

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

November 2, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – November 6, 2018

Notice of Meeting

This meeting, held in the Sherman School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website. The Board shall open this meeting in public session and immediately adjourn to executive session. The Board shall return to public session at approximately 7:00 p.m.

Roll Call

President Harms	_____	Matthew Leingang	_____
Vice President Miller	_____	Kimberly Powers	_____
Kevin Cancino	_____	Sundjata Sekou	_____
Troy Gerten	_____	Joseph Signorello, Jr	_____
Chad Hemenway	_____		
Pedro Garrido, Superintendent of Schools			_____
Susan Guercio, School Business Administrator/Board Secretary			_____
Jennifer Osborne, Board Attorney			_____

Flag Salute

Resolution – Executive Session

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

1. 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 Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Committee Reports

Superintendent’s Report

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following ***agenda items 1 through 9.***

1. District Substitutes

Approval of additional substitutes. (as recommended by the Superintendent)

PARAPROFESSIONAL	
Nicole Motley	249 Magie Ave., RP
SECRETARY	
Nicole Motley	249 Magie Ave., RP

2. Staff Appointments

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

- a. Daisy Lastra, Aldene, Lunch Aide, effective November 5, 2018 at \$9.00/hr.
- b. Raymond Parenteau, Director of Plant Operations, effective December 1, 2018 through June 30, 2019 at \$60,000 (pro-rated) (repl. A. Padovano)
- c. John Ranieri, 2019 Summer Camp Director, effective December 1, 2018 through August 31, 2019 at \$18,000.
- d. Marie Claire Lordi, Middle School, Social Studies Teacher, effective November 12, 2018 through June 30, 2019 at B1 \$56,663 (pro-rated) (med. leave repl.)
- e. Nico Malave, Robert Gordon, Paraprofessional, effective November 7, 2018 through June 30, 2019, 6 hrs./day at \$15.74/hr. (repl. A. Rochford)

3. *Staff Retirement*

To approve the following staff retirement (as recommended by the Superintendent):

- a. Susanna McNamara, Aldene, Paraprofessional, effective January 1, 2019

4. *Non-Union Staffing List Revised*

To approve the attached revised non-union staffing list for the 2018-2019 school year.
(as recommended by the Superintendent)

5. *Additional MS Extra-Curricular Proctors/Chaperones 2018-2019*

To approve the following middle school extra-curricular proctors/chaperones for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract)

<u>Athletic Proctors \$40/event</u>		<u>Activity Chaperones \$32.26/hr.</u>
Emily Brewster	Kristen Battaglia	Lisa Klemens
Katherine Morrison	Cristin Sedelmaier	Bridgette Maiorelli

6. *Professional Development*

To approve the following staff to provide staff development at the hourly rate of \$34.83 during the 2018 – 2019 school year (as recommended by the Superintendent) (funded by ESEA Grant)

Katie Chierico – 6.5 hours	Katherine Parsons – 7.5 hours
Jessica Gilchrist – 8.25 hours	Christine Dougherty – 7.25 hours

7. *Curriculum Support*

To approve the following staff to do Curriculum Support at \$34.83/hr. (as recommended by the Superintendent) (funded by ESEA Grant)

Michelle Lynch – 16 hours	Tamara Pires – 10 hours
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8. *After School Instructional Support*

To approve the following staff to do After School Instructional Support at \$34.83/hr. (as recommended by the Superintendent) (funded by ESEA Grant)

Rosa Iglesias – 20 sessions

9. *Change of Assignment*

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

From:

MS Yearbook
Lauren Bergeski
B \$758

To:

MS Yearbook
Lauren Bergeski
B \$758 (9/1/18-10/22/18)(pro-rated)
Shannon Fox
A \$720.50 (10/23/18-6/30/19)(pro-rated)

Vice President Miller _____
Mr. Cancino _____
Mr. Gerten _____
Mr. Hemenway _____

Mr. Leingang _____
Ms. Powers _____
Mr. Sekou _____
Mr. Signorello _____
President Harms _____

On roll call, motion _____

EDUCATION

A motion was made by _____ seconded by _____
 to approve the following **agenda items 10 through 11.**

10. Education Program

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

<u>Home Instruction</u>			
#166	1/hr./wk./per subj.	10/22/18 – 11/2/18	\$34.83/hr.
<u>Bedside Instruction</u>			
#167	Learn Well 5/hrs+prep	10/22/18 – TBD	\$47.47/hr.
<u>Fit To Return</u>			
#168	The Family Resource Center		\$225
#169	The Family Resource Center		\$225
#170	The Family Resource Center		\$225
<u>Mental Health Assessment/Fit to Return</u>			
#171	The Family Resource Center		\$225
<u>Specialized Child Study Team Evaluation</u>			
#172	New Jersey Specialized Child Study Team		\$1,350
<u>Bilingual Child Study Team Psychological & Educational Evaluations</u>			
#173	Sylvia Martins-Neno –Psychological		\$450
	Maria Alverwez – Educational		\$450

11. Educational Trip Request

To approve the following district educational trip request:

- a. Millburn High School December 1, 2018 Grades 9-12
 Students will compete in a Robotics competition
- b. Sparta High School January 12, 2019 Grades 9-12
 Students will compete in a Robotics competition
- c. The Ranney School, Tinton Falls January 26, 2019 Grades 9-12
 Students will compete in a Robotics competition
- d. Millburn High School February 10, 2019 Grades 9-12
 Students will compete in a Robotics competition

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 12 through 16.***

12. Approval of Bills

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

General Current Expense	\$395,383.94
Capital Outlay	\$ 69,920.00
Special Revenue Funds	\$ 7,562.72
Enterprise Funds	\$ 71,402.25
Summer Camp	\$ 760.00
Total	\$545,028.91

13. Use of Buildings and Grounds

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

- a. Roselle Park Middle School PTA – Movie Night
Roselle Park Middle School – auditorium, sound equipment
Friday, November 2, 2018
5:00PM – 11:00PM
- b. Roselle Park Recreational Girls Basketball – Practices
Roselle Park High School – gymnasium
Tuesday, Wednesday, November 6, 7 13, 15, 2018
6:00PM – 7:30PM
- c. Roselle Park Youth Cheerleading – Expo
Roselle Park High School – gymnasium
Sunday, December 2, 2018
12:00PM – 9:00PM
- d. Roselle Park Recreational Wrestling – Practices
Roselle Park High School – students’ cafeteria
Tuesday, Wednesday, December 5, 12, 18, 2018
6:00PM – 9:00PM

- e. Cub Scout Pack 56
Sherman Elementary School – Classroom
Wednesday, November 14 and December 5, 2018
6:30 PM – 8:00 PM

14. *Emergency and Crisis Management Plan*

To approve the district 2018-2019 Emergency and Crisis Management Plan.

15. *Five Year Comprehensive Maintenance Plan, M-1 Form*

To approve the Five Year Comprehensive Maintenance Plan 2019 and the Annual Maintenance Budget Amount Worksheet, Form M-1.

16. *Secretary/Treasurer Report*

To approve the attached secretary/treasurer report for the period ending July 31, 2018

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.

Closed Session

Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows: (no action to be taken)

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 matters related to the employment, appointment or termination of current or prospective employees.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time
Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

Adjournment

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

Motion _____

Next scheduled board meeting: Tuesday, November 20, 2018 – Sherman auditorium/gymnasium at 7 p.m.