TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – December 6, 2016

This meeting, held in the Roselle Park Middle 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 ______  Troy Gerten ______
Vice President Harms ______  Scott Nelson ______
Alexander Balaban ______  Sundjata Sekou ______
Rodric Bowman ______  Jeofrey Vita ______
Kevin Cancino ______
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:

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

Committee Reports

Principal’s Report

Student Recognition

The following students will receive a certificate of recognition for Exceeded Expectations – Level 5 on Math & ELA PARCC Spring 2016:

Sunjoon Padilla  Solan Adams  Amparo Sanchez
Karen Saavedra  Daniel Curry

The following students will receive a certificate of recognition for Exceeded Expectations – Level 5 on ELA PARCC Spring 2016:

Adam Lakomy  Alondra Mejia  Nicholas Lopez
Armina Ardolic  Michelina Muscaritolo  Ivan Sanchez
Arlind Gjakova  Sebastian Saavedra

The following students will receive a certificate of recognition for Exceeded Expectations – Level 5 on Math PARCC Spring 2016:

Nicholas Lopez  Alisha Persaud  Ivan Sanchez

The following student will receive a certificate of recognition for a Perfect Score – 300 on the NJASK Science Spring 2016:

Michael Dolan

The following students will receive a certificate of recognition for Advanced Proficient - NJASK Science Spring 2016:

Savannah Alger  Christopher Claudio  Michelina Muscaritolo
Julian Alston  Alem Dukaj  Melina Ramirez
John Amato  Arlind Gjakova  Evelyn Santamire-Tepox
Gia Battaglia  Ferdinand Koranteng Barnes  Samantha Stamboly
Nevaeh Boyd  Jada Makar  Avery Verdejo
Ashley Castillo  Alondra Mejia  Tamir Woodson

The following volunteer will receive a certificate of recognition for countless hours completing the map of the United States on the Robert Gordon playground:

Victoria Berlinski
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 and 2.

1. District Policy – First Reading

To approve the following BOARD OF EDUCATION MEETINGS revised district policy: (first reading)

1120 BOARD OF EDUCATION MEETINGS

2. District Policy – First Reading

To approve the following PARTICIPATION BY THE PUBLIC revised district policy: (first reading)

1200 PARTICIPATION BY THE PUBLIC

Vice President Harms _______ Mr. Gerten _______
Mr. Balaban _______ Mr. Nelson _______
Mr. Bowman _______ Mr. Sekou _______
Mr. Cancino _______ Mr. Vita _______

President Miller _______

On roll call, motion _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ____________________
to approve the following agenda items 3 through 10.

3. District Substitute

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=$100/dy; Sub Certified=$95/dy;
Paraprofessional=$11.50/hr;

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>Name</th>
<th>Address</th>
<th>Qualifications</th>
<th>Grades</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Feliciano</td>
<td>814 S. Washington Ave., Piscataway</td>
<td>Felician BA 17</td>
<td>Grades 6-8</td>
<td></td>
</tr>
<tr>
<td>Sameerah Hartwell</td>
<td>1100 Dill Ave., Fl. 2, Linden</td>
<td>Fashion Inst. 12</td>
<td>Grades 2-12</td>
<td></td>
</tr>
<tr>
<td>Brian Van Brunt</td>
<td>465 North Ave., Fanwood</td>
<td>Kean BA 17</td>
<td>Grades K-</td>
<td></td>
</tr>
<tr>
<td>Amanda Wicheln</td>
<td>375 E. Clay Ave., RP</td>
<td>Kean currently</td>
<td>Grades K-12</td>
<td></td>
</tr>
<tr>
<td>Christopher Helwig</td>
<td>14 Woodland Drive, RP</td>
<td>Kean currently</td>
<td>Grades K-12</td>
<td></td>
</tr>
<tr>
<td>Dana Karcher</td>
<td>230 W. Sumner Ave., RP</td>
<td>Kean BA ’13</td>
<td>Grades PK-5</td>
<td></td>
</tr>
<tr>
<td>Afshan Owais</td>
<td>16 North 22nd St., Kenilworth</td>
<td>Karachi Pakistan</td>
<td>Grades K-6</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PARAPROFESSIONAL</th>
<th>Name</th>
<th>Address</th>
<th>Qualifications</th>
<th>Grades</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sameerah Hartwell</td>
<td>1100 Dill Ave., Fl. 2, Linden</td>
<td>Fashion Inst. 12</td>
<td>Grades 2-12</td>
<td></td>
</tr>
<tr>
<td>Maria Ortega</td>
<td>205.5 Frank E. Rogers Blvd., Harrison</td>
<td>Fashion Inst. 12</td>
<td>Grades 2-12</td>
<td></td>
</tr>
<tr>
<td>Amanda Wicheln</td>
<td>375 E. Clay Ave., RP</td>
<td>Kean currently</td>
<td>Grades K-12</td>
<td></td>
</tr>
<tr>
<td>Joseph O’Reilly</td>
<td>1105 Greslin Terrace, Rahway</td>
<td>Karachi Pakistan</td>
<td>Grades K-6</td>
<td></td>
</tr>
</tbody>
</table>

4. Change of Assignment

To approve the following change of assignment for the 2016-2017 school year: (as recommended by the Superintendent)(as per RPEA contract)

a. Carol Rickert From: RG Basic Skills PT M6 $30,892 To: Sherman Grade 3 FT M6 $61,784 (pro-rated) effective 11/28/16 to 4/28/17 (mat leave repl. C. Parker)

b. Nicole Alvarez Sherman Grade 4 9/1/16 to 11/25/16 B1 $55,165 Sherman Grade 4 9/1/16 to 6/30/17 (mat. leave extension) (repl. J. Padovano)
5. **Staff Appointment**

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

a. Theresa Mihansky, Middle School, Language Arts Teacher, effective December 16, 2016 through June 30, 2017 at B9 $59,406 (repl. D.Otero) (pro-rated)

b. Marta Michel, Middle School, Mathematics Teacher, effective December 16, 2016 through June 30, 2017 at M1 $59,416 (mat. leave) (repl. J. Weingart) (pro-rated)

c. Erin Serenzcak, Robert Gordon, PT Basic Skills Teacher, effective December 5, 2016 through April 28, 2017 at M6 $30,892 (mat. leave) (repl. C. Rickert) (pro-rated)

6. **Professional Development**

To approve the following personnel to prepare and present professional development at $34.83/hr.: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Small Group Guided Reading Instruction - November 22 &amp; 30, 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine Parsons</td>
</tr>
<tr>
<td>Diane Appleby</td>
</tr>
<tr>
<td>Natalie Basile</td>
</tr>
</tbody>
</table>

7. **After School Instruction**

To approve the following teachers to provide Title I instruction in Language Arts and Math, effective December 1, 2016 through June 2, 2017 at $34.83 per hour, 26 sessions: (as recommended by the Superintendent) (as per RPEA contract) (paid with NCLB funds)

Kristen Kulbaba

**Substitutes**

Lisa Lugara  MaryBeth Connell  Rebecca McEvoy
8. **Maternity Leave of Absence Request (Dina Cashin, Aldene Elementary Teacher)**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Dina Cashin commencing on February 14, 2017 and extending through March 14, 2017. Dina Cashin will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from February 14, 2017 through March 14, 2017. 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 Dina Cashin, following the birth of her child. Dina Cashin will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from March 15, 2017 through April 14, 2017. 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 Dina Cashin commencing April 17, 2017 and extending through June 9, 2017. 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 June 12, 2017.


To approve the following high school extra-curricular coach for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Goff</td>
<td>HS Wrestling Coach</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

10. **Anthony Signorello Youth Program Counselor**

To approve the following Anthony Signorello Youth Program afterschool counselor effective for the 2016-2017 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Anthony Delaney - $10/hr.

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President Harms</td>
<td>Mr. Gerten</td>
</tr>
<tr>
<td>Mr. Balaban</td>
<td>Mr. Nelson</td>
</tr>
<tr>
<td>Mr. Bowman</td>
<td>Mr. Sekou</td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>Mr. Vita</td>
</tr>
<tr>
<td></td>
<td>President Miller</td>
</tr>
</tbody>
</table>

On roll call, motion ____
EDUCATION

A motion was made by ________________________ seconded by ____________________ to approve the following agenda item numbered 11 through 13.

11. Education Program

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

Home Instruction
#75 2 hrs./wk/per subj. 11/15/16 – approx. 2 months $34.83/hr.

Bedside Instruction
#76 5 hrs./wk. Trinitas - UCESC 11/13/15 – TBD $64/hr.

Tuition Outgoing
#77 Toms River BOE 9/28/16-6/16/17 $12,515

12. Educational Trip Requests

To approve the following district educational trip requests:

a. Art & Soul Gallery, Roselle Park January 25, 2017 Grade 5
   Students will have the opportunity to paint in a gallery setting using easel, canvas & acrylics

b. Art & Soul Gallery, Roselle Park January 18, 2017 Grade 4
   Students will have the opportunity to paint in a gallery setting using easel, canvas & acrylics

c. Buehler Challenge & Science Center, Paramus March 14, 2017 Grade 4
   Students will learn how astronauts live & work in space, as well conduct experiments as scientists

d. Menlo Park Mall, Edison December 5, 2016 MS Self-Contained
   Students will use the mall directory to locate stores & do simulated shopping

13. Workshop Attendance Request

To approve the following staff workshop attendance requests:

Christopher Hyde Tech Spo ’17, Harrah’s, Atlantic City, January 26-27, 2017 $785.00

Motion _____


BUSINESS

A motion was made by ________________________seconded by ____________________
to approve the following agenda items 14 through 18.

14. Monthly Transfers

To approve the transfers for the month of November 2016:

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>PURCH PROF SERV</th>
<th>SUPPLIES &amp; MATERIALS</th>
<th>INSURANCE</th>
<th>RENTALS &amp; LEASES</th>
<th>PURCH PROF SERV</th>
<th>OTHER OBJECTS</th>
<th>GENERAL SUPPLIES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>11-000-216-320</td>
<td>$25,050.00</td>
<td>$1,277.00</td>
<td>$26,327.00</td>
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<tr>
<td>PURCH PROF SERV</td>
<td>11-000-252-600</td>
<td>$36,507.95</td>
<td>$1,925.00</td>
<td>$38,432.95</td>
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<td></td>
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<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>11-000-262-520</td>
<td>$134,309.00</td>
<td>$21,455.00</td>
<td>$155,764.00</td>
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<tr>
<td>INSURANCE</td>
<td>11-402-100-440</td>
<td>$14,147.00</td>
<td>$1,972.00</td>
<td>$16,119.00</td>
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</tr>
<tr>
<td>RENTALS &amp; LEASES</td>
<td>11-000-217-320</td>
<td>$5,000.00</td>
<td>-$1,277.00</td>
<td>$3,723.00</td>
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<tr>
<td>PURCH PROF SERV</td>
<td>11-000-252-800</td>
<td>$6,000.01</td>
<td>-$1,925.00</td>
<td>$4,075.01</td>
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<tr>
<td>OTHER OBJECTS</td>
<td>11-190-100-610</td>
<td>$457,202.35</td>
<td>-$23,427.00</td>
<td>$433,775.35</td>
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<tr>
<td>GENERAL SUPPLIES</td>
<td>11-190-100-610</td>
<td>$678,216.31</td>
<td>$0.00</td>
<td>$678,216.31</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Approval of Bills

To approve the following bills for the month of December 2016:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$1,209,810.68</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$10,805.89</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$50,108.61</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$1,322.65</td>
</tr>
<tr>
<td>Total</td>
<td>$1,272,047.83</td>
</tr>
</tbody>
</table>

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 Girl Scouts - Pancake Fundraiser
   Roselle Park High School – students’ cafeteria, kitchen
   Saturday, March 11, 2017
   8:00AM – 11:30AM

b. Roselle Park Soccer Club – Certification Classes
   Roselle Park Middle School
   Friday, December 16, 2016 – 6:30PM – 9:30PM – cafeteria
   Saturday, December 17, 2016 – 8:00AM – 2:30PM – field
c. Roselle Park Soccer Club – Registration  
   Sherman – gymnasium  
   Tuesday, November 29, 2016  
   7:00PM – 8:30PM  

d. Roselle Park Soccer Club – Games  
   Roselle Park High School – gymnasium  
   Sundays, January 15, 22, 29, February 12, 19, 26, March 5, 2017  
   10:00AM – 8:00PM  

e. Roselle Park Soccer Club – Games  
   Roselle Park High School – gymnasium  
   Saturdays, January 14, 21, 28, February 4, 11, 18, 25, March 4, 2017  
   9:00AM – 8:00PM  

f. Roselle Park Soccer Club – Registration  
   Roselle Park Middle School – students’ cafeteria  
   Monday, December 12, 2016  
   7:00PM – 8:30PM  

g. Roselle Park Dad’s Club – Wrestling Tournament  
   Roselle Park High School – gymnasium, teachers’ cafeteria, students’ cafeteria  
   Saturday, January 7, 2017 – 3:00PM – 6:00PM  
   Sunday, January 8, 2017 – 6:00AM – 5:00PM  

h. Roselle Park Recreational Wrestling – Practice  
   Roselle Park High School – gymnasium, auxiliary gym  
   Thursday, December 1, 2016  
   4:00PM – 9:00PM  

i. Roselle Park Recreational Wrestling – Grade School Wrestling Dual  
   Roselle Park High School – students’ cafeteria  
   Tuesday, January 10, 2017  
   4:00PM – 8:00PM  

j. Roselle Park Recreational Basketball – Game  
   Sherman – gymnasium  
   Wednesday, November 30, 2016  
   7:00PM – 8:00PM  

k. Roselle Park Soccer Club – Registration  
   Sherman – gymnasium  
   Tuesday, November 29, 2016  
   7:00PM – 8:30PM
1. Roselle Park Recreational Basketball – Games & Practices
   Aldene – gymnasium
   December 5, 6, 7, 8, 12, 14, 15, 19, 20, 21, 22, 2016, January 9, 10, 11, 12, 13, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31, February 1, 2, 3, 6, 8, 9, 10, 13, 14, 15, 16, 17, 21, 22, 23, 24, March 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 27, 28, 29, 2017
   6:00PM – 9:00PM

m. Roselle Park Girl Scouts #40028 – Bingo Night
   Roselle Park Middle School – students’ cafeteria
   Friday, January 20, 2017
   5:30PM – 8:00PM

n. Roselle Park PTA – Holiday Cookie Exchange
   Roselle Park High School – students’ cafeteria
   Friday, December 16, 2016
   5:30PM – 8:00PM

o. Roselle Park Quarterback Club – End of Year Party
   Roselle Park High School – students’ cafeteria
   Friday, December 9, 2016
   6:00PM – 9:30PM

17. Winter Sports Schedules

   To approve the Roselle Park High School & Roselle Park Middle School winter sports schedules for the 2016-2017 school year (copy on file in Board Office and at www.rpsd.org)

18. Contract – Staff Development

   To approve a contract with Staff Development Workshops, Inc. to provide staff training in the use of Writing Units of Study resources to facilitate student writing in grades 3-5 held on February 3, 2017 for $1,700.

19. Secretary/Treasurer Report

   To approve the secretary/treasurer report for the period ending August 31, 2016.
20. **Approval of Minutes**

To approve the following minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Session Type</th>
<th>Date</th>
<th>Session Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 1, 2016</td>
<td>open session</td>
<td>November 1, 2016</td>
<td>closed session</td>
</tr>
<tr>
<td>November 15, 2016</td>
<td>open session</td>
<td>November 15, 2016</td>
<td>closed session</td>
</tr>
</tbody>
</table>

Motion ____

**New Business**

**Public Participation**
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 statue, 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
AYE NAY Time

Motion to return to open session.

Moved Seconded
AYE NAY Time

Adjournment
A motion was made by __________________________seconded by ______________________long as follows: (no action to be taken)

to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting: Tuesday, December 20, 2016 (if necessary) Middle School auditorium or January 3, 2017 Middle School auditorium