TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – December 5, 2017

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. 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 Miller ______ Kimberly Powers ______
Vice President Harms ______ Sundjata Sekou ______
Rodric Bowman ______ Joseph Signorello, Jr. ______
Kevin Cancino ______ Jeofrey Vita ______
Troy Gerten ______
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. Student Matters/Attorney Client Privilege

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

Principal’s Report

Student Recognition

The following students are being recognized for their summer participation in the STEAM Wing Initiative:

- Tais Carrasquillo
- Jonathan Mejia
- Juan Morales
- Axel Moreno
- Dylan Camilo
- Raymond Arocha
- Casey Crown
- Sabrina LaSalle
- Beatriz Limon
- Anthony Devito
- Lucas Miranda
- Aib Acob
- Nicole Badillo
- Isaiah Gray
- Jai Uppal
- Emily Peres
- Nikolle Moncada
- Beatriz Matos
- Juliana Chaverra
- Amina Meky
- Elena Pejovska
- David Munera
- Gianna Fernandes
- Vitor Costa
- Jorge Meza

The following teacher is recognized for overseeing this initiative:

Mrs. Angelena Hreczny

Superintendent’s Report

Summary report of Harassment, Intimidation or Bullying (HIB) Investigations, Training and Programs

POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 1 through 12.

1. District Policy – Adopt 9270

To approve the following CONFLICT OF INTEREST revised district policy:

9270 CONFLICT OF INTEREST
POLICY continued

2. **District Policy – Adopt 9130**

To approve the following COMMITTEES revised district policy:

9130 COMMITTEES

3. **District Policy – Second Reading 9200**

To approve the following ORIENTATION AND TRAINING OF BOARD MEMBERS revised district policy: (second reading)

9200 ORIENTATION AND TRAINING OF BOARD MEMBERS

4. **District Policy – Adopt 9250**

To approve the following EXPENSES AND REIMBURSEMENTS revised district policy:

9250 EXPENSES AND REIMBURSEMENTS

5. **District Policy – Adopt 9314**

To approve the following SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS revised district policy:

9314 SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS

6. **District Policy – Adopt 9322**

To approve the following PUBLIC AND EXECUTIVE SESSIONS revised district policy:

9322 PUBLIC AND EXECUTIVE SESSIONS
7. **District Policy – First Reading 1600**

   To approve the following RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT revised district policy: (first reading)

   1600 RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT

8. **District Policy – First Reading 3100**

   To approve the following BUDGET PLANNING, PREPARATION AND ADOPTION revised district policy: (first reading)

   3100 BUDGET PLANNING, PREPARATION AND ADOPTION

9. **District Policy – First Reading 3440**

   To approve the following INVENTORIES revised district policy: (first reading)

   3440 INVENTORIES

10. **District Policy – First Reading 3514**

    To approve the following EQUIPMENT revised district policy: (first reading)

    3514 EQUIPMENT

11. **District Policy – First Reading 5141.4**

    To approve the following CHILD ABUSE AND NEGLECT revised district policy: (first reading)

    5141.4 CHILD ABUSE AND NEGLECT
12. **District Policy – First Reading 6114**

To approve the following EMERGENCIES AND DISASTER PREPAREDNESS revised district policy: (first reading)

**6114 EMERGENCIES AND DISASTER PREPAREDNESS**

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>Ms. Powers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowman</td>
<td>Mr. Sekou</td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>Mr. Signorello</td>
</tr>
<tr>
<td>Mr. Gerten</td>
<td>Mr. Vita</td>
</tr>
<tr>
<td></td>
<td>President Miller</td>
</tr>
</tbody>
</table>

On roll call, motion ____

**PERSONNEL**

**Consent Agenda Motion – Personnel**

A motion was made by ________________________seconded by ___________________

to approve the following *agenda items 13 through 19.*

**13. District Substitutes**

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=$100/day; Sub Certified=$95/day;

**TEACHER**

Christopher Helwig       14 Woodland Dr., Roselle  Kean ’17  K-12, Phys Ed/Health
Connor Gabriel           235 E Colfax Ave., RP  Del Val U ’16  Grades 6-12
14. **Staff Appointments**

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

   a. Lori Mazzeo, Sherman, Paraprofessional, effective December 6, 2017 through June 30, 2018, 4.75 hrs./day, 5 days/week at $15.28/hr. (repl. D. Owens)

   b. Jacquelyn Rocha, Aldene, Paraprofessional, effective December 18, 2017 through June 30, 2018, 5.5 hrs/day, 5 days/week at $15.28/hr. (repl. M. DeOliviera)

   c. Brenda Rivera, Aldene, Paraprofessional, effective December 6, 2017 through June 30, 2018, 4.75hrs./day, 5 day/week at $15.28/hr. (repl. M. Ayala)

15. **Change of Assignment**

   To approve the following change of assignment for the 2017-2018 school year: (as recommended by the Superintendent)(as per RPEA contract)

   From: Andres Cordoba  
      MS Paraprofessional  
      6 hrs/day  
      $15.28/hr  
   To: Andres Cordoba  
      MS Paraprofessional  
      7 hrs/day  
      $15.28/hr  
      (effective 11/28/17)

16. **Anthony Signorello Youth Program Counselor**

   To approve the following Anthony Signorello Youth Program afterschool counselors effective for the 2017-2018 school year: (as recommended by the Superintendent) (to be paid through borough funds)

   Student Counselors  
   Sebastian Gonzalez  $8.50/hr.  
   Sarah Lance  $8.50/hr.  

   Substitute College Counselors  
   Julia Califano  $10.00/hr.  
   Colleen MacDonald  $10.00/hr.
17. **Additional HS Extra-Curricular Advisors 2017-2018**

To approve the following high school extra-curricular advisor for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

Stacey Feszchak  
Color Guard Instructor  
Step A  
$5,291

18. **Maternity Leave of Absence Request (Rebecca Riley, Sherman, Special Education Teacher)**

**RESOLVED,** that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Rebecca Riley commencing on March 5, 2018 and extending through April 4, 2018. Rebecca Riley will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from March 5, 2018 through April 4, 2018. 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 Rebecca Riley following the birth of her child. Rebecca Riley will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from April 5, 2018 through May 5, 2018. The employee shall continue to receive health benefits from January 5, 2018 through February 5, 2018. The employee will also receive health benefits during this period. 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 Rebecca Riley commencing May 7, 2018 and extending through June 30, 2018. 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. The employee shall return to the District on September 1, 2018.

19. **Sick Day Bank**

To approve an agreement between the Roselle Park Board of Education and the Roselle Park Education Association to permit RPEA members to donate one (1) sick day each on a volunteer basis to Cheryl Trapani, Robert Gordon, Special Education Teacher. (to include administrators, custodian/maintenance and full time non-unit personnel)
On roll call, motion ____

**EDUCATION**

A motion was made by ________________________seconded by ________________________
to approve the following agenda item numbered 20 through 21.

20. **Education Program**

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

   **Home Instruction**
   
<table>
<thead>
<tr>
<th>#</th>
<th>1/hr./wk./per subj.</th>
<th>11/29/17 – TBD</th>
<th>$34.83/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>#83</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#84</td>
<td>2/hr.s/wk./per subj.</td>
<td>11/28/17 – 6/30/17</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>#85</td>
<td></td>
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<tr>
<td>#86</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>#87</td>
<td>UCESC Trinitas</td>
<td>5/hr.s/wk.</td>
<td>11/21/17 – TBD</td>
</tr>
<tr>
<td>#88</td>
<td>Hillside - Academy</td>
<td>11/29/17 - TBD</td>
<td>$31,255</td>
</tr>
</tbody>
</table>

21. **Educational Trip Requests**

   To approve the following district educational trip requests:

   a. AMC Theater, Mountainside December 8, 2017 Academy 9-12

      Students will see a movie about overcoming obstacles, judging others, bravery, and courage.

   Motion _____
BUSINESS

A motion was made by ____________________ seconded by ____________________ to approve the following agenda items 22 through 29.

22. 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, 2017 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

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, 2017 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.

23. Monthly Transfers

To approve the transfers for the month of November 2017:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Initial</th>
<th>Other</th>
<th>Final</th>
<th>Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>RENTAL EQUIPMENT</td>
<td>11-402-100-440</td>
<td>$20,929.00</td>
<td>$150.00</td>
<td>$21,079.00</td>
<td></td>
</tr>
<tr>
<td>ATHLETIC SUPPLIES</td>
<td>11-402-100-600</td>
<td>$59,161.51</td>
<td>-$150.00</td>
<td>$59,011.51</td>
<td></td>
</tr>
<tr>
<td>TUITION VOTECH SP ED</td>
<td>11-000-100-564</td>
<td>$53,347.00</td>
<td>-$4,070.00</td>
<td>$49,277.00</td>
<td></td>
</tr>
<tr>
<td>TUITION CSSD SP. ED</td>
<td>11-000-100-565</td>
<td>$609,834.00</td>
<td>$4,070.00</td>
<td>$613,904.00</td>
<td></td>
</tr>
<tr>
<td>STAFF DEV PURCH SVC</td>
<td>11-000-223-320</td>
<td>$16,500.00</td>
<td>-$11,000.00</td>
<td>$5,500.00</td>
<td></td>
</tr>
<tr>
<td>STAFF DEV SUPPLIES</td>
<td>11-000-223-600</td>
<td>$3,000.02</td>
<td>$11,000.00</td>
<td>$14,000.02</td>
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<tr>
<td></td>
<td></td>
<td>$80,090.51</td>
<td>$0.00</td>
<td>$80,090.51</td>
<td></td>
</tr>
</tbody>
</table>
24. **Approval of Bills**

To approve the following bills for the month of December 2017:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$589,562.88</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$9,050.00</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$1,785.50</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$48,619.24</td>
</tr>
<tr>
<td>Total</td>
<td>$649,017.62</td>
</tr>
</tbody>
</table>

25. **Use of Buildings and Grounds**

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

a. Roselle Park Dad’s Club – Wrestling Tournament  
   Roselle Park High School – gymnasium  
   Saturday, Sunday, December 9, 2017, January 6, 7, 2018  
   8:00AM – 2:00PM

b. Roselle Park Youth Football & Cheer – Cheer Expo  
   Roselle Park High School – gymnasium  
   Saturday, December 2, 2017  
   3:00PM – 9:00PM

c. Roselle Park Girl Scouts – Pajama Bingo  
   Sherman – students’ cafeteria  
   Friday, January 26, 2018  
   7:00PM – 9:00PM

d. Roselle Park Recreational Basketball – Practices, Games  
   Roselle Park Middle School – gymnasium  
   Monday – Friday, December 4, 2017 – March 29, 2018  
   6:00PM – 9:00PM

e. Roselle Park Recreational Wrestling – Meets  
   Roselle Park High School – students’ cafeteria  
   Tuesday, Wednesday, Thursday, Saturday, December 6, 12, 21, 2017, January 20,  
   February 8, 2018  
   6:00PM – 9:00PM
26. *Winter Sports Schedules*

To approve the Roselle Park High School & Roselle Park Middle School winter sports schedules for the 2017-2018 school year (copy on file in Board Office and at www.rpsd.org)

27. *Secretary/Treasurer Report*

To approve the secretary/treasurer report for the period ending August 31, 2017.

28. *Approval of Minutes*

To approve the following minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Session</th>
<th>Date</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 7, 2017</td>
<td>open session</td>
<td>November 7, 2017</td>
<td>closed session</td>
</tr>
<tr>
<td>November 21, 2017</td>
<td>open session</td>
<td>November 21, 2017</td>
<td>closed session</td>
</tr>
</tbody>
</table>

29. *Grant Acceptance*

To accept the following grant in the amount of $500.00 from PSE&G - Power of Giving Campaign

Motion ____

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**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
aye
Seconded
nay
Time
Motion to return to open session.
Moved
aye
Seconded
nay
Time

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

Motion _____

Next scheduled board meeting: Tuesday, December 19, 2017 (if necessary) High School auditorium or January 2, 2018 Middle School auditorium