

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

March 2, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **March 6, 2018**

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 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. Security
2. Student Matters

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 Reports

Superintendent’s Report

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following ***agenda items 1 through 4.***

1. Medical/Maternity Leave of Absence Extension Requests

To approve the following leave of absence extension requests (as recommended by the Superintendent)

	<u>From</u>	<u>To</u>
a. July Bennett T & G Teacher	December 18, 2017 through April 6, 2018	December 18, 2017 through May 8, 2018
b. Rachelle Langevin Speech Therapist	January 2, 2018 through March 26, 2018	January 2, 2018 through April 30, 2018

2. Medical Leave of Absence Request – Robert Glomb (MS Social Studies)

RESOLVED, that the board upon recommendation of the Superintendent, hereby approves the medical leave of Robert Glomb commencing on January 30, 2018 through May 31, 2018. The employee’s health benefits shall be maintained during this leave of absence.

3. *Change of Assignment*

To approve the following change of assignment for the 2017 – 2018 school year (as recommended by the Superintendent) (as per RPEA contract)

	<u>From</u>	<u>To</u>
a. Lisa Pedi Speech Therapist M1 \$60,124	January 2, 2018 through March 26, 2018 (mat. leave replacement)	January 2, 2018 through April 30, 2018 (R. Langevin)(pro-rated)
b. Charles Neri	Aldene Paraprofessional 4.75 hrs/day \$15.28/hr.	Aldene Paraprofessional 5.5 hrs day \$15.28/hr. (eff. 2/21/2018)
c. Faryn Evans	Sherman Paraprofessional 6 hrs/day \$15.28/hr. + \$1.00 toileting	Sherman Paraprofessional 5.5 hrs/day \$15.28/hr. + \$1.00 toileting (eff. 3/5/2018)

4. *Additional MS Extra-Curricular Proctors/Chaperones 2017 – 2018*

To approve the following middle school extra-curricular proctors/chaperones for the 2017 – 2018 school year: (as recommended by the Superintendent)

Athletic Proctors \$ 40/event

Annamarie Morrison
 Cristin Sedelmaier

Activity Chaperones \$32.26/hr

Kristen Battaglia
 Jamie Carlson

Vice President Miller _____
 Mr. Cancino _____
 Mr. Gerten _____
 Mr. Hemenway _____

Mr. Leingang _____
 Ms. Powers _____
 Mr. Sekou _____
 Mr. Signorello _____
 President Harms _____

On roll call, motion _____

EDUCATION

A motion was made by _____ seconded by _____
to approve the following ***agenda item number 5 through 6.***

5. Education Programs

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

Home Instruction

#110 5 hrs./wk./per subj. 2/23/18 – TBD \$34.83/hr.

#111 10 hrs./wk./per subj. 2/20/18 – TBD \$34.83/hr.

Mental Health Assessment

#112 The Family Resource Center \$175

#113 The Family Resource Center \$225

Home Instruction

#114 1 hr./wk./per subj. 2/21/18 – TBD \$34.83/hr.

Tuition (Incoming)

#115 West Orange 2/27/18 – 6/30/18 \$31,255(pro-rated)

Cancellation of Tuition & Transportation (Outgoing)

#117 The Honor Ridge Academy as of 2/27/18

6. Educational Trip Requests

To approve the following district educational trip requests:

- a. Overlook Hospital, Summit March 13, 2018 Grades 9-12
Students will attend the career field & have exposure to many health professions

- b. NJSIAA Individual State Wrestling Tournament, Boardwalk Hall, Atlantic City
March 2 – 4, 2018 Grades 9 – 12
Wrestlers who were regional qualifiers will compete at the state level.

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 7 through 12.***

7. 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, 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

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, 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.

8. 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 – Games & Practices
Roselle Park Middle School – fields
Monday through Friday, March 24 – June 24, 2018
*6:00PM – 8:00PM (*provided no extra innings in school games)
Saturday, Sunday, March 24 – June 24, 2018
9:00AM – 8:00PM
Roselle Park Middle School – Students' Cafeteria
Thursday, March 8, 2018
7:00PM – 9:00PM

Use of Buildings and Grounds continued

- b. Roselle Park Soccer Club – Games & Practices
Roselle Park High School – Lower Colfax Fields
Wednesdays, Thursdays, March 12 – June 24, 2018
6:00PM – 8:00PM
Saturdays, Sundays, March 12 – June 24, 2018
9:00AM – 5:30PM
(exceptions per J. Foy – HS Baseball/Softball schedule)

- c. Roselle Park Youth Baseball/Softball League – Games & Practices
Roselle Park High School – Colfax & Webster fields
Mondays, Tuesdays, Fridays, Saturdays, Sundays, March 12 –June 24, 2018
6:00PM – 8:00PM – Colfax
Mondays – Fridays, March 12 –June 24, 2018
6:00PM – 8:00PM – Webster
Saturdays, Sundays, March 12 –June 24, 2018
9:00AM – 8:00PM – Webster

- d. Roselle Park Recreational Basketball – Practices
Anthony Signorello Youth Center –gymnasium
Mondays, Fridays, March 3, 9, 12, 16, 19, 23, 26, 2018
6:30PM – 8:30PM

- e. Borough of Roselle Park – USO 5K Walk/Run
Roselle Park High School - Herm Shaw Field
Saturday, May 5, 2018
8:00AM – 3:00PM

- f. Roselle Park PTSA – Zumba Fundraiser
Roselle Park High School – students’ cafeteria
Tuesday, April 17, 2018
6:00PM – 8:00PM

- g. Roselle Park Class of 2020 – Pro-Wrestling Fundraiser
Roselle Park High School – gymnasium
Friday, April 20, 2018
6:00PM – 10:30PM

- h. Roselle Park Youth Baseball/Softball League – Pictures
Roselle Park High School – students’ cafeteria
Saturday, May 12, 2018
8:00AM – 1:00PM

- i. Panther Soccer Club – Practice
Roselle Park High School – Upper Colfax fields
Wednesdays, March 7 – June 13, 2018
*6:00PM – 8:00PM (*provided no extra innings in school games)

9. Approval of Bills

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

General Current Expense	\$92,995.97
Capital Outlay	\$15,674.67
Enterprise Fund	<u>\$35,215.41</u>
Total	\$143,886.05

10. Public Budget Hearing

To establish Tuesday, April 24, 2018 at 7:00 PM as the Public Budget Hearing, to be held in the High School Auditorium, 185 West Webster Avenue.

11. Approval of Minutes

To approve the following minutes:

February 6, 2018

February 20, 2018

12. Approval of Transfers

To approve the following transfers for the month of February 2018:

OTHER PURCHASE SERV	11-000-211-500	\$10,520.00	\$1,150.00	\$11,670.00
PURCH PROF SERVICES	11-000-213-300	\$11,358.00	\$67.00	\$11,425.00
SUPPLIES & MATERIALS	11-000-218-600	\$3,977.00	\$780.00	\$4,757.00
MISC EXPENDITURES	11-000-270-890	\$3,000.00	\$24.00	\$3,024.00
DCRP CONTRIBUTION	11-000-291-249	\$15,548.91	\$10,000.00	\$25,548.91
RENTAL OF LAND & BUILD	11-000-262-441	\$211,000.00	-\$1,930.00	\$209,070.00
SUPPLIES & MATERIALS	11-000-213-600	\$11,960.00	-\$67.00	\$11,893.00
TRANSPORTATION SUPPLIES	11-000-270-615	\$1,000.00	-\$24.00	\$976.00
HEALTH BENEFITS	11-000-291-270	\$6,040,669.10	-\$10,000.00	\$6,030,669.10
		\$6,309,033.01	\$0.00	\$6,309,033.01

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.

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.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

Agenda
March 6, 2018
Open Session

Adjournment

A motion was made by _____ seconded by _____
to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: March 27, 2018 – Sherman gymnasium/auditorium - 7:00 PM