TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – January 19, 2016

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, Union Leader, 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 _____ Troy Gerten _____
Vice President Harms _____ Scott Nelson _____
Alexander Balaban _____ Sundjata Sekou _____
Rodric Bowman _____ Jeofrey Vita _____
Kevin Cancino _____
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:

   Attorney/Client Privilege

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   Time

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

   Moved AYE   Seconded NAY   Time
Public Participation – 7:00 PM – Agenda Items Only

Committee Reports

Principal’s Report

Student Recognition

The following students will be recognized for their achievements:

Winner of the March Youth Art Month Button Design - Olivia Qui, Grade 7

Art work displayed for the Youth Art Month Exhibit on April 8 at The Plaza, Liberty Hall, Union

- Samuel Mendoza
- Julia Berlinski
- Iris Juanita Gonzalez

Students who Exceeded Expectations on the 2014-2015 PARCC in Math & Language Arts

- Samuel Mendoza
- Allan Salazar
- Jason Chen

Superintendent’s Report


James Salvo, Director of Curriculum, Instruction and Funded Programs, will report on the 2014-2015 state test scores.
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, Lunch Aides $9

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Masucci</td>
<td>274 W. Colfax Ave., RP</td>
<td>Kean attending</td>
</tr>
<tr>
<td>Stephanie Taluba</td>
<td>143 Bridge St., RP</td>
<td>Stockton U attending</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LUNCH AIDE</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ana Celis</td>
<td>534 Mc Michael Pl., Hillside</td>
<td></td>
</tr>
</tbody>
</table>

1B. **Staff Transfer 2015-2016**

To approve the following staff transfer for the 2015-2016 school year: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Scutro</td>
<td>HS Art Teacher</td>
</tr>
<tr>
<td>(HS/RO Art Teacher)</td>
<td></td>
</tr>
</tbody>
</table>

2. **Staff Appointments**

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

   a. Donna Perez, ECC, Paraprofessional, effective January 11, 2015 through June 30, 2016 at 4.75hrs/day, 5 days/week for $14.52/hr.

   b. Kelly Ciarletta, Academy, Paraprofessional, effective January 20, 2016 through June 2016 at 4.75hrs/day, 5 days/week for $14.52/hr. (repl. T. Onorato)

   c. Kimberly Lopes, Middle School, Paraprofessional, effective February 1, 2016 through June 30, 2016 at 6 hrs./day, 5 days/week for $14.52/hr. (mat. leave repl. D. Permison)

   d. Andrew Williamson, High School, Jazz Band Director, effective January through June 2016, $1,783 (pro-rated) (repl. A. Cogswell)

   e. Andrew Macirowski, High School, Musical Orchestra Director, effective January through June 2016, $4,028 (repl. A. Cogswell)

3. **Maternity Leave of Absence Extension (Christine Sas. Aldene Counselor)**

   **RESOLVED**, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Christine Sas pursuant to the Collective Bargaining agreement between the Board and Roselle Park Education Association commencing January 11, 2016 and extending through February 29, 2016. The employee shall return to the District as of March 1, 2016. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

4. **Change of Assignment**

   To approve the following change of assignment: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Arvizzigno</td>
<td>Mat. Leave Replacement</td>
</tr>
<tr>
<td>Aldene Guidance</td>
<td>Mat. Leave Replacement</td>
</tr>
<tr>
<td>M1 $58,551 (repl. C. Sas)</td>
<td>(repl. C. Sas)</td>
</tr>
</tbody>
</table>

5. **High School Extra-Curricular Advisors 2015-2016**

   (as per RPEA contract)

   | Cheerleading-Asst. Winter | Jessica Weingart | B | $2,446 |
   | Musical Volunteer          | Samantha Nagengast | $1 |
   | Musical Volunteer          | Cassandra Lauer   | $1 |
   | Musical Volunteer          | Douglass Panetta  | $1 |
   | Musical Volunteer          | Carly Posyton     | $1 |

6. **Additional Middle School Extra-Curricular Assignments**

   To approve the following 2015-2016 extra-curricular assignments: (as recommended by the Superintendent)

   MS Athletic Proctors-substitutes-$40/event
   Kim Belford   AnnaMarie Morrison   Antonette Signorello
Vice President Harms         Mr. Gerten
Mr. Balaban                  Mr. Nelson
Mr. Bowman                   Mr. Sekou
Mr. Cancino                  Mr. Vita
President Miller

On roll call, motion _____

**EDUCATION**

A motion was made by ________________________seconded by ___________________
to approve the following *agenda items numbered 7 through 9.*

7.  **Education Programs**

To approve the following education program(s) for the 2015-2016 school year:

- **Home Instruction**
  - #84 2hrs./wk/per subj 1/4/16 – TBD $34.83/hr.
- **Bedside Instruction**
  - #85 2hrs./day 1/7/16 – TBD $34.83/hr.

- **Teacher of the Visually Impaired**
  - #86 Monique Coleman $155/hr.

8. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Ranney School, Tinton Falls January 16, 2016 Grades 9-12
   Students will participate in a Robotics competition

b. Seven Presidents Oceanfront Park, Long Branch May 20, 2016 Kindergarten
   Students will learn about NJ oceanfront habitat & animals that live there

9. **Workshop Attendance Request**

To approve the following staff workshop attendance requests: (to be paid through NCLB & IDEA funds)

Julianne Bello, School HR Management/Evaluating Everyone Else at NJSPA, Monroe NJ, March 15 & May 12, 2016, $299

Motion _____
BUSINESS

A motion was made by ________________________ seconded by ___________________
to approve the following agenda items 10 through 14.

10. 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, 2015 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, 2015 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.

11. Approval of Bills

To approve the following bills for the month of

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$757,746.20</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 10,346.68</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 65,725.90</td>
</tr>
<tr>
<td>Total</td>
<td>$833,818.78</td>
</tr>
</tbody>
</table>
12. **Approval of Transfers**

To approve the following transfers for the month of December 2015:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
<th>12/01/15</th>
<th>12/31/15</th>
<th>12/01/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER PURCH SERVICES</td>
<td>11-000-211-500</td>
<td>$5,000.00</td>
<td>$1,015.00</td>
<td>$6,015.00</td>
<td></td>
</tr>
<tr>
<td>OTHER PURCH SERVICES</td>
<td>11-000-262-590</td>
<td>$5,820.00</td>
<td>$3,656.00</td>
<td>$9,476.00</td>
<td></td>
</tr>
<tr>
<td>OTHER OBJECTS</td>
<td>11-000-262-800</td>
<td>$1,000.00</td>
<td>$306.00</td>
<td>$1,306.00</td>
<td></td>
</tr>
<tr>
<td>TRANSPORTATION-ESC</td>
<td>11-000-270-518</td>
<td>$214,309.22</td>
<td>$7,141.00</td>
<td>$221,450.22</td>
<td></td>
</tr>
<tr>
<td>OTHER PURCH SERVICES</td>
<td>11-402-100-590</td>
<td>$17,051.00</td>
<td>$1,760.00</td>
<td>$18,811.00</td>
<td></td>
</tr>
<tr>
<td>WORKMAN COMP</td>
<td>11-000-291-260</td>
<td>$160,000.00</td>
<td>$1,015.00</td>
<td>$158,985.00</td>
<td></td>
</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-000-262-610</td>
<td>$135,708.43</td>
<td>-$3,962.00</td>
<td>$131,746.43</td>
<td></td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>11-000-270-517</td>
<td>$70,620.16</td>
<td>-$7,141.00</td>
<td>$63,479.16</td>
<td></td>
</tr>
<tr>
<td>CLEAN, REPAIR, MAINT SERV</td>
<td>11-402-100-420</td>
<td>$27,600.00</td>
<td>-$1,760.00</td>
<td>$25,840.00</td>
<td></td>
</tr>
</tbody>
</table>

13. **Annual Meeting Dates - REVISED**

To establish monthly meeting dates for the period January 2016 through December 2016. Closed meetings shall start at *6:00 P.M.* and will be held as noted below. The public session of the meeting will start at 7:00 P.M*. It may be necessary for the Board of Education to hold a closed session following each meeting to discuss a personnel matter or other exception to the sunshine law. Action may be taken in any open session. *(subject to change) (*unless otherwise noted)*

<table>
<thead>
<tr>
<th>School</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td>January 5</td>
<td>January 19</td>
</tr>
<tr>
<td>Aldene</td>
<td>February 2</td>
<td>February 23</td>
</tr>
<tr>
<td>Sherman</td>
<td>March 8</td>
<td>March 22</td>
</tr>
<tr>
<td>Robert Gordon</td>
<td>April 5</td>
<td>April 26</td>
</tr>
<tr>
<td>Middle School</td>
<td>May 10</td>
<td>May 24</td>
</tr>
<tr>
<td>RPHS</td>
<td>June 14</td>
<td><em>June 28</em></td>
</tr>
<tr>
<td>RPHS</td>
<td>July</td>
<td>July 26</td>
</tr>
<tr>
<td>RPMS</td>
<td>August 9</td>
<td>August 23</td>
</tr>
<tr>
<td>RPHS</td>
<td>September 6</td>
<td>September 20</td>
</tr>
<tr>
<td>Aldene</td>
<td>October 4</td>
<td>October 18</td>
</tr>
<tr>
<td>Sherman</td>
<td>November 1</td>
<td>November 15</td>
</tr>
<tr>
<td>Robert Gordon</td>
<td>December 6</td>
<td>December 20</td>
</tr>
</tbody>
</table>

*(closed session/no action/ location TBA)*
14. Use of Buildings and Grounds

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

a. Roselle Park Youth Cheerleading – practices
   Robert Gordon – gymnasium
   Monday, Wednesday, Thursday, February 22, 25, 29, March 3-31, April 4-28, 2016
   6:00PM - 9:00PM

b. Sherman School PTA – 100th Day
   Roselle Park High School – gymnasium, teachers’ & students’ cafeteria
   Friday, February 12, 2016
   6:30PM – 8:30PM

c. The Work Family Connection – staff meeting
   Sherman School – students’ cafeteria
   Thursday, February 4, 2016
   6:00PM – 8:00PM

d. The Work Family Connection – CPR training
   Anthony Signorello Center
   Tuesday, February 16, 2016
   9:00AM - 4:00PM

e. The Work Family Connection – spring break child care
   Anthony Signorello Center – gymnasium
   Monday – Friday, April 11-15, 2016
   7:00AM – 6:00PM

f. Girl Scouts of Roselle Park – Troop 40028 Meetings
   Aldene School – classroom
   Thursdays, February 25, March 26, 2016
   3:30PM – 5:00PM

Motion _____
Continuing Business

Students identified as not residing in Roselle Park/removed from school:

<table>
<thead>
<tr>
<th>Date</th>
<th>Students Identified</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 20</td>
<td>1 student</td>
</tr>
<tr>
<td>November 3</td>
<td>0 students</td>
</tr>
<tr>
<td>November 17</td>
<td>0 students</td>
</tr>
<tr>
<td>December 1</td>
<td>0 students</td>
</tr>
<tr>
<td>January 5</td>
<td>0 students</td>
</tr>
<tr>
<td>January 19</td>
<td>0 students</td>
</tr>
<tr>
<td>Total</td>
<td>1 student</td>
</tr>
</tbody>
</table>

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.

Moved
AYE
Seconded
NAY
Time

Motion to return to open session.

Moved
AYE
Seconded
NAY
Time
Adjournment

A motion was made by __________________________ seconded by __________________
to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting:  Tuesday, February 2, 2016 at the Aldene auditorium/gymnasium