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.
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
Agenda
March 7, 2017
Open Session

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:

Mental Health Assessment & Fit To Return
#96 The Family Resource Center $225

Home Instruction
#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: $10,813.28
- 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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>LEGAL SERVICES</td>
<td>$108,147.00</td>
<td>$40,000.00</td>
<td>$148,147.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TUITION TO PRIVATE SCH HAN</td>
<td>$608,866.00</td>
<td>$49.00</td>
<td>$608,915.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER PURCH PROF SERV</td>
<td>$23,160.00</td>
<td>$845.00</td>
<td>$24,005.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MISC PURCHASED SERV</td>
<td>$401.69</td>
<td>$7.00</td>
<td>$408.69</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MISC EXPENDITURES</td>
<td>$14,389.18</td>
<td>$1,336.00</td>
<td>$15,725.18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER PURCH ED SERVICES</td>
<td>$6,412.80</td>
<td>$95.00</td>
<td>$6,507.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MISC EXPENDITURES</td>
<td>$2,120.00</td>
<td>$75.00</td>
<td>$2,195.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>$20,000.00</td>
<td>$1,950.00</td>
<td>$21,950.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER PURCHASED SERVICE</td>
<td>$20,066.00</td>
<td>$240.00</td>
<td>$20,306.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HEALTH BENEFITS</td>
<td>$5,731,100.00</td>
<td>-$40,000.00</td>
<td>$5,691,100.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TUIT TO OTHER LEA OUTSIDE</td>
<td>$35,038.00</td>
<td>-$49.00</td>
<td>$34,989.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>$6,548.18</td>
<td>-$852.00</td>
<td>$5,696.18</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMMUNICATIONS/TELE</td>
<td>$66,500.00</td>
<td>-$1,336.00</td>
<td>$65,164.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OTHER OBJECTS</td>
<td>$2,332.00</td>
<td>-$95.00</td>
<td>$2,237.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SUPPLIES &amp; MATERIALS</td>
<td>$6,279.66</td>
<td>-$75.00</td>
<td>$6,204.66</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CONTRACTED SERV OTHER</td>
<td>$47,267.43</td>
<td>-$1,950.00</td>
<td>$45,317.43</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CLEANING,REPAIR,MAINT SER</td>
<td>$21,923.20</td>
<td>-$240.00</td>
<td>$21,683.20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.

Moved
AYE
Seconded
NAY
Time

Motion to return to open session.

Moved
AYE
Seconded
NAY
Time
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