar	Kean BA '73	
Assia	Moran	Kean MT '97	
George	Polasky	NJCU BA '96	

**PARAPROFESSIONAL**

Carol	Brandyberry
Ana	Celis
Sandra	Deegan
Nicole	Motley
George	Polasky
Ashley	Speers

**NURSE**

Eileen	Carroll
Ana	Cuellar-Pereira
Margaret	Miciek

**SECRETARY**

Poonam	Arora
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Carol	Brandyberry
Sandra	Deegan
Nora	DeNike
Assia	Moran
Nicole	Motley

**LUNCH AIDE**

Nicole	Motley
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**CUSTODIANS**

Washington	Brando
Mark	Danyus
Antonio	DiLello
Drew	Graves
Douglas	Metzgar
Robert	Ramsey

**BUS DRIVERS**

Joan	Alexiades	
Gladys	Arevalo	
Berkys	Bartolo	Custodian
Cesar	Bartolo	
Luis	Caro	Custodian
Clifford	Dubasak	Maintenance
Arzot	Gjakova	Maintenance
James	Heimall	Custodian
William	Palacios	Custodian

**BUS AIDES**

Berkys	Bartolo
Lori	Battaglia
Luis	Caro
Ana	Celis
Arzat	Gjakova
James	Heimall

**10. Clerical Aide**

To approve Tatiana Paredes, as a clerical aide, for 4 hours daily (total 44 hours), at rate of \$15.01/hour, from August 17 – August 31, 2020 to assist with preparations for the re-opening of schools.

Account Number: 20-477-200-100-00 (CARES)      cost not to exceed \$661  
FICA Account: 20-477-200-200-00                      cost not to exceed \$51

**11. Curriculum Writing**

To approve the following teacher at a contractual rate of \$34.83 per hour.

Name	Content	Hours
Kimberly Lopes	Special Education ELA	Up to 20

Account Number: 11-000-221-104-11      Cost not to exceed: \$696.60

**12. High School Extra-Curricular Advisors 2020-2021**

Whereas, the Roselle Park Board of Education seeks to appoint extracurricular advisors for the 2020-2021 school year fall sports season; and

Whereas, the Roselle Park Board of Education will pay the full stipend associated with the extra-curricular activity in the event that the activity is conducted in-person and in full; and

Whereas, the Roselle Park Board of Education will not pay the amount of the stipend or pay a prorated amount of the stipend associated with the extra- curricular in the event that all or a portion of the activity is not conducted in-person due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee; and

Whereas, in the event that a extra-curricular activity is either cancelled or reduced or modified in any way, the stipend will not be paid or will be prorated commensurate with the percentage of the scheduled season that is actually conducted in-person; and

Now, Be it Resolved, that the Roselle Park Board of Education, upon the recommendation of the Superintendent of Schools, approves the following appointments for the 2020-2021 school year, contingent upon the extra-curricular activities running in-person and becoming operational, and with the stipend not to be paid if extra-curricular activity is cancelled, and with the stipend to be prorated should the extra-curricular activity not be completed in-person because of a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee:

Marching Band Director	Bob Masucci	B	\$7,694
Assistant Band Director	Andrew Williamson	B	\$5,922
Color Guard Instructor	Stacey Feszchak	B	\$5,564
Color Guard volunteer	Mariann Brenner	Volunteer	\$1.00

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***Approval of Personnel Section***

Motion to Approve: Mr. Harms  
Seconded: Ms. Carlstrom

***Roll Call***

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

## EDUCATION

### Agenda Items 13 through 18

The Superintendent recommends:

#### 13. District Restart and Recovery Plan

**WHEREAS**, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's [\*The Road Back, Restart and Recovery Plan for Education\*](#); and

**WHEREAS**, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

**WHEREAS**, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

**NOW, BE IT RESOLVED**, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

#### 14. Education Program 2020 – 2021

To approve the following education program for the 2020-2021 school year.

Teacher of the Visually Impaired (TVI)

#91 Monique Coleman  
Consultative & Direct TVI instructional services  
9/1/2020 - 6/30/2021 4hrs/week \$165/hr.

Account Number: 20-250-200-300-10 Cost not to exceed: \$26,400

#### 15. 2020-2021 Multi-Tiered System of Support Plan

To approve the 2020-2021 Multi-Tiered System of Support (MTSS) Plan.

## 16. Curriculum Adoption

To approve the following for the 2020-2021 school year.

- K-12 curriculum/programs
- Textbook in Use List

The curriculum and instruction for all content areas is aligned to the NJSLS in accordance with the Department's curriculum implementation timeline and include all elements as outlined N.J.A.C. 6A:8:

- English Language Arts (*initially aligned to NJSLA in September 2017*)
- Mathematics (*initially aligned to NJSLA in September 2017*)
- Science (*initially aligned to NJSLA in Sept. 2016 gr. 6-12; Sept. 2017 gr. K-5*)
- Social Studies (*initially aligned to NJSLA in September 2015*)
- World Language (*initially aligned to NJSLA in September 2015*)
- Comprehensive Health and Physical Education (*initially aligned to NJSLA in September 2015*)
- Visual and Performing Arts (*initially aligned to NJSLA in September 2015*)

## 17. 2020-2021 High School Marching Band

To approve the 2020-2021 High School Marching Band performance schedule.

Friday 9/11 Service at Roselle Park Fire House (Performance of Taps)

Saturday 9/19- Virtual Competition

Saturday 9/26- Virtual Competition

Friday 10/2- Football game –Away

Saturday 10/3- Virtual Competition

Friday 10/9- Football game –Home

Saturday 10/10- Virtual Competition

Friday 10/16- Football game –Away

Sunday 10/17- Virtual Competition

Friday 10/23- Football game –Home

Saturday 10/24 - Virtual Competition

Friday 10/30- Football game –Home

Saturday 10/31- Virtual Competition

Friday 11/6 – Football Game- Away

Saturday 11/7 - Virtual Competition

Wednesday 11/11 RP Veterans Day Services, RP Veterans Memorial Library

Friday 11/13 – Football Game- NJSIAA

Wednesday 11/25- Bonfire/Pep Rally.

Thursday 11/26- Thanksgiving Day Football game.

Saturday 3/14/21- St Patrick's Day Parade, Union, NJ

Monday 5/31/21- Roselle Park Memorial Day Parade and services.

All Virtual Competitions are recorded at earlier times on our field and submitted by the director.

All Friday football games are 5:00 call for rehearsal Away football games are tentative and subject to bus availability. Football Postseason depends on FB team season.

All dates are tentative and subject to change.

**18. Professional Development Plan**

To approve the 2020-2021 Professional Development Plan for submission to the county office.

***Approval of Education Section***

Motion to Approve: Ms. Falcon  
Seconded: Mr. Harms

***Roll Call***

Vice President Leingang	yes
Susan Carlstrom	yes
Marissa Falcon	yes
Marc Fernandez	yes
Loren Harms	yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes
President Signorello	yes

## BUSINESS

### Agenda Items 19 through 23

The Superintendent recommends:

#### 19. 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 30, 2020 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

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Board Secretary	Date
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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 30, 2020 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.

#### 20. Approval of Bills

To approve the following bills for the month of July 2020:

General Current Expense	\$835,147.01
Special Revenue Funds	\$ 39,002.95
Enterprise Fund	\$ 6,919.57
Summer Camp	\$ 110.25
Total	\$881,179.78

#### 21. Approval of Minutes

To approve the following minutes:

July 21, 2020

#### 22. State Aid Reduction Plan 2020-2021



To approve the State Aid Reduction Plan for the 2020-2021 school year, for submission to the New Jersey Department of Education and the Executive County Superintendent for Union County for review and approval.

The 2020-2021 State Aid Reduction Plan reflects the following reductions in state revenues:

Account Code	Description	Revenues 20-21	Adjusted Revenues 20-21	Difference
10-3131-000	Extraordinary Aid	\$ 200,000	\$ 200,000	\$ -
10-3132-000	Categorical Special Education Aid	\$ 1,320,686	\$ 1,320,686	\$ -
10-3176-000	Equalization Aid	\$ 11,863,410	\$ 10,895,834	\$ (967,576)
10-3177-000	Categorical Security Aid	\$ 443,400	\$ 443,400	\$ -
10-3121-000	Categorical Transportation Aid	\$ 128,375	\$ 128,375	\$ -

The 2020-2021 State Aid Reduction Plan reflects the reduction of the following appropriations.

- o Capital Project- Track Renovation
- o The District will not operate the Academy (alternative high school program)

FUND	PROG	FUNC	OBJ	Description	20-21 Orig Budget	20-21 Adjusted Budget	Difference
11	425	100	101	SALARIES- ALTERNATIVE TEACHER	\$ 170,404.00	\$ -	\$ (170,404)
11	425	100	104	ACADEMY OTHER PROF SALARIES	\$ 62,951.00	\$ -	\$ (62,951)
11	425	100	106	SALARIES-ACADEMY	\$ 16,850.00	\$ -	\$ (16,850)
11	425	100	610	ACADEMY SUPPLIES	\$ 1,500.00	\$ -	\$ (1,500)
12	0	400	450	Construction- Athletic Complex	\$ 700,000.00	\$ 120,000	\$ (580,000)

The 2020-2021 State Aid Reduction Plan, also, reflects an increase use of surplus.

Account Code	Description	Revenues 20-21	Adjusted Revenues 20-21	Difference
10-303	Appropriated Fund Balance	\$ 1,000,452	\$ 1,136,323	\$ 135,871

### 23. Use of Building and Grounds

To approve the following use of buildings and grounds. Adherence to Governor Murphy's Executive Order 107 is mandatory, which requires 6 feet of social distancing and the requirement of wearing of a facemask, if social distancing is not possible.

- a. Roselle Park Youth Baseball & Softball League - Game  
 Roselle Park High School – Webster Ave Field (Girls Varsity)  
 Saturday  
 July 25, 2020  
 9:00AM – 12:00PM
- b. Roselle Park Youth Baseball & Softball League - Game  
 Roselle Park High School – Webster Ave Field (Boys Game)

Saturday & Friday  
July 27<sup>th</sup> & July 31<sup>st</sup>, 2020  
5:00PM – 8:30PM

- c. The Borough of Roselle Park – Movie Night  
Herm Shaw Field  
Friday  
July 24, 2020  
4:00PM – 12:00AM
  
- d. Roselle Park Panthers Soccer Club – Recreation Soccer  
Roselle Park High School – Webster Ave Field  
Thursday – 5:30PM – 9:00PM  
August 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>, 2020  
Saturday - 4:30PM – 9:00PM  
August 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, 2020  
Sunday – 12:00PM – 9:00PM  
August 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup>, 2020

Roselle Park Panthers Soccer Club – Recreation Soccer  
Roselle Park High School – Webster Ave Field  
Tuesday – 5:30PM – 9:30PM  
September 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, 2020  
Thursday – 6:00PM – 7:40PM  
September 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 2020  
Saturday – 3:00PM – 7:00PM  
September 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, 2020

Roselle Park Panthers Soccer Club – Recreation Soccer  
Roselle Park High School – Webster Ave Field  
Tuesday – 5:30PM – 9:30PM  
October 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>, 2020  
Thursday – 6:00PM – 7:40PM  
October 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, 2020  
Saturday – 3:00PM – 7:00PM  
October 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup>, 2020

Roselle Park Panthers Soccer Club – Recreation Soccer  
Roselle Park High School – Webster Ave Field  
Tuesday – 5:30PM – 9:30PM  
November 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 2020  
Thursday – 6:00PM – 7:40PM  
November 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 2020  
Saturday – 3:00PM – 7:00PM  
November 7<sup>th</sup> and 14<sup>th</sup>, 2020

- e. Roselle Park Soccer Club – Games and Practices  
Roselle Park High School – Webster Ave Field

Agenda  
 August 18, 2020  
 Open Session

August 31<sup>st</sup> – November 21<sup>st</sup>, 2020  
 Mondays – 6:00PM – 9:00PM  
 Wednesdays – 6:00PM – 9:00PM  
 Thursdays – 7:40PM – 9:10PM  
 Fridays – 6:00PM – 9:00PM  
 Saturdays – 9:00AM – 2:45PM  
 Sundays – 1:00PM – 6:00PM

Roselle Park Soccer Club – Games Practices  
 Herm Shaw Field (Colfax Ave Fields)

August 31<sup>st</sup> – November 21<sup>st</sup>, 2020

*\*All games and practices will be held when Suburban Football or high school games and practices do not conflict.*

Roselle Park Soccer Club – Games and Practices

Roselle Park Middle School

August 31<sup>st</sup> – November 21<sup>st</sup>, 2020

Mondays – 5:30PM – 8:30PM

Tuesday- 5:30PM – 8:30PM

Wednesdays – 5:30PM – 8:30PM

Thursdays – 5:30PM – 8:30PM

Fridays – 5:30PM – 8:30PM

Saturdays – 8:30AM – 11:00AM

Sundays – 11:00AM – 6:00PM

*\*All practices during week will begin when middle school practices conclude.*

### ***Approval of Business Section***

Motion to Approve: Mr. Hemenway

Seconded: Ms. Carlstrom

### ***Roll Call***

Vice President Leingang	Yes
Susan Carlstrom	Yes
Marissa Falcon	Yes
Marc Fernandez	Yes
Loren Harms	Yes

Chad Hemenway	yes
Khamele McLeod-Cato	yes
Christopher Miller	yes, abstention 23e
President Signorello	yes

### **Continuing Business**

None

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### New Business

Mr. Harms stated he would like to motion to have the board convene into in-person meeting starting in September.

Mr. Fernandez seconded the motion.

Vice President Leingang asked the attorney to provide information regarding what the expectation would be for in-person meetings.

Jennifer Osborne, attorney, indicated 6 feet of distancing, no shared equipment, live streaming if necessary, markings on the floor, masks must be worn and only when speaking can it be moved, maximum guidelines at the time based on the executive order.

Ms. Carlstrom asked if the borough hall could be used.

President Signorello explained just the board would be in attendance and the public can go on zoom.

Jennifer Osborne, attorney, indicated that it would be no different than tonight.

Mr. Miller indicated that he understood that getting together in a room and the optics of normalcy. He indicated that he felt the custodians plates are so full, maybe should revisit this in October. He would like to table it for October.

Mr. Harms indicated that this is in good faith to show the residents that we have faith that our schools.

President Signorello indicated that they would all use laptops and mics would not be necessary.

Ms. McLeod- Cato asked about the capability to have in-person meetings.

Ms. Falcon expressed that we need to show some solidarity with the teachers that we are going to come into the buildings.

Mr. Hemenway noted that we should try to meet in person.

### Roll Call

Vice President Leingang	No
Susan Carlstrom	Yes
Marissa Falcon	Yes
Marc Fernandez	Yes
Loren Harms	Yes

Chad Hemenway	Yes
Khamele McLeod-Cato	No
Christopher Miller	No
President Signorello	Yes

Vice President Leingang stated he would like adding an additional meeting in October, November, and December.

Mr. Hemenway agreed about the frequency of meetings.

\*\*\*\*\*

### **Public Participation**

Each member of the public may speak a maximum of three minutes and adhere to the following:

- Have full names written on their profile
- Raise their hand icon on Zoom
- Wait to be called by the Board Secretary
- Once called, please put video on and unmute your audio

Ms. Carlstrom indicated that she loved hearing about the band practices.

Mr. Harms expressed similar sentiments.

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Larissa Belsky, 535 Ashwood Avenue

She asked what equalization aid and extraordinary aid is?

Ms. Calas explained.

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Wendy Dematero, 168 West Grant Ave

She asked about accommodations for working parents for school work and asked about technology for students. She suggested having community donated older devices to bridge the gap.

Mr. Garrido stated flexibility will be given for school work and accommodations as well. He thanked her for her suggestion.

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Valerie Bielski, 412 Floral Avenue

She indicated that she believes that the board should up for in-person board meeting and thanked the board.

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### **Adjournment**

Motioned by: Mr. Hemenway

Seconded by: Ms. Carlstrom

Time: 9:39

Voice vote

Motion carries.

The next scheduled board meeting will be held on Tuesday, September 1, 2020 at 7:00PM. The board meeting will not be held in the Roselle Park Middle School auditorium/gymnasium. The meeting will be held virtually. Instructions are forth coming.

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Respectfully submitted,

Michelle Calas  
School Business Administrator  
Board Secretary