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)

   a. July Bennett  
      T & G Teacher  
      From: December 18, 2017 through April 6, 2018  
      To: December 18, 2017 through May 8, 2018

   b. Rachelle Langevin  
      Speech Therapist  
      From: January 2, 2018 through March 26, 2018  
      To: 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)

a. Lisa Pedi  
   Speech Therapist  
   From January 2, 2018 through March 26, 2018 (mat. leave replacement)  
   To January 2, 2018 through April 30, 2018 (R. Langevin)(pro-rated)  
   M1 $60,124

b. Charles Neri  
   Aldene Paraprofessional  
   From 4.75 hrs/day $15.28/hr.  
   To 5.5 hrs/day $15.28/hr. (eff. 2/21/2018)

c. Faryn Evans  
   Sherman Paraprofessional  
   From 6 hrs/day $15.28/hr. + $1.00 toileting  
   To 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  
Activit Chaperones $32.26/hr

Annamarie Morrison  
Cristin Sedelmaier  
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
Agenda
March 6, 2018
Open Session

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:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$92,995.97</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>$15,674.67</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$35,215.41</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$143,886.05</strong></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER PURCHASE SERV</td>
<td>11-000-211-500</td>
<td>$10,520.00</td>
<td>$1,150.00</td>
<td>$11,670.00</td>
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<tr>
<td>PURCH PROF SERVICES</td>
<td>11-000-213-300</td>
<td>$11,358.00</td>
<td>$67.00</td>
<td>$11,425.00</td>
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<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>11-000-218-600</td>
<td>$3,977.00</td>
<td>$780.00</td>
<td>$4,757.00</td>
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<tr>
<td>MISC EXPENDITURES</td>
<td>11-000-270-890</td>
<td>$3,000.00</td>
<td>$24.00</td>
<td>$3,024.00</td>
</tr>
<tr>
<td>DCRP CONTRIBUTION</td>
<td>11-000-291-249</td>
<td>$15,548.91</td>
<td>$10,000.00</td>
<td>$25,548.91</td>
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<tr>
<td>RENTAL OF LAND &amp; BUILD</td>
<td>11-000-262-441</td>
<td>$211,000.00</td>
<td>-$1,930.00</td>
<td>$209,070.00</td>
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<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>11-000-213-600</td>
<td>$11,960.00</td>
<td>-$67.00</td>
<td>$11,893.00</td>
</tr>
<tr>
<td>TRANSPORTATION SUPPLIES</td>
<td>11-000-270-615</td>
<td>$1,000.00</td>
<td>-$24.00</td>
<td>$976.00</td>
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<tr>
<td>HEALTH BENEFITS</td>
<td>11-000-291-270</td>
<td>$6,040,669.10</td>
<td>-$10,000.00</td>
<td>$6,030,669.10</td>
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<td></td>
<td>$6,309,033.01</td>
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<td>$6,309,033.01</td>
</tr>
</tbody>
</table>

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.

Moved  Seconded  AYE  NAY  Time

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