

**ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent**

January 13, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **January 17, 2017**

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 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. Attorney/Client Privilege – 430 Westfield Ave. v. Roselle Park Board of Education
2. Personnel – Employee Matter

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

Principal’s Report

Student Recognition.

The following students will be recognized for their academic achievement on PARCC:

Language Arts Literacy

Allen Salazar
Simonne Ponce
Olivia Qiu

Samuel Mendoza
Junaid Ilyas
Elissa Gjokaj

Math

Katherine Birch
Kenneth Cheng
Sara Crevani

Samuel Mendoza
Amanda Perez
Allan Salazar

The following student will be recognized for winning the Design Contest Poster for The Youth Art Month Contest:

Olivia Qiu

Superintendent’s Report

POLICY

A motion was made by _____ and seconded by _____
to approve ***agenda items 1 and 5.***

1. District Policy – Adopt

To approve the following BOARD OF EDUCATION MEETINGS revised district policy:

1120 BOARD OF EDUCATION MEETINGS

2. District Policy – Adopt

To approve the following PARTICIPATION BY THE PUBLIC revised district policy:

1200 PARTICIPATION BY THE PUBLIC

3. District Policy – First Reading

To approve the following LOCAL UNITS revised district policy: (first reading)

1410 LOCAL UNITS

4. District Policy – First Reading

To approve the following NONDISCRIMINATION/AFFIRMATIVE ACTION revised district policy: (first reading)

2224 NONDISCRIMINATION/AFFIRMATIVE ACTION

5. District Policy – First Reading

To approve the following PAYMENT FOR GOODS AND SERVICES revised district policy: (first reading)

3326 PAYMENT FOR GOODS AND SERVICES

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 6 through 12.**

6. District Substitutes

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

TEACHER

David Heim	819 Pine St., RP	Seton Hall BA '16	Grades K-12
Robert Tholen	49 Forsgate Way, Lakewood	NJ City U MA '90	Grades 4-8

PARAPROFESSIONAL

David Heim 819 Pine St., RP

CUSTODIAN

Douglas Metzgar 55 South Union Ave., Cranford

7. Staff Appointments

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

Jennifer Nicol, Aldene, Special Education Teacher, effective January 9, 2017 through June 30, 2017 at M10 \$64,570 (repl. S. Kanach) (pro-rated)

8. Maternity Leave of Absence Request (Fay Witkowski, Director of the Academy)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Fay Witkowski commencing on March 27, 2017 and extending through April 2, 2017. Fay Witkowski will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from March 27, 2017 through April 2, 2017. 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 Fay Witkowski, following the birth of her child. Fay Witkowski will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from April 3, 2017 through May 29, 2017. 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 the District on May 30, 2017.

9. *Maternity Leave of Absence Request (Jamie Nevitt, MS, Math Teacher)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jamie Nevitt commencing on April 10, 2017 and extending through May 10, 2017. Jamie Nevitt will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from April 10, 2017 through May 10, 2017. 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 Jamie Nevitt, following the birth of her child. Jamie Nevitt will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from May 11, 2017 through June 11, 2017. 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).

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 Jamie Nevitt commencing June 12, 2017 and extending through June 30, 2017 and continuing September 1, 2017 through October 31, 2017. 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 on November 1, 2017.

10. *Change of Assignment*

To approve the following change of assignment for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

	<u>From:</u>	<u>To:</u>
a. Deborah Italiano	MS Paraprofessional 1:1+ \$1.00/hr. toileting	MS Paraprofessional ICA no toileting effective 1/4/2017
b. Daniel Kessler	MS Paraprofessional ICA no toileting	MS Paraprofessional 1:1+ \$1.00/hr. toileting effective 1/4/2017
c. Mary Kessler	Aldene Paraprofessional ICA, 6 ¼ hrs.	Aldene Paraprofessional Autistic, 6 ¾ hrs. + toileting effective 1/11/2017

d. Meghan Gibson	Aldene Paraprofessional Autistic, 6.5/hrs.	Aldene Paraprofessional ICA, 5.5/hrs. effective 1/11/2017
e. Emilie Gallagher	RG Paraprofessional 9/27/16-1/6/17 \$14.89/hr.	RG Paraprofessional 9/27/16-6/30/17 \$14.89/hr. (repl. J. Nicol)

11. 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 2017)

(26 sessions) 6 teachers per session

Robert Gordon Teachers

Mary Beth Connell	Lisa Lugara
Rebecca McEvoy	Josephine Marino
Dina Ortizio	Kristen Kulbaba
Diane Heimall	July Bennett

Substitutes

Cheryl Trapani
 Natalie Basil
 Alexandra Swirz

(26 sessions) 6 teachers per session

EJF-Aldene Teachers

Chris Dimakos	Andrea Cruz
Jodi Foy	Gina Faria
Mary Lou Gugger	
Alexandra Martinho	

Substitutes

Nicole Quaglia
 Rashmi Baxi
 Angelica Yataco

Paraprofessionals - 3 per session

Olivia Shoji-Jaworski	Rashmi Baxi
Roseann Mazzatelli	Lisa Heim

(26 sessions) 9 teachers per session

Sherman School Teachers

Jennifer Burgos, Denise Matarante, Jane Garretson, Nicole Alvarez, Karina DiLillo,
 Christina Shaute, Randi Sheps, Tara Lechner, Katie Jones

Substitutes: B. Scholz, Kathleen Frees-Kroboth, Nicole Stevens, Wendy Ozeri

15. ESEA Accountability Action Plan

To approve the ESEA Accountability Action Plan – 2016 Secondary Measures and Assurances

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 16 through 25.***

16. 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, 2016 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, 2016 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.

17. Approval of Bills

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

General Current Expense	\$302,545.92
Special Revenue Funds	\$ 11,541.90
Enterprise Fund	\$ 43,908.19
Summer Camp	<u>\$ 31.40</u>
Total	\$358,027.41

18. Approval of Transfers

To approve the following transfers for the month of December 2016:

TUIT TO OTHER LEA IN STATE	11-000-100-561	\$0.00	\$2,365.00	\$2,365.00
TUIT TO COUNTY VOC SCHOOL	11-000-100-563	\$615,750.00	\$2,750.00	\$618,500.00
TUIT TO COUNTY SPEC SERV	11-000-100-565	\$466,619.50	\$3,763.00	\$470,382.50
PURCH PROF SERV	11-000-216-320	\$26,327.00	\$3,073.00	\$29,400.00
OTHER PURCH PROF SERV	11-000-218-390	\$0.00	\$8,254.00	\$8,254.00
PURCH TECH SERV	11-000252-340	\$51,679.78	\$7,223.00	\$58,902.78
RENTALS & LEASES	11-402-100-440	\$16,119.00	\$1,258.00	\$17,377.00
TUIT-CTY VOC SCH-SPEC	11-000-100-564	\$43,200.00	-\$8,878.00	\$34,322.00
PURCH PROF SERV	11-000-217-320	\$3,723.00	-\$3,073.00	\$650.00
OTHER PURCH SERV	11-000-222-500	\$32,200.00	-\$7,223.00	\$24,977.00
GENERAL SUPPLIES	11-190-100-610	\$433,775.35	-\$9,512.00	\$424,263.35
		\$1,689,393.63	\$0.00	\$1,689,393.63

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. Grant Application

To approve the grant application by Raymond Bangs, HS Chemistry Teacher to the ACS-Hach to assist and enhance teaching Chemistry in the classroom.

21. *Approval of Minutes*

To approve the following minutes:

December 6, 2016 open session

December 6, 2016 closed session

22. *Secretary/Treasurer Report*

To approve the secretary/treasurer report for the period ending September 30, 2016.

23. Federal Programs Salary Allocations for 2016-2017

To approve the following salary allocations for Federal programs for the 2016-2017 school year:

<u>Teacher's Name</u>	<u>Total Salary</u>	<u>Program</u>	<u>%</u>	<u>Program Salary</u>
C. Kosty	\$ 57,211.00	Title I	40	\$ 22,884.40
M. Rinaldi-Hahn	\$ 74,713.00	Title I	40	\$ 29,885.20
L. Bergeski	\$ 64,570.00	Title I	80	\$ 51,656.00
S. Fox	\$ 59,838.00	Title I	50	\$ 29,919.00
C. Rickert	\$ 30,892.00	Title I	100	\$ 30,892.00
K. Mooney	\$ 86,823.00	Title I	20	\$ 17,364.60
J. Sousa	\$ 64,570.00	Title I	40	\$ 25,828.00
J. Gilchrist	\$ 60,049.00	Title I	100	\$ 60,049.00
J. Weingart	\$ 69,583.00	Title IIA	24	\$ 16,699.92
V. Garaio	\$ 64,570.00	Title III	11	\$ 7,102.70
I. Guarino	\$ 82,169.00	Title III	2	\$ 1,643.38
D. Suarez-Ganguzza	\$ 64,570.00	Title III	9	\$ 5,811.30
W. Ozeri	\$ 82,799.00	Title III	7	\$ 5,795.93
M. Vieira	\$ 80,884.00	Title III	19	\$ 15,367.96
<u>Aide's Name</u>	<u>Total Salary</u>	<u>Program</u>	<u>%</u>	<u>Program Salary</u>
D. Kessler	\$ 16,438.56	IDEA B	100	\$ 16,438.56
M. Gibson	\$ 14,331.63	IDEA B	100	\$ 14,331.63
J. Buscaino	\$ 18,671.40	IDEA B	100	\$ 18,671.40
M. Leinberger	\$ 15,068.68	IDEA B	100	\$ 15,068.68
S. Califano	\$ 18,671.40	IDEA B	100	\$ 18,671.40
L. Matthews	\$ 16,438.56	IDEA B	100	\$ 16,438.56
M. Szoc	\$ 16,080.68	IDEA B	100	\$ 16,080.68
F. Henry	\$ 16,080.68	IDEA B	100	\$ 16,080.68
M. Pucci	\$ 22,836.24	IDEA B	100	\$ 22,836.24
D. Owens	\$ 17,942.76	IDEA B	100	\$ 17,942.76
L. Samolewicz	\$ 13,013.86	IDEA B	100	\$ 13,013.86
J. Romano	\$ 16,080.68	IDEA B	100	\$ 16,080.68
K. Ryan	\$ 15,766.96	IDEA B	100	\$ 15,766.96
T. Rose	\$ 19,482.84	IDEA B	100	\$ 19,482.84
E. Silva	\$ 19,683.40	IDEA B	100	\$ 19,683.40
A. Yataco	\$ 15,068.68	IDEA B	100	\$ 15,068.68
Y. Pascarella	\$ 15,068.68	IDEA B	100	\$ 15,068.68
M. DeOliveira	\$ 16,438.56	IDEA B	100	\$ 16,438.56
D. Perez	\$ 13,887.86	IDEA PS	100	\$ 13,887.86

24. Use of Buildings and Grounds

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

- a. Roselle Park Soccer Club – Game
Roselle Park High School – gymnasium
Sunday, February 5, 2017
10:00AM – 2:00PM
- b. Roselle Park Soccer Club – Practices
Sherman School – gymnasium
Saturdays, January 14 – March 4, 2017
9:00AM – 11:00AM
- c. Sherman 5th Grade Luncheon Fundraiser – Self-Defense Class
Sherman School – gymnasium
Friday, January 27, 2017
6:00PM – 7:00PM
- d. Roselle Park Recreational Basketball – Games
Roselle Park Middle School – gymnasium
Monday – Friday, January 4 – 31, 2017
6:00PM – 9:00PM
- e. The Work Family Connection – Spring Break Care
Anthony Signorello Center – classrooms
Monday – Friday, April 10 – 14, 2017
7:00AM – 6:00PM
- f. Roselle Park Summer Camp – Open House
Roselle Park High School – classroom
Thursday, March 2, 2017
6:00PM – 9:00PM
- g. Roselle Park Summer Camp – Theater Camp Auditions
Roselle Park High School – auditorium/stage
Tuesday, Wednesday, June 13, 14, 2017
6:00PM - 9:00PM
- h. Roselle Park Summer Camp – Set Up
Roselle Park High School
Thursday, Friday, June 22, 23, 2017
6:00PM – 9:00PM

- i. Roselle Park Summer Camp
Roselle Park High School
Monday – Friday, June 26 – August 18, 2017
7:00AM – 6:00PM

- j. Roselle Park Youth Baseball/Softball League – Practices
Anthony Signorello Center – gymnasium
Tuesdays, Thursdays. February 2 – March 16, 2017
6:30PM – 8:30PM

25. *District Contracts/Agreements*

To approve the following district contracts/agreements for the 2016-2107 school year:

- a. Staff Development Workshops, Inc. – to provide workshops for staff on February 22, 23, and 24, 2017 on Writing Units of Study resources with emphasis on the Sheltered Instruction Observation Protocol (SIOP) model for grades K – 2 for \$ 5,100.
- b. Naviance, Inc. – a college and career readiness platform which enables self-discovery, career exploration, academic planning and college preparation and aligns students’ strengths and interests to post-secondary goals for \$ 8,253.60.

Motion _____

Continuing Business

New Business

Public Participation

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.
9. Attorney/client privilege.

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 7, 2017 at the Aldene auditorium/gymnasium