ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

January 12, 2018

TO: Loren Harms, President
Members of the Board of Education

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – January 16, 2018

Notice of Meeting
This meeting, held in the Middle 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 ______ Matthew Leingang ______
Vice President Miller ______ Kimberly Powers ______
Kevin Cancino ______ Sundjata Sekou ______
Kevin Cancino ______ Joseph Signorello, Jr ______
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

Principal’s Report


**Student Recognition**

The following students will be recognized for their many hours collecting, packing and shipping supplies to the victims of Hurricane Harvey in Texas:

Jaydin Bonilla  
Lucas Ruiz  
Emily Tribiano  
Erin Mooney  
Jason Torres  
Veronica Ruiz  
Isabella Albarron  
Justin Mishoe  
Michael Alvarez  
Victoria Henry  
Ernest Romero  
Rishabh Dhinra  
Pranay Francis  
Nicholas Lopez  
Camila Martinez  
Ariana Paulino  
Samir Djokic

The following students will be recognized for their artwork which was selected for display in the AENJ NJPAC Late Winter Exhibit:

Brianna Velasquez  
Marissa Colon

The following students will be recognized for their poetry, which was selected for publication in the 2017 Rising Stars Collection, Limited Ed.

Samira Daoulabani “Imagination”  
Gia Battaglia “Rainbow Lollipops”  
Natalie Medina “Soccer”  
Darren Chen “Blackbelts Ready to Spar”

**Superintendent’s Report**

**POLICY**

A motion was made by _____________ and seconded by _____________ to approve *agenda items 1 through 9*.

1. **District Policy – Adopt 1600**

To approve the following RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT revised district policy:

1600 RELATIONS BETWEEN OTHER ENTITIES AND THE DISTRICT

2
2. **District Policy – Adopt 3100**

To approve the following BUDGET PLANNING, PREPARATION AND ADOPTION revised district policy:

3100 BUDGET PLANNING, PREPARATION AND ADOPTION

3. **District Policy – Adopt 3440**

To approve the following INVENTORIES revised district policy:

3440 INVENTORIES

4. **District Policy – Adopt 3514**

To approve the following EQUIPMENT revised district policy:

3514 EQUIPMENT

5. **District Policy – Adopt 5141.4**

To approve the following CHILD ABUSE AND NEGLECT revised district policy:

5141.4 CHILD ABUSE AND NEGLECT

6. **District Policy – Adopt 6114**

To approve the following EMERGENCIES AND DISASTER PREPAREDNESS revised district policy:

6114 EMERGENCIES AND DISASTER PREPAREDNESS
7. **District Policy – Second Reading 6140**

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

6140 CURRICULUM ADOPTION

8. **District Policy – Second Reading 6141**

To approve the following CURRICULUM DESIGN/DEVELOPMENT revised district policy: (second reading)

6141 CURRICULUM DESIGN/DEVELOPMENT

9. **Re-Adoption of Existing District Policies**

To approve the following district policies containing no revisions other than the date of review:

- 1000/1010 CONCEPTS & ROLES IN COMMUNITY RELATIONS/GOALS & OBJECTIVES
- 1110 MEDIA
- 1111 DISTRICT PUBLICATIONS
- 1140 DISTRIBUTION OF MATERIALS
- 1220 AD HOC ADVISORY COMMITTEES
- 1230 SCHOOL CONNECTED ORGANIZATIONS
- 1250 VISITORS
- 1312 COMMUNITY COMPLAINTS
- 1322 CONTESTS FOR PUPILS
- 2000/2010 CONCEPTS & ROLES IN ADMINISTRATION/GOALS & OBJECTIVES
- 2121 LINES OF RESPONSIBILITY
- 3160 TRANSFER OF FUNDS BETWEEN LINE ITEMS/AMENDMENTS/PURCHASES NOT BUDGETED
- 3250 INCOME FROM FINES/CHARGES
- 3260 SAFE DISPOSAL BOOKS EQUIPMENT SUPPLIES
- 3400 ACCOUNTS
- 3450 MONEY IN SCHOOL BUILDINGS
- 3453 SCHOOL ACTIVITY FUNDS
- 3516 SAFETY
- 3541.3 NON-SCHOOL USE OF DISTRICT VEHICLES
- 3541.31 PRIVATELY OWNED VEHICLES
- 3541.32 DISTRICT-OWNED VEHICLES
Re-Adoption of Existing District Policies continued

3541.33 TRANSPORTATION SAFETY
3542 FOOD SERVICE
3542.1 LOCAL WELLNESS/NUTRITION
3542.2 CAFETERIA ACCOUNTING
3542.31 FREE/REDUCED LUNCHES MILK
3542.44 PURCHASING
3570 DISTRICT RECORDS & REPORTS
3571.4 AUDIT
3600 EVALUATION OF BUSINESS & NON-INSTRUCTIONAL OPERATIONS
4117.41 NONRENEWAL
4119.23 EMPLOYEE SUBSTANCE ABUSE
4122 STUDENT TEACHER/INTERNS
4138.2 PRIVATE TUTORING
4213.1 LOAD/SCHEDULING/HOURS OF EMPLOYMENT
4215 SUPERVISION
4216 EVALUATION
4219.23 EMPLOYEE SUBSTANCE ABUSE
4219.25 GIFTS TO PUPILS
4221 NON-INSTRUCTIONAL SUBSTITUTES
4231 STAFF DEVELOPMENT
5020 ROLE OF PARENTS/GUARDIANS
5124 REPORTING TO PARENTS/GUARDIANS
5126 AWARDS FOR ACHIEVEMENT
5134 MARRIED/PREGNANT PUPILS
5141.1 ACCIDENTS
5141.2 ILLNESS
5142.1 SAFETY PATROLS
5145 RIGHTS
5145.5 PHOTOGRAPHS OF STUDENTS
5145.6 STUDENT GRIEVENCE PROCEDURE
5145.11 QUESTIONING & APPREHENSION
5145.12 SEARCH & SEIZURE
5200 NONPUBLIC SCHOOL STUDENTS
6010 GOALS & OBJECTIVES
6111 SCHOOL CALENDAR
6112 SCHOOL DAY
6115 CEREMONIES & OBSERVANCES
6122 ARTICULATION
6141.2 RELIGIOUS BELIEFS
6142 SUBJECT FIELDS
6142.1 FAMILY LIFE
6142.4 PHYSICAL EDUCATION/HEALTH
6142.6 BASIC SKILLS
6142.9 ARTS
6143 CURRICULUM GUIDES
Re-Adoption of Existing District Policies continued

6143.1 LESSON PLANS
6145.3 PUBLICATIONS
6146.2 PROMOTIONS/RETENTION
6147 STANDARDS OF PROFICIENCY
6151 CLASS SIZE
6153 FIELD TRIPS
6156 INSTRUCTIONAL PLANNING
6161.1 SELECTION OF INSTRUCTIONAL MATERIALS
6161.2 COMPLAINTS RE: INSTRUCTIONAL MATERIALS
6162.5 RESEARCH
6163.1 MEDIA CENTER/LIBRARY
6164.2 GUIDANCE SERVICES
6164.4 CHILD STUDY TEAM
6171 SPECIAL INSTRUCTIONAL PROGRAMS
6171.1 REMEDIAL INSTRUCTION
6171.2 GIFTED & TALENTED
6171.3 AT-RISK & TITLE I
6200 ADULT/COMMUNITY EDUCATION
6300 EVALUATION OF INSTRUCTIONAL PROGRAM
9000 ROLE OF THE BOARD
9009 NAME & CLASSIFICATION
9010 ROLE OF THE MEMBER
9020 PUBLIC STATEMENTS
9310 GOVERNANCE MANUAL
9311 FORMULATION ADOPTION AMENDMENT OF POLICIES
9312 FORMULATION ADOPTION AMENDMENT OF BYLAWS
9313 FORMULATION ADOPTION AMENDMENT OF ADMINISTRATIVE REGULATIONS
9321 TIME PLACE NOTIFICATION OF MEETINGS

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 10 through 14.

10. District Substitutes

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

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DeShawn Hodrick</td>
<td>1214 Commerce Ave.,</td>
<td>FDU ’14</td>
</tr>
<tr>
<td></td>
<td>Union</td>
<td>PK-12</td>
</tr>
<tr>
<td>Lewis Mancine</td>
<td>471 Union Ave.,</td>
<td>Kean ’10</td>
</tr>
<tr>
<td></td>
<td>Elizabeth</td>
<td>K-12</td>
</tr>
<tr>
<td>Matthew Talbot</td>
<td>425 Myrtle Ave.,</td>
<td>FDU ’16</td>
</tr>
<tr>
<td></td>
<td>RP</td>
<td>K-12</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PARAPROFESSIONAL</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew Talbot</td>
<td>425 Myrtle Ave.,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>RP</td>
<td></td>
</tr>
</tbody>
</table>

11. Elementary Activity Proctors

To approve the following additional 2017-2018 elementary activity proctors: (as recommended by the Superintendent)

Elementary Activity Proctors - $30/event

| Robert Gordon     | Josephine Marino      | Danielle Pallotta   | Cheryl Trapani   |
| Sherman           | Katie Chierico        | Denise Matarante    | Randi Sheps     |
|                   |                       |                     | Erin Sterenczak |

12. Change of Assignment

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

| Eulalia Moreno-Wisniewski | From: Sherman Paraprofessional 6 hrs/day $15.28/hr. + $1.00 toileting (eff. 1/9/2018) | To: Aldene Paraprofessional 6 hrs day $15.28/hr. + $1.00 toileting |
**Agenda**  
January 16, 2018  
Open Session

### 13. WISE “Energize with Math” Personnel

To appoint the following WISE “Energize with Math” personnel at $34.83 per hour: (as recommended by the Superintendent) (as per RPEA contract) (January – April 2018)

<table>
<thead>
<tr>
<th>Robert Gordon Teachers</th>
<th>EJF-Aldene Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Beth Connell</td>
<td>Chris Dimakos</td>
</tr>
<tr>
<td>Natalie Basile</td>
<td>Josephine Marino</td>
</tr>
<tr>
<td>Dina Ortizio</td>
<td>Kristen Kulbaba</td>
</tr>
<tr>
<td>Substitutes</td>
<td></td>
</tr>
<tr>
<td>Gina Cesarro</td>
<td></td>
</tr>
<tr>
<td>Lisa Guarnaccio</td>
<td></td>
</tr>
<tr>
<td>Steven Lahullier</td>
<td></td>
</tr>
<tr>
<td>Gail Pelaez</td>
<td></td>
</tr>
</tbody>
</table>

(26 sessions) 6 teachers per session

<table>
<thead>
<tr>
<th>Sherman School Teachers</th>
<th>Substitutes Paraprofessionals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Burgos, Denise Matarante, Katie Chierico, Michelle Cholankeril, Karina DiLillo</td>
<td></td>
</tr>
<tr>
<td>Christina Shaute, Randi Sheps, Carlie Parker, Dena Wilds</td>
<td></td>
</tr>
<tr>
<td>Substitutes: B. Scholz, Tara Lechner, Nicole Stevens, AnnMarie Gaccione</td>
<td></td>
</tr>
</tbody>
</table>

(26 sessions) 9 teachers per session

### 14. Additional High School Extra-Curricular Advisors 2017-2018

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

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Grade</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical Director</td>
<td>Douglas Panetta</td>
<td>B</td>
<td>$4,687</td>
</tr>
<tr>
<td>Vocal Director</td>
<td>Eric Witkowski</td>
<td>B</td>
<td>$4,234</td>
</tr>
<tr>
<td>Orchestra Director</td>
<td>Andrew Williamson</td>
<td>B</td>
<td>$4,234</td>
</tr>
<tr>
<td>Choreographer</td>
<td>Tammy Dombrowski</td>
<td>A</td>
<td>$3,792</td>
</tr>
<tr>
<td>Set Directors</td>
<td>Ray Tucci</td>
<td>B</td>
<td>$2,215.50</td>
</tr>
<tr>
<td>Set Directors</td>
<td>Kiah Kayser</td>
<td>A</td>
<td>$2,107.50</td>
</tr>
<tr>
<td>Technical Director</td>
<td>Valentina Arango</td>
<td>B</td>
<td>$4,006</td>
</tr>
</tbody>
</table>

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

On roll call, motion _____
EDUCATION

A motion was made by ________________________ seconded by ____________________ to approve the following agenda items numbered 15 through 16.

15. Education Programs

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

Fit to Return & Mental Health Assessment
#94 The Family Resource Center $225
#95 The Family Resource Center $225
#96 The Family Resource Center $225

Bedside Instruction
#97 SilverGate Prep 5 hrs./wk. 1/10/18 – TBD $34.83/hr.

Home Instruction
#98 2 hrs./wk./per subj. 1/1/18 – TBD $34.83/hr.

16. Educational Trip Requests

To approve the following district educational trip requests:

a. Millburn High School, Millburn February 4, 2018 Grades 9-12
   Robotics Competition

b. Target, Clark January 24, 2018 HS Self-Contained
   Students will gain an understanding of a department store & the items you can purchase.

c. Shoprite, Garwood January 19, 2018 HS Self-Contained
   Students will tour the store, sample food and learn about a balanced meal.

Motion ___
BUSINESS

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 17 through 26.

17. 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 30, 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 December 30, 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.

18. Approval of Transfers

To approve the following transfers for the month of December 2017:

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Original Amount</th>
<th>Original Payment</th>
<th>Balance</th>
<th>New Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PURCH TECH SERV</td>
<td>11-190-100-340-49</td>
<td>$5,428.00</td>
<td>$26.00</td>
<td>$5,454.00</td>
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</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-190-100-610-49</td>
<td>$393,114.70</td>
<td>-$26.00</td>
<td>$393,088.70</td>
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<tr>
<td></td>
<td></td>
<td>$398,542.70</td>
<td>$0.00</td>
<td>$398,542.70</td>
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</tr>
</tbody>
</table>

19. Donation

To accept a donation from The Work-Family Connection in the amount of $150.00. This donation will be used for school activities.
20. **Secretary/Treasurer Report**

To approve the secretary/treasurer report for the period ending October 31, 2017

21. **Approval of Bills**

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

- General Current Expense $197,912.18
- Special Revenue Funds $ 1,985.00
- Enterprise Funds $ 52,591.32
- Summer Camp $ 1,320.00
- Total $253,808.50
22. **Federal Programs Salary Allocations for 2017-2018**

To approve the following salary allocations for Federal programs for the 2017-2018 school year: (these salaries to be paid through Federal Grant monies)

<table>
<thead>
<tr>
<th>Teacher's Name</th>
<th>Total Salary</th>
<th>Program</th>
<th>%</th>
<th>Program Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Kosty</td>
<td>$63,402.00</td>
<td>Title I</td>
<td>40</td>
<td>$25,360.80</td>
</tr>
<tr>
<td>L. Amoroso</td>
<td>$60,546.00</td>
<td>Title I</td>
<td>40</td>
<td>$24,218.40</td>
</tr>
<tr>
<td>H. Seibert</td>
<td>$66,904.00</td>
<td>Title I</td>
<td>30</td>
<td>$20,071.20</td>
</tr>
<tr>
<td>C. Rickert</td>
<td>$31,701.00</td>
<td>Title I</td>
<td>100</td>
<td>$31,701.00</td>
</tr>
<tr>
<td>J. Gilchrist</td>
<td>$66,373.00</td>
<td>Title I</td>
<td>100</td>
<td>$66,373.00</td>
</tr>
<tr>
<td>M. Howell</td>
<td>$61,217.00</td>
<td>Title I</td>
<td>80</td>
<td>$48,973.60</td>
</tr>
<tr>
<td>J. Carlson</td>
<td>$59,391.00</td>
<td>Title I</td>
<td>80</td>
<td>$47,512.80</td>
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<tr>
<td>E. Brewster</td>
<td>$57,190.00</td>
<td>Title I</td>
<td>13</td>
<td>$7,434.70</td>
</tr>
<tr>
<td>T. Eger</td>
<td>$66,904.00</td>
<td>Title I</td>
<td>10</td>
<td>$6,690.40</td>
</tr>
<tr>
<td>J. Weingart</td>
<td>$71,784.00</td>
<td>Title IIA</td>
<td>30</td>
<td>$21,535.20</td>
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<tr>
<td>I. Guarino</td>
<td>$83,793.00</td>
<td>Title III</td>
<td>23</td>
<td>$19,272.39</td>
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</table>

<table>
<thead>
<tr>
<th>Aide's Name</th>
<th>Total Salary</th>
<th>Program</th>
<th>%</th>
<th>Program Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. Abdulla</td>
<td>$13,354.80</td>
<td>IDEA B</td>
<td>100</td>
<td>$13,354.80</td>
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<tr>
<td>C. Buccine</td>
<td>$13,354.80</td>
<td>IDEA B</td>
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<tr>
<td>S. Califano</td>
<td>$19,076.20</td>
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<tr>
<td>M. Carr</td>
<td>$17,111.80</td>
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<tr>
<td>D. Italiano</td>
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<td>IDEA B</td>
<td>100</td>
<td>$16,869.20</td>
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<tr>
<td>M. Leinberger</td>
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<tr>
<td>S. Martinez</td>
<td>$13,354.80</td>
<td>IDEA B</td>
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<td>$13,354.80</td>
</tr>
<tr>
<td>S. McNamara</td>
<td>$18,337.40</td>
<td>IDEA B</td>
<td>100</td>
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<tr>
<td>L. Mejia</td>
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<td>IDEA B</td>
<td>25</td>
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<td>L. Melendez</td>
<td>$13,354.80</td>
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<tr>
<td>N. Nelson-kingston</td>
<td>$15,463.40</td>
<td>IDEA B</td>
<td>100</td>
<td>$15,463.40</td>
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<tr>
<td>C. Neri</td>
<td>$13,354.80</td>
<td>IDEA B</td>
<td>100</td>
<td>$13,354.80</td>
</tr>
<tr>
<td>L. Palacio</td>
<td>$13,354.80</td>
<td>IDEA B</td>
<td>100</td>
<td>$13,354.80</td>
</tr>
<tr>
<td>L. Pontoriero</td>
<td>$16,869.20</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,869.20</td>
</tr>
<tr>
<td>A. Riggi</td>
<td>$16,161.60</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,161.60</td>
</tr>
<tr>
<td>T. Rose</td>
<td>$19,949.20</td>
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<td>$19,949.20</td>
</tr>
<tr>
<td>K. Ryan</td>
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<td>L. Samolewicz</td>
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<tr>
<td>J. Siconolfi</td>
<td>$14,228.80</td>
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<tr>
<td>K. White</td>
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<td>L. Mejia</td>
<td>$16,475.40</td>
<td>IDEA PS</td>
<td>75</td>
<td>$12,356.55</td>
</tr>
</tbody>
</table>
23. **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 – Theater Camp Auditions  
   Roselle Park High School – auditorium/stage  
   Tuesday, Wednesday, June 12, 13, 2018  
   6:00PM - 9:00PM

b. Roselle Park Summer Camp  
   Roselle Park High School  
   Monday – Friday, June 25 – August 17, 2018  
   7:00AM – 6:00PM

c. Roselle Park Summer Camp – Set Up  
   Roselle Park High School  
   Thursday, Friday, June 21, 22, 2018  
   6:00PM – 9:00PM

d. Roselle Park Summer Camp – Open House  
   Roselle Park High School – students’ cafeteria  
   Thursday, February 15, 2018  
   6:00PM – 9:00PM

e. Roselle Park Youth Baseball/Softball League – Clinic  
   Roselle Park High School – gymnasium  
   Thursday, February 8, 2018 – 7:00PM – 8:30PM  
   Monday, February 12, 2018 – 7:30PM – 9:00PM

f. Roselle Park Recreational Basketball – Games  
   Roselle Park Middle School – gymnasium  
   Saturday, Sunday, January 6, 7, 13, 2018  
   12:00PM – 2:00PM

g. Roselle Park Recreational Wrestling – Practice  
   Roselle Park High School – students’ cafeteria  
   Sunday, January 28, 2018, 10:00AM – 12:00PM  
   Wednesday, February 14, 2018, 5:30PM – 8:30PM

h. Roselle Park Girl Scouts Troop 40399 – Meeting  
   Sherman – students’ cafeteria  
   Thursday, January 18, 2018  
   6:30PM – 7:30PM
24. **Comprehensive Annual Financial Report (CAFR)**


25. **Corrective Action Plan**

To approve the Corrective Action Plan for the fiscal year ending June 30, 2017.
Agenda
January 16, 2018
Open Session

26. **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.

Motion ______
Continuing Business

New Business

Public Participation

Each member of the public may speak a maximum of three minutes.

NJSBA Board Member Training
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 6, 2018 at the Aldene auditorium/gymnasium