ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

June 8, 2018

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

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – June 12, 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. Student Matters
2. Personnel

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

The Superintendent would like to recognize the following teachers as recipients of the Governor’s Educator of the Year Program:

Alexandra Martinho          Kimberle Lopes
Jean Erbeck                Matthew Spircigo
Jacqueline Padovano

The Superintendent would like to recognize the following teachers as recipients of the Governor’s Educator of the Year Service Professional Recognition Award:

Rebecca Latawiec            Tara McDonald
Wendy Ozeri                Brenda Litterer

Principal’s Report

Student Recognition

The following students will be recognized as members of the Roselle Park Girls’ Varsity Softball Team.
The softball team are the 2018 Union County Conference Champs, 2018 Union County Tournament Champs, 2018 North 2 Group 1 Sectional Champs and 2018 Group 1 State Champs.

Angelina Chacon            Hailey Ortega            Alexis Cieslinski
Merissa Gilic              Meaghan Mooney          Sarah Lippin
Paige Junior               Emma Cieslinski          Gabby Scott
Madison Hummel             Madison Cieslinski        Danielle Crown
Kyra Williams

Fran Maggio – Head Coach    Jill Bury – Assistant Coach
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________ seconded by ____________________ to approve the following agenda items 1 through 12.

1. **Staff Retirement**

   To accept the following retirement: (as recommended by the Superintendent)

   James Ragucci, High School, Industrial Arts, effective October 1, 2018

2. **Staff Appointments**

   To approve the following staff appointments: (as recommended by the Superintendent) *(pending negotiations)*

   a. Coleen Stecher, Aldene, Lunch Aide, effective May 22, 2018 through June 30, 2018 at $9.00/hr.

   b. Chaunte Thomas, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *$15.28/hr., 6.5 hrs./day*

   c. Wensly Martinez, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *$15.28/hr., 4.75 hrs./day*

   d. Brooke Provino, Aldene, Elementary Teacher, effective September 1, 2018 through December 31, 2018 at B1 $55,872 *(pro-rated) (mat leave repl.) (repl. A. Martinho)*

   e. Maria Alvarez, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *$15.28/hr., 4.75 hrs/day*

3. **Staff Transfers/Change of Assignment 2018-2019**

   To approve the following change of assignments for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract) (effective September 1, 2018)

   a. Heidi Becker From: MS Social Worker To: RG Social Worker

   b. Pam Nigro RG LDT-C Teacher Sherman LDT-C Teacher
Staff Transfers/Change of Assignment 2018-2019 continued

c. Deb Cordes Sherman Social Worker MS Social Worker
d. Lisa Lugar RG Special Ed Teacher RG Gen Education Teacher
e. Christine Beaver Aldene Computer Teacher Elementary T&G Teacher
f. Rebecca Riley Sherman LLD Teacher Aldene Kindergarten Teacher
g. Sabrina Casale Sherman PSD Teacher Aldene Autistic K-2 Teacher
h. Kelley Slater Aldene Autistic K-2 Teacher Sherman LLD K-2 Teacher
i. Kathleen Frees-Kroboth Sherman Spec. Ed. Teacher Sherman Gen Ed Teacher

4. Elementary Activity Proctor

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

Elementary Activity Proctor - $30/event
Robert Gordon – Veronica Hernandez
Sherman – Denise Matarante, Karina DiLillo

5. Summer Camp Staffing List

To approve the attached summer camp staffing list to work the 2018 Summer Camp. (as recommended by the Superintendent)
6. **Special Services Summer Child Study Team Personnel**

To appoint the following Special Services 2018 Summer Personnel:
(as recommended by the Superintendent) (as needed)

- **Behaviorist**: Laurie Tortorelli
- **Occupational Therapist**: Susan Dietzold
- **Speech Language**: Rachelle Pardo-Langevin, Stephanie Klein
- **Social Worker**: Deb Cordes, Andrea Kozodoy
- **Case Manager**: Kathleen Mac Donald, Pam Nigro, Deb Cortes
- **LDTC**: Kathleen Mac Donald, Pam Nigro
- **LDTC – Sub**: Meghan Flatley
- **School Psychologist**: Amy Giaccio, Ellyssa Piccinini
- **Special Ed Teacher**: Kathleen Frees-Kroboth, Lisa Irizarry, Grace Lopez, Lisa Lugara, Dina Ortizio, Rosangela Perez, Jonathan Silberlight, Nicole Stevens
- **Regular Ed Teacher**: Karina DiLillo, Kathleen Frees-Kroboth, Chelsea Kosty, Giuliana Melo
- **Translator**: Giuliana Melo (Italian), Rosangela Perez (Spanish), Luisa Villegas (Spanish)

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case Management</td>
<td>$204.00/case</td>
</tr>
<tr>
<td>Child Study Team Evaluations</td>
<td>$371.00/case</td>
</tr>
<tr>
<td>Pre-evaluation Meeting</td>
<td>$ 62.00/case</td>
</tr>
<tr>
<td>IEP Conference</td>
<td>$ 81.00/per meeting</td>
</tr>
<tr>
<td>Translator</td>
<td>$ 60.72/hr.</td>
</tr>
<tr>
<td>Teacher</td>
<td>$ 34.83/hr.</td>
</tr>
</tbody>
</table>
7. **2018 Extended School Year Staff**

Approval of the following 2018 Extended School Year Staff (as recommended by the Superintendent)

<table>
<thead>
<tr>
<th>Name</th>
<th>Days/Weeks</th>
<th>Position</th>
<th>Hrs/Days</th>
<th>Salary/Hr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Geminder</td>
<td>4</td>
<td>Nurse</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Nornette Jacobs</td>
<td>4</td>
<td>Nurse (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Enrica Mercorelli</td>
<td>4</td>
<td>Nurse (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Melissa Daoulabani</td>
<td>4</td>
<td>Nurse (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Ana Pereira</td>
<td></td>
<td>Nurse (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Laurie Gabriel</td>
<td>4</td>
<td>Behaviorist</td>
<td>5</td>
<td>$34.83</td>
</tr>
<tr>
<td>Susan Dietzold</td>
<td>1</td>
<td>Occupational Therapist</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Marissa Manzi</td>
<td>1</td>
<td>Speech Language</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Deb Cordes</td>
<td>1</td>
<td>Guidance Counseling</td>
<td>2</td>
<td>$34.83</td>
</tr>
<tr>
<td>Caroline Robbins</td>
<td>1</td>
<td>Guidance Counseling</td>
<td>2</td>
<td>$34.83</td>
</tr>
<tr>
<td>Sabrina Casale</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Kim Lopes</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Grace Lopez</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Karen Ruby</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Jonathan Silberlight</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Kelley Slater</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Rosangela Perez</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>2.5</td>
<td>$34.83</td>
</tr>
<tr>
<td>Jacquelyn Rocha</td>
<td></td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Rashmi Baxi</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Emily Brewster</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Linda Califano</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Emilie Gallagher</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lisa Irizarry</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lynn Matthews</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lauren O'Donnell</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Tina Hernandez</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Valdete Zherka</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
</tbody>
</table>
8. **ESL Summer Program Staff**

To approve the following 2018 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 26 to August 2 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through ESEA grant) *(pending negotiations)*

**Teachers** - $34.83/hr.* – 3.5hrs./day
- Isabel Guarino
- Wendy Ozeri
- Loretta Smith-Hardy
- Christina Shaute
- Tamara Pires

**Clerical Aide** - $14.57/hr.* – 4hrs./day
- Tatiana Paredes

**Substitutes**
- Giuliana Melo, Vincent Fucci, Rosa Iglesias, Steven Lahullier, Angelena Hreczny,
- Diane Appleby, Katherine Parsons, Katie Chierico

**Paraprofessional Staff**
- Maria Alvarez  
- Emily Breen  
- Linda Califano  
- Faryn Evans  
- Emilie Gallagher  
- Meghan Gibson  
- Mary Kessler  
- Wensly Martinez  
- Lynn Matthews  
- Charles Neri  
- Ashley Rochford  
- Kathleen Ryan  
- Chaunte Thomas  
- Valdete Zherka  
- Cheryl Gamba  
- Susanna McNamara  
- Lilliana Pontoriero  
- Fiona Henry  
- Kathleen Ryan  
- Norine Marando  

- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  
- Paraprofessional  

- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  
- $15.28  

*(pending negotiations)*
9. **Student Helpers**

To appoint the following student helpers for the 2018 summer (as recommended by the Superintendent):

<table>
<thead>
<tr>
<th>Technology</th>
<th>Custodial</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arzana Gjakova $9.42/hr</td>
<td>Matthew Alvarez $7/hr</td>
</tr>
<tr>
<td>.</td>
<td>Drew Graves $7.30/hr</td>
</tr>
<tr>
<td>Kevin Cunha $7.15/hr</td>
<td>Elijah Ortiz $7/hr</td>
</tr>
<tr>
<td>Ivanni Francois $7/hr</td>
<td>Leonel Torres $7.15/hr</td>
</tr>
<tr>
<td>Christopher Godinez $7/hr</td>
<td></td>
</tr>
</tbody>
</table>

10. **Additional Fall 2018 Sports Physical Personnel**

To authorize the following personnel to conduct physicals for the 2018 fall sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate, $34.83/hr. or *comp time (as recommended by the Superintendent) (as per RPEA contract)

June 21, 22, 25, and 26, 2018
Elissa Hussey – 2 days* Ana Pereira – 1 day
(total 2 days)

11. **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 September 4, 2018 and extending through October 5, 2018. Jamie Nevitt will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from September 4, 2018 through October 5, 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 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 October 6, 2018 through November 6, 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 Jamie Nevitt commencing November 7, 2018 and extending through January 30, 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 Jamie Nevitt pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing January 31, 2018 and extending through March 1, 2019. The employee shall return to the District as of March 4, 2019. 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.

12. Fall 2018 Sports Physical Personnel

To authorize the following personnel to process documentation for the 2018 falls sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate of $34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Janice Haddad</th>
<th>Brenda Litterer</th>
</tr>
</thead>
<tbody>
<tr>
<td>maximum of 40 hours</td>
<td>maximum of 20 hours</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vice President Miller</th>
<th>Mr. Leingang</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Cancino</td>
<td>Ms. Powers</td>
</tr>
<tr>
<td>Mr. Gerten</td>
<td>Mr. Sekou</td>
</tr>
<tr>
<td>Mr. Hemenway</td>
<td>Mr. Signorello</td>
</tr>
<tr>
<td></td>
<td>President Harms</td>
</tr>
</tbody>
</table>

On roll call, motion _____
A motion was made by ________________________seconded by _____________________
to approve the following agenda items numbered 13 and 18.

**13. Educational Trip Requests**

To approve the following 2018 district educational trip requests:

a. Esposito Park, Clark  
   June 11, 2018  
   Pre-K  
   Students will utilize gross motor skills as well as social skills while they explore the park

b. Aldene Park, RP  
   June 8, 2018  
   Pre-K  
   Students will learn to explore and play at a local park while they engage in social experiences with peers

c. Ecological Garden, RP  
   June 14, 2018  
   Kindergarten  
   Students will visit a certified wildlife habitat to learn about seed planting, pollination, germination and composting

**14. Education Programs 2017-2018**

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

<table>
<thead>
<tr>
<th>Fit To Return</th>
<th>The Family Resource Center</th>
<th>$175</th>
</tr>
</thead>
<tbody>
<tr>
<td>#145</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#146</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Home Instruction</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>#147</td>
<td>1 hr./wk./per subj.</td>
<td>5/23/18 – TBD</td>
</tr>
</tbody>
</table>
15. **Education Programs 2018-2019**

To approve the following summer education program(s) for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>#</th>
<th>Program</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Matheny</td>
<td>$17,760.00</td>
</tr>
<tr>
<td>#2</td>
<td>The Reed Academy</td>
<td>$16,221.00</td>
</tr>
<tr>
<td>#3</td>
<td>The Center for Lifelong Learning</td>
<td>$4,988.22 +trans</td>
</tr>
<tr>
<td>#4</td>
<td>The Center for Lifelong Learning</td>
<td>$4,988322+trans</td>
</tr>
<tr>
<td>#5</td>
<td>Piscataway Day</td>
<td>$4,408.00+trans+related svcs</td>
</tr>
<tr>
<td>#6</td>
<td>Piscataway Day</td>
<td>$4,408.00+trans</td>
</tr>
<tr>
<td>#7</td>
<td>Warren</td>
<td>$15,117.00+trans</td>
</tr>
<tr>
<td>#8</td>
<td>New Providence</td>
<td>$15,117.00+trans+related svcs</td>
</tr>
<tr>
<td>#9</td>
<td>The Jardine Academy</td>
<td>$10,818.90+trans</td>
</tr>
<tr>
<td>#10</td>
<td>The Jardine Academy</td>
<td>$10,818.90+trans</td>
</tr>
<tr>
<td>#11</td>
<td>Mt. Carmel Guild</td>
<td>$8,850.00</td>
</tr>
<tr>
<td>#12</td>
<td>West Lake Academy</td>
<td>$6,080.00+trans</td>
</tr>
<tr>
<td>#13</td>
<td>Deron, Montclair</td>
<td>$8,798.70+trans</td>
</tr>
<tr>
<td>#14</td>
<td>Cross Roads</td>
<td>$8,405.00+trans+related svcs</td>
</tr>
</tbody>
</table>

**2017-2018 Tuition and Transportation - 10 Month Programs**

| #15 | The Center for Lifelong Learning            | $55,260.00+trans      |
| #16 | The Center for Lifelong Learning            | $44,820.00+trans      |
| #17 | Piscataway Day                              | $42,300.00+trans      |
| #18 | Piscataway Day                              | $42,300.00+trans+related svcs |
| #19 | Matheny                                     | $87,840.00            |
| #20 | The Reed Academy                            | $97,326               |
| #21 | Warren                                      | $92,222.00+trans      |
| #22 | New Providence                              | $92,222.00+trans+related svcs |
| #23 | The Jardine Academy                        | $64,913.40+trans      |
| #24 | The Jardine Academy                        | $64,913.40+trans      |
| #25 | Mt. Carmel Guild                           | $53,100.00+trans      |
| #26 | West Lake Academy                          | $51,560.00+trans      |
| #27 | Deron, Monclair                             | $61,590.90+trans      |
| #28 | Deron, Union                                | $60,980.40+trans      |
| #29 | Cross Roads                                 | $72,165+trans+related svcs |

**Wilson Reading System – Individual Intervention**

| #30 | Literacy & Learning Solutions               | $1,400.00             |

**Extended School Year**

| #31 | Stepping Forward Counseling Center, LLC     | $8,300.00             |
|     | Teacher of the Visually Impaired (TVI)      |                       |
| #32 | Monique Coleman                            | $155/hr.              |

**Transportation Reimbursement - Settlement Agreement**

| #33 | Reed Academy, Oakland                      | $2,441.25             |
16. **Summer Credit Recovery Program 2018**

To approve a summer remediation program for credit/course recovery for high school and middle school students according to state guidelines from June 28, 2018 through August 2, 2018, Monday – Thursday, 3.5 hrs./day.

17. **NJSIAA Participation**

To approve participation in the NJSIAA for the 2018-2019 school year.

The Board of Education of the School District No. 4550 County of Union, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3 et seq.) herewith enrolls Roselle Park High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility - The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

18. **Summer Studio Program**

To approve the summer program in Architectural Design called Summer Studio from July 16, 2018 through July 27, 2018, Monday-Friday, 6hrs./day.

Motion _____
BUSINESS

A motion was made by ________________________seconded by ___________________
to approve the following agenda items 19 through 28.

19. Use of Buildings and Grounds

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

a. Roselle Park Recreational Wrestling – Practices
   Anthony Signorello Center – gymnasium
   Monday – Friday, June 21 – July 28, 2018, 5:30PM – 8:30PM
   Saturday, June 23 – July 28, 2018, 9:00AM – 12:00PM

b. Roselle Park Pop Warner – Sports Clinic
   Herm Shaw Field
   Sundays, June & July, 2018
   12:00PM – 4:00PM

c. Roselle Park Soccer Club – Travel Soccer Tryouts
   Herm Shaw Field
   Monday, Wednesday, June 11, 13, 2018
   5:30PM – 8:00PM

d. Work Family Connection – Field Day
   Roselle Park Middle School – auditorium, library, gymnasium, students’ café, field
   Monday, June 18, 2018
   1:30PM – 6:00PM

20. Approval of Bills

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

   General Current Expense      $272,691.40
   Special Revenue Funds        $  2,983.75
   Enterprise Fund              $  89,852.05
   Summer Camp                  $     116.62
   Total                        $365,643.82
21. **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 May 31, 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

<table>
<thead>
<tr>
<th>Board Secretary</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 May 31, 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.

22. **Approval of Minutes**

To approve the following minutes:

May 8, 2018

23. **Transfers**

To approve the attached transfers for the month of May 2018:

<table>
<thead>
<tr>
<th>PURCH PROF SERVICE</th>
<th>11-000-213-300</th>
<th>$11,425.00</th>
<th>$67.00</th>
<th>$11,492.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER OBJECTS</td>
<td>11-000-262-800</td>
<td>$1,000.00</td>
<td>$53.00</td>
<td>$1,053.00</td>
</tr>
<tr>
<td>OTHER TRANSPORT SALARIES</td>
<td>11-000-270-108</td>
<td>$30,000.00</td>
<td>$5,000.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>TRANSPORTATION-ESC SPEC</td>
<td>11-000-270-518</td>
<td>$247,507.48</td>
<td>$20,000.00</td>
<td>$267,507.48</td>
</tr>
<tr>
<td>MISC EXPENDITURES</td>
<td>11-000-270-890</td>
<td>$3,360.00</td>
<td>$50.00</td>
<td>$3,410.00</td>
</tr>
<tr>
<td>OTHER RETIREMENT CONTRIB</td>
<td>11-000-291-240</td>
<td>$387,883.19</td>
<td>$9,099.00</td>
<td>$396,982.19</td>
</tr>
<tr>
<td>DCRP CONTRIBUTION</td>
<td>11-000-291-249</td>
<td>$25,548.91</td>
<td>$4,430.00</td>
<td>$29,978.91</td>
</tr>
<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>11-000-213-600</td>
<td>$11,893.00</td>
<td>$67.00</td>
<td>$11,826.00</td>
</tr>
<tr>
<td>ENERGY</td>
<td>11-000-262-620</td>
<td>$556,394.43</td>
<td>$53.00</td>
<td>$556,341.43</td>
</tr>
<tr>
<td>TRANSPORTATION SUPPLIES</td>
<td>11-000-270-615</td>
<td>$640.00</td>
<td>$50.00</td>
<td>$590.00</td>
</tr>
<tr>
<td>TUITION TO COUNTY VOC SCH</td>
<td>11-000-100-563</td>
<td>$651,290.00</td>
<td>-$25,000.00</td>
<td>$626,290.00</td>
</tr>
<tr>
<td>SOCIAL SECURITY CONT</td>
<td>11-000-291-220</td>
<td>$404,558.08</td>
<td>-$9,099.00</td>
<td>$395,459.08</td>
</tr>
<tr>
<td>HEALTH BENEFITS</td>
<td>11-000-291-270</td>
<td>$6,017,243.10</td>
<td>-$4,430.00</td>
<td>$6,012,813.10</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$8,348,743.19</td>
<td>$0.00</td>
<td>$8,348,743.19</td>
</tr>
</tbody>
</table>
24. National School Lunch Program Reimbursement

To apply for reimbursement through the National School Lunch Program for the 2018-2019 school year.

25. 2017-2018 Awards

Approval to present the following awards to graduates of the Roselle Park High School Class of 2018: (as per district auditor)

- Gironda Family Scholarship $300
- Davies and Associates $1250
- Guellnitz Memorial Scholarship $250
- John S. Linscott Memorial $400
- O’Neill Schaffer Scholarship $500
- Science Dept. $200 x 2
- AP Biochemistry Award $200
- Science National Honor Society Award $200 x 2
- Follow Your Dream Award $200
- STEM Girls Award $200
- French Honor Society $100
- Yearbook Award $100
- Darlene Mangold English Award $200
- Spanish Honor Society $100
- Mathematics Dept. Mu Alpha Theta $200
- Mathematics Dept. Mu Alpha Theta $100
- Art Club $300
- Student Council $100 x 2
- Class of 1966 $200 x 2

26. District Contracts

To approve the following district contracts:

a. Staff Development Workshops, Inc. to provide Literacy training and instructional planning support, K-12, $1,700

b. Staff Development Workshops, Inc. to provide Guided Math staff development training for grades 2-5 teachers, $1,500

c. Rethink – Data Collection System for Special Services, $6,745
27. **Tuition Rates**

Approval to establish the following Roselle Park School District tuition rates for the 2018-2019 school year: (as determined by NJDOE)

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>$12,211</td>
</tr>
<tr>
<td>1-5</td>
<td>$14,553</td>
</tr>
<tr>
<td>6-8</td>
<td>$14,518</td>
</tr>
<tr>
<td>9-12</td>
<td>$15,430</td>
</tr>
<tr>
<td>LLD</td>
<td>$19,307</td>
</tr>
<tr>
<td>MD</td>
<td>$30,453</td>
</tr>
<tr>
<td>PSD (FT)</td>
<td>$33,268</td>
</tr>
<tr>
<td>PSD (PT)</td>
<td>$23,734</td>
</tr>
<tr>
<td>Summer Spec Ed</td>
<td>$3,215</td>
</tr>
<tr>
<td>Alternative Program (FT)</td>
<td>$32,267</td>
</tr>
<tr>
<td>Alternative Program (PT)</td>
<td>$21,296</td>
</tr>
<tr>
<td>Autism</td>
<td>$26,809</td>
</tr>
<tr>
<td>BD</td>
<td>$33,268</td>
</tr>
</tbody>
</table>

28. **Grant Application**

To apply for the following grant:

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I</td>
<td>$368,415</td>
</tr>
<tr>
<td>Title II Part A</td>
<td>$56,157</td>
</tr>
<tr>
<td>Title III</td>
<td>$24,849</td>
</tr>
<tr>
<td>Title IV</td>
<td>$22,130</td>
</tr>
</tbody>
</table>

Motion _____

**Continuing Business**

**New Business**

*Public Participation – 7:00 PM – Agenda Items Only*

*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;

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: June 26, 2018 – Roselle Park Middle School auditorium at 7:00PM