TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – May 24, 2016

Notice of Meeting
This meeting, held in 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  _____  Troy Gerten  _____
Vice President Harms  _____  Scott Nelson  _____
Alexander Balaban  _____  Sundjata Sekou  _____
Rodric Bowman  _____  Jeofrey Vita  _____
Kevin Cancino  ______
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

Committee Reports

Superintendent’s Report

Principal’s Report
Student Recognition

The following students will be recognized for participation in the NJ State Math League Contest:

6th Grade Math League Team **The 6th Grade Team Placed 2nd in all of Union County
3rd Place - Reina Padilla and Julianna Pierre
2nd Place - Christopher Davis (Christopher placed 4th in all of Union County)
1st Place - Manuel Prieto (Manuel placed first in all of Union County)

7th Grade Math League Team **The 7th Grade Team Placed 2nd in all of Union County
2nd Place – Katie Birch, Amanda Perez, Anastasia Arvelo-Rosado, Samuel Mendoza
1st Place – Lorena Perez and Kenneth Cheng

8th Grade Math League Team
3rd Place – Samuel Farag
2nd Place – Luke Matos
1st Place – Jason Chen

The following student will be recognized as the 2016 District Conservative Poster Contest winner:

2nd Place - Olivia Qiu

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________ seconded by ______________________
to approve the following agenda items 1 through 3.

1. Student Helpers

To appoint the following student helpers for the 2016 summer:
(as recommended by the Superintendent)

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Arocha</td>
<td>$7.15/hr.</td>
</tr>
<tr>
<td>Joshua Calderon</td>
<td>$7.15/hr.</td>
</tr>
<tr>
<td>Aaron Heimall</td>
<td>$7.15/hr.</td>
</tr>
<tr>
<td>Drew Graves</td>
<td>$7/hr.</td>
</tr>
<tr>
<td>Andre Palmer</td>
<td>$7/hr.</td>
</tr>
</tbody>
</table>
2. **Staff Transfer 2016-2017**

To approve the following staff transfer for the 2016-2017 school year:
(as recommended by the Superintendent) (as per RPEA contract)

From: Kerri Cartnick  
ECC Nurse  
(effective 9/1/2016)

To: RG Nurse  
(repl. T. Sacca)

3. **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 May 3, 2016 and extending through June 30, 2016. The employee’s health benefits shall be maintained during this leave of absence and the leave of absence shall otherwise be without salary.

On roll call, motion ____

**EDUCATION**

A motion was made by ____________________seconded by ____________________
to approve the following *agenda items numbered 4 through 6.*

4. **Education Programs**

To approve the following education program for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider/Consultant</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bilingual Child Study Team Educational Evaluations</td>
<td>Isabel Guarino-Learning Consultant</td>
<td>$400</td>
</tr>
<tr>
<td>Home Instruction</td>
<td>1hr./wk/per subj.</td>
<td>5/16 – TBD</td>
</tr>
</tbody>
</table>
5. **Educational Trip Request**

To approve the following district 2016 educational trip requests:

a) American Museum of Natural History, NY       June 8, 2016       Grades 3-5
   Students will explore the museum and see exhibits

b) Church of the Assumption, Roselle Park       June 10, 2016      Self-Contained
   Students will attend the Special Olympics Torch Run

c) Harold’s Deli, Edison
   Trap-Door Escape Room, Redbank       June 13, 2016      HS Leadership
   Students end of the year substance free event using team skills to solve the escape room

6. **Harassment/Intimidation/Bullying Incidents**

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

   #15021

Motion ______

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**BUSINESS**

A motion was made by _________________________seconded by ______________________
to approve the following *agenda items 7 through 12.*

7. **Use of Buildings and Grounds**

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

a) Roselle Park Girl Scouts Daisy – Meetings
   Sherman School – students’ cafeteria
   Thursdays, May 5, 19, June 19, 2016
   6:15PM – 7:45PM

b) Roselle Park Youth Baseball/Softball League - Meeting
   Roselle Park High School – students’ cafeteria
   Monday, June 13, 2016
   8:30PM – 10:00PM
Use of Buildings and Grounds continued

c) Roselle Park Soccer Club – Registration
   Roselle Park Middle School – students’ cafeteria
   Thursday, June 16, 2016
   7:00PM – 9:00PM

d) Roselle Park Soccer Club – Registration
   Sherman School – gymnasium
   Tuesday, June 7, 2016
   7:00PM – 9:00PM

8. **Approval of Bills**

To approve the following bills for the month of May 2016:

- General Current Expense $216,183.62
- Special Revenue Funds $2,602.00
- Enterprise Fund $44,143.05
- Total $262,928.67

9. **Approval of Minutes**

To approve the following minutes:

- April 5, 2016 open session
- April 5, 2016 closed session
- April 26, 2016 open session
- April 26, 2016 closed session

10. **District Contracts**

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

- a. 2016-2017 Union County Educational Services Commission Special Education Tuition Contract covering any/all students attending one or more schools operated by the Commission during the 2016-2017 academic year.

- b. Union County Educational Services Commission 2016-2017 School Year Resolution/Agreement for Participation in Coordinated Transportation Services

- c. Union County Educational Services Commission (UCESC) for Professional Services for the 2016-2017 school year

e. Union County Vocational-Technical Schools Tuition Agreement Contract for the 2016-2017 school year.

f. MRESC’s Master Special Education Tuition Agreement for the period July 1, 2016 through June 30, 2017.

11. **Warrant Account Cancellations**

To cancel the following checks for the 2015-2016 school year from the district warrant account:

<table>
<thead>
<tr>
<th>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#212707</td>
<td>$1,118.75</td>
</tr>
<tr>
<td>#212781</td>
<td>$99.00</td>
</tr>
<tr>
<td>#212787</td>
<td>$53.00</td>
</tr>
<tr>
<td>#213023</td>
<td>$750.00</td>
</tr>
<tr>
<td>#213193</td>
<td>$230.00</td>
</tr>
</tbody>
</table>

12. **Payroll Account Cancellations**

To cancel the following checks for the 2015-2016 school year from the district payroll account:

<table>
<thead>
<tr>
<th>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>#149762</td>
<td>$226.26</td>
</tr>
<tr>
<td>#150371</td>
<td>$115.69</td>
</tr>
<tr>
<td>#150697</td>
<td>$293.41</td>
</tr>
<tr>
<td>#150717</td>
<td>$450.70</td>
</tr>
<tr>
<td>#150730</td>
<td>$45.83</td>
</tr>
<tr>
<td>#152072</td>
<td>$205.52</td>
</tr>
</tbody>
</table>

**Committee/Liaison Reports**
Continuing Business

Students identified as not residing in Roselle Park/removed from school:

<table>
<thead>
<tr>
<th>Date</th>
<th>Number of Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 20</td>
<td>1 student</td>
</tr>
<tr>
<td>November 3</td>
<td>0 students</td>
</tr>
<tr>
<td>November 17</td>
<td>0 students</td>
</tr>
<tr>
<td>December 1</td>
<td>0 students</td>
</tr>
<tr>
<td>January 5</td>
<td>0 students</td>
</tr>
<tr>
<td>January 19</td>
<td>0 students</td>
</tr>
<tr>
<td>February 2</td>
<td>1 student</td>
</tr>
<tr>
<td>February 23</td>
<td>2 students</td>
</tr>
<tr>
<td>March 8</td>
<td>0 students</td>
</tr>
<tr>
<td>March 22</td>
<td>0 students</td>
</tr>
<tr>
<td>April 5</td>
<td>0 students</td>
</tr>
<tr>
<td>April 26</td>
<td>0 students</td>
</tr>
<tr>
<td>May 10</td>
<td>0 students</td>
</tr>
<tr>
<td>May 24</td>
<td>0 students</td>
</tr>
<tr>
<td>Total</td>
<td>4 students</td>
</tr>
</tbody>
</table>

New Business

Public Participation
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 __ p.m.

Motion ______

Next scheduled board meeting: June 14, 2016 – High School library – 7:00 PM