TO: Loren Harms, President  
Members of the Board of Education  
FROM: Pedro Garrido, Superintendent  
SUBJECT: AGENDA FOR BOARD MEETING – February 6, 2018

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. 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 Harms  
Vice President Miller  
Kevin Cancino  
Trot Gerten  
Chad Hemenway  
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. Attorney/Client Privilege – Personnel Matters

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  
AYE  
Seconded  
NAY

Motion to return to public session (to be moved in public session)

Moved  
AYE  
Seconded  
Time

Moved  
AYE  
Seconded  
Time

Moved  
AYE  
Seconded  
NAY
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:

POLICY

A motion was made by ____________ and seconded by ____________
to approve agenda items 1 through 2.

1. District Policy – Adopt 6140

To approve the following CURRICULUM ADOPTION revised district policy:

6140 CURRICULUM ADOPTION

2. District Policy – Adopt 6141

To approve the following CURRICULUM DESIGN/DEVELOPMENT revised district policy:

6141 CURRICULUM DESIGN/DEVELOPMENT

Vice President Miller ______ Mr. Leingang ______
Mr. Cancino ______ Ms. Powers ______
Mr. Gerten ______ Mr. Sekou ______
Mr. Hemenway ______ Mr. Signorello ______
President Harms ______

On roll call, motion _____
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ___________________ to approve the following agenda items 3 through 11.

3. 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.

**TEACHERS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>School</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katheryn Ayala</td>
<td>7 Charles St., RP</td>
<td>Kean ’14</td>
<td>PK-12</td>
</tr>
<tr>
<td>Benjamin Hamilton</td>
<td>1 Lincoln Plaza, Westfield</td>
<td>Univ of Toledo (attending)</td>
<td>K-12</td>
</tr>
<tr>
<td>Assia Moran</td>
<td>2209 Greenside Pk., SP</td>
<td>U of Tel-Aviv</td>
<td>K-8</td>
</tr>
<tr>
<td>Christina Petruzzella</td>
<td>1 Via Vitale, Kenilworth</td>
<td>Seton Hall ’18</td>
<td>PK-8</td>
</tr>
<tr>
<td>Alejandra Zapata</td>
<td>416 Spruce St., RP</td>
<td>NJ Inst Tech ’00</td>
<td>K-5</td>
</tr>
</tbody>
</table>

**PARAPROFESSIONALS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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</thead>
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</tr>
</tbody>
</table>

**SECRETARY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Petruzzella</td>
<td>1 Via Vitale, Kenilworth</td>
</tr>
</tbody>
</table>

4. Degree Change

To approve the following staff member degree change as recommended by the Superintendent effective February 1, 2018 to June 30, 2018: (as per RPEA contract)

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen Battaglia</td>
<td>M7 $63,402</td>
<td>MT7 $68,301 (pro-rated)</td>
</tr>
</tbody>
</table>

5. Staff Resignations

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


6. **Staff Retirements**

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


7. **Staff Appointment**

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

John Ranieri, 2018 Summer Camp Director, $18,000, effective January 1, 2018.

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

To appoint the additional WISE “Energize with Math” personnel (as recommended by the Superintendent) (as per RPEA contract) (January – April 2018)

   Teacher (substitute) $34.83/hr.
   Robert Gordon – Lynn Matthews

9. **Medical Leave of Absence Extension Request**

To approve the following leave of absence extension request (as recommended by the Superintendent)

<table>
<thead>
<tr>
<th>Instructor</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>July Bennett</td>
<td>December 18, 2017</td>
<td>December 18, 2017</td>
</tr>
<tr>
<td>T &amp; G Teacher</td>
<td>through February 16, 2018</td>
<td>through April 6, 2018</td>
</tr>
</tbody>
</table>
10. **Maternity Leave of Absence Request (Joanna Zaraza, Middle School, Guidance Counselor)**

**RESOLVED,** that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Joanna Zaraza commencing on April 30, 2018 and extending through May 18, 2018. Joanna Zaraza will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from April 30, 2018 through May 18, 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 Joanna Zaraza following the birth of her child. Joanna Zaraza will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from May 21, 2018 through June 20, 2018. The employee shall continue to receive health benefits from May 21, 2018 through June 20, 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). The employee shall return to district on June 21, 2018.

11. **Curriculum Writing 2018**

To approve the following staff to do Curriculum Writing at $34.83/hr. (as recommended by the Superintendent)(as per RPEA contract)

- Lisa Klemens – Math – 8 hours
- Jennifer Durkin – Reading – 5 hours
- Jill Bury – Math – 5 hours
- Thomas Eiser – Soc. Studies – 6 hours
- Karen Carey-Lynch – ELA – 3 hours
- Charlene Durniak Soc. Studies – 1 hour
- Steven Lahullier – STEM – 1 hour
- Michelle Lynch – S.S., Sci., ELA – 8 hours
- Denise Matarante – Math – 5 hours
- Dennis Dagounis – Science – 6 hours
- Carol Brandyberry – T & G – 3 hours
- Katie Chierico – Math – 1 hour
- Terry Scutro – Art – 1 hour
- Wendy Ozeri – ESL – 1 hour

Vice President Miller ____ Mr. Leingang ____
Mr. Cancino ____ Ms. Powers ____
Mr. Gerten ____ Mr. Sekou ____
Mr. Hemenway ____ Mr. Signorello ____
President Harms ____

On roll call, motion ____
EDUCATION

A motion was made by ________________________seconded by ___________________
to approve the following agenda items numbered 12 through 17.

12. 2018 Roselle Park Summer Camp

Approval to operate the 2018 Roselle Park Summer Camp effective June 25, 2018 –
August 17, 2018.

13. Education Programs

To approve the following education program(s) for the 2017-2018 school year:

Bedside Instruction
#99  UCESC  5hrs./wk.  1/17/18 – TBD  $66/hr.
#100 UCESC  10hrs./wk.  1/25/18 – TBD  $66/hr.

Fit To Return & Mental Health Assessment
#101 Family Resource Center  $225

Tuition - Terminated
#102 South Orange/Maplewood  $31,255

Tuition (Incoming)
#103 West Orange  $31,255

Mental Health Assessment
#104 Family Resource Center  $225

Fit To Return
#105 Family Resource Center  $175

14. Educational Trip Requests

To approve the following district educational trip requests:

a. Harry Show, NYC  February 14, 2018  HS RPTV Students
   Students will see the taping of a talk show & learn about behind the scenes &
   careers in video & broadcasting

b. New Amsterdam Theater  March 4, 2018  Self-Contained Autism Classes
   Students will be exposed to the performing arts in an inclusive setting by
   attending an autism friendly performance of Aladdin.

c. Cherry Hill East High School  February 24, 2018  Grades 9-12
   Students will compete in a Robotics Competition
15. **Workshop Attendance Request**

To approve the following staff workshop attendance request:

Raymond Bangs   Vernier Technology Workshop, Newark   April 21, 2018   $340.25

16. **ESY Program 2018**

Approval to operate an Extended School Year Program 2018 (ESY) (as per students’ IEP’s)

Effective: June 25-July 26, 2018   4 days/wk, 4.0 hrs/day (Mon.-Thur.)
(8:30AM-12:30PM) (no program July 4 & 5)
June 25-July 26, 2018   4 days/wk, 2.5 hrs/day (Mon.-Thur.)
(8:30AM-11:00AM) (no program July 4 & 5)

17. **ESL/Title I Summer Enrichment Program**

Approval to operate a Summer ESL/Title I Program, 17 total days, Tuesday-Wednesday Thursday each week at Roselle Park Middle School, 9:00 AM -12:00 PM, effective June 26 – August 2, 2018. (funded through NCLB/ESSA Grant)

Motion _____

**BUSINESS**

A motion was made by __________________________ seconded by __________________________

**agenda items 18 through 22.**

18. **Approval of Bills**

To approve the following bills for the month of February 2018:

- General Current Expense $1,166,513.15
- Capital Outlay $27,201.33
- Special Revenue Funds $1,968.69
- Enterprise Fund $41,058.73
- Summer Camp $3,672.16
- Total $1,240,414.06
19. **Donation**

To accept a donation from Friends of Roselle Park in the amount of $1400.00. This donation will be used for the Middle School music program.

20. **Approval of Minutes**

To approve the following minutes:

January 2, 2018       January 16, 2018

21. **Secretary/Treasurer Report**

To approve the secretary/treasurer report for the period ending November 30, 2017.

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 – Pictures
   Roselle Park High School – students’ cafeteria
   Saturday, January 27, 2018
   8:00AM – 4:00PM

b. Roselle Park Recreational Basketball – Games
   Roselle Park Middle School – gymnasium
   Saturday, Sunday, January 20, 27, 28, 2018
   12:00PM – 2:00PM
   Saturday, February 3, 2018
   11:30 am – 1:30 pm
   Sunday, February 4, 2018
   10:30 am – 12:30 pm

c. Roselle Park Recreational Wrestling – Practice
   Roselle Park High School – gymnasium
   Saturday, February 17, 2018
   10:00AM – 12:00PM
Use of Buildings and Grounds continued

d. Aldene PTO – Family Night
   Aldene – gymnasium, teachers’ cafeteria
   Friday, February, February 9, 2018
   6:00PM -9:30PM

e. Robert Gordon PTA – Vendor Fair
   Roselle Park High School – students’ cafeteria
   Friday, April 13, 2018
   7:00PM – 9:00PM

f. Roselle Park Soccer Club – Spring Registration
   Sherman – students’ cafeteria
   Thursday, Friday, February 8, 12, 2018
   7:00PM -8:30PM

g. Roselle Park Recreational Wrestling – Pictures
   Roselle Park High School – students’ cafeteria
   Saturday, February 10, 2018
   8:00AM – 12:00PM

h. Roselle Park Recreation – Recreation Meetings
   Anthony Signorello Youth Center
   Wednesdays, February 14, March 14, April 11, May 9, June 13, 2018
   7:00PM – 9:30PM

Motion _____

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 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 20, 2018 at Aldene auditorium/gymnasium