

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

July 20, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **July 24, 2018**

Notice of Meeting

This meeting, held in the Roselle Park Middle School 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 Harms	_____	Matthew Leingang	_____
Vice President Miller	_____	Kimberly Powers	_____
Kevin Cancino	_____	Sundjata Sekou	_____
Troy Gerten	_____	Joseph Signorello, Jr	_____
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

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

Committee/Liaison Reports

Superintendent’s Report

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____ to approve the following ***agenda items 1 through 11.***

1. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
Custodians-\$13/hr.

CUSTODIAN

Gino Picarelli 554 Yorktown Rd., Union

2. Staff Retirement/Retirement Revision

To approve the following retirement for the 2017-2018 school year and retirement revision for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract)

- a. Gina Faria, Aldene, Grade 5 Teacher, effective July 1, 2018
- b. Assunta Padovano, Director of Plant Operations, effective date revised from September 1, 2018 to January 1, 2019

3. Staff Resignations

To accept the resignations of the following staff:

- a. Hilton Seibert, High School, Math Teacher, effective June 30, 2018
- b. Karen Kane, Sherman, First Grade Teacher, effective July 2, 2018

4. *Staff Appointments*

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

- a. Sara Quinty, Middle School, Math Teacher, effective September 1, 2018 through March 4, 2019 at B1 \$55,873 *(pro-rated) (mat. leave) (repl. J. Nevitt)
- b. Heather Chernoff, Aldene, Preschool Teacher, effective September 1, 2018 through June 30, 2019 at B1 \$55,873* (repl. M. Ripka)
- c. Bridgette Maiorelli, Middle School, Language Arts Teacher, effective September 1, 2018 through June 30, 2019 at M1 \$60,124* (repl. T. Mihansky)
- d. Johanna Nieves, Aldene, Computer Teacher, effective September 1, 2018 through January 31, 2019 at B1 \$ 55,873* (pro-rated) (mat. leave)(repl. J. Durkin)
- e. Kelly Tiffany, Academy, Counselor, effective September 1, 2018 through June 30, 2019 at M1 \$60,124* (repl. J. Freund)
- f. Kathryn Morrison. Middle School, Math Teacher, effective October 1, 2018 through June 30, 2019 at B1 \$55,873 *(pro-rated) (mat. leave) (repl. K. Haralambopoulos)
- g. Lisa Klemens, K – 8 Assessment and Data Analysis Coordinator, effective July 1, 2018 through June 30, 2019, \$3,500 stipend (funded by ESEA Grant)
- h. Laura Giasone-Gottlieb, Middle School, Special Education Autism Teacher, effective September 1, 2018 through June 30, 2018 at M2 \$60,335.(new position)
- i. Connor Gabriel, High School, Paraprofessional, effective September 1, 2018 through June 30, 2018, 6.5 hours/day at \$15.28*/hour.(new position)

5. *Summer Curriculum Writing*

To approve the following staff to do summer curriculum writing at the hourly rate of \$34.83 (as recommended by the Superintendent)(funded by ESEA Grant):

Jennifer Durkin – 8.5 hours
Melissa Malone – 2 hours
Christine Beaver – 3 hours
Michelle Lynch – 10 hours

Michelle Pfeiffer – 3.5 hours
Lisa Lugara – 2.5 hours
Steven Lahullier – 5.5 hours

6. Professional Development

To approve the following staff to provide staff development at the hourly rate of \$34.83 during the 2018 – 2019 school year (as recommended by the Superintendent)(funded by ESEA Grant)

Michelle Lynch – 5.5 hours	Christine Dougherty – 15.5 hours
Katie Chierico – 10 hours	Michelle Pfeiffer – 5.5 hours
Melissa Malone – 5.5 hours	Steven Lahullier – 3.5 hours
Lisa Lugara – 10.5 hours	Denise Matarante – 5 hours

7. Retirement Compensation

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs.)

Custodian		
Paul Plesnik	\$163.49 x 20 vacation days	\$3,269.80

8. Additional Extra-Curricular Advisors 2017-2018

To approve the following high school and middle school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

High School

Angelina Hreczny	Summer Studio Club	A	\$ 1,441
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Middle School

Patricia Mawer	AVA/Multimedia Communications	B	\$2,513
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9. Maternity Leave of Absence Request (Kimberly Haralambopoulos, Middle School, Math Teacher)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Kimberly Haralambopoulos commencing on October 1, 2018 and extending through October 30, 2018. Kimberly Haralambopoulos will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from October 1, 2018 through October 30, 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 Kimberly Haralambopoulos, following the birth of her child. Kimberly Haralambopoulos will use accumulated sick leave days during this post-birth disability period, and continue to receive salary from October 31, 2018 through November 30, 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).

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 Kimberly Haralambopoulos commencing December 3, 2018 and extending through February 22, 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.

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Kimberly Haralambopoulos pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing February 25, 2019 and extending through the end of the 2018-2019 school year. The employee shall return to the District as of the first staff reporting day of the 2019-2020 school year. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

10. *Change of Assignment*

To approve the following change of assignment for the 2018 – 2019 school year (as recommended by the Superintendent) (as per RPEA contract)*(pending negotiations) (effective September 1, 2018)

	<u>From</u>	<u>To</u>
a. Rachelle Langevin	MS & Preschool Speech M9 \$65,270	Robert Gordon Speech M9 \$65,270*
b. Tara McDonald	RG Speech MT10 \$71,784	MS & HS Speech MT10 \$71,784*
c. Rosangela Perez	Sherman Paraprofessional \$15.28/hour	Sherman PSD Teacher M12 \$66,904* (repl. Casale)
d. Megan Ripka	Aldene Preschool Teacher M7 \$63,402	Aldene ICR Teacher M7 \$63,402*
e. Christopher Dimakos	Aldene ICR Teacher MT13 \$71,784	Sherman ICR Teacher MT13 \$71,784*

11. Additional Student Helper and ESY Staff

To appoint the following additional student custodial helper and ESY staff for the 2018 summer (as recommended by the Superintendent):

Student:	William Hodge-Grissett	\$7.00/hr.
ESY Paraprofessional:	Lewis Mancine	\$15.28/hr.
ESY Substitute Teacher	Ashley Rochford	\$34.83/hr.

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 12 through 15.**

12. Education Programs 2018-2019

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

<u>Developmental Vision Services</u>		
#19	State of NJ –Commission for the Blind	\$12,600
#20	State of NJ –Commission for the Blind	\$14,300
<u>Teacher of the Deaf</u>		
#21	Summit Speech School	\$155/hr.
<u>Tuition (incoming)</u>		
#22	South Orange	\$32,267
#23	Hillside	\$32,267
#24	Hillside	\$32,267
#25	Hillside	\$30,453

13. *Education Programs ESY 2017-2018*

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

2017-2018 Extended School Year Tuition and Transportation – Terminated
#151 Mount Carmel

14. *Educational Trip Request*

To approve the following district 2018 educational trip request:

- | | | |
|--------------------------|---------------|-------------|
| a) Elks Lodge, Union, NJ | July 24, 2018 | ESY Classes |
| Swimming for ESY classes | | |

15. *District Improvement Plan*

To approve the District Improvement Plan as required by the QSAC process to address indicators in the District Performance Review.

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 16 through 26.***

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 June 30, 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 June 30, 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.

17. Approval of Minutes

To approve the following minutes:

June 12, 2018

June 26, 2018

18. Approval of Bills

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

General Current Expense:	\$ 229,079.12
Capital Outlay	\$ 185,405.00
Special Revenue Funds:	\$ 1,850.00
Enterprise Fund	\$ 4,582.12
Summer Camp:	\$ <u>3,961.55</u>
Total:	\$ 424,877.79

19. Approval of Transfers

To approve the following transfers for the month of June 2018:

TUIT TO COUNTY SPEC SERV	11-000-100-565	\$624,312.00	\$4,964.00	\$629,276.00
PURCHASED PROF SERV	11-000-213-300	\$11,492.00	\$201.00	\$11,693.00
SALARIES OF TEACHERS	11-000-216-101	\$360,258.00	\$3,490.00	\$363,748.00
OTHER SAL FOR INSTRUCT	11-000-217-101	\$380,617.00	\$88,772.00	\$469,389.00
SAL OF OTHER PROF STAFF	11-000-218-104	\$920,535.00	\$12,108.00	\$932,643.00
SALARIES OF SEC ASST	11-000-218-104	\$118,865.00	\$1,431.00	\$120,296.00
SAL OF OTHER PROF STAFF	11-000-219-104	\$631,270.00	\$4,012.00	\$635,282.00
SUPPLIES AND MATERIALS	11-000-219-600	\$5,763.76	\$3,007.00	\$8,770.76
PURCHASED PROF SERV	11-000-223-320	\$5,500.00	\$1,136.00	\$6,636.00
SUPPLIES AND MATERIALS	11-000-230-600	\$5,323.89	\$1,282.00	\$6,605.89
SALARIES OF PRINC/ASST	11-000-240-103	\$933,564.00	\$2,751.00	\$936,315.00
SALARIES OF SEC ASST	11-000-240-105	\$401,157.00	\$13,106.00	\$414,263.00
OTHER PURCHASED SERV	11-000-240-500	\$6,295.00	\$448.00	\$6,743.00
SALARIES	11-000-251-100	\$318,590.00	\$9,144.00	\$327,734.00
MISC PURCHASED SERV	11-000-251-592	\$7,950.00	\$10.00	\$7,960.00
SALARIES	11-000-252-100	\$63,467.00	\$7,884.00	\$71,351.00
SALARIES	11-000-261-100	\$221,897.00	\$34,870.00	\$256,767.00
OTHER SALARIES	11-000-262-110	\$90,000.00	\$1,315.00	\$91,315.00
OTHER PURCHASED PROP	11-000-262-490	\$55,207.77	\$3,216.00	\$58,423.77
SALARY BUS DRIVER SPEC	11-000-270-161	\$22,000.00	\$5,467.00	\$27,467.00
TRANSPORTATION-ESC	11-000-270-518	\$267,507.48	\$4,354.00	\$271,861.48
MISC EXPENDITURES	11-000-270-890	\$3,410.00	\$4,465.00	\$7,875.00
SOCIAL SEC CONT	11-000-291-220	\$395,459.08	\$4,591.00	\$400,050.08
SALARIES OF TEACHERS	11-110-100-101	\$425,052.00	\$3,406.00	\$428,458.00
SALARIES OF TEACHERS	11-150-100-101	\$12,000.00	\$10,300.00	\$22,300.00
PURCHASED PROF SERV	11-150-100-320	\$10,169.00	\$3,776.00	\$13,945.00
GENERAL SUPPLIES	11-190-100-610	\$393,000.70	\$67,884.00	\$460,884.70
SALARIES OF TEACHERS	11-205-100-101	\$135,218.00	\$17,398.00	\$152,616.00
OTHER SAL FOR INSTRUCT	11-205-100-106	\$53,368.00	\$1,452.00	\$54,820.00
SALARIES OF TEACHERS	11-215-100-101	\$127,303.00	\$394.00	\$127,697.00
OTHER SAL FOR INSTRUCT	11-215-100-106	\$16,081.00	\$1,340.00	\$17,421.00
OTHER SAL FOR INSTRUCT	11-216-100-106	\$0.00	\$97.00	\$97.00
SALARIES OF TEACHERS	11-230-100-101	\$302,493.00	\$2,878.00	\$305,371.00
OTHER SAL FOR INSTRUCT	11-240-100-106	\$0.00	\$568.00	\$568.00
GENERAL SUPPLIES	11-240-100-610	\$3,780.61	\$318.00	\$4,098.61
SALARIES	11-401-100-100	\$140,000.00	\$21,474.00	\$161,474.00
SUPPLIES AND MATERIALS	11-402-100-600	\$59,011.51	\$5,642.00	\$64,653.51
SALARIES OF OTHER PROF	11-425-100-104	\$33,452.00	\$318.00	\$33,770.00
OTHER SAL FOR INSTRUCT	11-425-100-106	\$15,446.00	\$18.00	\$15,464.00
GENERAL SUPPLIES	11-425-100-610	\$3,538.35	\$133.00	\$3,671.35
OTHER PURCH SERVICE	11-000-211-500	\$16,655.00	\$1,650.00	\$18,305.00
SALARIES OF TEACHERS	11-120-100-101	\$3,667,517.00	-\$98,781.00	\$3,568,736.00
SALARIES OF TEACHERS	11-130-100-101	\$2,182,468.00	-\$67,000.00	\$2,115,468.00
SALARIES OF TEACHERS	11-140-100-101	\$3,540,422.00	-\$45,000.00	\$3,495,422.00
SALARIES	11-402-100-100	\$324,350.00	-\$21,000.00	\$303,350.00

Agenda
 July 24, 2018
 Open Session

OTHER SAL FOR INSTRUCT	11-214-100-106	\$36,993.00	-\$9,000.00	\$27,993.00
SALARIES	11-000-230-100	\$267,017.00	-\$8,900.00	\$258,117.00
COMMUNICATIONS/TELE	11-000-230-530	\$77,909.65	-\$8,800.00	\$69,109.65
OTHER PURCHASED SERV	11-000-252-500	\$6,000.00	-\$3,600.00	\$2,400.00
OTHER OBJECTS	11-000-252-800	\$6,000.01	-\$2,000.00	\$4,000.01
SALARIES	11-000-213-100	\$346,524.00	-\$18,000.00	\$328,524.00
SALARIES	11-000-222-100	\$209,218.00	-\$9,000.00	\$200,218.00
SALARIES	11-000-262-100	\$963,679.00	-\$15,000.00	\$948,679.00
SALARIES OF TEACHERS	11-212-100-101	\$148,001.00	-\$17,000.00	\$131,001.00
SALARIES OF TEACHERS	11-213-100-101	\$1,665,558.00	-\$11,165.00	\$1,654,393.00
TUITION - OTHER	11-000-100-569	\$18,000.00	-\$15,600.00	\$2,400.00
TUIT TO COUNTY VOC SCH	11-000-100-563	\$626,290.00	-\$1,224.00	\$625,066.00
SUPPLIES AND MATERIALS	20-231-200-600	\$250.00	\$90.00	\$340.00
SALARIES OF TEACHERS	20-231-100-101	\$284,695.00	-\$90.00	\$284,605.00
		\$21,967,900.81	\$0.00	\$21,967,900.81

20. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending May 31, 2018

21. Use of Buildings and Grounds

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

- a. Roselle Park Arts Festival
 Robert Gordon – parking lot
 ASYC - gymnasium
 Saturday, September 29, 2018
 10:00AM – 9:00PM

- b. Roselle Park Soccer Club – Practices/Games
 Roselle Park High School – Herm Shaw Fields
 Colfax: Monday – Friday, July 2018, 4:00PM – 6:00PM, Saturday 9:00AM - 5:00PM
 Webster: Monday & Tuesday, July 2018, 4:00PM – 8:00PM
 Webster: Monday - Friday, August 2018, 5:00PM -8:00PM, Saturday 1:00PM – 8:00PM, Sunday 12:00PM – 5:00PM

- c. Union County Council of PTA – Training
 Roselle Park High School – auditorium, classroom, teachers’ cafeteria
 Saturday, August 4, 2018
 7:30AM – 3:00PM

22. Grant Acceptance

To accept the following grants:

- a. Individuals with Disabilities Education Act FY19 (IDEA) grant in the following amount:

Basic \$468,488 and Preschool \$15,814

- b. Elementary and Secondary Education Act (ESEA) FY19 in the following amounts:

Title I	\$368,415
Title II A	\$56,157
Title III	\$24,849
Title IV	\$22,130

23. District Contracts

To approve the following district contracts with:

- a. Staff Development Workshops, Inc. to provide 3 days of professional development September 5, 6 and October 8, 2018 for Middle School and High School teachers at a cost of \$5,100 (funded by ESEA)
- b. Staff Development Workshops, Inc. to provide 2 days of staff development on October 8, 2018 and January 23, 2019 with Fluency/Word Study/Phonics and instructional planning support, K-12 at a cost of \$3,000 (funded by ESEA)
- c. Staff Development Workshops, Inc. to provide staff development on October 8, 2018 with Guided Math training for grades 2 – 5 teachers at a cost of \$1,500 (funded by ESEA)

24. *NJSIG Educational Risk and Insurance Consortium – North Indemnity and Trust Agreement*

WHEREAS, N.J.S.A. 18A:18B-1 et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1 et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Roselle Park Board of Education, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with the other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018 and ending July 1, 2021 at 12:01am;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

*NJSIG Educational Risk and Insurance Consortium – North Indemnity and Trust Agreement
continued*

4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 et seq. and such statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq. to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG.

25. *Settlement Agreement*

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Settlement Agreement between the Board of Education and the Roselle Park Administrator's Association regarding dependent health benefit coverage.

26. *Student Assistance Program*

To approve the district Student Assistance program for the 2018-2019 school year.

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.

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

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 matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NAY	
Motion to return to open session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Adjournment

A motion was made by _____ seconded by _____ to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: August 21, 2018 – Roselle Park Middle School auditorium at 7:00PM