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. 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

It is anticipated that the executive session will take approximately ___ 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 will be recognized for their artwork displayed at the NJPAC Art Exhibit:

- Sofia Perez
- Catalina Quintela
- Madelyn Kalkandis
- Jason Burns
- Edha Gupta

The following students will be recognized for their display in the Union County Youth Art Month:

- Edha Gupta
- Julia Penn
- Isabella Guzman-Tapia

The following students will be recognized for being finalists in the Union County Youth Art Month Design:

- Rubi Santiago
- Nira Patel

The following student will be recognized for being the Youth Art Month State Elementary Invitation Winner:

- Rubi Santiago

The following students will be recognized for participating in the Morris-Union Jointure Commission Music Festival:

- Marissa Colon
- Samantha DaSilva
- Leila Torres
- Julia Perez
- Kylah Frazier

Superintendent’s Report
A motion was made by _______________ and seconded by _______________ to approve agenda item 1 through 7.

1. **District Policy – Adopt**  

   To approve the following LOCAL UNITS revised district policy:  

   1410 LOCAL UNITS

2. **District Policy – Adopt**  

   To approve the following NONDISCRIMINATION/AFFIRMATIVE ACTION revised district policy:  

   2224 NONDISCRIMINATION/AFFIRMATIVE ACTION

3. **District Policy – Adopt**  

   To approve the following PAYMENT FOR GOODS AND SERVICES revised district policy:  

   3326 PAYMENT FOR GOODS AND SERVICES

4. **District Policy – Second Reading**  

   To approve the following USE OF SCHOOL FACILITIES revised district policy: (second reading)  

   1330 USE OF SCHOOL FACILITIES

5. **District Policy – Second Reading**  

   To approve the following EMPLOYEE HEALTH revised district policy: (second reading)  

   4112.4/4212.4 EMPLOYEE HEALTH
6. **District Policy – Second Reading**

To approve the following SUPERVISION revised district policy: (second reading)

4115 SUPERVISION

7. **District Policy – Second Reading**

To approve the following STAFF DEVELOPMENT; INSERVICE EDUCATION/VISITATION/CONFERENCES revised district policy: (second reading)

4131/4131.1 STAFF DEVELOPMENT; INSERVICE EDUCATION/VISITATION/CONFERENCES

Vice President Harms ____  Ms. Powers ____
Mr. Bowman ____  Mr. Sekou ____
Mr. Cancino ____  Mr. Signorello ____
Mr. Gerten ____  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 8 through 13.

8. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-$100/day, Sub Certified-$95/day, Custodians-$13/hr.,
Bus Driver-$32/hr.

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>Address</th>
<th>College</th>
<th>Grade Levels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andres Cordoba</td>
<td>831 Pennington St., Elizabeth</td>
<td>Kean BA ‘16</td>
<td>Grades 6-12</td>
</tr>
<tr>
<td>Kellie Grochocki</td>
<td>614 Jefferson Ave., Kenilworth</td>
<td>Kean BA ‘16</td>
<td>Grades K-8</td>
</tr>
<tr>
<td>Nicole Olearchik</td>
<td>9 Woodhampton Drive., Ewing</td>
<td>Kean BA ‘17</td>
<td>Grades K-12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CUSTODIAN</th>
<th>Address</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Pena</td>
<td>606 Crescent Ave., #4B, Plainfield</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUS DRIVER</th>
<th>Address</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wendy Pena</td>
<td>606 Crescent Ave., #4B, Plainfield</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. Staff Resignations

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


b. Tiffany Bain, HS, Gay Straight Alliance Club Co-Advisor, effective February 14, 2017

c. Stacy Feszchak, MS, Music Teacher, effective April 17, 2017
10. **Staff Appointments**

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

- a. Robert Tholen, Academy, Interim Director, effective March 22, 2017 through May 27, 2017, $350.00 per/diem (mat leave) (repl. F. Witkowski)


11. **Additional WISE “Energize with Math” Personnel**

To appoint the following WISE “Energize with Math” personnel at $14.89 per hour: (as recommended by the Superintendent) (as per RPEA contract) (January – April 2017)

<table>
<thead>
<tr>
<th>Paraprofessional</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paraprofessional</td>
<td>$14.89/hr.</td>
</tr>
<tr>
<td>EJF - Aldene - Susanna McNamara</td>
<td>EJF - Aldene – Judy Nese</td>
</tr>
</tbody>
</table>

12. **Additional High School Extra-Curricular Advisor 2016-2017**

To approve the following extra-curricular advisor: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Advisor</th>
<th>People of Color Alliance Club Advisor</th>
<th>Volunteer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valentine Arango</td>
<td>People of Color Alliance Club Advisor</td>
<td>Volunteer</td>
</tr>
</tbody>
</table>

13. **High School Extra-Curricular Coaches 2016-2017**

To approve the following high school extra-curricular coaches for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

<table>
<thead>
<tr>
<th>Coach</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Asst. Track Coach</td>
<td>Peter Pascarella 5-1 $4,826</td>
</tr>
<tr>
<td>MS Asst. Track Coach</td>
<td>Staci Hartzler 2-1 $2,880</td>
</tr>
<tr>
<td></td>
<td>John Ranieri 7-1 $3,415</td>
</tr>
<tr>
<td>Volunteer Golf Coach</td>
<td>Ryan Flatley Volunteer</td>
</tr>
</tbody>
</table>
On roll call, motion ______

**EDUCATION**

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

14. **Education Programs**

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

   **Psychological Evaluation**
   - #92 Sylvia Martins-Neno $450
   - #94 Sylvia Martins-Neno $450

   **Bilingual Child Study Education Evaluation**
   - #93 Isabel Guarino $400

   **Psychiatric Evaluation**
   - #95 Dr. R. Christopher Stucky $400

15. **Educational Trip Requests**

   To approve the following district educational trip requests:

   a. Clark Commons, Clark March 2, 2017 HS Self-Contained
      Students will participate in a shopping outing to meet CBI goals.

   b. Shoprite, Garwood April 21, 2017 HS Self-Contained
      Students will participate in a shopping & cooking meals outing to meet CBI goals.
Educational Trip Requests continued

c. Montclair Art Museum, Montclair  May 5, 2017  HS Self-Contained
   Students will study famous painters.

d. Cherry Hill East HS, Cherry Hill  March 4, 2017  Grades 9-12
   Students will participate in the State Robotics Competition

16. Harassment/Intimidation/Bullying Incidents

To affirm the Superintendent’s recommendation on the following harassment/intimidation/bullying incidents: (December 2016, January 2017)

#16011, #16012, #16013, #16014, #16015, #16016, #16017, #16018

17. Workshop Attendance Request

To approve the following staff workshop attendance request:

Loretta Smith Hardy  NJTESOL Spring Conference, Hyatt Regency, New Brunswick, May 31-June 1, 2017, $279.00

18. ESY Program 2017

Approval to operate an Extended School Year Program 2017(ESY) (as per students’ IEP’s)

Effective: June 26-July 27, 2017  4 days/wk, 4.0 hrs/day (Mon.-Thur.)
           (8:30AM-12:30PM) (no program July 3 & 4)

June 26-July 27, 2017  4 days/wk, 2.5 hrs/day (Mon.-Thur.)
           (8:30AM-11:00AM) (no program July 3 & 4)

Motion _____
BUSINESS

A motion was made by ___________________ seconded by ___________________

to approve the following *agenda items 19 through 27.*

**19. 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 January 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 January 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.

**20. Approval of Minutes**

To approve the following minutes:

February 7, 2017  open session  February 7, 2017  closed session

**21. Secretary/Treasurers Report**

To approve the secretary/treasurer reports for the periods ending November 30, 2016 and
December 31, 2016.
22. **Use of Buildings and Grounds**

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

a. Roselle Park Recreational Basketball – Games  
   Roselle Park Middle School - gymnasium  
   Monday-Friday, March 1-29, 2017 (except March 23 & 24)  
   6:00PM – 9:00PM

b. Roselle Park PTA – Mr. Roselle Park  
   Roselle Park High School – auditorium  
   Thursday, May 11, 2017  
   6:00PM – 9:00PM

c. Roselle Park PTSA – Zumba Fundraiser  
   Roselle Park High School – students’ cafeteria  
   Wednesday, March 8, 2017  
   6:00PM – 9:00PM

d. Roselle Park Middle School PTA – Movie Night  
   Roselle Park Middle School, Herm Shaw Field – auditorium, sound equipment, stage, gymnasium, projector  
   Friday, March 24, 2017  
   5:00PM – 10:00PM

23. **Approval of Bills**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$1,285,792.01</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$14,121.75</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$23,278.67</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$685.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,323,877.43</strong></td>
</tr>
</tbody>
</table>
24.  **Aldene School Addition and Renovations**

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of CLASSROOM ADDITION AND RENOVATIONS AT ERNEST J. FINIZIO, JR. ALDENE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.
25. **High School Steam Classroom Renovations**

   Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

   **STEAM CLASSROOM RENOVATIONS AT ROSELLE PARK HIGH SCHOOL**

   Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

   NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

   Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.

   Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

   Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

   Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

   Section 5. This resolution shall take effect immediately.
26. **Middle School Steam Classroom Renovations**

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

STEAM CLASSROOM RENOVATIONS AT ROSELLE PARK MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.
27. **High School Field Lighting Replacement**

Whereas, The Board of Education of Roselle Park in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

FIELD LIGHTING REPLACEMENT AT ROSELLE PARK HIGH SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated as a “Other Capital” project and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

Motion______
A motion was made by ____________________seconded by ____________________ to approve the following agenda item 28.

28. **Roselle Park Administrators Association Contract Resolution**

*BE IT RESOLVED,* that the Roselle Park Board of Education, upon recommendation of the Negotiations Committee, hereby approves the Memorandum of Agreement, Salary Guides, and the terms contained therein, that have been approved by the Roselle Park Administrators Association for the years 2016-2019, based upon proofreading and correction of any typographical errors and other incidental omissions and errors as agreed upon by the parties.

![Signatures]

On roll call, motion _____

**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 __________________
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: March 7, 2017 – Sherman gymnasium/auditorium - 7:00 PM