

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

July 19, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **July 26, 2016**

Notice of Meeting

This meeting, held in the 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, 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 | _____ | 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:

1. Personnel
2. Personnel

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 | 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/Liaison Reports

Superintendent's Report

NJDOE School Self-Assessment for Determining Grades – Summary Report

POLICY

A motion was made by _____ and seconded by _____
to approve ***agenda items 1 through 6.***

1. District Policy – Adopt

To approve the following SMOKING PROHIBITION revised district policy:

3515 SMOKING PROHIBITION

2. District Policy – Adopt

To approve the following RELATIONS WITH VENDORS revised district policy:

3327 RELATIONS WITH VENDORS

3. District Policy – Adopt

To approve the following STATE FUNDS; FEDERAL FUNDS revised district policy:

3220/3230 STATE FUNDS; FEDERAL FUNDS

4. District Policy – First Reading

To approve the following COMMUNICATION WITH THE PUBLIC revised district
policy: (first reading)

1100 COMMUNICATION WITH THE PUBLIC

5. District Policy – First Reading

To approve the following PRINCIPAL EVALUATION revised district policy: (first reading)

2130 PRINCIPAL EVALUATION

6. District Policy – First Reading

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

2131 SUPERINTENDENT

| | | | |
|----------------------|-------|------------------|-------|
| Vice President Harms | _____ | Mr. Gerten | _____ |
| Mr. Balaban | _____ | Mr. Nelson | _____ |
| Mr. Bowman | _____ | Mr. Sekou | _____ |
| Mr. Cancino | _____ | 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 7 through 15**.

7. Staff Resignations

To accept the resignations of the following staff:

- a. Christopher Hardenberg, HS Physical Education/Health Teacher, effective July 13, 2016
- b. Kathryn Gawron, ECC, Special Education Teacher, effective July 14, 2016
- c. Justin Polce, High School, Mathematics Teacher, effective July 18, 2016

8. *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) (effective September 1, 2016)

| | | |
|----------------|--|---|
| | <u>From:</u> | <u>To:</u> |
| Kimberly Lopes | MS Special Education Teacher Sept. 1, 2016 - March 17, 2017 (mat. leave) (repl. T. Eger) M1 \$59,416 (prorated) | Sherman Special Education Teacher Sept. 1, 2016 – June 30, 2017 M1 \$59,416 |

9. *Staff Appointments*

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

- a. Kristine Flores, Special Services Student Assistant, effective July 6, 2016 through June 30, 2017, at \$9/hr. (repl. M. Kolani)
- b. Abby Connelly, Board Office, Administrative Assistant/Payroll, effective July 6, 2016 through June 30, 2017, at step 1 \$50,963 (repl. J. O'Connell)
- c. Nancy Arvizzigno, Aldene, Guidance Counselor, effective September 1, 2016 through June 30, 2017 (mat. leave) (repl. C.Sas) at M2 \$59,627
- d. Gina Parducci-Cesaro, Robert Gordon, ½ Art Teacher, effective September 1, 2016 through June 30, 2017 at B1 \$27,582.50 (repl. J. Netta)
- e. Angela Ventrone, Middle School, Special Education Teacher, effective September 12, 2016 through March 17, 2017 (mat. leave) (repl. T. Eger) at B1 \$55,165
- f. James Foy, High School, Assistant Principal/Athletics, effective July 9, 2016 through June 30, 2017 at step 1 *\$93, 900 *plus \$3000.00 differential (repl. R. Suchanski)
*(pending negotiations)
- g. Sloan Scully, Aldene, Principal, effective September 1, 2016 through June 30, 2017 at step 6 *\$111,900 (repl. J. Bello) *(pending negotiations)

10. *Additional ESL Summer Program Staff*

To approve the following 2016 ESL/Title 1 Summer Program additional staff, approximately 3 days per week, June 28 to August 4 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through NCLB)

Substitute Clerical Aide, \$14.22/hr:
Linda Samolewicz

Substitute Teacher, \$34.83/hr:
Isabel Guarino

11. Leave of Absence Request (Katie Im, District, Part-Time Physical Therapist)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Katie Im commencing on September 26, 2016 and extending through September 29, 2016. Katie Im will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary from September 26, 2016 through September 29, 2016. 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 Katie Im, following the birth of her child. Katie Im will use remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from September 30, 2016 through October 30, 2016. 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 New Jersey Family Leave Act for Katie Im commencing October 31, 2016 extending through November 27, 2016. 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. The employee shall return to the District on November 28, 2016.

12. Additional 2016 Extended School Year Staff

Approval of the following additional 2016 Extended School Year Staff:
 (as recommended by the Superintendent)

| Name | Position | Salary/Hr. |
|-------------------|--------------------------|-------------------|
| Valdete Zherka | Special Ed Teacher (sub) | \$34.83/hr |
| Linda Califano | Special Ed Teacher (sub) | \$34.83/hr |
| Jennifer Buscaino | Bus Aide (sub) | \$14.52/hr |
| Edith Silva | Bus Aide | \$14.52/hr |
| Rosalia Perez | Bus Aide | \$14.52/hr |

13. Retirement Compensation

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

| Teachers | | |
|-----------------|----------------|---------------------|
| Linda Green | \$14,500 | 100 x 145 days sick |
| Nick Florio | \$22,440 (max) | 100 x 367.5 days |

14. District Re-Registration Personnel

To authorize the following personnel to assist with 2016 district re-registration scheduled July 26, 27, 28 and August 2, 3, 4, 2016: (hourly rate or compensated days*) (as recommended by the Superintendent)

| | | |
|-----------------|-----------------|------------------|
| Anna Badillo | Mary Ann Hrubic | Wendy Battaglia* |
| Kathi Cray | Cathy Mitchell | |
| Brenda Malfatto | Jossie Reyes | |

15. Additional Summer Camp Personnel

To approve the following additional summer camp personnel (as recommended by the Superintendent)

| Name | Step | Amount |
|------------------|----------------|---------------|
| Melanie Canter | Office Manager | \$22.00/hr |
| Taylor Horne | College Step 1 | \$ 9.00/hr |
| Shannon Garbiras | College Step 1 | \$ 9.00/hr |
| Laura Bundy | Café Step 2 | \$21.00/hr |

| | | | |
|----------------------|-------|------------------|-------|
| 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 16 through 17***

16. Education Programs

To approve the following education program for the 2016-2017 school year:

Psychiatric Evaluation

#36 The Family Resource Center \$450

Developmental Vision Services

#37 State of NJ-Commission for the Blind 9/1/26-6/30/17 \$14,300

#38 State of NJ-Commission for the Blind 9/1/26-6/30/17 \$14,300

Teacher of the Deaf

#39 Summit Speech School 9/2016-6/2017 \$150/hr

#40 Summit Speech School 9/2016-6/2017 \$150/hr

Tuition Outgoing

#41 Cranford CAP \$25,206

Feeding Consulting Services

#42 Creative Speech Solutions \$170/hr

17. Educational Trip Request

To approve the following district 2016 educational trip requests:

- a) Roselle Park Police Dept., Roselle Park July 12 & 13, 2016 ESY Classes
Community based instruction field trip
- b) D&D Building & NYC Highland, NYC July 19, 2016
Students will visit summer studio and library design
- c) Elks Lodge, Union, NJ July 26, 2016 Grades 1-12
Swimming for ESY classes

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 18 through 30.***

18. 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, 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 June 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.

19. Approval of Minutes

To approve the following minutes:

| | | | |
|---------------|--------------|---------------|----------------|
| June 14, 2016 | open session | June 14, 2016 | closed session |
| June 28, 2016 | open session | June 28, 2016 | closed session |

20. 2016-2017 Lunch Prices

To approve the following breakfast/lunch prices for the 2016-2017 school year:

| | <u>High</u> | <u>Middle</u> | <u>EJF-Aldene</u> | <u>Robert Gordon</u> | <u>Sherman</u> |
|---------------------------------|-------------|---------------|-------------------|----------------------|----------------|
| <u>Breakfast</u> | | | | | |
| student | \$1.75 | \$1.50 | \$1.50 | \$1.50 | \$1.50 |
| adult | \$2.50 | \$2.50 | \$2.50 | \$2.50 | \$2.50 |
| reduced | \$.30 | \$.30 | \$.30 | \$.30 | \$.30 |
| <u>Lunch</u> | | | | | |
| student | \$2.90 | \$2.90 | \$2.65 | \$2.65 | \$2.65 |
| adult | \$3.50 | \$3.50 | \$3.50 | \$3.50 | \$3.50 |
| reduced | \$.40 | \$.40 | \$.40 | \$.40 | \$.40 |
| <u>Milk Unflavored/Flavored</u> | | | | | |
| student | \$.55 | \$.55 | \$.55 | \$.55 | \$.55 |
| adult | \$.55 | \$.55 | \$.55 | \$.55 | \$.55 |

21. Substitute Salaries

To approve the following substitute/home instruction salaries for the 2016-2017 school year: (same as last year)

| | |
|--|--------------|
| <u>Substitutes</u> | |
| Secretaries | \$75.00/day |
| Paraprofessionals | \$11.50/hr |
| Aides | \$10.50 /hr |
| Lunch Aides | \$ 9.00/hr |
| Maintenance Workers | \$17.00/hr |
| Custodians | \$13.00/hr |
| <u>Teachers</u> | |
| Substitute Certified | \$ 95.00/day |
| NJ Teacher Certified | \$100.00/day |
| Nurse (NJ school nurse certified only) | \$150.00/day |
| <u>Home Instruction</u> | \$ 34.83/hr |

22. Approval of Bills

To approve the following bills for the month of June 2016:

| | |
|--------------------------|--------------------|
| General Current Expense: | \$782,582.58 |
| Special Revenue Funds: | \$ 3,515.15 |
| Summer Camp: | <u>\$ 1,005.31</u> |
| Total: | \$787,103.04 |

23. *Approval of Transfers*

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

| | | | | |
|-------------------------|----------------|----------------|--------------|----------------|
| SALARIES | 11-000-211-100 | \$21,043.00 | \$43.00 | \$21,086.00 |
| OTHER PURCH SERVICES | 11-000-211-500 | \$8,780.00 | \$580.00 | \$9,360.00 |
| SALARIES | 11-000-213-100 | \$345,998.00 | \$32,677.00 | \$378,675.00 |
| SALARIES OF OTHER PROF | 11-000-216-104 | \$33,674.00 | \$198.00 | \$33,872.00 |
| PURCHASED PROF SERV | 11-000-216-320 | \$61,216.50 | \$200.00 | \$61,416.50 |
| OTHER SAL FOR INSTRUCT | 11-000-217-106 | \$285,812.00 | \$6,229.00 | \$292,041.00 |
| SAL OF OTHER PROF STAFF | 11-000-218-104 | \$872,839.00 | \$14,855.00 | \$887,694.00 |
| SALARIES OF SEC ASST | 11-000-218-105 | \$113,392.00 | \$809.00 | \$114,201.00 |
| SALARIES OF SEC ASST | 11-000-219-105 | \$64,693.00 | \$1,314.00 | \$66,007.00 |
| MISC PURCHASED SERV | 11-000-219-592 | \$323.22 | \$427.00 | \$750.22 |
| OTHER OBJECTS | 11-000-219-800 | \$100.00 | \$572.00 | \$672.00 |
| SALARIES OF SEC ASST | 11-000-221-105 | \$55,840.00 | \$194.00 | \$56,034.00 |
| SUPPLIES AND MATERIALS | 11-000-221-600 | \$69,644.81 | \$284.00 | \$69,928.81 |
| OTHER PURCH SERVICES | 11-000-222-500 | \$31,272.00 | \$2,338.00 | \$33,610.00 |
| SUPPLIES AND MATERIALS | 11-000-222-600 | \$16,637.56 | \$195.00 | \$16,832.56 |
| SALARIES OF OTHER PROF | 11-000-223-104 | \$107.00 | \$4,627.00 | \$4,734.00 |
| PURCHASED PROF SERV | 11-000-223-320 | \$12,841.00 | \$225.00 | \$13,066.00 |
| OTHER PURCH SERVICES | 11-000-223-500 | \$24,032.00 | \$576.00 | \$24,608.00 |
| SALARIES | 11-000-230-100 | \$252,875.00 | \$2,310.00 | \$255,185.00 |
| LEGAL SERVICES | 11-000-230-331 | \$160,488.00 | \$35,862.00 | \$196,350.00 |
| COMMUNICATIONS/TELE | 11-000-230-530 | \$56,300.00 | \$8,825.00 | \$65,125.00 |
| MISCELLANEOUS EXPEND | 11-000-230-890 | \$23,448.01 | \$431.00 | \$23,879.01 |
| BOE MEMBERSHIP DUES | 11-000-230-895 | \$14,208.00 | \$480.00 | \$14,688.00 |
| SALARIES OF SEC ASST | 11-000-240-105 | \$410,888.00 | \$5,204.00 | \$416,092.00 |
| OTHER PURCH SERVICES | 11-000-240-500 | \$5,005.00 | \$1,085.00 | \$6,090.00 |
| OTHER OBJECTS | 11-000-240-800 | \$2,332.00 | \$4,636.00 | \$6,968.00 |
| SALARIES | 11-000-251-100 | \$312,318.00 | \$194.00 | \$312,512.00 |
| SALARIES | 11-000-252-100 | \$59,422.00 | \$7,837.00 | \$67,259.00 |
| SALARIES | 11-000-261-100 | \$210,812.00 | \$11,224.00 | \$222,036.00 |
| GENERAL SUPPLIES | 11-000-261-610 | \$143,830.15 | \$9,030.00 | \$152,860.15 |
| OTHER SALARIES | 11-000-262-110 | \$90,000.00 | \$18,589.00 | \$108,589.00 |
| OTHER PURCH PROPERTY | 11-000-262-490 | \$53,531.07 | \$9,159.00 | \$62,690.07 |
| INSURANCE | 11-000-262-520 | \$104,321.00 | \$49,900.00 | \$154,221.00 |
| GENERAL SUPPLIES | 11-000-262-610 | \$131,681.43 | \$25.00 | \$131,706.43 |
| CLEANING,REPAIR,MAINT | 11-000-270-420 | \$15,000.00 | \$8,447.00 | \$23,447.00 |
| CONTRACTED SERV OTHER | 11-000-270-512 | \$34,794.00 | \$14,387.00 | \$49,181.00 |
| TRANSPORTATION -ESC | 11-000-270-518 | \$222,253.22 | \$14,817.00 | \$237,070.22 |
| DCRP CONTRIBUTION | 11-000-291-249 | \$39,173.29 | \$2,074.00 | \$41,247.29 |
| RETIREMENT SICK PAYMENT | 11-000-291-299 | \$29,720.00 | \$5,595.00 | \$35,315.00 |
| SALARIES OF TEACHERS | 11-105-100-101 | \$0.00 | \$100.00 | \$100.00 |
| SALARIES OF TEACHERS | 11-110-100-101 | \$397,652.00 | \$4,041.00 | \$401,693.00 |
| SALARIES OF TEACHERS | 11-140-100-101 | \$3,321,204.00 | \$42,751.00 | \$3,363,955.00 |
| SALARIES OF TEACHERS | 11-150-100-101 | \$9,544.00 | \$4,563.00 | \$14,107.00 |
| OTHER PURCHASED SERV | 11-190-100-500 | \$582,157.44 | \$260,955.00 | \$843,112.44 |
| SALARIES OF TEACHERS | 11-205-100-101 | \$130,090.00 | \$1,628.00 | \$131,718.00 |
| SALARIES OF TEACHERS | 11-212-100-101 | \$138,379.00 | \$1,121.00 | \$139,500.00 |
| OTHER SAL FOR INSTRUCT | 11-212-100-106 | \$32,658.00 | \$1,848.00 | \$34,506.00 |

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|--------------------------|----------------|----------------|---------------|----------------|
| SALARIES OF TEACHERS | 11-214-100-101 | \$113,273.00 | \$980.00 | \$114,253.00 |
| OTHER SAL FOR INSTRUCT | 11-215-100-106 | \$6,413.00 | \$1,624.00 | \$8,037.00 |
| SALARIES OF TEACHERS | 11-216-100-101 | \$198,498.00 | \$478.00 | \$198,976.00 |
| SALARIES OF TEACHERS | 11-230-100-101 | \$326,957.00 | \$9,173.00 | \$336,130.00 |
| GENERAL SUPPLIES | 11-240-100-610 | \$2,500.00 | \$106.00 | \$2,606.00 |
| SALARIES | 11-401-100-100 | \$108,100.00 | \$28,154.00 | \$136,254.00 |
| SALARIES | 11-402-100-100 | \$315,023.00 | \$2,450.00 | \$317,473.00 |
| OTHER PURCHASED SERV | 11-402-100-590 | \$18,811.00 | \$4,196.00 | \$23,007.00 |
| MISCELLANEOUS EXPEND | 11-402-100-890 | \$21,665.00 | \$162.00 | \$21,827.00 |
| PURCHASED PROF SERV | 11-422-100-300 | \$0.00 | \$1,500.00 | \$1,500.00 |
| SALARIES OF TEACHERS | 11-000-216-101 | \$340,926.00 | -\$10,103.00 | \$330,823.00 |
| SAL OF OTHER PROF STAFF | 11-000-219-104 | \$708,712.00 | -\$2,160.00 | \$706,552.00 |
| SALARIES | 11-000-262-100 | \$902,104.00 | -\$4,335.00 | \$897,769.00 |
| SALARY BUS DRIVER SPEC | 11-000-270-161 | \$24,500.00 | -\$2,978.00 | \$21,522.00 |
| BUS DRIVER SALARY | 11-000-270-162 | \$120,000.00 | -\$7,621.00 | \$112,379.00 |
| SALARIES OF TEACHERS | 11-120-100-101 | \$3,441,568.00 | -\$12,009.00 | \$3,429,559.00 |
| SALARIES OF TEACHERS | 11-130-100-101 | \$2,015,144.00 | -\$88,271.00 | \$1,926,873.00 |
| OTHER SAL FOR INSTRUCT | 11-205-100-106 | \$35,100.00 | -\$2,460.00 | \$32,640.00 |
| SALARIES OF TEACHERS | 11-213-100-101 | \$1,484,236.00 | -\$6,645.00 | \$1,477,591.00 |
| OTHER SAL FOR INSTRUCT | 11-214-100-106 | \$72,096.00 | -\$8,162.00 | \$63,934.00 |
| SALARIES OF TEACHERS | 11-240-100-101 | \$563,194.00 | -\$10,556.00 | \$552,638.00 |
| SALARIES OF TEACHERS | 11-425-100-101 | \$101,637.00 | -\$1,196.00 | \$100,441.00 |
| OTHER SAL FOR INSTRUCT | 11-425-100-106 | \$21,016.00 | -\$17,015.00 | \$4,001.00 |
| SALARIES | 11-800-330-100 | \$135,563.00 | -\$16,298.00 | \$119,265.00 |
| TUITION TO OTHER LEA | 11-000-100-562 | \$50,000.00 | -\$1,527.00 | \$48,473.00 |
| TUITION TO COUNTY VOC | 11-000-100-563 | \$559,500.00 | -\$17,000.00 | \$542,500.00 |
| TUITION-CTY VOC SCH | 11-000-100-564 | \$21,642.00 | -\$9,642.00 | \$12,000.00 |
| TUITION TO PRIVATE HANDI | 11-000-100-566 | \$546,745.00 | -\$25,038.00 | \$521,707.00 |
| TUITION - OTHER | 11-000-100-569 | \$18,000.00 | -\$9,763.00 | \$8,237.00 |
| OTHER PURCH PROF SERV | 11-000-219-390 | \$18,043.18 | -\$7,314.00 | \$10,729.18 |
| BOE TRAVEL/CONF EXP | 11-000-230-585 | \$1,500.00 | -\$1,250.00 | \$250.00 |
| OTHER PURCHASED SERV | 11-000-230-590 | \$135,000.00 | -\$47,583.00 | \$87,417.00 |
| SUPPLIES AND MATERIALS | 11-000-240-600 | \$6,739.32 | -\$2,199.00 | \$4,540.32 |
| MISC PURCHASED SERV | 11-000-251-592 | \$6,000.00 | -\$1,500.00 | \$4,500.00 |
| SUPPLIES AND MATERIALS | 11-000-252-600 | \$56,823.44 | -\$2,422.00 | \$54,401.44 |
| CLEANING,REPAIR,MAINT | 11-000-261-420 | \$554,296.06 | -\$49,949.00 | \$504,347.06 |
| PURCHASED PROF SERV | 11-000-262-300 | \$77,000.00 | -\$31,021.00 | \$45,979.00 |
| ENERGY | 11-000-262-620 | \$575,124.70 | -\$80,000.00 | \$495,124.70 |
| HEALTH BENEFITS | 11-000-291-270 | \$5,931,234.00 | -\$166,267.00 | \$5,764,967.00 |
| SUPPLIES AND MATERIALS | 20-231-100-600 | \$7,958.00 | \$8,214.48 | \$16,172.48 |
| SALARIES OF TEACHERS | 20-231-100-101 | \$280,834.00 | -\$3,347.23 | \$277,486.77 |
| PURCHASED PROF SERV | 20-231-100-300 | \$693.00 | -\$29.50 | \$663.50 |
| SALARIES | 20-231-200-100 | \$2,000.00 | -\$1,087.20 | \$912.80 |
| PERSONAL SERVICES | 20-231-200-200 | \$72,074.00 | -\$3,750.11 | \$68,323.89 |
| OTHER PURCHASED SERV | 20-231-200-500 | \$5,528.00 | -\$0.44 | \$5,527.56 |
| PERSONAL SERVICES | 20-244-200-200 | \$453.00 | \$0.30 | \$453.30 |
| SALARIES OF TEACHERS | 20-244-100-101 | \$5,924.00 | -\$0.30 | \$5,923.70 |
| TUITION TO PRIVATE HANDI | 20-250-100-566 | \$78,784.00 | \$1,413.81 | \$80,197.81 |
| OTHER SAL FOR INSTRUCT | 20-250-100-106 | \$301,854.00 | -\$1,322.98 | \$300,531.02 |
| SUPPLIES AND MATERIALS | 20-250-100-600 | \$51,500.00 | -\$0.45 | \$51,499.55 |
| PERSONAL SERVICES | 20-250-200-200 | \$23,081.00 | -\$90.38 | \$22,990.62 |
| PERSONAL SERVICES | 20-251-200-200 | \$1,076.00 | \$0.40 | \$1,076.40 |
| OTHER SAL FOR INSTRUCT | 20-251-100-106 | \$14,058.00 | -\$0.40 | \$14,057.60 |
| SALARIES OF TEACHERS | 20-260-100-101 | \$16,160.00 | \$108.88 | \$16,268.88 |

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| | | | | |
|------------------------|----------------|-----------------|-----------|-----------------|
| SUPPLIES AND MATERIALS | 20-260-100-600 | \$1,343.00 | \$786.26 | \$2,129.26 |
| SALARIES | 20-260-200-100 | \$1,300.00 | -\$446.64 | \$853.36 |
| PERSONAL SERVICES | 20-260-200-200 | \$4,301.00 | -\$178.26 | \$4,122.74 |
| PURCH PROF SERVICES | 20-260-200-300 | \$9,744.00 | -\$270.24 | \$9,473.76 |
| | | \$29,515,678.40 | \$0.00 | \$29,515,678.40 |

24. Secretary/Treasurer Report

To approve the secretary/treasurer report for the periods ending May 31, 2016

25. Authorization of Offer Contracts

To authorize the Superintendent of Schools to offer contracts in the absence of board meetings during the months of July and August to candidates to fill vacant positions for the start of school in September 2016.

26. Grant Application

To apply for the following grant:

Individuals with Disabilities Education Act FY17 in the following amount:

| | |
|------------|-----------|
| Basic: | \$469,355 |
| Preschool; | \$15,455 |

27. Grant Acceptance

To accept the following grants awarded:

a. No Child Left Behind FY17 (NCLB) grant in the following amount:

| | |
|---------------------|------------|
| Title I | \$ 369,380 |
| Title II Part A | \$ 36,811 |
| Title III | \$ 44,366 |
| Title III Immigrant | \$ 4,736 |

b. Extraordinary Aid FY16 in the amount of \$ 241,390.

28. *Student Assistance Program*

To approve the district Student Assistance program for the 2016-2017 school year.

29. *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 Baseball & Softball League -Tournament
Roselle Park High School - fields C & E
Saturday, Sunday, July 16-17, 2016
8:00AM – 3:00PM
- b. Roselle Park Youth Baseball & Softball League – Practices, Games, Tournament
Roselle Park High School – fields B, C, D & E
Monday – Friday, June 13 – July 29, 2016
5:00PM – 10:00PM
Saturday & Sunday, July 30-31, 2016
7:00AM – 11:00PM
- c. Roselle Park Soccer Club – Coaching Classes
Roselle Pak Middle School – students’ cafeteria
Saturday, August 27, 2016
8:00AM – 2:00PM
- d. Roselle Park Soccer Club – Practices
Herm Shaw Field, Colfax Soccer Field
Saturdays, August 2016
9:00AM – 4:00PM
- e. Roselle Park Soccer Club – Practices
Roselle Park High School, Webster Ave. Soccer Field
Monday – Friday, August 2016
5:00PM – 8:30PM
Saturday, August 20, 27, 2016
11:00AM – 4:00PM

30. *Contract - Board Attorney*

WHEREAS, there exists from time to time a need for legal services for the Board of Education, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-5) provides for the award of contracts for this type of professional service without competitive bidding, and

WHEREAS, Anthony P. Sciarrillo of the firm Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ is well qualified and capable of providing these services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Roselle Park, that Anthony P. Sciarrillo of the firm Sciarrillo Cornell, Merlino, McKeever & Osborne, LLC., Westfield, NJ is hereby appointed Board attorney (7/1/16 – 6/30/17). All legal fees will be billed at \$165 per hour.

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.

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 23, 2016 – Roselle Park Middle School Auditorium at 7:00PM