ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

TO: Loren Harms, President
    Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – February 5, 2019

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

Roll Call
President Harms ______ Matthew Leingang ______
Vice President Signorello ______ Christopher Miller ______
Susan Carlstrom ______ Kimberly Powers ______
Marissa Falcon ______ Paul Santangelo ______
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

Superintendent’s Report
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ___________________ seconded by ___________________ to approve the following agenda items 1 through 6.

1. **District Substitutes**
   
   Approval of additional district substitutes. (as recommended by the Superintendent)
   
   NJ Certified Teachers-$100/day, Sub Certified-$95/day, Paraprofessionals-$13/hr., Secretaries-$75/day, Custodian-$13/hr

   **CUSTODIANS**
   
   Fredy Acevedo 152 Union Rd., RP

2. **Staff Resignation**
   
   To accept the following resignation: (as recommended by the Superintendent)

   Khayriyyah Dawson, High School, Paraprofessional, effective January 22, 2019

3. **Change of Assignments**
   
   To approve the following change of assignments: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Tiffany Bain</td>
<td>Academy</td>
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<td>Academy</td>
<td>Academy</td>
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<tr>
<td>Extra 1/8th</td>
<td>Extra 1/8th</td>
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<tr>
<td>Social Studies</td>
<td>Social Studies</td>
</tr>
<tr>
<td>$10,218.25</td>
<td>$10,218.25 (pro-rated)</td>
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<tr>
<td>9/1/18 to 6/30/19</td>
<td>9/1/18 to 2/1/19</td>
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<tr>
<td>b. Jamie Martinez</td>
<td>HS Administrative Para.</td>
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<tr>
<td>HS Administrative Para.</td>
<td>HS Instructional Para.</td>
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<tr>
<td>6.5 hrs./day at $15.01/hr.</td>
<td>8.5 hrs./day at $15.74/hr.</td>
</tr>
<tr>
<td>1/22/19 to 6/30/19</td>
<td>eff. 2/4/19 to 6/30/19</td>
</tr>
</tbody>
</table>
4. **Additional Sections**

To approve the following teachers to teach an additional class for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract salary)

<table>
<thead>
<tr>
<th>Academy</th>
<th>Subject</th>
<th>Eff. 2/4/19 to 6/30/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Mooney</td>
<td>English</td>
<td>$11,268.38(pro-rated)</td>
</tr>
<tr>
<td>Kathleen MacDonald</td>
<td>Transition</td>
<td>$11,486.75(pro-rated)</td>
</tr>
</tbody>
</table>

5. **Staff Appointments**

To approve the following staff appointment (as recommended by the Superintendent)

a. Maria Samadjopoulos, District, Part Time Physical Therapist, effective January 29, 2019 through June 30, 2019 at B-step N $38,994 (pro-rated) (repl. K. Im)

b. Johanna Nieves, Aldene, Kindergarten Teacher, effective March 4, 2019 through June 30, 2019 at B1 $56,663 (pro-rated) (repl. R. Riley)

6. **Maternity Leave of Absence Request (Kristen Saunders, Robert Gordon, Kindergarten Teacher)**

**RESOLVED,** that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Kristen Saunders commencing on April 1, 2019 and extending through April 26, 2019. Kristen Saunders will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from April 1, 2019 through April 26, 2019. 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 Kristen Saunders following the birth of her child. The employee shall not receive salary during this post-disability period, but will continue to receive health benefits from April 27, 2019 through May 26, 2019. 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 Kristen Saunders commencing May 27, 2019 and extending through June 30, 2019. 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 as of the first staff reporting day of the 2019-2020 school year.

Vice President Signorello _____ Mr. Leingang _____
Ms. Carlstrom _____ Mr. Miller _____
Ms. Falcon _____ Ms. Powers _____
Mr. Hemenway _____ Mr. Santangelo _____
President Harms _____

On roll call, motion ____
EDUCATION

A motion was made by ____________________ seconded by ____________________
to approve the following *agenda items numbered 7 through 11*.

7. **2019 Roselle Park Summer Camp**

   Approval to operate the 2019 Roselle Park Summer Camp effective June 24, 2019 – August 16, 2019.

8. **Education Programs**

   To approve the following education program(s) for the 2018-2019 school year:

   **Bilingual Child Study Team Psychological Evaluation (Spanish)**
   #200 Sylvia Martins-Neno $450
   Fit to Return
   #201 The Family Resource Center $175
   Tuition (incoming)
   #202 Perth Amboy - Academy 2/4/18 – 6/30/19 $32,267
   Neurological Evaluation
   #203 Dr. Romana Kulikova, Nuerologist $450

9. **Educational Trip Requests**

   To approve the following district educational trip requests:

   a. Pax Amicus Theater, Budd Lake April 30, 2019 Grade 9
      Students will see a performance of Romeo & Juliet

   b. Medieval Times, Lyndhurst May 23, 2019 English, Grade 12
      Students will see a simulation of a medieval society, literature and history

   c. Alstede Farms, Chester May 21, 2019 Grade 2
      Students will explore the importance of plants and animals on a farm and experience a rural environment

   d. Meadowland Environment Center, Lyndhurst May 3, 2019 Grade 4
      Students will participate in a hands-on program which introduces a variety of topics aligned with the NJCCCS
Agenda
February 5, 2019
Open Session

Educational Trip Requests continued

e. School #22, Elizabeth March 15, 2019 Grade 8
   The T&G students will compete in a mega marathon

f. Carpenters Apprentice Training Center, Edison February 26, 2019 Grades 11,12
   Students will learn about all the various trades related to the field of carpentry

10. ESY Program 2019

   Approval to operate an Extended School Year Program 2019 (ESY) (as per students’ IEP’s)

   Effective: June 24-July 25, 2019 4 days/wk, 4.0 hrs/day (Mon.-Thurs.)
   (8:30AM - 12:30PM) (no program July 4)
   June 24-July 25, 2019 4 days/wk, 2.5 hrs/day (Mon.-Thurs.)
   (8:30AM - 11:00AM) (no program July 4)

11. ESL/Title I Summer Enrichment Program

   Approval to operate a Summer ESL/Title I & Title III Program 2019 (funded through ESEA Grant)

   Effective: June 25-August 1, 2019 3 days/wk, 3.0 hrs/day (Tues. - Thurs.)
   (9:00AM - 12:00PM) (no program July 4)

Motion _____
BUSINESS

A motion was made by ________________________ seconded by ________________________ to approve the following agenda items 12 through 18.

12. 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 December 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

__________________________________________
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 December 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.

13. Transfers

To approve the following transfers for the month of January 2019:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>11-000-218-600</th>
<th>11-000-262-590</th>
<th>11-000-291-240</th>
<th>11-230-100-610</th>
<th>11-000-291-270</th>
<th>11-000-223-500</th>
<th>11-190-100-640</th>
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</thead>
<tbody>
<tr>
<td>Supplies * Materials</td>
<td></td>
<td>$1,400.00</td>
<td>$4,682.00</td>
<td>$377,256.00</td>
<td>$1,500.00</td>
<td>$5,755,939.00</td>
<td>$16,855.54</td>
<td>$4,752.64</td>
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<td>Other Purchased Serv</td>
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<td>$2,279.00</td>
<td>$799.00</td>
<td>$47.00</td>
<td>$240.00</td>
<td>-$47.00</td>
<td>-$240.00</td>
<td>-$2,279.00</td>
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<tr>
<td>Other Retirement Contrib</td>
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<td>$377,303.00</td>
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<td>General Supplies</td>
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<td>$1,740.00</td>
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<td>Other Salaries</td>
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<td>$78,372.26</td>
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<td>Health Benefits</td>
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<td>Textbooks</td>
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$6,241,556.44 $0.00 $6,241,556.44
14. **Approval of Bills**

To approve the following bills for the month of February 2019:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$605,527.52</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$226,666.07</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$13,772.08</td>
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<tr>
<td>Enterprise Fund</td>
<td>$62,629.29</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$30,835.01</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$939,429.97</strong></td>
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15. **Approval of Minutes**

To approve the following minutes:

January 22, 2019

16. **Secretary/Treasurer Report**

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

17. **Use of Buildings and Grounds**

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

a. Roselle Park Summer Camp - Open House  
   Roselle Park High School  
   Tuesday, March 5, 2019  
   5:30PM - 9:30PM

b. Roselle Park Summer Camp – Theater Camp Auditions  
   Roselle Park High School – auditorium/stage  
   Tuesday, Wednesday, June 11, 12, 2019  
   6:00PM - 9:00PM
c. Roselle Park Summer Camp
   Roselle Park High School
   Monday – Friday, June 24 – August 16, 2019
   7:00AM – 6:00PM

d. Roselle Park Summer Camp – Set Up
   Roselle Park High School
   Friday, Saturday, June 21, 22, 2019
   8:00AM – 5:00PM

e. Roselle Park High School Band – Parent Meetings
   Roselle Park High School – library
   Wednesdays, January 23, February 20, March 27, April 10, 24, May 8, 15, 2019
   Thursday, May 17, 2019
   7:15PM – 9:00PM

f. Roselle Park Girl Scouts Troop 40028 – Meeting
   Aldene School – classroom
   Monday, February 4, 2019
   5:00PM – 6:30PM

g. Roselle Park Girl Scouts – Breakfast
   Roselle Park High School – kitchen, students’ cafeteria
   Saturday, March 16, 2019
   7:00AM – 1:00PM

h. Roselle Park Girl Scouts Troop 40239 – Meetings
   Aldene School – art room
   Tuesdays, February 26, March 12, 26, April 4, 30, May 14, 28, June 11, 2019
   6:00PM – 7:00PM

i. Borough of Roselle Park – Memorial Day Parade
   Sherman School – playground and school front
   Monday, May 27, 2019
   8:00AM – 3:00PM

j. Roselle Park Recreational Wrestling – Match
   Roselle Park High School – students’ cafeteria
   Saturday, February 2, 2019
   10:00AM – 1:00PM
18. **Grant Acceptance**

To approve the acceptance of the following grant for $1,000.00 from PSE&G - Power of Giving Volunteer Grant.

Motion _____
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: Tuesday, February 26, 2019 at 7:00PM in the Aldene auditorium/gymnasium