

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

August 17, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **August 21, 2018**

Notice of Meeting

This meeting, held in the 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, Local Source, 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	Kimberly Powers
Vice President Miller	Sundjata Sekou <i>arrived 6:42</i>
Troy Gerten	Joseph Signorello, Jr
Matthew Leingang	
<i>Kevin Cancino, Chad Hemenway were 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. Attorney/Client Privilege – the Board attorney provided guidance regarding District communications and facilities.
2. Attorney/Client Privilege – the Board attorney provided guidance regarding the impact of a New Jersey statute on the Board.

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: Mr. Signorello	Seconded: Ms. Powers	Time: 6:35pm
AYE: 6	NAY: 0	
Motion to return to public session (to be moved in public session)		
Moved: Mr. Gerten	Seconded: Vice President Miller	Time: 7:02pm
AYE: 7	NAY: 0	

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

Jacob Magiera, 612 Sheridan Ave., questioned agenda items #6, #8 and #9. President Harms and Business Administrator Guercio responded.

Saul Qersdyn, questioned agenda item #12. Business Administrator Guercio responded.

Committee Reports

The Curriculum Committee met to discuss Link-It, E-Doctrina, Math workshops, and the future Curriculum Council meeting dates. Mr. Signorello spoke about efforts to meet with borough officials to gain information about the PILOT program. Mr. Gerten, negotiations chairperson, reported that a tentative agreement has been reached with the RPEA. Once salary guides are developed and approved, then both sides will look to ratify.

Superintendent's Report

Superintendent Garrido reported that Niche rankings placed Roselle Park in the top 100 with approximately 600 districts in the state. The STEAM Lab construction is proceeding and should be completed in late October or early November. The New Teacher Orientation, Non-Tenure Workshop and New Administration Orientation will take place next week. The Strategic Planning committee will meet to create a new five year plan. Roselle Park may qualify for a Preschool Education Expansion Grant. We will need to submit an application and will wait to see if we receive this grant. The first day of school for students will be September 6 and the first day for staff will be September 4.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Signorello seconded by Mr. Sekou to approve the following agenda items 1 through 6.

1. Staff Retirements

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

- a. Victor Fuzo, General Maintenance, effective September 1, 2018
- b. Jane Fuzo, HS/MS Secretary, effective January 1, 2019

2. *Staff Resignation*

To accept the resignation of:

- a. Abby Connelly, Administrative Assistant Payroll/Benefits effective September 1, 2018

3. *Change of Assignment/Transfer*

To approve the following change of assignments/transfers: (as recommended by the Superintendent) (as per RPEA contract) *(pending negotiations)

	<u>From:</u>	<u>To:</u>
a. Alexandra Swirz	RG Resource Teacher B6 \$57,919	Sherman Grade 1 B6 \$57,919*(repl T. Lechner)
b. Kathleen Ryan	HS Paraprofessional 5.5 hrs/day \$15.97/hr. + \$1.00 toileting	Sherman Paraprofessional 5 hrs/day \$15.97*/hr. + \$1.00 toileting (repl. F. Henry)
c. Lisa Heim	MS Paraprofessional 6 hrs/day \$17.39/hr.	HS Paraprofessional 6.5 hrs/day \$17.39/hr.* (repl K. Ryan)
d. Teresa Rose	HS Paraprofessional 6.5 hrs/day \$16.68/hr	Board Office, Admin Asst Payroll & Benefits \$52,286* (repl A. Connelly) effective 8/27/2018

4. *Staff Appointments*

To appoint the following staff: (as recommended by the Superintendent) (as per RPEA contract) *(pending negotiations)

- a. Jessica Rozewski, Aldene, Grade 5, effective September 1, 2018 through June 30, 2019 at B4 *56,506 (repl G. Faria)
- b. Danielle Cristiano, Robert Gordon, Special Education Teacher, effective September 1, 2018 through June 30, 2019 at M1 *60,124 (repl. L. Lugar)
- c. Adriana Quintana, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hours/day at \$15.28*/hr. (repl C. Neri)
- d. Francine Lambroschino, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hours/day at \$15.28*/hr. (repl. L. Heim)

- e. Dena Meawad, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 3.75 hours/day at \$15.28*/hr. (repl. M. Carr)

5. Professional Development/Presentations

To approve the following staff to prepare and present staff development for the 2018-2019 school year at \$34.83/hr. *(pending negotiations)

- | | |
|------------------------------|--------------------------------|
| a. Laurie Gabriel – 10 hrs. | b. Robert Salamanca – 2 hrs. |
| c. Shannon Martinez - 2 hrs. | d. Kevin Rodriguez – 4 hrs. |
| e. Tara McDonald – 5 hrs. | f. Tamara Pires – 2 hrs. |
| g. Lisa Klemens – 2.5 hrs. | h. Denise Matarante – 2.5 hrs. |
| i. Jamie O’Connell – 80 hrs. | |

6. High School & Middle School Extra-Curricular Coaches 2018-2019

To approve the following high school extra-curricular coaches for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)*(pending negotiations)

Head Football Coach	Terry Hanratty	7-2	\$9,706
Assistant Coaches	Greg Dunkerton	7-9	\$6,943
	John Ranieri	7-9	\$6,943
	Robert Salamanca	1-2	\$5,005
	Ryan Rooney	3-1	\$5,430
	Keith Wintermute	6-2	\$6,743
	John Mahon		Volunteer
Head Girls Tennis	Melissa Rinaldi-Hahn	1-2	\$4,409
JV Girls Tennis	Richard Greco	2-2	\$2,880
Head Girls Soccer	Anthony Trezza	7-7	\$7,316
JV Girls Soccer	John Flecca	7-3	\$5,120
Middle School Soccer	Alexandra Swirz	3-1	\$3,964
Girls Soccer	Eric Witkowski		Volunteer
Head Boys Soccer	Patrick Santo Pietro	7-5	\$7,316
JV Boys Soccer	Brian Lowe	7-1	\$5,120
Middle School Soccer	Tim Hess	3-2	\$3,964
Boys Soccer	Jorge Arias		Volunteer
Volleyball Coach	Dennis Dagounis	3-1	\$6,427
Volleyball Asst.	Jill Bury	3-1	\$4,499
	Danielle Romero		Volunteer

High School & Middle School Extra-Curricular Coaches 2018-2019 continued

Head Wrestling Coach	Ryan Rooney	4-1	\$8,257
Assistant HS Wrestling	Keith Appello	6-2	\$5,918
	Rich Greco	4-1	\$5,578
	Michael Goff		Volunteer
Middle School Wrestling	Kevin Carroll	7-5	\$4,917
Assistant Middle School Wrestling	John Ranieri	7-9	\$3,738
	Craig Frost		Volunteer
Head Boys Basketball	John Bergbauer	5-2	\$8,504
JV Boys Basketball	Matt Talbot	2-2	\$5,143
Volunteer Basketball	Dominick Silva		Volunteer
MS Boys Basketball	Brian Lowe	6-2	\$4,775
Head Girls Basketball	Ian Matten	4-2	\$8,257
JV Girls Basketball	Jason Kaulfers	2-1	\$5,143
MS Girls Basketball	Charlene Durniak	7-5	\$4,917
Head Bowling	Vince Fucci	6-2	\$3,866
	Nick Milici		Volunteer
Head Baseball Coach	Nick Agolia	7-3	\$7,316
JV Baseball Coach	Peter Dercole	3-1	\$4,499
Boys Baseball Asst.	Steve Matthews		Volunteer
Head Softball	Francis Maggio	7-9	\$7,316
JV Softball	Jill Bury	2-2	\$4,318
Middle School Softball	Ann Morrison	5-2	\$4,251
Middle School Baseball	Patrick Rock	2-1	\$3,805
Assistant Boys Tennis	Rich Greco	2-2	\$2,880
Head Golf Coach	Ryan Flatley	1-2	\$3,225
Head Track Coach	Glenn Grieco	7-3	\$7,316
Asst Track Coaches	John Flecca	7-5	\$5,120
	Shannon Martinez	6-1	\$4,972
	Pete Pascarella	5-2	\$4,826
Middle School Track	Kevin Carroll	7-3	\$4,510
Asst. MS Track	Staci Hartzler	3-1	\$2,998
Asst. MS Track	John Ranieri	7-2	\$3,415

Minutes
 August 21, 2018
 Open Session
High School & Middle School Extra-Curricular Coaches 2018-2019 continued

2018/2019 Proctors/Site Managers/Scoreboard

<u>Site Manager:</u>	<u>Scoreboard:</u>	<u>Proctors:</u>	
John Ranieri	Jonathan Silberlight	Geraldine Gura	Nick Agoglia
Nicole Honrath	Nicole Honrath	Jamie O’Connell	Nicole Honrath
Nick Agoglia	Anthony Trezza	Brian Lowe	Wendy Battaglia
Kathleen MacDonald	Patrick Santo Pietro	Shannon Smith	Linda Califano
Shannon Smith	Nick Agoglia	Kathy MacDonald	Tom Eisner
Ryan Flatley		Staci Fezchek	Robert Salamanca
Dennis Dagounis		Ian Matten	Kara Dowling
		Jason Kaulfers	Merlin Almanzar
		Fran Maggio	Valentina Arango
		Theresa Rose	Dennis Dagounis
		John Ranieri	Staci Hartzler
		Maura Kepulazde	Ryan Rooney
		Jonathan Silberlight	- Announcer

<u>Rates:</u> (per event)	Site Manager	\$55.00
	Proctor	\$45.00
	Scoreboard Varsity	\$55.00
	Scoreboard JV	\$45.00

On roll call, motion carries

EDUCATION

A motion was made by Mr. Gerten seconded by Vice President Miller to approve the following agenda items 7 through 11.

7. *2018-2019 Education Program(s)*

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

ESY & 2018-2019 Tuition & Transportation (outgoing) - Terminated

#152	Deron, Montclair	
<u>Tuition – (Outgoing)</u>		
#153	UCESC – Westlake School	\$118,980
<u>Individual Intervention</u>		
#154	Wilson Reading System	\$2,160

8. *The Academy*

To approve The Academy (alternative High School) to operate for the 2018-2019 school year. The Academy will be housed at the Anthony Signorello Youth Center

9. High School Athletic Schedules

To approve the 2018-2019 High School fall sports schedules. (copy on file in Athletic office)

10. Harassment/ Intimidation/Bullying Incidents

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

#17031, #17032

11. Curriculum Adoption

To approve the adoption of the updated K-5 Math Curriculum, the updated K-5 Social Studies Curriculum and the updated 2nd grade Science Curriculum in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five- year curriculum cycle.

Motion carries

BUSINESS

A motion was made by Mr. Signorello seconded by Ms. Powers to approve the following agenda items 12 through 17.

12. Use of Buildings and Grounds

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

- a. Roselle Park Cabaret – Rehearsals and Show
Roselle Park High School – auditorium, stage, band room, sound equipment
Mondays, Wednesdays, July 30, August 8, 13, 22, 27, September 5, 12, 26, October 3, 10, 17, 24, 31, November 7, 14, 17, 2018
6:30 PM – 10:00 PM
Saturday, November 17, 2018
5:00 PM – 10:00 PM

Use of Buildings and Grounds continued

b. Roselle Park Soccer Club – Games & Practices

Roselle Park High School – Colfax Ave. field
September 1 – November 17, 2018
Saturdays, Sundays, 8:30AM – 7:00PM

Roselle Park Middle School - Woods Field
September 1 – November 17, 2018
Monday – Friday, 5:00PM – 8:30PM
Saturday, Sunday, 8:30AM – 5:00PM

Roselle Park High School – Webster Ave. Fields
September 1 – November 17, 2018
Monday - Fridays, 5:30PM – 9:00PM
Saturdays, Sundays, 8:30AM – 7:00PM

c. Roselle Park Cub Scouts Troop 56 – Pack Meetings

Sherman – gymnasium, students' cafeteria
Wednesdays, Thursdays, September 20, October 3, 18, November 7, 15, December 5, 20,
2018, February 6, March 6, 21, April 3, 11, May 1, 16, June 5, 13, 2019
7:00PM – 8:30PM

d. Roselle Park Youth Baseball/Softball League – Designer Bag Bingo Fundraiser

Roselle Park High School – gymnasium
Saturday, September 22, 2018
5:30PM – 10:30PM

e. Zumba/ Fitness Dance Classes - Charity Event

Robert Gordon – stage, gymnasium, sound equipment
Sunday, October 21, 2018
3:00PM – 6:00PM

f. Roselle Park High School PTSA – Haunted House

Anthony Signorello Center – gymnasium
Friday, October 26, 2018 – 5:00PM – 10:00PM
Saturday, October 26, 2018 – 11:00AM – 11:00PM

g. Roselle Park Pop Warner – Practices & Games

Herm Shaw Field
Monday – Friday, August 6 – November 30, 2018
6:00PM – 8:00PM

h. Borough of Roselle Park – Festival of India

Roselle Park High School – kitchen, stage, gymnasium, teachers' & students' cafeteria
Saturday, October 6, 2018
4:00PM – 12:00 midnight

Use of Buildings and Grounds continued

- i. Roselle Park Soccer Club – Soccer Photos
Roselle Park High School – auditorium
Monday, October 20, 2018
8:00AM – 3:00PM

- j. The Work Family Connection
Anthony Signorello Youth Center – Gymnasium and Main Room
Monday and Tuesday, February 18 and 19, 2019
7 AM – 6 PM

- k. Indo American Seniors Association of Union County
Roselle Park Middle School – auditorium and stage
Sunday, August 26, 2018
2 PM – 8 PM
Sunday, September 16, 2018
2 PM – 8 PM

- l. Roselle Park Recreation Wrestling – Practices
Roselle Park High School – Wrestling Room
Monday – Friday, August 13 – October 29, 2018, 6:00PM – 9:00PM
Saturday, August 18 – October 27, 2018, 9:00AM – 12:00PM

- m. Roselle Park Recreation Wrestling – Practices
Anthony Signorello Center – gymnasium
Monday – Friday, July 30 – August 17, 2018, 6:00PM – 9:00PM
Saturday, August 4 & August 11, 2018, 9:00AM – 12:00 noon

- n. Borough of Roselle Park – Celebration of Colors
Herm Shaw Field
Friday, August 31, 2018
5:00 PM – 8 PM
Friday, August 31, 2018, 5:00PM – 8:00PM
Saturday, September 1, 2018, 3:00PM – 11:00PM

- o. Panther Soccer Club – Practices
Roselle Park High School – Colfax Ave. field
Fridays, September 7 – November 28, 2018
5:30 PM – 9:00 PM

13. Approval of Bills

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

General Current Expense	\$330,746.25
Special Revenue Funds	\$ 416.19
Enterprise Funds	\$ 16,759.94
Summer Camp	<u>\$ 14,825.67</u>
Total	\$362,748.05

14. Approval of Minutes

To approve the following minutes:

July 24, 2018

15. 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 July 31, 2018 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 July 31, 2018 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.

16. Secretary/Treasurer Report

To approve the secretary/treasurer report for the periods ending June 30, 2018

17. District Contracts

To approve the following contracts with:

- a. Data Warehousing Analytics Assessment Solutions (Link It) software and professional development for the 2018-2019 school year, \$ 10,500.
- b. Centris Group for IEP Direct software and program usage for the 2018 – 2019 school year, \$ 17,334.

Motion carries

Continuing Business

Sundjata Sekou, recommended we have a special public opening of the STEAM wing. Troy Gerten, questioned Board Documents and obtaining necessary equipment. President Harms suggested more training was needed first for most board members.

New Business

Joe Signorello reported the fire department held a wet-down for summer camp children.

Public Participation

Each member of the public may speak a maximum of three minutes

Jacob Magiera, asked for an update on the trees. Mr. Signorello responded. Mr. Magiera questioned lights on the football field. President Harms responded.

Saul Qersdyn, questioned prep periods for the teachers. Mr. Gerten responded that this is still a confidential negotiation matter until adoption of a new contract.

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	

Adjournment

A motion was made by Mr. Sekou seconded by Mr. Signorello to adjourn the meeting at 8:00 pm

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: September 4, 2018 – Roselle Park Middle School Auditorium at 7:00PM