TO: Loren Harms, President  
Members of the Board of Education  
FROM: Pedro Garrido, Superintendent  
SUBJECT: AGENDA FOR BOARD MEETING – March 26, 2019

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.

Roll Call

President Harms ______ Matthew Leingang ______  
Vice President Signorello ______ Christopher Miller ______  
Susan Carlstrom ______ Kimberly Powers ______  
Marissa Falcon ______ Paul Santangelo ______  
Chad Hemenway ______  
Pedro Garrido, Superintendent of Schools ______  
Susan Guercio, School Business Administrator/Board Secretary ______  
Jennifer Osborne, Board Attorney ______

Flag Salute

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 as Youth Art Month County Finalists:

Soraya Lavache          Joseph Kinney          Madison Harms

The following student will be recognized as the Art Educators of NJ’s Youth Art Month State Winner:

Joseph Kinney

The following students will be recognized as Youth Art Month Design Finalists:

Gianna Qiu          Adriana Maranhao-Neto          Shania Toro

The following student will be recognized as the Art Educators of NJ’s Youth Art Month Design Contest State Winner:

Adriana Maranhao-Neto

The following students will be recognized as participants in the New Jersey Performing Arts Center Artists:

Fall:  Mina Rodriguez
       Winter:  Mariela Perez, Josephine Chatelain, Isabella Hesse

The following students will be recognized as participants in the Morris Union Jointure Music Festival Chorus:

Phoebe Roche          Al-Kamir Koonce          Madison Wilkes
Madelyn Hemenway      Logan Vita               Tanisi Dudani
Lillian Perez         Charlotte Falcon

The following students will be recognized as participants in the Morris Union Jointure Music Festival Band:

Javien Ruiz – flute          Aidan Ponzio – clarinet          Lucas Demagalhaes - trumpet
Sophie Medina – flute         Gianna Qiu – clarinet          Marco Moran - trumpet

Superintendent’s Report
POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 1 and 2.

1. District Policy – Adopt 5118

To approve the following NONRESIDENTS district policy: (second reading)

5118 NONRESIDENTS

2. District Policy – Adopt 5142.2

To approve the following PHYSICAL RESTRAINT district policy: (second reading)

5142.2 PHYSICAL RESTRAINT

Vice President Signorello ______ Mr. Leingang ______
Ms. Carlstrom ______ Mr. Miller ______
Ms. Falcon ______ Ms. Powers ______
Mr. Hemenway ______ Mr. Santangelo ______
President Harms ______

On roll call, motion ______
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 3 through 8.

3. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-$100/day, Sub Certified-$95/day

TEACHERS
Veronica Cevallos 816 South St., Elizabeth Kean ’18 PK-8
Samantha Leinberger 549 E. Grant Ave., RP Drew ’18 Grade 2-6
Lorraine Loza 51 Park Dr., Kean ’16 Nurse

4. Staff Appointments

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

a. Chelsea Molion, Robert Gordon, Kindergarten Teacher, effective April 1, 2019
   through June 30, 2019 at M1 $60,914 (pro-rated) (mat. leave repl.) (K. Saunders)

b. Courtney Capizzi, Aldene, Special Education Teacher, effective March 21, 2019
   through April 30, 2019 at B13 $66,780 (pro-rated) (med. leave repl.) (A. Berrian)

5. Change of Assignment

To approve the following change of assignment for the 2018 – 2019 school year (as
recommended by the Superintendent) (as per RPEA contract)

From To
Jo Ann Smith-Kellon Sherman Special Ed Sherman Special Ed
B1 $56,663 B1 $56,663
effective 1/7/19 – 4/29/19 effective 1/7/19 – 5/17/19
(pro-rated) (pro-rated)
6. **Additional MS Extra-Curricular Advisors 2018-2019**

To approve the following additional middle school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract) (as per RPEA contract except where noted *volunteer)

**Club Advisors:**
- Panther Paws Club
  - Emily Brewster *volunteer
  - Jamie Carlson *volunteer

**Athletic Proctor** $40/event

**Activity Chaperones** $32.26/hr.

Lauren Bergeski

7. **Curriculum/Assessment Writing 2019**

To approve the following staff to do Curriculum Writing at $34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

- Jodi Foy – Math – 3 hours
- Lisa Klemens – Math – 3 hours

8. **Staff Retirement Revision**

The Board, upon recommendation of the Superintendent of Schools, accepts the retirement of Kathy Cure effective July 1, 2019. This retirement is conditioned upon Ms. Cure’s application for disability retirement being approved by the State of New Jersey Division of Pensions and Benefits. The Board’s approval of this resolution shall rescind and replace its former action of January 8, 2019 regarding Ms. Cure’s retirement.

Vice President Signorello _______  Mr. Leingang _______  
Ms. Carlstrom _______  Mr. Miller _______  
Ms. Falcon _______  Ms. Powers _______  
Mr. Hemenway _______  Mr. Santangelo _______  
President Harms _______

On roll call, motion _____
EDUCATION

A motion was made by ________________________ seconded by ____________________ to approve the following agenda items numbered 9 through 11.

9. **Education Program(s)**

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider</th>
<th>Hours/Week</th>
<th>Start Date</th>
<th>Duration</th>
<th>Cost/HR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bedside Instruction</td>
<td>PESI</td>
<td>2</td>
<td>3/19/19</td>
<td>TBD</td>
<td>$67/hr.</td>
</tr>
<tr>
<td>#224 UCECS</td>
<td></td>
<td>2</td>
<td>3/15/19</td>
<td>TBD</td>
<td>$67/hr.</td>
</tr>
<tr>
<td>Fit to Return</td>
<td>Family Resource Center</td>
<td></td>
<td></td>
<td></td>
<td>$175</td>
</tr>
</tbody>
</table>

10. **Educational Trip Requests**

To approve the following 2019 district educational trip requests:

   Students will view rare books, drawings & artifacts.

11. **Harassment/Intimidation/Bullying Incidents**

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

   #18007, #18008, #18009

Motion ____
BUSINESS

A motion was made by ________________________seconded by ____________________
to approve the following **agenda items 12 through 14.**

12. **Approval of Bills**

To approve the following bills for the month of March 2019:

- General Current Expense $ 502,944.91
- Special Revenue Funds $ 635.00
- Enterprise Fund $ 8,429.72
- Total $ 512,009.63

13. **Approval of Minutes**

To approve the following minutes:

March 19, 2019

14. **Use of Buildings and Grounds**

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

a. Zumba for Autism
   High School – students’ cafeteria
   Tuesday, April 9, 2019
   5:00PM – 9:00PM

b. Roselle Park High School Marching Band – Car Wash Fundraiser
   High School – front of school apron
   Saturday, May 11, 2019
   9:00AM – 3:00PM

c. Roselle Park High School Marching Band – Car Wash Fundraiser
   High School – front of school apron
   Saturday, August 10, 2019
   9:00AM – 3:00PM
Use of Buildings and Grounds continued

d. Roselle Park Youth Baseball Softball League – Pocketbook Bingo Fundraiser
   Roselle Park High School – gymnasium
   Saturday, April 27, 2019
   3:00PM – 9:00PM

Motion _____

Continuing Business

New Business

Public Participation
Each member of the public may speak a maximum of three minutes.
Resolution – Executive Session (if required)
RESOLVED, that the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects: __________

It is anticipated that the executive session will take approximately _____; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

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

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;

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 9, 2019 – High School Library Media Center – 7:00pm