TO: Christopher Miller, President
Members of the Board of Education

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – March 16, 2017

Notice of Meeting
This meeting, held in Sherman School gymnasium/auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Union Leader, the Home News Tribune, the borough clerk, school offices, and 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 _____
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:

It is anticipated that the executive session will take approximately __ 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 Reports

Principal’s Report

Student Recognition

The following students will be recognized by the Art Educators of NJ for their display at the NJPAC:

Iris Alonso          Naima Toro          Noah Falcon
Dannica Solomatin   Ava Zdanowicz      Julia Tribiano
Isabella Hesse

The following students will be recognized as finalists for the Youth Art Month Design:

Ying Chow           Sofia Ortiz         Noah Falcon

The following students will be recognized for their art in the Union County Art Month Showcase:

Isabel Larach       Sofia Ortiz         Jocelyn SWyberius

The following student will be recognized for winning the Art Educators of NJ’s Annual Calendar contest. Her artwork will be featured in the 2017 AENJ Calendar.

Iris Alonso

Superintendent’s Report – Tentative Budget Presentation
POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 1 through 5.

1. **District Policy – Second Reading 4211**

   To approve the following RECRUITMENT, SELECTION AND HIRING revised district policy: (second reading)

   4211 RECRUITMENT, SELECTION AND HIRING

2. **District Policy – Second Reading 5111**

   To approve the following ADMISSION revised district policy: (second reading)

   5111 ADMISSION

3. **District Policy – Second Reading 5113**

   To approve the following ATTENDANCE, ABSENCES AND EXCUSES revised district policy: (second reading)

   5113 ATTENDANCE, ABSENCES AND EXCUSES

4. **District Policy – Second Reading 5114**

   To approve the following SUSPENSION AND EXPULSION revised district policy: (second reading)

   5114 SUSPENSION AND EXPULSION

5. **District Policy – Second Reading 5131**

   To approve the following CONDUCT/DISCIPLINE revised district policy: (second reading)

   5131 CONDUCT/DISCIPLINE
Vice President Harms         _____       Ms. Powers         _____
Mr. Bowman               _____       Mr. Sekou             _____
Mr. Cancino             _____       Mr. Signorello       _____
Mr. Gerten              _____       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 item 6.

6. Additional Sections

To approve the following teacher to teach an additional class effective March 15, 2017 through June 30, 2017 (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Academy</th>
<th>Physics &amp; Pre-Calculus</th>
<th>1/8</th>
<th>$8,323 (pro-rated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Flatley</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Vice President Harms         _____       Ms. Powers         _____
Mr. Bowman               _____       Mr. Sekou             _____
Mr. Cancino             _____       Mr. Signorello       _____
Mr. Gerten              _____       Mr. Vita             _____
President Miller        _____

On roll call, motion _____
A motion was made by ____________________ seconded by ____________________
to approve the following agenda items numbered 7 through 10.

7. **Education Program(s)**

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

- **Fit To Return**
  - #98: The Family Resource Center $175
  - #99: The Family Resource Center $175
  - #100: The Family Resource Center $175

- **Home Instruction**
  - #101: 2 hrs./wk/per subj. 3/3/17 – TBD $34.83/hr.

- **Tuition Incoming**
  - #102: Hillside $33,279

8. **Educational Trip Requests**

To approve the following 2017 district educational trip requests:

- a. Lion King on Broadway June 10, 2017 Grade 12 English
  Students will discuss similarities & differences against Shakespeare’s Hamlet

9. **Workshop Attendance Request**

To approve the following staff workshop attendance request:

- Vernier Technology, Newark April 25, 2017 $340.00
  Raymond Bangs

10. **Harassment/Intimidation/Bullying Incidents**

To affirm the Superintendent’s recommendation on the following harassment/intimidation/bullying incidents:

- #16019, #16020
BUSINESS

A motion was made by ____________________seconded by ____________________
to approve the following agenda items 11 through 15.

11. 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 February 28, 2017 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 February 28, 2017 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.

12. Approval of Bills

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$185,153.46</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 13,500.79</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 23,072.45</td>
</tr>
<tr>
<td>Total</td>
<td>$221,726.70</td>
</tr>
</tbody>
</table>
13. **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 – Coaches Meeting  
   Middle School - students’ cafeteria  
   Monday – March 13, 2017  
   7:00PM – 9:00PM

b. Roselle Park Class of 2020 – Car Wash  
   Roselle Park High School – front parking lot  
   Saturday, April 22, 2017  
   10:00AM – 4:00PM

c. Roselle Park GSA – Car Wash  
   Roselle Park High School – front parking lot  
   Saturday, April 29, 2017  
   10:00AM – 4:00PM

d. Roselle Park Soccer Club – practice  
   Roselle Park Middle School - fields  
   Mondays – Fridays, March 13, 2017 – June 23, 2017, 5:30PM – 8:00PM  
   Saturdays – Sundays, March 11, 2017 – June 24, 2017, 9:00AM – 8:00PM

e. Roselle Park Youth Baseball /Softball League – Practices/Games  
   Roselle Park High School – Colfax/Webster fields  
   March 11, 2017 – June 24, 2017  
   Colfax:  
   Monday, Tuesday, Friday, 6:00PM – 8:00PM, Saturday, Sunday 6:00PM – 8:00PM  
   Webster:  
   Monday – Friday, 6:00PM – 8:00PM, Saturday, Sunday, 9:00AM – 8:00PM

f. Roselle Park Soccer Club – Practices/Games  
   Roselle Park High School – Colfax field  
   March 11, 2017 – June 24, 2017  
   Wednesday, Thursday, 6:00PM – 8:00PM, Saturday, Sunday, 9:00AM – 5:30PM

g. Robert Gordon PTA – Vendor Fair  
   Robert Gordon – students’ cafeteria  
   Friday, April 7, 2017  
   6:00PM – 9:00PM
14. **Grant Application**

To approve the grant application for the 2016 NFL Club Matching Field Grant in the amount of $50,000.

15. **Donation**

To accept a donation from Alexander Balaban of a Story & Clark Piano, in memory of his mother, Jaro Slava Balaban. This donation will be used in the elementary school music department.

Motion _____

**New Business**

**Public Participation**

*Each member of the public may speak a maximum of three minutes.*
A motion was made by ____________________ seconded by __________________ to approve the following **agenda item 16.**

16. **Tentative Budget**

To approve the following resolution:

BE IT RESOLVED that the Roselle Park Board of Education includes in the proposed budget the adjustment for enrollment in the amount of $59,622. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

BE IT RESOLVED that the Roselle Park Board of Education requests the approval of a capital reserve withdrawal in the amount of $400,000. The district intends to utilize these funds for the partial roof replacement at the Roselle Park Middle School.

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

<table>
<thead>
<tr>
<th></th>
<th>General Fund</th>
<th>Special Revenues</th>
<th>Debt Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017-2018 Expenditures</td>
<td>$33,780,538</td>
<td>$752,082</td>
<td>$703,100</td>
<td>$35,235,720</td>
</tr>
<tr>
<td>Less: Anticipated Revenues</td>
<td>$12,242,691</td>
<td>$752,082</td>
<td>$0</td>
<td>$12,994,773</td>
</tr>
<tr>
<td>Taxes to be Raised</td>
<td>$21,537,847</td>
<td>$0</td>
<td>$703,100</td>
<td>$22,240,947</td>
</tr>
</tbody>
</table>

And to advertise said tentative budget in the Union County Local Source in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the High School auditorium, 185 W. Webster Avenue, on Tuesday, April 25, 2017 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Vice President Harms  _____  Ms. Powers  _____
Mr. Bowman  _____  Mr. Sekou  _____
Mr. Cancino  _____  Mr. Signorello  _____
Mr. Gerten  _____  Mr. Vita  _____
President Miller  _____

On roll call, motion _____
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 _____PM

Motion _____

Next scheduled board meeting: April 4, 2017 – High School Auditorium – 7:00pm