



**ROSELLE PARK BOARD OF EDUCATION
REMOTE PUBLIC MEETING MINUTES
May 26, 2020
6:33 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	Christopher Miller
Marc Fernandez	<i>arrived 6:43</i>
Pedro Garrido, Superintendent of Schools	
Michelle Calas, School Business Administrator/Board Secretary	
Jennifer Osborne, Board Attorney	

Flag Salute

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 regarding an employee leave of absence.

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

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Open Session

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: Ms. Carlstrom
Seconded: Mr. Harms
Time: 6:38
Voice Vote: AYE- 8 NAY-0

Motion to return to public session:

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

Public Participation – 7:00 PM – Agenda Items Only

None

Committee Reports

Finance/ Facilities Committee- President Signorello indicated that they are looking to see if Summer Camp will be a viable option. A questionnaire was sent to community for interest.

Vice President Leingang asked about a virtual summer camp.

Mr. Garrido explained that a virtual camp was on the questionnaire.

Mr. Harms explained that there are many expectations for reopening under the recommended CDC guidelines. He thinks there are many facility issues that need to be addressed before summer camp can even be addressed.

Mr. Hemenway explained some of the processes needed to open for summer camp and for reopening in general.

Superintendent’s Report

Mr. Garrido provided an update on the governor’s announcement on physical graduation. Mr. Garrido indicated that the district will do what is best for the students and indicating that further guidance is pending from the state. He explained that he will communicate the graduation plans with the community. He discussed the reopening committee and described some of the unknown answers in order to make decisions and making plans to reopen. He discussed the Health Preparedness Plan.

PERSONNEL

Agenda Items 1 through 2 and Addendum Item 1

The Superintendent recommends:

1. Retirement Compensation

To approval the following retirement compensation for unused sick days:

Teacher		
Lorelee Baker	275.5 sick/vacation days	\$16,026
Marianne Cabral	\$45 X 95 sick days	\$4,275
Kevin Carroll	\$100 X 300.5 sick days	\$22,440 max
James McHale	\$45 X 15 sick days	\$675

Cost not to exceed: \$43,416

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

2. Professional Development

To approve the following staff training for the 2019-2020 school year at \$34.83/hr.

Name	Hours	Topic
Kevin Rodriguez	2	CRP/AED training

Cost not to exceed: \$69.66

Account Number: 11-402-100-100-02

ADDENDUM

PERSONNEL

The Superintendent recommends:

1. Medical Examination

To approve Dr. Alan Kalishcher, M.D. to perform a medical examination pursuant to N.J.S.A. 18A:16-2 on employee # 0532, subject to the receipt and review of appropriate physician credentials as determined by the Board attorney.

Approval of Personnel Section

Motion to Approve: Mr. Hemenway
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

EDUCATION

Agenda Items 3 through 5

The Superintendent recommends:

3. Conference Attendance Request

To approve the following staff workshop attendance requests:

a.

Attendee	Conference	Date
Anthony Trezza	AP Summer Institute for Human Geography At Gulf Coast State College	Week of 6/15/20

Cost not to exceed: \$700.00

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

b.

Attendee	Conference	Date
Anthony Trezza	Virtual AP Psychology Training The University of Texas at Austin	June 9 – June 12, 2020

Cost not to exceed: \$575.00

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

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

4. District Health Preparedness Plan:

To approve the Roselle Park's School Districts Health Preparedness Plan

5. ESL Summer Enrichment Program Staff 2020

To approve the following 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

Isabel Guarino, Wendy Ozeri, Jennifer Burgos, Vincent Fucci, Tamara Pires, Rosa Iglesias

Clerical Aide - \$15.01/hr. – 2hrs. /day

Tatiana Paredes

Account number: 20-240-100-100-11 cost not to exceed \$12,060

FICA Account #: 20-240-200-200-11 cost not to exceed \$924

President Signorello asked if the conferences were still happening.

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Mr. Garrido indicated that the conferences were virtual.

Approval of Education Section

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

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 6 through 11

The Superintendent recommends:

6. Approval of Bills

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

General Current Expense	\$204,783.30
Special Revenue Funds	\$ 3,243.12
Enterprise Fund	\$ 3,962.92
Summer Camp	\$ 0.00
Total	\$211,989.34

7. Budget Transfers

To approve the following budget transfers:

	FROM:		TO:
11-000-261-420-02	\$289,578.80	\$10,200.00	\$299,778.80
11-000-261-420-03	\$136,595.93	\$30,000.00	\$166,595.93
11-000-261-420-04	\$49,029.18	\$2,800.00	\$51,829.18
11-000-270-517-02	\$10,000.00	-\$5,000.00	\$5,000.00
11-000-270-890-00	\$6,000.00	-\$3,000.00	\$3,000.00
11-000-291-270-00	\$4,780,385.98	-\$35,000.00	\$4,745,385.98
11-000-100-569-00	\$8,000.00	\$9,000.00	\$17,000.00
11-000-100-566-10	\$578,018.20	-\$9,000.00	\$569,018.20
11-000-262-520-00	\$106,390.40	\$3,830.78	\$110,221.18
11-000-262-100-80	\$22,000.00	-\$3,830.78	\$18,169.22
11-000-223-500-02	\$11,680.00	\$1,300.00	\$12,980.00
11-000-223-320-11	\$6,776.47	-\$1,300.00	\$5,476.47
11-000-222-500-14	\$85,879.19	\$20,000.00	\$105,879.19
11-000-252-100-14	\$116,373.00	-\$20,000.00	\$96,373.00

8. Approval of Minutes

To approve the following minutes:

May 12, 2020

9. Grant Application FY 2020

To approve the acceptance of the following grant application for the fiscal year (FY) 2020, and to accept the grant award of these funds upon the subsequent approval of the FY 2020 application in the following amount:

CARES Emergency Relief Grant	\$277,613.00
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10. Grant Application FY 2021

To approve the acceptance of the following grant applications for the fiscal year (FY) 2021, and to accept the grant award to these funds upon the subsequent approval of the FY 2021.

a. Individuals with Disabilities Education Act (IDEA) FY21 in the following amounts:

Basic	\$498,591
Preschool	\$ 16,112

b. Elementary and Secondary Education Act (ESEA) FY21 in the following amounts:

Title I-A	\$347,110
Title I Reallocated	\$22,996
Title II-A	\$41,291
Title III	\$24,713
Title III Immigrant	\$4,380
Title IV Part A	\$25,499

11. Donation

To accept a donation from the Aldene PTO Committee in the amount of \$5,000.00. This donation will be used for the purchase and installation of smart water fountains.

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Mr. Leingang asked about the CARES grant and what the funds would be used for.

Ms. Calas explained all the allowable uses that the District would be applying for.

Mr. Fernandez asked if the district would be supplying the PPE to the staff and students.

Mr. Garrido indicated that the District is still awaiting guidance.

Approval of Business 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

Continuing Business

None

New Business

President Signorello noted that the next meeting is June 16.

Public Participation

None received.

Adjournment

Motioned by: Mr. Harms

Seconded by: Mr. Leingang

Time: 7:31

Voice vote 9-0

Next scheduled board meeting: Tuesday, June 16, 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.

Respectfully submitted,

Michelle Calas
School Business Administrator
Board Secretary