

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

March 6, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **March 7, 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:

1. Real Property

It is anticipated that the executive session will take approximately 30 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

POLICY

A motion was made by _____ and seconded by _____
to approve ***agenda items 1 through 9.***

1. District Policy – Adopt 1330

To approve the following USE OF SCHOOL FACILITIES revised district policy:

1330 USE OF SCHOOL FACILITIES

2. District Policy – Adopt 4112.4/4212.4

To approve the following EMPLOYEE HEALTH revised district policy:

4112.4/4212.4 EMPLOYEE HEALTH

3. District Policy – Adopt 4115

To approve the following SUPERVISION revised district policy:

4115 SUPERVISION

4. District Policy – Adopt 4131/4131.1

To approve the following STAFF DEVELOPMENT; INSERVICE
EDUCATION/VISITATIONS/CONFERENCES revised district policy:

4131/4131.1 STAFF DEVELOPMENT; INSERVICE
EDUCATION/VISITATIONS/CONFERENCES

5. *District Policy – First Reading 4211*

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

4211 RECRUITMENT, SELECTION AND HIRING

6. *District Policy – First Reading 5111*

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

5111 ADMISSION

7. *District Policy – First Reading 5113*

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

5113 ATTENDANCE, ABSENCES AND EXCUSES

8. *District Policy – First Reading 5114*

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

5114 SUSPENSION AND EXPULSION

9. *District Policy – First Reading 5131*

To approve the following CONDUCT/DISCIPLINE revised district policy: (first 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 _____

EDUCATION

A motion was made by _____ seconded by _____
to approve the following ***agenda item number 10 through 11.***

10. Education Programs

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

<u>Mental Health Assessment & Fit To Return</u>			
#96	The Family Resource Center		\$225
<u>Home Instruction</u>			
#97	2 hrs./wk/per subj.	2/27/17 – TBD	\$34.83/hr.

11. Educational Trip Requests

To approve the following district educational trip requests:

Overlook Hospital, Summit	March 16, 2017	Grades 9-12
Students will have exposure to many health professions		

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following ***agenda items 12 through 16.***

12. Use of Buildings and Grounds

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

- a. Borough of Roselle Park – Fireworks & Games
Roselle Park High School - Herm Shaw Field
Saturday, July 4, 2017 (raindate August 1, 2017)
12:00PM – 11:00PM

- b. Roselle Park High School Marching Band – Car Wash
Roselle Park High School – front of building
Saturdays, July 15, 2017 (raindate July 22, 2017)
9:00AM – 3:00PM

- c. Lentz & Lentz – SAT Preparation
Roselle Park High School – classroom
Mondays, Friday, March 3, 13, 20, 27, April 3, 7, 24, May 1, 2017
6:00PM – 9:00PM

- d. Roselle Park PTA – Mr. Roselle Park
Roselle Park High School – auditorium, stage, teachers’ cafeteria
Monday, Tuesday, Thursday, March 23, 28, April 6, 20, 25, 27,
May 2, 4, 9, 10, 2017
7:00PM – 9:00PM

- e. Roselle Park Soccer Club – Meeting
Roselle Park Middle School – students’ cafeteria
Monday, March 13, 2017
7:00PM – 9:00PM

13. Approval of Bills

To approve the following bills for the month of March:

General Current Expense	\$79,518.91
Special Revenue Funds	\$ 279.95
Enterprise Fund	<u>\$10,813.28</u>
Total	\$90,612.14

14. Public Budget Hearing

To establish Tuesday, April 25, 2017 at 7:00 PM as the Public Budget Hearing, to be held in the High School Auditorium, 185 West Webster Avenue

15. Approval of Minutes

To approve the following minutes:

February 28, 2017 open session February 28, 2017 closed session

16. Approval of Transfers

To approve the following transfers for the month of February 2017:

LEGAL SERVICES	11-000-230-331	\$108,147.00	\$40,000.00	\$148,147.00
TUITION TO PRIVATE SCH HAN	11-000-100-566	\$608,866.00	\$49.00	\$608,915.00
OTHER PURCH PROF SERV	11-000-219-390	\$23,160.00	\$845.00	\$24,005.00
MISC PURCHASED SERV	11-000-219-592	\$401.69	\$7.00	\$408.69
MISC EXPENDITURES	11-000-230-890	\$14,389.18	\$1,336.00	\$15,725.18
OTHER PURCHED SERVICES	11-000-240-500	\$6,412.80	\$95.00	\$6,507.80
MISC EXPENDITURES	11-000-251-890	\$2,120.00	\$75.00	\$2,195.00
TRANSPORTATION	11-000-270-517	\$20,000.00	\$1,950.00	\$21,950.00
OTHER PURCHASED SERVICE	11-402-100-590	\$20,066.00	\$240.00	\$20,306.00
HEALTH BENEFITS	11-000-291-270	\$5,731,100.00	-\$40,000.00	\$5,691,100.00
TUIT TO OTHER LEA OUTSIDE	11-000-100-562	\$35,038.00	-\$49.00	\$34,989.00
SUPLLIES & MATERIALS	11-000-219-600	\$6,548.18	-\$852.00	\$5,696.18
COMMUNICATIONS/TELE	11-000-230-530	\$66,500.00	-\$1,336.00	\$65,164.00
OTHER OBJECTS	11-000-240-800	\$2,332.00	-\$95.00	\$2,237.00
SUPLLIES & MATERIALS	11-000-251-600	\$6,279.66	-\$75.00	\$6,204.66
CONTRACTED SERV OTHER	11-000-270-512	\$47,267.43	-\$1,950.00	\$45,317.43
CLEANING,REPAIR,MAINT SER	11-402-100-420	\$21,923.20	-\$240.00	\$21,683.20
		\$6,720,551.14	\$0.00	\$6,720,551.14

Motion _____

New Business

Public Participation

Each member of the public may speak a maximum of three minutes.

***Public Budget Workshop
Finance Committee***

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 7, 2017
Open Session

Adjournment

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

Motion _____

Next scheduled board meeting: March 14, 2017 – Sherman gymnasium/auditorium - 7:00 PM