TO: Loren Harms, President
    Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – December 4, 2018

This meeting, held in the Roselle Park High 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.

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

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

Committee Reports
**Principal’s Report**

**Student Recognition**

The following students will be recognized as “Students of the Month”:

<table>
<thead>
<tr>
<th>October</th>
<th>November</th>
<th>December</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Donnelly</td>
<td>Natalie Tribiano</td>
<td>Parth Shah</td>
</tr>
</tbody>
</table>

**Superintendent’s Report**

**POLICY**

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

1. **District Policy – First Reading 5330**

To approve the following ADMINISTERING AN OPIOID ANTIDOTE district policy: (first reading)

5330 ADMINISTERING AN OPIOID ANTIDOTE

Vice President Miller _____ Mr. Leingang _____
Mr. Cancino _____ Ms. Powers _____
Mr. Gerten _____ Mr. Sekou _____
Mr. Hemenway _____ Mr. Signorello _____
President Harms _____

On roll call, motion _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________ seconded by ____________________
to approve the following agenda items 2 through 8.

2. District Substitutes

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) Paraprofessionals=$13/hr.

<table>
<thead>
<tr>
<th>PARAPROFESSIONAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Banks</td>
</tr>
</tbody>
</table>

3. Staff Retirement

To accept the following retirement: (as recommended by the Superintendent)

a. Susan Guercio, School Business Administrator/Board Secretary, effective July 1, 2019


4. Staff Resignations

To accept the following resignations (as recommended by the Superintendent)

a. Wensly Martinez, Robert Gordon, Paraprofessional, effective December 31, 2018

b. Jovan Siconolfi, Aldene, Paraprofessional, effective December 31, 2018

c. Katie Im, District, Physical Therapist, effective January 28, 2019
5. **Staff Appointments**

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

a. Madison Mueller, Robert Gordon, Preschool Teacher, effective January 2, 2019 through June 30, 2019 at B1 $56,663 (pro-rated)


c. Brooke Provino, Robert Gordon, Preschool Teacher, effective January 2, 2019 through June 30, 2019 at B1 $56,663 (pro-rated)

d. Lori Mazzeo, Sherman, Elementary Teacher, effective January 2, 2019 through March 31, 2019 at B1 $56,663 (pro-rated)(mat. leave) (repl. C. Shaute)

6. **Additional HS Athletic Proctor and MS Club Advisor 2018-2019**

To approve the following high school athletic proctor and MS Club Advisor for the 2018-2019 school year: (as recommended by the Superintendent)

a. Connor Gabriel HS Athletic Proctor $40/event

b. Michelle Howell MS Chess Club Advisor Volunteer

7. **Additional Elementary Lunch Proctor 2018-2019**

To approve the following elementary lunch proctor for the 2018-2019 school year: (as recommended by the Superintendent)(as per RPEA contract)

Aldene Elementary Lunch Proctors $25/day
Stefani Mercaldi
8. **Change of Assignments/Transfers**

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jill Bury RG Pre-School Teacher M9 $66,060</td>
<td>District PIRT Specialist M9 $66,060</td>
</tr>
<tr>
<td>(funded by the Preschool Expansion Aid)</td>
<td>effective December 5, 2018</td>
</tr>
<tr>
<td>b. Stefania Mercaldi Aldene Paraprofessional 4.75/hrs./day $15.74/hr.</td>
<td>Aldene Paraprofessional 5.5/hrs./day $15.74/hr. effective January 2, 2019</td>
</tr>
<tr>
<td>c. Maria Alvarez RG Paraprofessional 6/hrs./day $15.74/hr.</td>
<td>RG Paraprofessional 5.5/hrs./day $15.74/hr. + toileting effective January 2, 2019</td>
</tr>
<tr>
<td>d. Adriana Quintana RG Paraprofessional 6.5/hrs./day $15.74/hr.</td>
<td>RG Paraprofessional 5.5/hrs./day $15.74/hr. + toileting effective January 2, 2019</td>
</tr>
</tbody>
</table>

Vice President Miller _______ Mr. Leingang _______
Mr. Cancino _______ Ms. Powers _______
Mr. Gerten _______ Mr. Sekou _______
Mr. Hemenway _______ Mr. Signorello _______
President Harms _______

On roll call, motion _____
A motion was made by ________________________seconded by ___________________ to approve the following agenda item numbered 9 through 12.

9. **Education Program**

To approve the following education program(s) for the 2016-2017 school year:

**Tuition Student – Incoming**
- #179 Hillside – Academy 12/10/18 - TBD $32,267 (pro-rated)

**Bedside Instruction**
- #180 UCESC 10/hrs./wk. 11/15/18 – TBD $67/hr.
- #181 PESI 10/hrs./wk. 11/19/18 – TBD $34.83/hr.

**Tuition Student – Outgoing**
- #182 Montgomery Academy 11/26/18 – 11/27/18 $667.14
- #185 Mount Carmel Guild Academy 12/3/2018 $53,100 (pro-rated)

**Bilingual Child Study Team Educational Evaluation**
- #183 Isabel Guarino $400

**Interpreter Assistance – Arabic**
- #184 Ambassador Translating Inc. $119/hr. + $48/hr. travel

10. **Educational Trip Requests**

To approve the following district educational trip requests:

University of Delaware, Newark, Delaware December 21 – 23, 2018
Beast of the East Wrestling Tournament – Four high school varsity wrestlers will compete in this national tournament

11. **Bus Evacuation Drills**

To acknowledge bus evacuation drills were held in October in accordance with NJAC 6A:27-11.2 on:

a. September 18, 2018, 3:30PM, front of RPHS, route RP004, supervised by J. Foy – Asst. Principal
b. October 5, 2018, 3:35 PM, front of RPHS, route RP001, supervised by J. Foy – Asst. Principal
c. October 8, 2018, 3:27 PM, front of RPHS, route RP003, supervised by J. Foy – Asst. Principal
d. November 13, 2018, 2:35 PM Larch St., route RP002, supervised by J. Foy – Asst. Principal
12. **Workshop Attendance Request**

To approve the following staff workshop attendance request:

Restructing RTI to Reach All Learners, Rockland, Mass. December 6 & 7, 2018

a. James Salvo, Kristen Saunders, and Katherine Parsons - total $2,139 + mileage (to be paid through Title IIA funds)
b. Marie Mormelo and Dina Ortizio – total $1,426 + mileage (to be paid through IDEA funds)

**Motion ____**

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**BUSINESS**

A motion was made by ____________________ seconded by _____________ to approve the following **agenda items 13 through 19.**

13. **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 October 31, 2018 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

_________________________________________  Date

Board Secretary

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 October 31, 2018 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.
14. **Monthly Transfers**

To approve the transfers for the month of November 2018:

<table>
<thead>
<tr>
<th></th>
<th>Code</th>
<th>11-000-270-517</th>
<th>11-130-100-101</th>
<th>11-000-221-500</th>
<th>11-000-270-518</th>
</tr>
</thead>
<tbody>
<tr>
<td>TRANSPORTATION</td>
<td></td>
<td>$10,000.00</td>
<td>$2,218,019.00</td>
<td>$10,000.00</td>
<td>$258,919.22</td>
</tr>
<tr>
<td>SALARIES OF TEACHERS</td>
<td></td>
<td></td>
<td>$500.00</td>
<td>$-5,500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>OTHER PURCHASED SERV</td>
<td></td>
<td></td>
<td>$10,500.00</td>
<td>$4,500.00</td>
<td>$10,500.00</td>
</tr>
<tr>
<td>TRANSPORTATION - ESC SPEC</td>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

15. **Approval of Bills**

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

- General Current Expense: $528,135.92
- Capital Outlay: $128,151.00
- Special Revenue Funds: $14,450.90
- Enterprise Fund: $12,745.98
- Total: $683,483.80

16. **Use of Buildings and Grounds**

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

a. Roselle Park Pop Warner – Meeting
   Roselle Park High School – classroom
   Thursday, December 6, 2018
   6:00PM – 8:30PM

b. Roselle Park Recreational Wrestling – County Tournament
   Roselle Park High School – gymnasium
   Sunday, January 20, 2019
   8:00AM – 3:00PM

c. Roselle Park Police Department – DARE Program
   Roselle Park High School – auditorium, teachers’ & students’ cafeteria
   Thursday, February 28, 2019
   5:00PM – 10:00PM
d. Lentz & Lentz – SAT Prep Course  
Roselle Park High School – classroom  
Mondays – March 4, 11, 18, 25, April 1, 8, 29, 2019  
Tuesday – April 23, 2019  
6:00PM – 9:00PM

e. Roselle Park Recreational Basketball – Practices  
Roselle Park Middle School – gymnasium  
Monday-Friday, November 26, 27, 28, 29, 30, December 3, 4, 5, 6, 7, 10, 20, 2018,  
January 7, 9, 10, 14, 15, 16, 17, 18, 23, 24, 25, 28, 29, 30, 31, February 1, 4, 5, 6, 7, 11,  
12, 13, 14, 15, 20, 21, 22, 25, 26, 27, 28, March 1, 4, 5, 6, 7, 8, 11, 12, 13, 14, 15, 2019  
6:15PM -9:00PM

f. Roselle Park Recreational Basketball - Practices  
Roselle Park High School – gymnasium  
Saturday, December 8, 2018, 6:00PM – 9:00PM, December 15, 6:00PM – 7:00PM,  
January 12, 2019, 8:30PM – 10:30PM  
Sunday, December 16, 6:00PM – 9:00PM, Saturday, December 22, 7:30PM – 9:00PM

17. Winter Sports Schedules

To approve the Roselle Park High School & Roselle Park Middle School winter sports schedules for the 2018-2019 school year (copy on file in Board Office and at www.rpsd.org)

18. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending September 30, 2018.

19. Approval of Minutes

To approve the following minutes:

a. November 6, 2018

b. November 20, 2018
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.

Moved               Seconded               Time
AYE                  NAY

Motion to return to open session.

Moved               Seconded               Time
AYE                  NAY
Adjournment

A motion was made by __________________________seconded by __________________
to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting:  Tuesday, January 8, 2019 in the Middle School auditorium at 7 PM.