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

Notice of Meeting
This meeting, held in the Middle School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website. The Board shall open this meeting in public session and immediately adjourn to executive session. The Board shall return to public session at approximately 7:00 p.m.

Roll Call
President Miller  
Kimberly Powers  
Vice President Harms  
Sundjata Sekou  
Rodric Bowman  
Joseph Signorello, Jr.  
Kevin Cancino  
Jeofrey Vita (arrived at 6:35)  
Troy Gerten  
Pedro Garrido, Superintendent of Schools  
Susan Guercio, School Business Administrator/Board Secretary  
Jennifer Osborne, Board Attorney

Flag Salute

Resolution – Executive Session
RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

1. Attorney/Client Privilege – 430 Westfield Ave. v. Roselle Park Board of Education – the Board attorney and Special Counsel provided legal guidance on the matter.

It is anticipated that the executive session will take approximately 60 minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Moved: Vice President Harms  
Seconded: Mr. Cancino  
Time: 6:09PM  
AYE: 8  
NAY: 0

Motion to return to public session (to be moved in public session)  
Moved: Mr. Signorello  
Seconded: Vice President Harms  
Time: 7:14PM  
AYE: 9  
NAY: 0
Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, 612 Sheridan Ave., questioned the executive session. Superintendent Garrido responded.

Committee Reports

Mr. Gerten reported that Kevin Cancino will be the new chairperson for Board Operations.

Principal’s Report

Kathy Carlin welcomed the parents, teachers and board members. Ms. Carlin reports on the upcoming events at the Middle School.

Student Recognition.

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

<table>
<thead>
<tr>
<th>Language Arts Literacy</th>
<th>Math</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen Salazar</td>
<td>Samuel Mendoza</td>
</tr>
<tr>
<td>Simonne Ponce</td>
<td>Junaid Ilyas</td>
</tr>
<tr>
<td>Olivia Qiu</td>
<td>Elissa Gjokaj</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Birch</td>
<td>Samuel Mendoza</td>
</tr>
<tr>
<td>Kenneth Cheng</td>
<td>Amanda Perez</td>
</tr>
<tr>
<td>Sara Crevani</td>
<td>Allan Salazar</td>
</tr>
</tbody>
</table>

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

Olivia Qiu

Superintendent’s Report

Superintendent Garrido reported plans for a new Math program in September 2017 for grades K-5, budgeting for new technology, and enhancing our STEM programs at the elementary level. Roselle Park High School will have an open house on January 19, 2017. The Roselle Park High School will be a featured classroom on “Up Close in NJ”. The air date for this television program will be announced once we are notified. Mr. Garrido announced the 2017 Roselle Park Teachers of the Year. These teachers will be honored this spring at a Union County breakfast to be held at Kean University.
A motion was made by Vice President Harms and seconded by Mr. Bowman to approve agenda items 1 and 5.

1. **District Policy – Adopt**

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

1120 BOARD OF EDUCATION MEETINGS

2. **District Policy – Adopt**

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

1200 PARTICIPATION BY THE PUBLIC

3. **District Policy – First Reading**

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

1410 LOCAL UNITS

4. **District Policy – First Reading**

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

2224 NONDISCRIMINATION/AFFIRMATIVE ACTION

5. **District Policy – First Reading**

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

3326 PAYMENT FOR GOODS AND SERVICES

On roll call, motion carries
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Vice President Harms to approve the following agenda items 6 through 12.

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

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Address</th>
<th>City, State</th>
<th>Grade Level</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Heim</td>
<td>819 Pine St., RP</td>
<td>Seton Hall</td>
<td>Grades K-12</td>
</tr>
<tr>
<td>Robert Tholen</td>
<td>49 Forsgate Way, Lakewood</td>
<td>NJ City U</td>
<td>Grades 4-8</td>
</tr>
</tbody>
</table>

7. Staff Appointments

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

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

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

  RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Fay Witkowski commencing on March 27, 2017 and extending through April 2, 2017. Fay Witkowski will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from March 27, 2017 through April 2, 2017. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

  RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Fay Witkowski, following the birth of her child. Fay Witkowski will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from April 3, 2017 through May 29, 2017. The employee will also receive health benefits during this period. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA). The employee shall return to the District on May 30, 2017.
9. **Maternity Leave of Absence Request (Jamie Nevitt, MS, Math Teacher)**

*RESOLVED,* that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jamie Nevitt commencing on April 10, 2017 and extending through May 10, 2017. Jamie Nevitt will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from April 10, 2017 through May 10, 2017. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

*RESOLVED,* that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Jamie Nevitt, following the birth of her child. Jamie Nevitt will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from May 11, 2017 through June 11, 2017. The employee will also receive health benefits during this period. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

*RESOLVED,* that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Jamie Nevitt commencing June 12, 2017 and extending through June 30, 2017 and continuing September 1, 2017 through October 31, 2017. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits. The employee shall return to the District on November 1, 2017.

10. **Change of Assignment**

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Deborah Italiano</td>
<td>From:</td>
</tr>
<tr>
<td>MS Paraprofessional</td>
<td>To:</td>
</tr>
<tr>
<td>1:1+ $1.00/hr. toileting</td>
<td>MS Paraprofessional</td>
</tr>
<tr>
<td>ICA no toileting</td>
<td>ICA to toileting</td>
</tr>
<tr>
<td>effective 1/4/2017</td>
<td>effective 1/4/2017</td>
</tr>
<tr>
<td>b. Daniel Kessler</td>
<td>From:</td>
</tr>
<tr>
<td>MS Paraprofessional</td>
<td>To:</td>
</tr>
<tr>
<td>ICA no toileting</td>
<td>MS Paraprofessional</td>
</tr>
<tr>
<td>1:1+ $1.00/hr. toileting</td>
<td>ICA to toileting</td>
</tr>
<tr>
<td>effective 1/4/2017</td>
<td>effective 1/4/2017</td>
</tr>
<tr>
<td>c. Mary Kessler</td>
<td>From:</td>
</tr>
<tr>
<td>Aldene Paraprofessional</td>
<td>To:</td>
</tr>
<tr>
<td>ICA, 6 ¼ hrs.</td>
<td>Aldene Paraprofessional</td>
</tr>
<tr>
<td>Autistic, 6 ¾ hrs. + toileting</td>
<td>effective 1/11/2017</td>
</tr>
</tbody>
</table>
Change of Assignment continued

d. Meghan Gibson  Aldene Paraprofessional  Aldene Paraprofessional
       Autistic, 6.5/hrs.      ICA, 5.5/hrs.
       effective 1/11/2017

e. Emilie Gallagher  RG Paraprofessional  RG Paraprofessional
       9/27/16-1/6/17  9/27/16-6/30/17
       $14.89/hr.       $14.89/hr.
       (repl. J. Nicol)

11. WISE “Energize with Math” Personnel

To appoint the following WISE “Energize with Math” personnel at $34.83 per hour: (as recommended by the Superintendent) (as per RPEA contract) (January – April 2017)

(26 sessions) 6 teachers per session
Robert Gordon Teachers  EJF-Aldene Teachers
Mary Beth Connell  Lisa Lugara  Chris Dimakos  Andrea Cruz
Rebecca McEvoy  Josephine Marino  Jodi Foy  Gina Faria
Dina Ortizio  Kristen Kulbaba  Mary Lou Gugger
Diane Heimall  Julie Bennett  Alexandra Martinho
Substitutes
Cheryl Trapani
Natalie Basil
Alexandra Swirz

(26 sessions) 9 teachers per session
Sherman School Teachers
Jennifer Burgos, Denise Matarante, Jane Garretson, Nicole Alvarez, Karina DiLillo, Christina Shaute, Randi Sheps, Tara Lechner, Katie Jones
Substitutes: B. Scholz, Kathleen Frees-Kroboth, Nicole Stevens, Wendy Ozeri
12. **Additional High School Extra-Curricular Advisors 2016-2017**

To approve the following high school extra-curricular advisors for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

a. Summer Studio Club  
   Angelena Hreczny  Volunteer

b. Proteomics Club  
   Ray Bangs  Volunteer

c. Virtual Reality 3D Molecular Coding Club  
   Ray Bangs  Volunteer

On roll call, motion carries

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**EDUCATION**

A motion was made by Mr. Sekou seconded by Mr. Signorello to approve the following agenda items numbered 13 through 15.

13. **Education Programs**

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Incoming Tuition #81</td>
<td>West Orange</td>
<td>$33,279</td>
</tr>
</tbody>
</table>

14. **Educational Trip Requests**

To approve the following district educational trip requests:

AMC Theater, Mountainside Academy  
January 18, 2017  
Students will see a screening of the movie Hidden Figures followed by a discussion and class assignment

15. **ESEA Accountability Action Plan**

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

Motion all aye
BUSINESS

A motion was made by Mr. Cancino seconded by Mr. Signorello to approve the following agenda items 16 through 25. President Miller abstains on #24a. and # 24b.

16. Monthly Certification

A. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of December 30, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

__________________________________  ______________________
Board Secretary  Date

B. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 30, 2016 after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20- 2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

17. Approval of Bills

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$302,545.92</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 11,541.90</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 43,908.19</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$      31.40</td>
</tr>
<tr>
<td>Total</td>
<td>$358,027.41</td>
</tr>
</tbody>
</table>
18. **Approval of Transfers**

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

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

19. **Donation**

To accept a donation from The Work-Family Connection in the amount of $150.00. This donation will be used for school activities.

20. **Grant Application**

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

21. **Approval of Minutes**

To approve the following minutes:

- December 6, 2016 open session
- December 6, 2016 closed session

22. **Secretary/Treasurer Report**

To approve the secretary/treasurer report for the period ending September 30, 2016.
23. **Federal Programs Salary Allocations for 2016-2017**

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

<table>
<thead>
<tr>
<th>Teacher's Name</th>
<th>Total Salary</th>
<th>Program</th>
<th>%</th>
<th>Program Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Kosty</td>
<td>$57,211.00</td>
<td>Title I</td>
<td>40</td>
<td>$22,884.40</td>
</tr>
<tr>
<td>M. Rinaldi-Hahn</td>
<td>$74,713.00</td>
<td>Title I</td>
<td>40</td>
<td>$29,885.20</td>
</tr>
<tr>
<td>L. Bergeski</td>
<td>$64,570.00</td>
<td>Title I</td>
<td>80</td>
<td>$51,656.00</td>
</tr>
<tr>
<td>S. Fox</td>
<td>$59,838.00</td>
<td>Title I</td>
<td>50</td>
<td>$29,919.00</td>
</tr>
<tr>
<td>C. Rickert</td>
<td>$30,892.00</td>
<td>Title I</td>
<td>100</td>
<td>$30,892.00</td>
</tr>
<tr>
<td>K. Mooney</td>
<td>$86,823.00</td>
<td>Title I</td>
<td>20</td>
<td>$17,364.60</td>
</tr>
<tr>
<td>J. Sousa</td>
<td>$64,570.00</td>
<td>Title I</td>
<td>40</td>
<td>$25,828.00</td>
</tr>
<tr>
<td>J. Gilchrist</td>
<td>$60,049.00</td>
<td>Title I</td>
<td>100</td>
<td>$60,049.00</td>
</tr>
<tr>
<td>J. Weingart</td>
<td>$69,583.00</td>
<td>Title IIA</td>
<td>24</td>
<td>$16,699.92</td>
</tr>
<tr>
<td>V. Garraio</td>
<td>$64,570.00</td>
<td>Title III</td>
<td>11</td>
<td>$7,102.70</td>
</tr>
<tr>
<td>I. Guarino</td>
<td>$82,169.00</td>
<td>Title III</td>
<td>2</td>
<td>$1,643.38</td>
</tr>
<tr>
<td>D. Suarez-Ganguzza</td>
<td>$64,570.00</td>
<td>Title III</td>
<td>9</td>
<td>$5,811.30</td>
</tr>
<tr>
<td>W. Ozeri</td>
<td>$82,799.00</td>
<td>Title III</td>
<td>7</td>
<td>$5,795.93</td>
</tr>
<tr>
<td>M. Vieira</td>
<td>$80,884.00</td>
<td>Title III</td>
<td>19</td>
<td>$15,367.96</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Aide's Name</th>
<th>Total Salary</th>
<th>Program</th>
<th>%</th>
<th>Program Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Kessler</td>
<td>$16,438.56</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,438.56</td>
</tr>
<tr>
<td>M. Gibson</td>
<td>$14,331.63</td>
<td>IDEA B</td>
<td>100</td>
<td>$14,331.63</td>
</tr>
<tr>
<td>J. Buscaino</td>
<td>$18,671.40</td>
<td>IDEA B</td>
<td>100</td>
<td>$18,671.40</td>
</tr>
<tr>
<td>M. Leinberger</td>
<td>$15,068.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$15,068.68</td>
</tr>
<tr>
<td>S. Califano</td>
<td>$18,671.40</td>
<td>IDEA B</td>
<td>100</td>
<td>$18,671.40</td>
</tr>
<tr>
<td>L. Matthews</td>
<td>$16,438.56</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,438.56</td>
</tr>
<tr>
<td>M. Szoc</td>
<td>$16,080.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,080.68</td>
</tr>
<tr>
<td>F. Henry</td>
<td>$16,080.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,080.68</td>
</tr>
<tr>
<td>M. Pucci</td>
<td>$22,836.24</td>
<td>IDEA B</td>
<td>100</td>
<td>$22,836.24</td>
</tr>
<tr>
<td>D. Owens</td>
<td>$17,942.76</td>
<td>IDEA B</td>
<td>100</td>
<td>$17,942.76</td>
</tr>
<tr>
<td>L. Samolewicz</td>
<td>$13,013.86</td>
<td>IDEA B</td>
<td>100</td>
<td>$13,013.86</td>
</tr>
<tr>
<td>J. Romano</td>
<td>$16,080.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,080.68</td>
</tr>
<tr>
<td>K. Ryan</td>
<td>$15,766.96</td>
<td>IDEA B</td>
<td>100</td>
<td>$15,766.96</td>
</tr>
<tr>
<td>T. Rose</td>
<td>$19,482.84</td>
<td>IDEA B</td>
<td>100</td>
<td>$19,482.84</td>
</tr>
<tr>
<td>E. Silva</td>
<td>$19,683.40</td>
<td>IDEA B</td>
<td>100</td>
<td>$19,683.40</td>
</tr>
<tr>
<td>A. Yataco</td>
<td>$15,068.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$15,068.68</td>
</tr>
<tr>
<td>Y. Pascarella</td>
<td>$15,068.68</td>
<td>IDEA B</td>
<td>100</td>
<td>$15,068.68</td>
</tr>
<tr>
<td>M. DeOliveira</td>
<td>$16,438.56</td>
<td>IDEA B</td>
<td>100</td>
<td>$16,438.56</td>
</tr>
<tr>
<td>D. Perez</td>
<td>$13,887.86</td>
<td>IDEA PS</td>
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24. **Use of Buildings and Grounds**

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

a. Roselle Park Soccer Club – Game  
   Roselle Park High School – gymnasium  
   Sunday, February 5, 2017  
   10:00AM – 2:00PM

b. Roselle Park Soccer Club – Practices  
   Sherman School – gymnasium  
   Saturdays, January 14 – March 4, 2017  
   9:00AM – 11:00AM

c. Sherman 5th Grade Luncheon Fundraiser – Self-Defense Class  
   Sherman School – gymnasium  
   Friday, January 27, 2017  
   6:00PM – 7:00PM

d. Roselle Park Recreational Basketball – Games  
   Roselle Park Middle School – gymnasium  
   Monday – Friday, January 4 – 31, 2017  
   6:00PM – 9:00PM

e. The Work Family Connection – Spring Break Care  
   Anthony Signorello Center – classrooms  
   Monday – Friday, April 10 – 14, 2017  
   7:00AM – 6:00PM

f. Roselle Park Summer Camp – Open House  
   Roselle Park High School – classroom  
   Thursday, March 2, 2017  
   6:00PM – 9:00PM

g. Roselle Park Summer Camp – Theater Camp Auditions  
   Roselle Park High School – auditorium/stage  
   Tuesday, Wednesday, June 13, 14, 2017  
   6:00PM – 9:00PM

h. Roselle Park Summer Camp – Set Up  
   Roselle Park High School  
   Thursday, Friday, June 22, 23, 2017  
   6:00PM – 9:00PM
i. Roselle Park Summer Camp  
Roselle Park High School  
Monday – Friday, June 26 – August 18, 2017  
7:00AM – 6:00PM

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

25. **District Contracts/Agreements**

To approve the following district contracts/agreements for the 2016-2017 school year:

a. Staff Development Workshops, Inc. – to provide workshops for staff on February 22, 23, and 24, 2017 on Writing Units of Study resources with emphasis on the Sheltered Instruction Observation Protocol (SIOP) model for grades K – 2 for $ 5,100.

b. Naviance, Inc. – a college and career readiness platform which enables self-discovery, career exploration, academic planning and college preparation and aligns students’ strengths and interests to post-secondary goals for $ 8,253.60.

Motion carries

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**Public Participation**

Jacob Magiera, 612 Sheridan Ave., questioned the Robert Gordon/Middle School field sign. Vice President Harms responded.

Jen Jaskula, County PTA President, reported that 22 Roselle Park students received the Reflection Awards from the County PTA. These students will be honored on February 22, 2017 at Galloping Hill Inn.
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: Attorney/Client privilege – 430 Westfield Ave.

It is anticipated that the executive session will take approximately 30 minutes; 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: Mr. Cancino 
Seconded: Mr. Signorello
AYE: 9
NAY: 0
Time: 7:55PM

1. Attorney/Client Privilege: 430 Westfield Avenue v. Roselle Park Board of Education – the Board attorney provided legal guidance on the matter.

Motion to return to open session.

Moved: Mr. Cancino 
Seconded: Mr. Vita
AYE: 9
NAY: 0
Time: 8:24PM
Adjournment

A motion was made by Vice President Harms seconded by Mr. Vita to adjourn the meeting at 8:25PM

Motion all aye

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, February 7, 2017 at the Aldene auditorium/gymnasium