ROSELE PARK SCHOOL DISTRICT  
Office of the Superintendent

May 17, 2019

TO: Loren Harms, President  
Members of the Board of Education

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – May 21, 2019

Notice of Meeting
This meeting, held in the Roselle Park Middle School 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 the 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 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

Resolution – Executive Session
RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:
1. Student Matters
2. Attorney/client privilege

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

Principal’s Report - Student Recognition

The following students are being recognized for participating in the MUJC Music Festival:

Lia Aasmae   Lina Chemidlin   Elissa Glebocki
Brianna Appello Hannah Djokic   Lailey Harnett

The following student is being recognized for participating in the PTA Reflections Program:

Annalisa Ayala

The following preschool students are being recognized for their art work at the William Paterson Art Show:

Anderson Hall   Ahron Haken   Jeremiah Montanez

The following students are being recognized for their art work for the Union County Art Month:

Jasiah Macklin   Samantha D’Amico   Annalisa Ayala
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ___________________ to approve the following agenda items 1 through 10.

1. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-$100/day, Sub Certified-$95/day, Paraprofessionals-$#13/hr.

TEACHERS
Karly Sarowski 18 Dunlap Pl., Middlesex Seton Hall ‘19 Grades K-6

PARAPROFESSIONALS
Karly Sarowski 18 Dunlap Pl., Middlesex

2. Staff Resignations

To accept the following resignations: (as recommended by the Superintendent)

a. David O’Connor, Middle School, Paraprofessional, effective May 16, 2019

3. Staff Appointments

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

a. Daniel Pereira, Middle School, Paraprofessional, effective May 20, 2019 through June 30, 2019, 6 hrs/day at $15.74/hr. (repl. D. O’Connor)

b. Sarah Massey, High School, Math Teacher, effective September 1, 2019 through June 30, 2020 at M9 $ 66,840 (repl. I. Baran)

c. Susan Campbell, Learning Disabilities Teaching Consultant, effective September 1, 2019 through June 30, 2020 at MT14 $80,254 (repl. K. MacDonald)
4. **Kindergarten Assessment Personnel**

To approve the following teachers to administer the kindergarten assessment after the end of the school year on June 21 and June 24, 2019, 6hrs/day at the contractual rate, $34.83/hr. (max 12hrs) (as recommended by the Superintendent)

Stephanie Leonardis  
Dawn Marie Warren  
Amber Ingenito  
Dina Cashin  
Chelsea Molion  
Wendy Ozeri  
Vanessa Garaio  
Isabel Guarino  
Michelle Pfeiffer

5. **Maternity Leave of Absence Request (Melissa Rinaldi-Hahn, HS, Math Teacher)**

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Melissa Rinaldi-Hahn commencing on September 11, 2019 and extending through October 10, 2019. Melissa Rinaldi-Hahn will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from September 11, 2019 through October 10, 2019. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Melissa Rinaldi-Hahn following the birth of her child. Melissa Rinaldi-Hahn will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from October 11, 2019 through November 10, 2019. The employee will also receive health benefits during this period. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Melissa Rinaldi-Hahn commencing November 11, 2019 and extending through February 1, 2020. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Melissa Rinaldi-Hahn pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing February 3, 2020 and extending through the end of the 2019-2020 school year. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association. The employee shall return to the District as of the first staff reporting day of the 2020-2021 school year.
6. Fall 2019 Sports Physical Personnel

To authorize the following personnel to conduct physicals for the 2019 fall sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate, $34.83/hr. or *comp time (as recommended by the Superintendent) (as per RPEA contract)

June 3, 4, 11, 14, 17, 2019
Brenda Litterer – 27 hours*  Jan Haddad – 27 hours*  Kerri Cartnick – 21 hours *
Ana Periera – 6 hours

7. Additional MS Extra-Curricular Proctor 2018-2019

To approve the following middle school extra-curricular proctor for the 2018-2019 school year:
(activity recommended by the Superintendent) (as per RPEA contract)

Activity Chaperones $32.26/hr.
Gina Skierski

8. Change of Assignment

To approve the following change of assignment: (as recommended by the Superintendent) (as per RPEA contract)

From:  
Jo Ann Smith-Kellon  
Sherman LLD K2 Teacher  
1/14/19 to 5/17/19  
B1 $56,663  
(pro-rated)

To:  
Sherman LLD K2 Teacher  
1/14/19 to 6/7/19  
B1 $56,663  
(pro-rated)
9. **ESL Summer Program Staff 2019**

To approve the following 2019 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 25 to August 1 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through ESEA grant)

Teachers - $34.83/hr.* – 3.75hrs./day
Isabel Guarino  Wendy Ozeri  Jennifer Burgos  Vincent Fucci  Tamara Pires
Clerical Aide - $15.01/hr.* – 4hrs./day
Tatiana Paredes
Substitutes
Jamie Carlson, Loretta Smith-Hardy, Veronica Hernandez, Jeanette Garcia

10. **2019 Extended School Year Staff**

Approval of the following 2019 Extended School Year Staff (as recommended by the Superintendent)(per RPEA contract)

<table>
<thead>
<tr>
<th>Name</th>
<th>Days/Weeks</th>
<th>Position</th>
<th>Hrs./Days</th>
<th>Salary/Hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorraine Loza</td>
<td>4</td>
<td>Nurse</td>
<td>4.5</td>
<td>$34.83</td>
</tr>
<tr>
<td>Kerri Cartnick</td>
<td>4</td>
<td>Nurse (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Susan Dietzold</td>
<td>4</td>
<td>Occupational Therapist</td>
<td>up to 4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Marissa Manzi</td>
<td>4</td>
<td>Speech Language</td>
<td>up to 4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Caroline Robbins</td>
<td>4</td>
<td>Guidance Counselor</td>
<td>up to 4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Sabrina Casale</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Laura Giasone</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Kim Lopes</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Grace Lopez</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Rosangela Perez</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Karen Ruby</td>
<td>4</td>
<td>Special Ed Teacher</td>
<td>4</td>
<td>$34.83</td>
</tr>
<tr>
<td>Emily Breen</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Linda Califano</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Jaime Carlson</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Jeanette Garcia</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Robert Kessler</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lewis Mancine</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lynn Matthews</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Lisa Marie Palacio</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Valentina Penaranda</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Jo-Ann Smith Kellon</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
<tr>
<td>Valdete Zherka</td>
<td></td>
<td>Special Ed Teacher (sub)</td>
<td></td>
<td>$34.83</td>
</tr>
</tbody>
</table>
Carolina Baluarte 4 Paraprofessional 4 $15.74
Linda Califano 4 Paraprofessional 4 $15.74
Meghan Gibson 4 Paraprofessional 4 $15.74
Mary Kessler 4 Paraprofessional 4 $15.74
Lewis Mancine 4 Paraprofessional 4 $15.74
Lynn Matthews 4 Paraprofessional 4 $15.74
Lisa Marie Palacio 4 Paraprofessional 4 $15.74
Lilliana Pontoriero 4 Paraprofessional 4 $15.74
Gimena Rapalo 4 Paraprofessional 4 $15.74
Kathleen Ryan 4 Paraprofessional 4 $15.74
Valdete Zherka 4 Paraprofessional 4 $15.74
Marcela Assuncao Paraprofessional (sub) $15.74
Faryn Evans Paraprofessional (sub) $15.74
Cheryl Gamba Paraprofessional (sub) $15.74
Robert Kessler Paraprofessional (sub) $15.74
Jamie Martinez Paraprofessional (sub) $15.74
Valentina Penaranda Paraprofessional (sub) $15.74
Kathleen Ryan Bus Aide $15.74

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

On roll call, motion _____
A motion was made by ____________________ seconded by ________________ to approve the following **agenda items 11 through 13.**

### 11. Education Programs

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

**Tuition (Outgoing)**
- #238 East Mountain $11,001.60
- #239 East Mountain $2,062.80

**Neurological Evaluation**
- #240 Institute of Neurology $725

**Fit to Return**
- #241 The Family Resource Center $175

**Home Instruction & Sign Language Interpretation for Extended School Year**
- #242 2 hrs./wk./per subj. 6/24/19 – 7/25/19 $60.00/hr.

### 12. Education Programs ESY 2018-2019

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

**2019 Summer Tuition Students (Incoming)**
- #243 Hillside $3,312

### 13. Educational Trip Requests

To approve the following 2019 district educational trip requests:

- Blaze Pizza, Clark
- Gershwin Theater, NY June 18, 2019
- HS Crisis Center, AP US History

Students will go to dinner and to the Broadway show “Wicked” that depicts social justice and leadership.

Motion _____
BUSINESS

A motion was made by ________________________ seconded by ___________________
to approve the following agenda items 14 through 24.

14. 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 April 30, 2019 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 April 30, 2019 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.

15. Approval of Bills

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$494,693.32</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 31,899.49</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 55,930.72</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$ 1,651.53</td>
</tr>
<tr>
<td>Total</td>
<td>$584,175.06</td>
</tr>
</tbody>
</table>
### 16. Approval of Transfers

To approve the following transfers for the month of April 2019:

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Original</th>
<th>Transferred</th>
<th>New Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Purchased Services</td>
<td>11-000-222-500</td>
<td>$45,488.00</td>
<td>$9,314.00</td>
<td>$54,802.00</td>
</tr>
<tr>
<td>BOE Membership Dues</td>
<td>11-000-230-895</td>
<td>$23,000.00</td>
<td>$990.00</td>
<td>$23,990.00</td>
</tr>
<tr>
<td>Other Purchased Services</td>
<td>11-000-262-590</td>
<td>$5,481.00</td>
<td>$450.00</td>
<td>$5,931.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>11-000-270-517</td>
<td>$12,920.00</td>
<td>$1,300.00</td>
<td>$14,220.00</td>
</tr>
<tr>
<td>Textbooks</td>
<td>11-190-100-640</td>
<td>$2,473.64</td>
<td>$773.00</td>
<td>$3,246.64</td>
</tr>
<tr>
<td>General Supplies</td>
<td>11-425-100-610</td>
<td>$3,369.92</td>
<td>$246.00</td>
<td>$3,615.92</td>
</tr>
<tr>
<td>Purchased Tech Serv</td>
<td>11-000-25-340</td>
<td>$49,250.00</td>
<td>-$9,314.00</td>
<td>$39,936.00</td>
</tr>
<tr>
<td>Misc Expenditures</td>
<td>11-000-230-890</td>
<td>$16,000.00</td>
<td>-$990.00</td>
<td>$15,010.00</td>
</tr>
<tr>
<td>General Supplies</td>
<td>11-000-262-610</td>
<td>$78,272.26</td>
<td>-$450.00</td>
<td>$77,822.26</td>
</tr>
<tr>
<td>Contracted Serv Other</td>
<td>11-000-270-512</td>
<td>$34,800.00</td>
<td>-$1,300.00</td>
<td>$33,500.00</td>
</tr>
<tr>
<td>General Supplies</td>
<td>11-190-100-610</td>
<td>$443,916.65</td>
<td>-$1,019.00</td>
<td>$442,897.65</td>
</tr>
</tbody>
</table>

**Total:** $714,971.47 $0.00 $714,971.47

### 17. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending April 30, 2019.

### 18. Use of Buildings and Grounds

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

a. Harlem Wizards Basketball Game  
   Roselle Park High School – gymnasium  
   Saturday, June 15, 2019  
   6:00PM – 9:30PM

b. Roselle Park Girl Scouts Troop 40399 – Meeting  
   Sherman School – students’ cafeteria  
   Wednesday, May 15, 2019  
   6:15PM – 8:00PM

c. Roselle Park High School Boys Basketball – Practices  
   Anthony Signorello Youth Center – gymnasium  
   Monday, Wednesday, Friday, June 23 – August 9, 2019  
   10:00AM – 1:00PM
Agenda
May 21, 2019
Open Session

Use of Buildings and Grounds continued

d. Roselle Park Recreational Wrestling – Practices
   Roselle Park High School – wrestling room
   Monday – Friday, April 23 – June 21, 2019, 4:00PM - 8:00PM
   Saturdays, April 27 – June 22, 2019, 9:00AM – 12:00PM

19. Approval of Minutes

   To approve the following minutes:

   April 30, 2019

20. Grant Application

   To apply for the following grant:

   New Jersey Schools Insurance Group Safety Grant 2019-2020 in the following amount:

   $17,717.25

21. District Contracts

   To approve the following district contracts: (copies on file in business office)

   a. 2019-2020 Union County Educational Services Commission Special Education Tuition Contract covering any/all students attending one or more schools operated by the Commission during the 2019-2020 academic year.

   b. Union County Educational Services Commission 2019-2020 School Year Resolution/Agreement for Participation in Coordinated Transportation Services

   c. Union County Educational Services Commission (UCESC) for Professional Services for the 2019-2020 school year

   d. Union County Vocational-Technical Schools Tuition Agreement Contract for the 2019-2020 school year.

   e. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, Legal Services Agreement for the period July 1, 2019 through June 30, 2020 at the rate of $165/hour.

22. **Bid Award – MS Media Center Renovations**

To approve the following bid award to the lowest responsible bidder:

*WHEREAS,* a recommendation was made by the Superintendent of Schools to the *Roselle Park Board of Education* (“Board”) to seek a contract for construction services for the Media Center Renovations at the Roselle Park Middle School (hereinafter “Project”); and

*WHEREAS,* the Project was properly advertised to prospective bidders in accordance with *N.J.S.A.* 18A:18A-4; and

*WHEREAS,* on Friday, May 17, 2019 the Board received the following bids from potential bidders in accordance with *N.J.S.A.* 18A:18A-1, *et seq.*; and

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
<th>Alt. #A-1</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avco Construction, Inc.</td>
<td>$192,800</td>
<td>$40,000</td>
<td>$232,800</td>
</tr>
<tr>
<td>CV Electrical Contractors</td>
<td>$243,000</td>
<td>$132.00</td>
<td>$375,000</td>
</tr>
</tbody>
</table>

*WHEREAS,* the bid submitted by Avco Construction, Inc. has been reviewed and has deemed compliant with the bid specifications and New Jersey Public Contracts Law, *N.J.S.A.* 18A:18A-1 *et seq.*; and

**NOW, THEREFORE:**

*BE IT RESOLVED,* that the Board hereby awards the Project to Avco Construction, Inc. as the lowest responsible bidder at a total contract amount of $232,800.
23. **Bid Award – Lease Purchase**

To approve the following bid to the lowest responsible bidder: (copy on file in business office)
(through Hunterdon County Educational Services Commission Lease Purchase Bidding/Financial Advisory Service)

WHEREAS, a recommendation was made by the Superintendent of Schools to the Roselle Park Board of Education (“Board”) to seek a contract for a Lease Purchase Agreement for the purchase of various educational materials and equipment (hereinafter “Lease Purchase”); and

WHEREAS, The Lease Purchase was properly advertised to prospective bidders in accordance with **N.J.S.A. 18A:18A-1**; and

WHEREAS, on Tuesday, May 14, 2019 the Board received bids from potential bidders in accordance with **N.J.S.A. 18A:18A-1, et seq.**; and

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Index: ICE Benchmark Administration USD Rates 1100 Like term Swap Rate/Index Date</th>
<th>Purchase Option Penalty (% of outstanding Principal balance)</th>
<th>Rate Bid</th>
<th>Additional Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>TD Equipment Finance, Inc. NJ</td>
<td>Rate Hold for 60 days then adjusted in accordance with the Bid Spec’s</td>
<td>Yield Maintenance</td>
<td>2.4569%</td>
<td>None</td>
</tr>
<tr>
<td>US Bancorp Government Leasing and Finance, Inc. NJ</td>
<td>Rate Hold till 7/8/19 2.274% for 4 yrs.</td>
<td>103% or break funding whichever is less</td>
<td>2.5155%</td>
<td>None</td>
</tr>
<tr>
<td>BankFunding LLC, MD</td>
<td>2.41%</td>
<td>101%</td>
<td>2.61%</td>
<td>$750 escrow</td>
</tr>
<tr>
<td>MLC, VT</td>
<td>2.357%</td>
<td>101%</td>
<td>2.699%</td>
<td>$550 escrow</td>
</tr>
</tbody>
</table>

WHEREAS, the bid submitted by TD Equipment Finance, Inc. has been reviewed and has been determined to be in compliance with the bid specifications and New Jersey Public Contracts Law, **N.J.S.A. 18A:18A-1, et seq.**; and

**NOW THEREFORE:**

**BE IT RESOLVED,** that the Board hereby awards the Lease Purchase Agreement to TD Equipment Finance, Inc. at the rate bid of 2.4569 %.

Dated: 5/21/19
**24. Inventory Disposal**

Approval to dispose of the following attached list of obsolete/damaged technology equipment by selling on GovDeals.com or recycling on UpCycle, LLC.

<table>
<thead>
<tr>
<th>Asset Tag</th>
<th>Serial Number</th>
<th>Device Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>003890</td>
<td>WPJ9050430162</td>
<td>Projector</td>
</tr>
<tr>
<td>003422</td>
<td>MY84H2R1SS904YX</td>
<td>Printer</td>
</tr>
<tr>
<td>003143</td>
<td>MY85N2R1SM904YX</td>
<td>Printer</td>
</tr>
<tr>
<td>008180</td>
<td>MY84H2R1JN904YX</td>
<td>Printer</td>
</tr>
<tr>
<td>004069</td>
<td>S7A910B6944</td>
<td>Scanner</td>
</tr>
<tr>
<td>004061</td>
<td>SG75D110XVDM</td>
<td>Scanner</td>
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<tr>
<td>004066</td>
<td>9353021436</td>
<td>Scanner</td>
</tr>
<tr>
<td>004064</td>
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<td>Scanner</td>
</tr>
<tr>
<td>000841</td>
<td>SG671402QCK</td>
<td>Scanner</td>
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A motion was made by ______________________ seconded by ___________________ to approve the following agenda item 25.

25.  *Memorandums of Agreement to the CBA between the RPBOE and RPEA*

a. The Board, upon the recommendation of the Superintendent, approves the Memorandum of Agreement to the Collective Bargaining Agreement (CBA) between the Roselle Park Board of Education and the Roselle Park Education Association for the period July 1, 2018 through June 30, 2021. The Memorandum of Agreement modifies Article X, Paragraph A and Article X, Paragraph D(1) of the CBA and will be attached to the CBA.

b. The Board, upon the recommendation of the Superintendent, approves the Memorandum of Agreement to the Collective Bargaining Agreement (CBA) between the Roselle Park Board of Education and the Roselle Park Education Association for the period July 1, 2018 through June 30, 2021. The Memorandum of Agreement amends Schedule B of the CBA and will be attached to the CBA.

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

On roll call, 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

Moved

Seconded

Seconded

Time

Time

AYE

AYE

NAY

NAY

Motion to return to open session (to be moved in public session)

Moved

Moved

Seconded

Seconded

Time

Time

AYE

AYE

NAY

NAY

**Adjournment**

A motion was made by ________________ seconded by ________________ to adjourn the meeting at _________________PM.

Motion ______

Next scheduled board meeting: June 11, 2019 – Roselle Park Middle School Auditorium – 7:00pm