ROSELLE PARK SCHOOL DISTRICT  
Office of the Superintendent  

January 28, 2016

TO: Christopher Miller, President  
Members of the Board of Education  

FROM: Pedro Garrido, Superintendent  

SUBJECT: AGENDA FOR BOARD MEETING – February 2, 2016

Notice of Meeting  
This meeting, held in Aldene 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, Union Leader, the Home News Tribune, the borough clerk, school offices, and district website.

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:

1. Matters of Attorney/Client Privilege

It is anticipated that the executive session will take approximately 60 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

Superintendent’s Report

School District and School Grades Required by the Anti-Bullying Bill of Rights Act

POLICY

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

1. District Policy – First Reading

To approve the following Section 504/Americans with Disabilities Act (ADA) revised district policy: (first reading)

SECTION 504/AMERICANS WITH DISABILITIES ACT (ADA)

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>Mr. Gerten</th>
</tr>
</thead>
<tbody>
<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 _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ___________________
to approve the following agenda items 2 through 6.

2. District Substitutes
   Approval of additional district substitutes. (as recommended by the Superintendent)
   Lunch Aides=$9.00/day

   [LUNCH AIDE]
   Leah Aguanno                  117 E. Westfield Ave., RP

3. Degree Change

   To approve the following staff member degree change as recommended by the Superintendent effective February 1, 2016 to June 30, 2016: (as per RPEA contract)

   From                      To
   Kristen Mingoia           B3  $54,722   M3  $58,973
   Carrie Russoniello        M(X) $74,321  MT(X) $77,788

4. Additional Sections

   To approve the following teacher to teach an additional class effective April 18, 2016 through June 30, 2016, (as recommended by the Superintendent) (as per RPEA contract)

   Academy                  Driver’s Ed | 1/32 | $2480.13
   John Ranieri


5. **2016 Roselle Park Summer Camp Salaries**

To approve the following 2016 Roselle Park Summer Camp salaries:
(same salaries as 2014 & 2015)

<table>
<thead>
<tr>
<th>Position</th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Counselors/Custodians:</td>
<td>$6.25</td>
<td>$6.75</td>
<td>$7.25</td>
<td></td>
</tr>
<tr>
<td>College Counselors:</td>
<td>$9.00</td>
<td>$9.50</td>
<td>$10.00</td>
<td>$10.50</td>
</tr>
<tr>
<td>Adult Counselors:</td>
<td>$15.75</td>
<td>$16.50</td>
<td>$17.25</td>
<td>$18.00</td>
</tr>
<tr>
<td>Life Guard:</td>
<td>$7.75</td>
<td>$8.50</td>
<td>$9.25</td>
<td>$10.00</td>
</tr>
<tr>
<td>Office Manager:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Pool Manager/CPO</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Theatre/Cafeteria/Athletics:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Sports Clinic Coaches/Instructors:</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

6. **Staff Resignations**

To accept the following staff resignation: (as recommended by the Superintendent)

Jilmarie Pagano, Aldene, Paraprofessional, effective on February 12, 2016.

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

On roll call, motion ______
EDUCATION

A motion was made by ________________________ seconded by ________________________

to approve the following agenda items numbered 7 through 11.

7.  2016 Roselle Park Summer Camp

    Approval to operate the 2016 Roselle Park Summer Camp effective June 27, 2016 – August 19, 2016.

8.  Education Programs

    To approve the following education program(s) for the 2015-2016 school year:

    Mental Health Assessment & Fit To Return
    #87 The Family Resource Center $200

    Psychiatric Evaluation
    #88 The Family Resource Center $450

    Bedside Instruction
    #89 5hrs./wk 1/22/16 – TBD $62/hr.

9.  Educational Trip Requests

    To approve the following district educational trip requests:

    a.  Overlook Hospital, Summit March 16, 2016 Grades 9-12
        Students will meet with healthcare professionals to learn about their careers

    b.  Sparta High School, Sparta February 13, 2016 Grades 9-12
        Students will be part of a Robotics competition

    c.  Cherry Hill High School, Cherry Hill February 20, 2016 Grades 9-12
        Students will be part of a Robotics competition

10.  2015-2016 School Calendar Revision

    To approve the following change to the district calendar:

    In-Service Shortened Session From: Monday, June 6, 2016 To: Tuesday, June 7, 2016
11. **Workshop Attendance Request**

To approve the following staff workshop attendance requests:

DAANJ State Conference, Atlantic City, March 22-25 2016, $519.32

Richard Suchanski

Motion _____

**BUSINESS**

A motion was made by ____________________ seconded by ____________________ to approve the following *agenda items 12 through 15.*

12. **Approval of Bills**

To approve the following bills for the month of

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$111,987.01</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$1,827.93</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$10,387.98</td>
</tr>
<tr>
<td>Total</td>
<td>$124,202.92</td>
</tr>
</tbody>
</table>

13. **Secretary/ Treasurer Report**

To approve the secretary/treasurer reports for the period ending November 2015.


To accept the 2015 Comprehensive Annual Financial Report (CAFR/Audit) and Auditor’s Management Report on Administration Findings, prepared by Robert A. Hulsart and Company. There are no recommendations per the CAFR and AMR.
15. Use of Buildings and Grounds

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

a. Roselle Park Police Dept. - Lead Dance & Graduation
   Roselle Park High School – auditorium, students’ cafeteria
   Wednesday, February 24, 2016
   6:00PM – 9:00PM

b. Roselle Park Police Dept. – East west Game
   Roselle Park High School – gymnasium
   Friday, March 18, 2016
   6:00PM – 9:00PM

c. Roselle Park Recreational Soccer – snow date
   Aldene School – gymnasium
   Saturday, February 13, 2016
   9:00AM – 3:00PM

d. Girl Scout Troop #40028 - Bingo
   Roselle Park Middle School – students’ cafeteria
   Friday, March 11, 2016
   6:00PM – 8:00PM

Continuing Business

Students identified as not residing in Roselle Park/removed from school:

<table>
<thead>
<tr>
<th>Date</th>
<th>Students Removed</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 20</td>
<td>1 student</td>
</tr>
<tr>
<td>November 3</td>
<td>0 students</td>
</tr>
<tr>
<td>November 17</td>
<td>0 students</td>
</tr>
<tr>
<td>December 1</td>
<td>0 students</td>
</tr>
<tr>
<td>January 5</td>
<td>0 students</td>
</tr>
<tr>
<td>January 19</td>
<td>0 students</td>
</tr>
<tr>
<td>February 2</td>
<td>1 student</td>
</tr>
<tr>
<td>Total</td>
<td>2 students</td>
</tr>
</tbody>
</table>

New Business

Public Participation

Workshop Presentation NJSBA
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, February 23, 2016 at the Aldene auditorium/gymnasium