

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

March 29, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **April 10, 2018**

Notice of Meeting

This meeting, held in the High 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 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

Vice President Miller	Matthew Leingang
Kevin Cancino (<i>arrived at 6:36</i>)	Kimberly Powers
Troy Gerten	Sundjata Sekou (<i>arrived at 6:36</i>)
Chad Hemenway	Joseph Signorello, Jr (<i>arrived at 6:55</i>)
<i>President Harms was absent from this meeting</i>	
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. Personnel – the Superintendent provided the Board with background on his recommendation for an employment position in the District.
2. Personnel – the Superintendent updated the Board on a personnel matter.

It is anticipated that the executive session will take approximately 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: Mr. Gerten	Seconded: Mr. Hemenway	Time: 6:35PM
AYE: 5	NAY: 0	
Motion to return to public session (to be moved in public session)		
Moved: Mr. Cancino	Seconded: Mr. Hemenway	Time: 7:20PM
AYE: 8	NAY: 0	

Minutes
April 10, 2018
Open Session

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

Jacob Magiera congratulated the wrestlers, statisticians and coaches.

Principal’s Report

Sarah Costa thanked the board for honoring our students.

Proclamation – Senator Joseph P. Cryan and Freeholder Mohamed S. Jalloh

Student Recognition

The following Middle School wrestlers, statisticians and coaches will be recognized for an undefeated season:

Wrestlers:

Julian Colon	Angel Mejia	Tyler Monaco
Anthony Zois	Brandon Scott	John Amato
Mike Forstenhausler	Tom Jaskula	Tyler Signorello
Justin Llizo	Jason Weaver	Xavier Padilla
Eric Lieberman	Pranay Francis	Charlie Levine
John Ranieri	Chris Ley	Mike Daoulabani
Mayson Harms	Alex Ley	Jim Daoulabani
Matt Griffin	Mo Exantus	Vic Larach

Statisticians:

Maddy Molinaro	Colleen Downey	Ariana Paulino
Lily Masterson		

Coaches:

Kevin Carroll	John Ranieri	Craig Frost
---------------	--------------	-------------

The following Varsity Wrestlers, Statisticians and Coaches will be recognized as UCC Conference Champions, North II Group 1 State Section Champions and 1000th Match Wins:

Wrestlers:

Dylan Camilo	Elvin Guerrero	Juan Chirinos-Villanueva
Benoit Chestnut	Gabriel Leo	Edward Hummel
Abel Crespo	Mark Montgomery	Michael Lauer
Jefferson Garcia	Jonathan Estivene	Danny Luc
Devin Hilburn	Sean Matthews	Gonzalo Meza
Jonathan Mejia	Sebastian Rodriguez	Jorge Meza
Joshua Mejia	Antonio Antonucci	Javier Pinto
Ryan Urban	Matthew Armamento	Chris Thurman
Drew Graves		

Minutes
April 10, 2018
Open Session
Student Recognition continued

Statisticians:

Olivia Amato	Gabrielle Hilburn	Gianna Peterpaul
Giovanna LaTorre	Madison Hummel	Emily Perez
Stephanie Cantrell	Narali Mota	Dynasia Zayas

Coaches:

Ryan Rooney	Rich Greco	Connor Gabriel
Keith Appello	Mike Goff	

Superintendent's Report

Superintendent Garrido congratulated all the wrestlers, statisticians and coaches. He spoke of the PARCC testing schedule for the schools in April and May. Mr. Garrido also talked about Autism Awareness, the Zumba Fundraiser on April 17, 2018 at 6:30PM in the High School and the ideas given and concerns received about security at three recent PTA meetings.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Mr. Hemenway to approve the following agenda items 1 through 3.

1. Staff Resignations

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

- a. Nida Abdulla, Aldene, Paraprofessional, effective May 30, 2018

2. Staff Appointments

To approve the following staff appointments (as recommended by the Superintendent) (per RPEA and RPAA contracts):

- a. Wesley Simon, Robert Gordon, Paraprofessional, effective April 9, 2018 through June 30, 2018 6 hrs./day, 5 days/week at \$15.28/hr. (repl. J. Kaulfers)
- b. Colleen Bodek, High School, Director of Guidance/Testing, effective July 1, 2018 through June 30, 2019 at Level C \$101,494

- c. Gladys Roa, Aldene, Lunch Aide, effective March 26, 2018 through June 30, 2018 2.5/hrs./day at \$9.00/hr.

3. Sick Day Bank

To approve an agreement between the Roselle Park Board of Education and the Roselle Park Education Association to permit RPEA members to donate one (1) sick day each on a volunteer basis to Kathy Cure, HS/MS, French Teacher. (to include administrators, custodian/maintenance and full time non-unit personnel)

On roll call, motion carries

EDUCATION

A motion was made by Mr. Signorello seconded by Mr. Gerten to approve the following agenda items numbered 4 through 5.

4. Educational Trip Requests

To approve the following district 2018 educational trip requests:

- a. Adventure Aquarium, Camden May 22, 2018 Grade 1
Students will learn about & interact with sea animals
- b. Field Station Dinosaur, Leonia May 22, 2018 Grade 3

5. Education Programs

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

<u>Home Instruction</u>				
#130	1 hr./wk./per subj.	4/11/18 – TBD		\$34.83/hr.

Motion carries

BUSINESS

A motion was made by Mr. Cancino seconded by Mr. Signorello to approve the following agenda items 6 through 11.

6. *Approval of Bills*

To approve the following bills for the month of April 2018:

General Current Expense	\$ 1,493,499.63
Enterprise Fund	\$ 11,252.65
Total	\$ 1,504,752.28

7. *Approval of District Medical Service Agreement*

To approve the following agreement:

Dr. Richard Bezozo and his care station staff will provide medical services to the school district for the 2018-2019 school year from July 1, 2018 through June 30, 2019 at a cost of \$19,950.

8. *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 – Bridging Ceremony
Roselle Park Middle School – auditorium, stage
Monday, June 4, 2018
5:30PM – 8:30PM

9. *2018-2019 Continuing Disclosure Agent*

To approve an agreement with Phoenix Advisors to provide services for continued compliance with our secondary market disclosure requirements for a fee of \$850.

10. ACES Electric Participation Resolution

A RESOLUTION BINDING THE ROSELLE PARK SCHOOL DISTRICT

TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roselle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

11. ACES Gas Participation Resolution

A RESOLUTION BINDING THE ROSELLE PARK SCHOOL DISTRICT

TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roselle Park School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

Minutes
April 10, 2018
Open Session

ACES Gas Participation Resolution continued

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion carries

A motion was made by Mr. Gerten seconded by Mr. Hemenway to approve the following agenda item 12.

12. Memorandum of Agreement

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Agreement between the Board of Education and the Roselle Park Administrators Association regarding a supervisory position to oversee the Summer Camp Director/Co-Director for the Roselle Park Summer Camp.

On roll call, motion carries

New Business

Mr. Signorello reported on Roselle Park’s High School Wrestling 1000th Win Celebration to be held at Costa Restaurant, May 17, 2018.

Mr. Hemenway reported on the Roselle Park Youth Baseball/Softball League opening day parade this Saturday, April 14, 2018 at 12:30PM.

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

Jacob Magiera commented on budget expenses.

Saul Qersdyn questioned 1% in tax increase. Board Secretary Guercio responded.

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;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NAY	

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

Moved	Seconded	Time
AYE	NAY	

Minutes
April 10, 2018
Open Session

Adjournment

A motion was made by Mr. Hemenway second Mr. Sekou to adjourn the meeting at 8:02PM.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: April 24, 2018 – High School Auditorium – 7:00PM.