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.

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

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Committee/Liaison Reports

Superintendent’s Report

Principal’s Report
Student Recognition

The following students will be recognized as Robert Gordon Student Council Representatives:

Belen Munoz, President  Hannah Djokic  Wilfredo Vega
Karen Saavedra, Vice President  Rishi Amin  Isiah Permison
Angel Chico, Secretary  Alex Mesa  Isiah Trejos
Lina Muscaritolo  Giocarlos Figueroa  Chloe Liddle

The following students will be recognized as being positive role models for Kindergarten students:

Armina Ardolic  Chloe Liddle  Nelen Munoz
Fatima Velija

The following student is recognized for their art work in the AENJ Winter Art Exhibit:

Karen Saavedra

The following students will be recognized for their participation in the Percussion Band:

Antonio Antonucci  Mattia Leingang  Samuel Mendoza
Amanda Perez  Olivia Qiu  Allan Salazar

The following students will be recognized for their participation in the Advanced Band:

Olivia Qiu  Amanda Perez  Mattia Leingang
Kenneth Cheng  Antonio Antonucci  Allan Salazar
Samuel Mendoza

The following students will be recognized for their participation in the Chorus:

Olivia Qiu  Gabriela Thomas  Elizabeth Almeida

The following students will be recognized for their participation in the Hand Bells:

Antonio Antonucci  Amanda Perez  Allan Salazar
Samuel Mendoza  Olivia Qiu

The following students will be recognized as winners of the Youth Art Month Contest:

Leena Moncayo – 6th Grade  Emily Tribano – 7th Grade  Camila Martinez – 7th Grade

The following student is recognized as the winner of the 8th Grade Youth Art Month Contest & art work chosen to be on their poster:

Olivia Qiu
POLLICY

A motion was made by _____________ and seconded by _____________ to approve agenda items 1 through 20.

1. **District Policy – Adopt 2210**

   To approve the following ADMINISTRATIVE LEEWAY IN ABSENCE OF BOARD POLICY revised district policy:

   2210 ADMINISTRATIVE LEEWAY IN ABSENCE OF BOARD POLICY

2. **District Policy – Adopt 2240**

   To approve the following RESEARCH, EVALUATION AND PLANNING revised district policy:

   2240 RESEARCH, EVALUATION AND PLANNING

3. **District Policy – Adopt 2255**

   To approve the following action planning for STATE MONITORING NJQSAC NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM revised district policy:

   2255 STATE MONITORING NJQSAC NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM

4. **District Policy – Adopt 3000/3010**

   To approve the following CONCEPTS AND ROLES IN BUSINESS AND NONINSTRUCTIONAL OPERATIONS; GOALS AND OBJECTIVES revised district policy:

   3000-3010 CONCEPTS AND ROLES IN BUSINESS AND NONINSTRUCTIONAL OPERATIONS; GOALS AND OBJECTIVES
5. **District Policy – Adopt 3280**

To approve the following GIFTS, GRANTS AND BEQUESTS revised district policy:

3280 GIFTS, GRANTS AND BEQUESTS

6. **District Policy – Adopt 3320**

To approve the following PURCHASING PROCEDURES revised district policy:

3320 PURCHASING PROCEDURES

7. **District Policy – Adopt 3451**

To approve the following PETTY CASH FUNDS revised district policy:

3451 PETTY CASH FUNDS

8. **District Policy – Adopt 4112.2**

To approve the following CERTIFICATION revised district policy:

4112.2 CERTIFICATION

9. **District Policy – Second Reading 4111.1/4211.1**

To approve the following NONDISCRIMINATION/AFFIRMATIVE ACTION revised district policy: (second reading)

4111.1/4211.1 NONDISCRIMINATION/AFFIRMATIVE ACTION
10. **District Policy – Second Reading 4112.6/4212.6**

To approve the following PERSONNEL RECORDS revised district policy: (second reading)

4112.6/4212.6 PERSONNEL RECORDS

11. **District Policy – Second Reading 4112.8/4212.8**

To approve the following NEPOTISM revised district policy: (second reading)

4112.8/4212.8 NEPOTISM

12. **District Policy – Second Reading 4119.21/4219.21**

To approve the following CONFLICT OF INTEREST revised district policy: (second reading)

4119.21/4219.21 CONFLICT OF INTEREST

13. **District Policy – Second Reading 4121**

To approve the following SUBSTITUTE TEACHERS revised district policy: (second reading)

4121 SUBSTITUTE TEACHERS

14. **District Policy – Second Reading 4123**

To approve the following CLASSROOM AIDES (PARAPROFESSIONALS) revised district policy: (second reading)

4123 CLASSROOM AIDES (PARAPROFESSIONALS)
15. **District Policy – Second Reading 4131/4131.1**

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

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

16. **District Policy – Second Reading 4222**

To approve the following NONINSTRUCTIONAL AIDES revised district policy: (second reading)

4222 NONINSTRUCTIONAL AIDES

17. **District Policy – First Reading 5118**

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

5118 NONRESIDENTS

18. **District Policy – First Reading 5119**

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

5119 TRANSFERS

19. **District Policy – First Reading 5125**

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

5125 STUDENT RECORDS
20. **District Policy – First Reading 5127**

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

5127 COMMENCEMENT ACTIVITIES

<table>
<thead>
<tr>
<th></th>
<th>Ms. Powers</th>
<th>Mr. Sekou</th>
<th>Mr. Signorello</th>
<th>Mr. Vita</th>
<th>President Miller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice President Harms</td>
<td>_____</td>
<td>_____</td>
<td>___</td>
<td>_____</td>
<td>_____</td>
</tr>
<tr>
<td>Mr. Bowman</td>
<td>_____</td>
<td>_____</td>
<td>___</td>
<td>_____</td>
<td>_____</td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>_____</td>
<td>_____</td>
<td>___</td>
<td>_____</td>
<td>_____</td>
</tr>
<tr>
<td>Mr. Gerten</td>
<td>_____</td>
<td>_____</td>
<td>___</td>
<td>_____</td>
<td>_____</td>
</tr>
</tbody>
</table>

On roll call, motion ____

**PERSONNEL**

**Consent Agenda Motion – Personnel**

A motion was made by ________________________seconded by ____________________ to approve the following *agenda items 21 through 24*.

21. **District Substitutes**

Approval of additional district substitutes. (as recommended by the Superintendent)

<table>
<thead>
<tr>
<th>Teacher Type</th>
<th>Name</th>
<th>Address</th>
<th>School</th>
<th>Grade Level</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TEACHER</strong></td>
<td>Jaclyn Wozniak</td>
<td>25 E. Webster Ave., RP</td>
<td>attending Rowan</td>
<td>PK-8</td>
</tr>
<tr>
<td><strong>PARAPROFESSIONAL</strong></td>
<td>Jaclyn Wozniak</td>
<td>25 E. Webster Ave., RP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
22. **Staff Appointments**

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

a. Caroline Robbins, Aldene, School Counselor, effective September 1, 2017 through June 30, 2018, M1, $60,124 (repl. C. Sas)

b. Denise Picciano, High School, Math Teacher, effective September 1, 2017 through June 30, 2018, MT7, $68,301 (repl. M. Herrera)

c. Candy Hahn, Business Office, Accounts Payable/Purchasing Coordinator, effective July 1, through August 31, 2017, $52,705, at present 10 month salary Sept-June (pro-rated) (per diem) (repl. L. Battaglia) (mat. leave)

d. Sergio Salas, High School, Math Teacher, effective September 1, 2017 through June 30, 2018, M1, $60,124 (repl. F. Witkowski)

23. **ESL Summer Program Staff**

To approve the following 2017 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 27 to August 3 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through NCLB)

Teachers - $34.83/hr. – 3.5hrs./day
  Isabel Guarino     Wendy Ozeri     Loretta Smith-Hardy     Ann Ryan     Tamara Pires
Clerical Aide - $14.57/hr. – 4hrs./day
  Tatiana Paredes
Substitutes
  Christina Shaute     Judy Kurz

24. **Professional Development**

To authorize payment to the following staff to participate in STEM/Science training and curriculum writing on June 23, 2017 at $34.83/hr.:

  Jennifer Durkin (3 hours)         Amanda Batista (3 hours)
  Natalie Basile (3 hours)          Christine Dougherty (3 hours)
  Denise Matarante (3 hours)        Christine Shaute (3 hours)
  Kelly Hardman (3 hours)           Rachel Siegel (3 hours)
On roll call, motion ____

**EDUCATION**

A motion was made by ________________________seconded by ____________________ to approve the following agenda items numbered 25 through 26.

25. **Harassment/ Intimidation/Bullying Incidents**

To affirm the Superintendent’s recommendation on the following harassment/ intimidation/bullying incident:

#16023, #16024, #16025, #16026, #16027, #16028

26. **Bus Evacuation Drills**

To acknowledge bus evacuation drills were held in May in accordance with NJAC 6A:27-11.2 on:

b. May 16, 2017, 3:30 PM, front of RPHS, route RP003, supervised by J. Foy – Asst. Principal  
c. May 16, 2017, 3:37 PM, Larch St., route RP001, supervised by J. Foy – Asst. Principal  
d. May 16, 2017, 2:20 PM, front of RPHS, route RP002, supervised by J. Foy – Asst. Principal  
e. May 17, 2017, 10:34 AM, front of RPHS, route RP001, supervised by J. Foy – Asst. Principal

Motion _____
BUSINESS

A motion was made by _____________________ seconded by ___________________ to approve the following agenda items 27 through 33.

27. 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 – Fall Soccer Registration
    Sherman School – gymnasium, students’ cafeteria
    Monday, Wednesday, June 5, 14, 2017
    7:00PM – 8:30PM

b) Indo American Seniors Association of Union County – Meeting
    Roselle Park Middle School – auditorium
    Saturday, June 24, 2017
    3:00PM – 9:00PM

c) Roselle Park Wrestling – Off Season Wrestling Tournament
    Roselle Park High School – gymnasium
    Saturday, June 17, 2017
    7:30AM – 6:00PM

d) Roselle Park Class of 2020 – Car Wash
    Roselle Park High School – school front
    Saturday, June 10, 2017
    10:00AM – 3:00PM

e) Roselle Park Police Youth Academy – NJ Aviation Unit Demo Presentation
    Roselle Park High School – baseball field
    Thursday, August 17, 2017
    12:00PM

f) Borough of Roselle Park – USO 5K Run/Walk
    Herm Shaw Field
    Saturday, October 7, 2017
    8:00AM – 3:00PM
28. **Approval of Bills**

To approve the following bills for the month of May 2017:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$151,484.52</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 4,750.75</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 69,029.90</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$  392.42</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$225,657.59</strong></td>
</tr>
</tbody>
</table>

29. **District Contracts**

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

a. 2017-2018 Union County Educational Services Commission Special Education Tuition Contract covering any/all students attending one or more schools operated by the Commission during the 2017-2018 academic year.

b. Union County Educational Services Commission 2017-2018 School Year Resolution/Agreement for Participation in Coordinated Transportation Services

c. Union County Educational Services Commission (UCESC) for Professional Services for the 2017-2018 school year


e. Union County Vocational-Technical Schools Tuition Agreement Contract for the 2017-2018 school year.

f. MRESC’s Master Special Education Tuition Agreement for the period July 1, 2017 through June 30, 2018.

g. Staff Development, Inc. for STEM/Science training and curriculum writing support K-5 for June 23, 2017, $1500.00
30. **Approval of Transfers**

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Cost 1</th>
<th>Cost 2</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER PURCHASE PROF SER</td>
<td>11-000-219-390</td>
<td>$24,005.00</td>
<td>$430.00</td>
<td>$24,435.00</td>
</tr>
<tr>
<td>MISC PURCHASED SERV</td>
<td>11-000-219-592</td>
<td>$924.69</td>
<td>$96.00</td>
<td>$1,020.69</td>
</tr>
<tr>
<td>SAL OF OTHER PROF STAFF</td>
<td>11-000-221-104</td>
<td>$2,500.00</td>
<td>$4,101.00</td>
<td>$6,601.00</td>
</tr>
<tr>
<td>OTHER PURCHASED SERVICE</td>
<td>11-000-223-500</td>
<td>$23,512.00</td>
<td>$1,901.00</td>
<td>$25,413.00</td>
</tr>
<tr>
<td>LEGAL SERVICES</td>
<td>11-000-230-331</td>
<td>$148,147.00</td>
<td>$8,288.00</td>
<td>$156,435.00</td>
</tr>
<tr>
<td>OTHER PURCHASED SERVICE</td>
<td>11-000-230-590</td>
<td>$134,279.28</td>
<td>$239.00</td>
<td>$134,518.28</td>
</tr>
<tr>
<td>PURCH TECH SERV</td>
<td>11-000-252-340</td>
<td>$58,902.78</td>
<td>$1,948.00</td>
<td>$60,850.78</td>
</tr>
<tr>
<td>PURCHASED PROF SERVICE</td>
<td>11-000-262-300</td>
<td>$59,887.16</td>
<td>$19,693.00</td>
<td>$79,580.16</td>
</tr>
<tr>
<td>CLEANING,REPAIR,MAINT SER</td>
<td>11-000-270-420</td>
<td>$29,261.00</td>
<td>$1,486.00</td>
<td>$30,747.00</td>
</tr>
<tr>
<td>TRANSPORTATION</td>
<td>11-000-270-517</td>
<td>$24,110.00</td>
<td>$1,709.00</td>
<td>$25,819.00</td>
</tr>
<tr>
<td>PURCHASED PROF SERVICE</td>
<td>11-150-100-320</td>
<td>$7,393.00</td>
<td>$1,069.00</td>
<td>$8,462.00</td>
</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-212-100-610</td>
<td>$3,500.00</td>
<td>$14.00</td>
<td>$3,514.00</td>
</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-000-216-610</td>
<td>$2,568.20</td>
<td>-$526.00</td>
<td>$2,042.20</td>
</tr>
<tr>
<td>SAL OF OTHER PROF STAFF</td>
<td>11-000-223-104</td>
<td>$11,491.67</td>
<td>-$4,101.00</td>
<td>$7,390.67</td>
</tr>
<tr>
<td>GENERAL SUPPLIES</td>
<td>11-205-100-610</td>
<td>$6,436.91</td>
<td>-$1,901.00</td>
<td>$4,535.91</td>
</tr>
<tr>
<td>SALARIES</td>
<td>11-000-230-100</td>
<td>$260,407.00</td>
<td>-$8,527.00</td>
<td>$251,880.00</td>
</tr>
<tr>
<td>OTHER OBJECTS</td>
<td>11-000-252-800</td>
<td>$4,075.01</td>
<td>-$1,948.00</td>
<td>$2,127.01</td>
</tr>
<tr>
<td>TRANSPORTATION - ESC</td>
<td>11-000-270-518</td>
<td>$239,000.15</td>
<td>-$3,195.00</td>
<td>$235,805.15</td>
</tr>
<tr>
<td>HEALTH BENEFITS</td>
<td>11-000-291-270</td>
<td>$5,691,100.00</td>
<td>-$20,762.00</td>
<td>$5,670,338.00</td>
</tr>
<tr>
<td>OTHER OBJECTS</td>
<td>11-212-100-800</td>
<td>$250.00</td>
<td>-$14.00</td>
<td>$236.00</td>
</tr>
</tbody>
</table>

**Total:** $6,731,750.85

31. **Grant Application**

To apply for the following grant:

New Jersey Schools Insurance Group Safety Grant 2017-2018 in the following amount:

$9,781.99

32. **Secretary/Treasurer Report**

To approve the secretary/treasurer report for the period ending March 31, 2017.
33. **Bid Award**

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 Wednesday, May 10, 2017 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>US Bancorp Government Leasing &amp; Finance, Inc.</td>
<td>1.778% for 3 yr. as of 5/05/17</td>
<td>103% or break funding whichever is less</td>
<td>2.074 %</td>
<td>$500 Escrow Fee/6 months</td>
</tr>
<tr>
<td>Municipal Leasing Consultants, VT</td>
<td>0.9400%</td>
<td>102%</td>
<td>2.99 %</td>
<td>$500 Escrow Fee/6 months</td>
</tr>
</tbody>
</table>

**WHEREAS**, the bid submitted by US Bancorp Government Leasing & Finance, Inc. (“US Bancorp”) 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 US Bancorp at the rate bid of 2.074 %.

Dated: 5/23/2017

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  
Seconded  
Time
AYE  
NAY  

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

Moved  
Seconded  
Time
AYE  
NAY
Adjournment

A motion was made by __________seconded by __________ to adjourn the meeting at __ PM

Motion ______

Next scheduled board meeting: June 13, 2017 – Middle School auditorium – 7:00 PM