



**ROSELLE PARK BOARD OF EDUCATION  
REMOTE PUBLIC MEETING MINUTES  
June 16, 2020  
6:15 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 <i>arrived 6:22</i>	Chad Hemenway
Susan Carlstrom	Khamele McLeod-Cato
Marissa Falcon	Christopher Miller <i>arrived 6:21</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:

Personnel- The Superintendent advised the Board on District employee assignments.

It is anticipated that the executive session will take approximately 45 minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at

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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. Harms  
Seconded: Ms. Falcon  
Time: 6:18  
Voice Vote: AYE- 7 NAY-0

Motion to return to public session:

Moved: Mr. Harms  
Seconded: Mr. Miller  
Time: 7:09  
Voice Vote: AYE-9 NAY-0

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

Mr. Harms asked if we could have a direct line for public participation and asked Ms. Calas how one can participate in public portion.

Ms. Calas explained the process.

Jackie Garcia, 600 Laurel Avenue, asked if the Board of Education knew the estimated hours for the speech therapist-sub and their credentials. Ms. Garcia also asked if the Board of Education could provide high-level information on the basis of the settlement.

Mr. Garrido responded that he would reach out to Special Services regarding her requests and indicated that no information can be provided for the settlement in accordance with privacy laws.

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### **Committee Reports**

President Signorello indicated that a graduation committee met and plans for in –person graduation we discussed.

Finance Committee- Mr. Hemenway discussed state aid cuts and explained that the district would have to make some cuts and the cuts would be minimal to the student programming.

President Signorello explained that he participated in giving out diplomas and he visited some of 5<sup>th</sup> grade yearbook.

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### **Superintendent’s Report**

Mr. Garrido asked the public to tune into the virtual graduation. He also discussed that he will be meeting with a reopening committee and will would communicate all reopening plans.

## PERSONNEL

### Agenda Items 1 through 14

The Superintendent recommends:

#### 1. Retirement Compensation

To approval the following retirement compensation for unused sick days:

Teacher		
Janice Haddad	\$100 X 188.50 sick day	\$18,850.00
Jeffrey Manno	\$100 X 295 sick day	\$22,440 max

Cost not to exceed: \$49,187.50

Account Number: 11-000-291-299-00

#### 2. Staff Appointments

To approve the following staff appointment:

- a. Connor McDonough, Custodian, effective July 1, 2020 through June 30, 2021 at \$42,550.  
Account Number: 11-000-262-100-07 ;(*Replacing G. Picarelli*)

#### 3. Staff Retirements

To approve the following retirements for the 2019-2020 school year:

- a. Geraldine Gura, Secretary, effective August 1, 2020
- b. Robert Barry, Custodian, effective July 1, 2020

#### 4. Maternity Leave Extension

To approve the following maternity leave of absence extension request:

	From:	To:
Melissa Rinaldi- Hahn Math Teacher	9/11/19 to 9/1/20	9/11/19 to 6/30/21

#### 5. Maternity Leave of Absence Request (Allison Slattery, RPMS, 7<sup>th</sup>/8<sup>th</sup> Social Teacher)

**RESOLVED**, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Allison Slattery commencing on August 19, 2020 and extending through September 16, 2020. Allison Slattery will use accumulated sick leave days during this pre-birth disability leave in order to receive salary. During this pre-birth disability leave, she will to

continue to receive health benefits. 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 period of Allison Slattery following the birth of her child commencing September 17, 2020 until October 15, 2020. Allison Slattery will use accumulated sick leave day during this period of time in order to receive salary and health benefits. 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 Allison Slattery commencing October 16, 2020 and extending through January 31, 2021. 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.

## 5. Staff Resignation

To accept the following resignations:

- a. Jakarta Williams, Computer Technician, effective June 19, 2020
- b. Isabel Guarino, ESL Teacher, effective July 1, 2020

## 6. Revision of Federal Programs Salary Allocations for 2019-2020

To approve the following salary allocations for Federal programs for the 2019-2020 school year:

<u>Paraprofessional's Name</u>	<u>Program</u>	<u>%</u>	<u>Program Salary</u>
Merrily O’Boyle	IDEA B	100%	\$ 8,549

## 7. 2020 ESY Virtual Program

To approve the following 2020 Extended School Year Staff:

<u>Name</u>	<u>Days</u>	<u>Position</u>	<u>Hrs./Days</u>	<u>Salary/Hr</u>
Susan Dietzold	19	Occupational Therapist	up to 4	\$34.83
Stephanie Klein	19	Speech Language	up to 4	\$34.83
Rachelle Langevin		Speech Language- sub		
Tara McDonald		Speech Language -sub		
Marissa Santry		Speech Language -sub		
Maria Samadjopoulos	19	Physical Therapist	up to 4	\$34.83
Caroline Gleason	19	Guidance Counselor	up to 4	\$34.83
Sabrina Casale	19	Special Ed Teacher	4	\$34.83
Danielle Cristiano	19	Special Ed Teacher	4	\$34.83

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Laura Giasone	19	Special Ed Teacher	4	\$34.83
Grace Lopez	19	Special Ed Teacher	4	\$34.83
Rosangela Perez	19	Special Ed Teacher	4	\$34.83
Karen Ruby	19	Special Ed Teacher	4	\$34.83
Nicole Stevens	19	Special Ed Teacher	4	\$34.83
Lisa Guarnaccio		Substitute Teacher		
Dina Ortizio		Substitute Teacher		
Emilie Gallagher	19	Paraprofessional	4	\$16.19
Mary Kessler	19	Paraprofessional	4	\$16.19

Account Number: 11-2XX-100-101-70 cost not exceed \$29,118

Account Number: 11-204-100-106-70 cost not to exceed \$2,461

## 8. Staffing List

To approve of the attached Roselle Park Education Association /Roselle Park Administrator Association staffing list\* for the 2020-2021 school year. \* Exhibit E

## 9. Employment Contracts

To approve the terms and conditions of the contract of employment for the following staff:

- A. Raymond Parenteau, Director of Plant Operations
- B. Christopher Hyde, Chief Technology Officer
- C. Teresa Rose, Administrative Assistant of Payroll and Benefits
- D. Lori Battaglia, Administrative Assistant and Accounts Payable
- E. Ivy Lam, Confidential Secretary to the Business Administrator/Board Secretary
- F. Mary Ann Hrubic, Confidential Secretary to the Superintendent of Schools
- G. James Heimall, Head Custodian
- H. Howard Zawadski, Head Custodian
- I. Josefina Colon- Reyes, Technology Hardware Coordinator
- J. Banupriya Kalimireddi, Technology Aide
- K. Gregory Mayers, Treasurer School Monies
- L. Rosa Pluchino, Substitute Calling Coordinator

## 10. Employment Contract- School Business Administrator/ Board Secretary

To approve the terms and conditions of the contract of employment for Michelle Calas, School Business Administrator/ Board Secretary, which has been reviewed and approved by the Interim Executive County Superintendent of Schools pursuant to N.J.A.C. 6A:23A-3.1.

**11. 19-20 Curriculum Writing**

To approve the following teachers to write curriculum at a contractual rate of \$34.83 per hour.

Teacher	Content	Hours
Dennis Dagounis	Environmental Science	Up to 20
Katie Chierico	4/5 SS; 4 <sup>th</sup> ELA	Up to 45
Anthony Trezza	AP Psychology	Up to 20
Bridgette Maiorelli	6 <sup>th</sup> / 7 <sup>th</sup> ELA	Up to 50
Chelsea Murphy	8 <sup>th</sup> ELA	Up to 25
Valentina Arango-Correa	9th/10th English	Up to 50
Jessica Rozweski	5 <sup>th</sup> ELA	Up to 25
Marina Nezius	French 1,2,3,AP	Up to 80
Angelina Hreczny	Architecture 1, 2	Up to 40
Rosa Iglesias-Blazquez	ESL 4 <sup>th</sup> -10 <sup>th</sup>	Up to 20
Ryan Flatley	AP Physics	Up to 20

Account Number: 11-1X0-100-101-11

Cost not to Exceed: \$13,633

**12. Summer 2020 – Child Study Team Personnel**

To appoint the following Special Services 2020 Summer Personnel as needed:

Occupational Therapist	Susan Dietzold
Physical Therapist	Maria Samadjopoulos
School Psychologist	Gina Mulholland
	Angela Longo
Speech Language	Rachelle Langevin
	Stephanie Klein
	Marissa Manzi
	Tara McDonald
Behaviorist	Laurie Gabriel
Social Worker	Andrea Kozodoy
	Heidi Becker
	Deborah Cordes
	Shira Nessmith
Case Manager	Pamela Nigro
	Andrea Kozodoy
LDTC	Pamela Nigro
	Jill Afarian
Special Ed Teacher	Jennifer Nicol, Nicole Stevens, Laura Giasone, Karen Ruby, Kelly Slater, Dina Ortizio, Rosangela Perez
Regular Ed Teacher	Chelsea Murphy, Jen Durkin, Michelle Pfeiffer, Megan Ripka, Lisa Lugara

Translator

Denise Astuto (Spanish)  
 Rosa Iglesias-Blazquez (Spanish)  
 Marina Nezius (French)

Case Management: \$204.00/case  
 Child Study Team Evaluations: \$420.00/case  
 Required CST Meeting \$100.00/case  
 Interpreter: \$ 60.72/hr.  
 Teacher: \$ 34.83/hr.

Account Number: 11-000-219-104-16 Cost not to Exceed: \$20,000.00

**13. ESL Virtual Summer Enrichment Program Staff 2020**

To approve additional staff for the 2020 Title III ESL Summer Enrichment Program. The program will run approximately 3 days per week, from June 24 to July 30, 2020 for a total of 17 days:

Teachers - \$34.83/hr.– 3.25hrs./day  
 Loretta Smith- Hardy  
 Jeanette Garcia

Account number: 20-240-100-104-11 cost not to exceed \$3,849  
 FICA Account #: 20-240-200-200-11 cost not to exceed \$295

**14. Professional Development**

To approve the following staff member to provide professional development for the 2019-2020 school year at \$34.83/hr.

Name	Hours	Topic
Jennifer Durkin	2.5	K-5 Parent Technology Workshop

Cost not to exceed: \$87.08  
 Account Number: 20-260-100-101-16 (Title IIA) cost not to exceed \$87.08  
 FICA Account : 20-260-200-200-00 cost not to exceed \$6.66

***Approval of Personnel Section***

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

***Roll Call***

Vice President Leingang	Yes
Susan Carlstrom	Yes, abstention on 8
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 15 through 20

The Superintendent recommends:

#### 15. District Mentoring Plan

To approve the District Mentoring Plan for the 2020-2021 school year.

#### 16. PLTW Training Attendance Request

To approve the following training requests:

Attendees	Conference	Date
Jameson Chin	Principles of Engineering	June 15 – 20, 2020

Cost not to exceed: \$2,400

Account Number: 11-000-223-500-02

Michelle Calas, School Business Administrator/ Board Secretary, certifies the availability of funds.

#### 17. Tuition Suspension

To suspend tuition for the following education program for the 2019-2020 school year:

##### Tuition of Medical Suspension

#82 Jardine Academy, *effective June 8, 2020*

Account Number: 11-000-100-566-10

#### 18. ESY Education Programs 2020 – 2021

To approve the following education program(s) for the 2020-2021 school year:

##### 2020-2021 School Year (Outgoing) Tuition

#1	Academy 360 Lower	\$ 8,710.46 + related svcs
#2	DLC, New Prov (Autistic)	\$13,037 + related svcs
#3	DLC, Warren (Autistic)	\$13,037
#4	Felician School	\$ 7,128.44
#5	Mt. Carmel Guild (Behavior)-3 students	\$ 9,150 each
#6	Center for Lifelong Learning (Autistic – 2 students)	\$ 5,191 each
#7	Jardine Academy (MD Program -2 students)	\$11,142.30 each
#8	The Reed Academy (autistic)	\$16,711.50

Michelle Calas, School Business Administrator/ Board Secretary, certifies the availability of funds.



**19. Rescission of 2019-2020 Roselle Park Summer Camp**

To rescind the approval to operate the 2020 Roselle Park Summer Camp effective June 22, 2020 – August 14, 2020.

**20. Extra-Curricular Clubs Cancellation**

To cancel the following extra-curricular clubs in 2020.

- a. Spring Weight Room (2020)
- b. Summer Weight Room (2020)
- c. Summer Studio Program (2020)

Vice President Leingang asked about the steps involved to determine number 19 on the agenda.

President Signorello asked about the survey and indicated that the facilities were not ready.

Vice President Leingang encouraged board members to ask questions prior to roll call.

***Approval of Education 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

## BUSINESS

### Agenda Items 21 through 41

The Superintendent recommends:

#### 21. Monthly Certification

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 May 31, 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

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

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 June 16, 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.

#### 22. Approval of Bills

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

General Current Expense	\$721,468.89
Special Revenue Funds	\$ 32,717.60
Enterprise Fund	\$ 14,367.04
Summer Camp	\$ 0.00
Total	\$768,553.53

#### 23. Approval of Minutes

To approve the following minutes:

May 26, 2020

## 24. Budget Transfers

To approve the following budget transfers:

	FROM:		TO:
20-240-100-600-11	\$570.35	\$2,583	\$8,059
20-240-100-104-11	\$14,343	-\$2,583	\$29,952
11-000-262-420-00	\$54,000	\$10,000	\$64,000
11-000-262-100-80	\$22,000	-\$10,000	\$8,169.22
11-000-252-800-14	\$3,879	\$1,476.76	\$5,355.76
11-000-252-100-14	\$11,637.3	-\$1,476.76	\$94,896.24
11-000-213-600-02	\$3,185.24	\$948.41	\$4,133.65
11-000-213-600-05	\$1,052.23	\$373.99	\$1,426.22
11-000-213-600-06	\$1,120.7	\$202.92	\$1,323.62
11-000-213-600-66	\$329.38	\$64.34	\$393.72
11-000-219-104-16	\$27,000	\$11	\$27,011
11-000-219-600-10	\$5,508.66	\$451.55	\$5,960.21
11-000-221-600-11	\$35,702.46	\$11,032.57	\$46,735.03
11-000-222-600-02	\$13,230.9	\$569.02	\$13,799.92
11-000-223-500-02	\$12,980	\$2,291.28	\$15,271.28
11-000-240-500-02	\$5,138.48	\$3,852.42	\$8,990.9
11-000-240-600-02	\$3,569.71	\$120.16	\$3,689.87
11-000-251-592-00	\$1,779.75	\$701.42	\$2,481.17
11-000-261-610-07	\$83,771.6	\$24,519.83	\$108,291.43
11-000-270-420-00	\$36,002.75	\$3,258.41	\$39,261.16
11-000-291-280-71	\$1,500	\$1,000	\$2,500
11-190-100-610-02	\$107,294.11	\$29,630.17	\$136,924.28
11-190-100-610-03	\$47,450.34	\$13,247.89	\$60,698.23
11-190-100-610-04	\$33,695.57	\$4,104.39	\$37,799.96
11-190-100-610-05	\$42,614.14	\$6,749.08	\$49,363.22
11-190-100-610-06	\$36,322.79	\$13,901.27	\$50,224.06
11-190-100-610-26	\$35,748.44	\$8,449.74	\$44,198.18
11-000-221-600-14	\$10,912.58	-\$658.27	\$10,254.31
11-000-223-320-11	\$5,476.47	-\$572	\$4,904.47
11-000-230-585-12	\$500	-\$125	\$375
11-000-240-600-03	1369	-\$580.86	\$788.14
11-000-261-610-01	\$2,055.91	-\$326.91	\$1,729
11-000-262-420-10	\$1,190	-\$424.52	\$765.48
11-000-262-620-66	\$2,912.51	-\$789.23	\$2,123.28
11-000-266-300-02	\$14,500	-\$1,405.7	\$13,094.3
11-000-270-512-02	\$1,600	-\$100	\$1,500
11-000-270-512-08	\$16,000	-\$580.66	\$15,419.34
11-000-270-517-02	\$5,000	-\$2,760.96	\$2,239.04
11-000-291-270-00	\$4,665,025.98	-\$4,2895.71	\$4,622,130.27
11-000-291-280-00	\$55,110	-\$1000	\$54,110

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11-190-100-610-00	\$135,335.76	-\$15,202.04	\$120,133.72
11-190-100-610-14	\$272,718.53	-\$16,660	\$256,058.53
11-190-100-610-20	\$5,200	-\$393	\$4,807
11-190-100-610-21	\$3,700	-\$508	\$3,192
11-190-100-610-22	\$10,139	-\$99	\$10,040
11-190-100-610-23	\$2,700	-\$379	\$2,321
11-190-100-610-24	\$1,500	-\$8	\$1,492
11-190-100-610-25	\$18,312.72	-\$20	\$18,292.72
11-190-100-610-27	\$5,194.92	-\$484	\$4,710.92
11-190-100-610-28	\$2,854.3	-\$181	\$2,673.3
11-190-100-610-29	\$2,200	-\$367	\$1,833
11-190-100-610-32	\$1,629.81	-\$141	\$1,488.81
11-190-100-610-33	\$2,84.19	-\$284	\$0.19
11-190-100-610-34	\$1,000	-\$41	\$959
11-190-100-610-35	\$2,962.89	-\$327	\$2,635.89
11-190-100-610-37	\$1,000	-\$202	\$798
11-190-100-610-41	\$475.43	-\$250	\$225.43
11-190-100-610-43	\$474.99	-\$250	\$224.99
11-190-100-610-49	\$2,700	-\$1,975	\$725
11-190-100-610-50	\$291.47	-\$250	\$41.47
11-190-100-610-52	\$384.36	-\$250	4134.36
11-190-100-610-54	\$257.74	-\$250	\$7.74
11-190-100-610-61	\$375	-\$22	\$353
11-190-100-610-62	\$375	-\$330	\$45
11-190-100-610-63	\$375	-\$110	\$265
11-190-100-610-64	\$375	-\$263	\$112
11-190-100-800-03	\$1,500	-\$430	\$1,070
11-213-100-610-10	\$4,012.65	-\$1652	\$2,360.65
11-216-100-610-10	\$2,000	-\$1,001	\$999
11-240-100-610-11	\$3,611.65	-\$3,500	\$111.65
11-402-100-600-02	\$100,170.36	-\$17,000	\$83,170.36
11-402-100-890-02	\$30,765.43	-\$3,120	\$2,645.43
11-425-100-610-10	\$3,751.31	-\$1,461	\$2,290.31
20-240-100-600-11	\$8,059	\$1,502.15	\$9,561.15
20-240-100-104-11	\$29,952	-\$1,502.15	\$28,449.85

## 25. Bid Threshold Increase

To establish and set, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Michelle Calas, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**26. State Contract Vendors- 2020-2021**

To authorize purchases, pursuant to N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), with State Contract vendors\* who agree to sell goods and services to the Board of Education in accordance with all conditions of the individual state contract that may or may not exceed the bid threshold in the aggregate.\* Exhibit A

**27. Award of Contracts – Cooperative-Pricing System**

To authorize purchases, in accordance with N.J.A.C. 5:34-7.11(c), with vendors\* that have been awarded contracts through the Hunterdon County Educational Services Commission (HCESC). The following vendors agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that has exceeded the bid threshold in the aggregate. All purchase orders are to contain the system identifier “34HUNCCP”. The duration of the contracts between the Roselle Park Board of Education and the referenced HCESC vendor shall be for the 2020-2021 school year as amended from time-to-time by HCESC. Listing of HCESC vendors on file in the business office. \* Exhibit B

**28. Award of Contracts – Cooperative-Pricing System**

To authorize purchases with vendors\*, in accordance with N.J.A.C. 5:34-7.11(c), that have been awarded contracts through the Educational Services Commission of New Jersey Cooperative Pricing System (ECSNJ). The awarded vendors agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that has exceeded the bid threshold in the aggregate. All purchase orders are to contain the system identifier “65MCESCCPS”. The duration of the contracts between the Roselle Park Board of Education and the referenced MRESC vendor shall be for the 2020-2021 school year as amended from time-to-time by the MRESC. Full listing of ECSNJ vendors on file in the building office.\*Exhibit C

**29. Award of Contracts – Cooperative-Pricing System**

To authorize purchases, in accordance with N.J.A.C. 5:34-7.11(c), with the vendors\* that have been awarded contracts through the Educational Data Services, Inc. (Ed-Data). The following vendors agree to sell goods and services to the Board of Education in accordance with all conditions of the individual contract that has exceeded the bid threshold in the aggregate. All purchase orders are to contain the system identifier “26EDCPS”. The duration of the contracts between the Roselle Park Board of Education and the referenced Ed-Data vendor shall be for the 2020-2021 school year as amended from time-to-time by Ed-Data. Full listing of Ed-Data vendors on file in the building office. \* Exhibit D

### **30. Anticipated Contracts to be Renewed, Awarded, or to Expire**

To renew, award, or permit to expire contracts\* previously awarded by the board of education for 2018-2019 and 2019-2020. The contracts have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, N.J.S.A. Title 18A:18A-1 et seq., N.J.S.A. 18A:40-3.3, N.J.S.A. 40A:65-1 et seq., N.J.A.C. Chapter 23, N.J.A.C. 5:34 et seq., and Federal Procurement Regulations 2CFR Part 200.317 et seq. Full listing of all contracts on file in the building office. \* Exhibit F

### **31. Capital Reserve**

WHEREAS, NJAC 6A:23A-14.4 et seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and

WHEREAS, the Roselle Park Board of Education wishes to deposit current year surplus up to \$600,000.00 into a Capital Reserve account at year end, and

WHEREAS, the Roselle Park Board of Education has determined that up to \$600,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

### **32. Authorization to Offer Contracts**

To authorize the Superintendent of Schools to offer employment contracts in the absence of board meetings during the months of July and August to candidates to fill vacant positions for the start of school in September 2020.

### **33. Line Item Transfers/Bill Pay Authorization**

To approve the following:

1. Direct the Business Administrator to make line item transfers within the 2019-2020 budget or to transfer funds from fund balance as needed to close out the 2019-2020 school year.
2. Direct the Business Administrator to pay all bills through August 2020.

### **34. Door and Frame Replacement Project**

To approve the following renovation:

Whereas, The Board of Education of Roselle Park Town in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

Door and Frame Replacement  
State Plan #4550-060-20-1000

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic and Final Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

**35. 2019-2020 Scholarship Awards**

To approve to present the following awards to graduates of the Roselle Park High School Class of 2020:

Gironda Family Schlorship	\$ 300
Davies and Associates	\$1500
Guellnitz Memorial Scholarship	\$ 250
John S. Linscott Memorial	\$ 400
Interact Award	\$ 100
Science Dept.	\$ 200
French Honor Society	\$ 100
Yearbook Award	\$ 100
Darlene Mangold English Award	\$ 200
Spanish Honor Society	\$ 100
Mathematics Dept. Mu Alpha Theta	\$ 200
Class of 1966 Scholarship	\$ 200 x 2
Student Council	\$ 200 x 2
Technology Student Association Award	\$ 200 x 2
Inspiration Award	\$ 250
Future Health Careers – Blood Drive Award	\$ 100
RPTV Award	\$ 200
Tom Turney Peer Leadership Award	\$ 100

**36. 2020-2021 NJ CAP grant application**

To approve the NJ Child Assault Prevention (NJ CAP) grant application for the 2020-2021 school year for all Roselle Park elementary schools, in the amount of \$7,839. NJ Child Assault Prevention (NJ CAP) seeks to improve school climate, strengthen families and reduce students' vulnerability to assault and bullying.

**37. Cinder Track Re-opening**

To approve the re-opening of the cinder track at the Roselle Park High School effective on June 17, 2020. 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.



### **38. Bus Evacuation Drills**

Whereas, the Covid-19 pandemic and Governor Murphy’s Executive Order #107 closed school buildings to students and non-essential staff; and

Whereas, the school closures have prevented the schools to complete the required second round of bus evacuation drills during the 2019-2020 school year,

Now Therefore Be It Resolved that this be formally recorded in the minutes of the Roselle Park Board of Education and be used as a reference in the future for why the drills were not conducted.

### **39. Transportation Contract Negotiations**

Whereas, NJSA 18A:19-3 prohibits payments to contractors for services not rendered, and

Whereas, The Federal CARES Act requires the district make these payments, and

Whereas, A3904/S2337 mandates that the Board renegotiate all of its contracts with its service providers; and

Whereas, The Roselle Park Board of Education has contracted with Union County Educational Services Commission (“UCESC”) for transportation services for the 2019-2020 school year, and

Whereas, the School Business Administrator has been in negotiations with the UCESC since April 8, 2020, and

Whereas, the negotiations have proven positive, resulting in an initial 10% reduction to the contract, followed by a 35% reduction, and

Whereas, the School Business Administrator will continue to further negotiations,

Now Therefore Be It Resolved, That the Roselle Park Board of Education authorize the School Business Administrator continue and finalize the negotiations process with the UCESC and report back to the Board at the June 23, 2020 Board meeting.

### **40. Secretary/ Treasurer Report**

To approve the secretary/treasurer reports for the period ending April 30, 2020.

### **41. Settlement Agreements**

To approve two (2) Decision Approving Settlements between the Board and parents of student #83.

## 42. Use of Buildings 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. The Borough of Roselle Park- Movie Nights  
Herm Shaw Field  
Wednesdays, July 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, 2020  
(Rain Date: Tuesdays, July 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>, 2020)  
6:00PM – 12:00AM
  
- b. Roselle Park Soccer Club – Soccer Practices  
Roselle Park High School – Colfax Field  
Monday, Wednesdays, Thursdays as follows:  
July 6<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 27<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup> and August 3<sup>rd</sup>, 5<sup>th</sup>, and 6<sup>th</sup>  
5:30 – 8:30 PM  
Saturdays, August 1<sup>st</sup> and 8<sup>th</sup> from 9AM- 4:30PM  
Sundays, August 15<sup>th</sup>, 22<sup>nd</sup>, and 29<sup>th</sup> from 12PM- 4:30PM
  
- c. Roselle Park Soccer Club – Soccer Practices  
Roselle Park High School – Webster Field  
Monday, Tuesdays, Wednesdays, and Fridays as follows:  
July 13<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> and August 3<sup>rd</sup> - 31<sup>st</sup>  
5:30 – 8:30 PM  
Saturdays, August 1<sup>st</sup> and 8<sup>th</sup> from 9AM- 4:30PM  
Sundays, August 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> from 12PM- 4:30PM

Ms. Carlstrom asked about the scholarships full list.

Mr. Garrido provided a response.

Mr. Hemenway asked what the borough was going to do on the field.

Mr. Garrido responded that the borough would be having a movie night.

Mr. Hemenway asked about the use of the restrooms.

Mr. Garrido responded that they would not be in use.

Mr. Hemenway asked if there will be games or just practices for the Soccer Club.

Mr. Miller explained that they are just practices.

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Mr. Hemenway asked if district returns in September has there been a discussion from the NJSIAA about flipping sports.

Mr. Garrido and Ms. Calas responded that no information has been provided about fall athletics.

***Approval of Business Section***

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

***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 41b and c
President Signorello	Yes

**Continuing Business**

Mr. Fernandez applauded the parents and thanked the teachers for their efforts during school closures.

Vice President Leingang reminded the Board to complete the superintendent’s evaluation.

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**New Business**

Mr. Miller discussed the rally, commended the students for organizing the rally and commended the Mayor and the police for meeting with the students. He expressed that he was proud of the great civic lesson and how well run the event was and thanked all those that were involved.

President Signorello indicated that he was able to secured two trees from the county. He also stated he would like to meet with committees in person, if possible.

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**Public Participation**

Jackie Garcia, 600 Laurel Avenue, asked if the Board of Education would consider opening a public portion at the end of the meeting.

Jen Osborne responded regarding the two public participations of the meeting.

President Signorello responded that they will try to have a call in.

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**Adjournment**

Motioned by: Mr. Hemenway

Seconded by: Mr. Harms

Time: 7:44

Voice vote 9-0

Motion carries.

The next scheduled board meeting will be held in closed session and no action will be taken: Tuesday, June 23, 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.