

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

August 19, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – August 23, 2016

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 Miller	Kevin Cancino
Vice President Harms	Troy Gerten (arrived 7:10)
Alexander Balaban	Sundjata Sekou
Rodric Bowman (arrived 7:30)	Jeofrey Vita
Scott Nelson was absent from this meeting	
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

President Miller thanked the custodial and maintenance staff for a great job in preparing the buildings for the new school year. Mr. Miller reads corrections to agenda items #9 and #26.

Jacob Magiera, resident, questioned agenda items #1, #2, #3, #4, #5. Board Administrator Guercio responded. Also, Mr. Magiera questioned if there was an executive session. President Miller responded no.

Saul Qersdyn, resident, questioned agenda item #30 from the August 23, 2016 board meeting. Board Administrator Guercio responded. Mr. Qersdyn questioned agenda items #1, #2, #3, #4, #5 on the July 26, 2016 board meeting. Superintendent Garrido responded.

Mr. Gerten spoke of the Policy Committee's intentions to update a few policies at each meeting.

Committee Reports

Vice President Harms spoke for the Facilities Committee in regards to the light poles at the High School athletic complex.

Superintendent's Report

Superintendent Garrido gives an update of what has been happening during the summer. He spoke of E-Doctrina making things more accessible for the teachers and expanding the one-to-one initiative to the High School. Mr. Garrido recognized the STEM Exploration team 1st place victory and PARCC scores reaching above proficiency. Also, he spoke of our high school as being in the top 500 in the country in a Newsweek article and thanked the students, staff and administration. The re-registration that began in August will continue into early September in all buildings.

POLICY

A motion was made by Mr. Gerten and seconded by Vice President Harms to approve agenda items 1 through 5.

1. District Policy – Second Reading

To approve the following COMMUNICATION WITH THE PUBLIC revised district policy: (second reading)

1100 COMMUNICATION WITH THE PUBLIC

2. District Policy – Second Reading

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

2130 PRINCIPAL EVALUATION

3. District Policy – Second Reading

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

2131 SUPERINTENDENT

4. District Policy – First Reading

To approve the following OPERATION AND MAINTENANCE OF PLANT revised district policy: (first reading)

3510 OPERATION AND MAINTENANCE OF PLANT

5. District Policy – First Reading

To approve the following TRANSPORTATION ROUTES AND SERVICES revised district policy: (first reading)

3541.1 TRANSPORTATION ROUTES AND SERVICES

On roll call, motion aye

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Cancino seconded by Mr. Bowman to approve the following agenda items 6 through 18.

6. District Substitute

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) Custodian=\$13/hr,

CUSTODIAN

Washington Brando	506 Dewitt Street, Linden
Raymond Parenteau	614 Chester Avenue, RP

7. Staff Resignations

To approve the resignation of the following staff:

- a. Christina Kelliehan, District, LDT-C, effective on or about October 14, 2016
- b. Lacie Wolfe, Aldene, Paraprofessional, effective August 15, 2016.
- c. Angela Ventrone, MS, Special Education Teacher, effective August 15, 2016

8. *Change of Assignment/Transfer*

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

	<u>From:</u>	<u>To:</u>
a. Diana Suarez	Sherman ESL Teacher	Aldene ESL Teacher
b. Rosa Iglesias	Aldene ESL Teacher	MS ESL Teacher
c. Maria Vieira	MS ESL Teacher	Sherman ESL Teacher
d. Lynn Matthews	RG Paraprofessional 5.5 hrs./day	RG Paraprofessional 6 hrs./day
e. Kerri Cartnick	RG Nurse	ECC Nurse 9/1/16 to 12/31/16 RG Nurse 1/1/17 to 6/30/17
e. James McHale	HS Day Custodian	Sherman Day Custodian
f. Rustem. Djokic	MS Night Custodian	HS Day Custodian

9. *Staff Appointments*

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

- a. Michael Herrera, High School, Math Teacher, effective date September 1, 2016 through June 30, 2017 at M2 \$59,627 (repl. J. Polce)
- b. Karla Manchester, RG School Nurse , effective date September 1, 2016 through December 31, 2016, ECC School Nurse, effective January 1, 2017 through June 30, 2017 at B1 \$55,165. (repl. T. Sacca)
- c. Ryan Rooney, High School, Physical Education/Health Teacher, effective date September 1, 2016 through June 30, 2017 at B6 \$57,211 (repl. J. Foy)
- d. Eric Meyer, Technology Support Specialist, effective September 1, 2016 through June 30, 2016 at \$30,000 (pro-rated)
- e. Sabrina Casale, ECC, Pre-School Special Education Teacher, effective date September 1, 2016 through June 30, 2017 at B1 \$55,165. (repl. K. Gawron)
- f. Ray Parenteau, ECC/Middle School, Night Custodian, effective date September 1, 2016 through June 30, 2017 at \$38,069. (pro-rated) (repl. M. Gregory)

- g. Kathleen Hisler, MS, Special Education Teacher, effective September 12, 2016 through March 17, 2017 at M1 \$59,416 (pro-rated) (Mat. Leave) (repl. T. Eger)
- h. Laura Manzo, Sherman School, Principal's Secretary, effective September 1, 2016 through June 30, 2017 at step 1, \$46,074. (repl. S. Deegan)
- i. Tatiana Paredes, MS, Part-Time Guidance Clerical Para, effective September 1, 2016 through June 30, 2017, 4.5 hrs./day, at \$14.22/hr. (repl. L. Manzo)
- j. Lauren Amoroso, High School, English Teacher, effective September 1, 2016 through February 3, 2017 at M2 \$59,627 (pro-rated)
- k. Deborah Schiano, High School, Media Specialist, effective September 1, 2016 through June 30, 2017 at MT6 \$66,589. (repl. N. Ulas)
- l. Rosa Pluchino, District Substitute Calling Coordinator, effective September 1, 2016 through June 30, 2017 at \$ 4,815.
- m. Robert Salamanca, High School, Physical Education Teacher, effective September 1, 2016 through June 30, 2016 at B5 \$56,482 (repl. C. Hardenberg)

10. *Summer CPR Classes/Concussion Testing*

To authorize payment for administering CPR Classes and Concussion Testing at the rate of \$34.83/hr.(as recommended by the Superintendent)(as per RPEA contract)

Kevin Rodriguez – 8 hours

11. *Summer Curriculum Work*

To approve the following staff to do Summer 2016 Curriculum Work at \$34.83/hr (as recommended by the Superintendent) (as per RPEA contract)

John Flecca – Science 6 – 20 hours

Shaun Lacey- Science 7- 20 hours

Kristen Hickman – Science 8 – 20 hours

Dennis Dagounis - Earth Science - 20 hours

12. *Professional Development Data Preparation*

To approve the following staff to prepare Excel and Genesis Data Management workbooks/assessment/reports for the 2016-17 school year for grades 6-8 at \$34.83/hr. (as recommended by the Superintendent) (as per RPEA contract) (funded by NCLB)

Scott Attlesey – maximum of 12 hours

13. High School Extra-Curricular Advisors 2016-2017 (as per RPEA contract)

Student Council	Ryan Flatley	B	\$1,657.50
	Melissa Rinaldi-Hahn	B	\$1,657.50
Yearbook Proof Readers	Ann Badillo	A	\$683
	Wendy Battaglia	B	\$718
HS Stage Manager	Eric Witkowski	B	\$2,948
Senior Class Advisors	Vincent Fucci	B	\$2,020
	Kristen Kowalski	B	\$2,020
Junior Class Advisors	Jessica Clausi	B	\$2,020
	Valentina Arango	A	\$1,920
Sophomore Class Advisors	Chelsea Kosty	B	\$1,516
	Jennifer Sousa	B	\$1,516
Freshman Class Advisors	Alison Robinson	B	\$1,516
	Jonathan Silberlight	B	\$1,516
Jazz Band	Andrew Williamson	B	\$1,876
Marching Band Director	Robert Masucci	B	\$7,694
Assistant Band Director	John Arietano	B	\$5,922
Color Guard Instructor	Stacey Feszchak	B	\$5,564
Marching Band Volunteer	Christina Masucci		\$1.00
National Honor Society Advisor(s)	Anna Maria Matarredona	B	\$916
	Mary Baumann	B	\$916
Peer Leader Coordinator	Tiffany Bain	B	\$3,119
Peer Leader Asst. Coord.	Andrea Kozodoy	B	\$1,688
Yearbook	Vincent Fucci	B	\$4,308
Cheerleader Head Fall	Michelle Howell	B	\$2,927
Cheerleader Asst. Fall	Jessica Weingart	B	\$2,446
Summer Weight Room	John Ranieri	B	\$2,600
Fall Weight Room	Nick Agoglia	B	\$2,600
Spring Weight Room	John Ranieri	B	\$2,600
Robotics Head Advisor	Jameson Chin	B	\$7,694
Robotics Asst. Advisor	Hilton Seibert	B	\$5,922
<u>Club Advisors:</u>			
Anime Club	Teresa Rosa	B	\$1,516
Art Club	Maria Teresa Scutro	B	\$1,516
Book Club	Chelsea Kosty	A	\$721
	Alison Robinson	A	\$721
Chess Club	Dennis Dagounis	B	\$1,516
Chorus Club	Eric Witkowski	B	\$1,516
Creative Writing Club	Joann Netta	A	\$1,441
Debate Club	Jonathan Silberlight	B	\$1,516
Ecology Club	Dennis Dagounis	B	\$1,516
FBLA	Joann Sinisi	B	\$1,516
Garden Club	Tina Hernandez	B	\$1,516

Minutes

August 23, 2016

Open Session

High School Extra-Curricular Advisors 2016-2017 continued

GSA Club	Tiffany Bain	B	\$758
	Andrea Kozodoy	B	\$758
Health Careers Club	Jan Haddad	B	\$1,516
Homework	Maura Kepuladze	B	\$1,516
Interact Club	Vincent Fucci	B	\$1,516
Service League (SASS)	Judy Kurz	B	\$1,516
STEM Girls	Ray Bangs	B	\$1,516
TSA (technology) Club	Jameson Chin	B	\$1,516
	Angelena Hreczny	B	\$1,516
Tutoring	Anna Maria Matarredona	B	\$758
	Mary Baumann	B	\$758
World Language Club	Merlin Almanzar	A	\$1,441
Dance Club	Merlin Almanzar		\$1

Activities Chaperones/Proctors:

A= \$104.75 B= \$110.00

Merlin Almanzar	B	Mary Baumann	B	Linda Califano	B
Dennis Dagounis	B	Tiffany Bain	B	Lori DiSarro	B
Vincent Fucci	B	Maura Kepuladze	B	Chelsea Kosty	B
Kathy MacDonald	B	A. Matarredona	B	Jan Haddad	B
Maura Kepuladze	B	Alison Robinson	B	Teresa Rose	B
Hilton Seibert	B	Jonathan Silberlight	B	Eric Witkowski	B
Andrea Kozodoy	A	John Ranieri	B	Anna Marie Matarredona	B
Alison Robinson	B	Teresa Rose	B	Terry Scutro	B
Hilton Seibert	B	Jon Silberlight	B	Joann Sinisi	B
Jennifer Sousa	B				

14. Middle School Extra-Curricular Advisors 2016-2017 (as per RPEA contract)

Student Council	Michelle Howell	B	\$1,696
	Jessica Weingart	B	\$1,696
Newspaper	Lisa Robinson	B	\$2,130
AVA	Patricia Mawer	B	\$2,513

Club Advisors:

Yearbook Club	Lauren Bergeski	B	\$1,516
Art Club	Tina Jones	B	\$1,516
Science Club	Shaun Lacey	B	\$1,516
Homework Club	Cathy Pons	A	\$ 721
	Joanna Ollinick	A	\$ 721
National Junior			
Honor Society	Patricia Mawer	A	\$1,441
Peer Leadership Club	Rob Glomb	A	\$1,441

15. Additional Sections

To approve the following teachers to teach an additional class for the 2016-2017 school year:
 (as recommended by the Superintendent) (as per RPEA contract salary)

<u>Middle School</u>	<u>Subject</u>		
Karen Carey-Lynch	English	1/8	\$ 9576.50
Jamie Carlson	English	1/8	\$ 7241.13
Michelle Howell	English	1/8	\$ 7425.75
Giuliana Melo	English	1/8	\$ 10110.50
Denise Otero	English	1/8	\$ 9339.13
Lisa Robison	English	1/8	\$ 7151.38
Ann Marie Ryan	English	1/8	\$ 9576.50
Lauren Bergeski	Math	1/8	\$ 8071.25
Luisa Villegas	Spanish	1/8	\$ 6974.75
Stacy Feszchak	Chorus/Music	1/20	\$ 4044.20
Jamie Nevitt	Math	1/8	\$ 8275.50
Kimberly Haralambopoulos	Math	1/8	\$ 8071.25
Lisa Klemens	Math	1/8	\$ 8697.88
Shana Fox	Math	1/8	\$ 7479.75
Patricia Mawer	Math	1/8	\$ 8071.25
Annamarie Morrison	Math	1/8	\$ 7060.25
Jessica Weingart	Math	1/8	\$ 8697.88
<u>High School</u>	<u>Subject</u>		
Raymond Bangs	AP Chem Lab	1/40	\$ 2628.03
Dennis Dagounis	AP Bio Lab	1/40	\$ 1926.50
Raymond Bangs	Biochem	1/8	\$ 13140.13
Irene Baran	Algebra 2	1/8	\$ 10958.00
Jameson Chin	STEM Explorations	1/8	\$ 7336.38
Jessica Clausi	Algebra 2	1/8	\$ 9837.75
Dennis Dagounis	Earth Science	1/8	\$ 9632.50
Gerald Dawson	RPTV	1/8	\$ 9524.00
Ryan Flatley	Algebra 1	1/8	\$ 8323.63
Michael Herrera	Algebra 1	1/8	\$ 7453.38
Angelena Hreczny	STEM Explorations	1/8	\$ 7506.13
Tamara Pires	Biology	1/8	\$ 9784.00
Melissa Rinaldi-Hahn	Geometry	1/8	\$ 9339.13
Hilton Seibert	Algebra 1	1/8	\$ 7425.75
Jennifer Sousa	Algebra 1	1/8	\$ 8071.25

16. Anthony Signorello Youth Program

To approve the following Anthony Signorello Youth Program staff effective for the 2016-2017 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Director - \$20,000/yr.

Kathleen MacDonald

Lead Counselor - \$12/hr.

Jason Kaulfers

Counselors - \$10/hr.

Maria Fermin

Brendan Leary

David O'Connor

Dan Kessler

Jacob O'Connell

Front Desk/Buddy Program - \$20/hr.

Jennifer Buscaino

Theresa Rose

Linda Califano

Julia Califano - sub

Gabby Falco – sub

Colleen MacDonald - sub

17. High School & Middle School Extra-Curricular Coaches 2016-2017

To approve the following high school extra-curricular coaches for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

Head Football Coach	Terry Hanratty	7-1	\$9,706
Assistant Coaches	Greg Dunkerton	7-7	\$6,943
	John Ranieri	7-7	\$6,943
	Kevin Freeman	1-1	\$5,005
	Ryan Rooney	2-1	\$5,212
	Keith Wintermute	5-2	\$6,546
	John Mahon		1*
Head Girls Tennis	Nancy Sturcke	7-7	\$5,446
JV Girls Tennis	Melissa Rinaldi-Hahn	1-1	\$2,763
Head Girls Soccer	Anthony Trezza	7-5	\$7,316
JV Girls Soccer	John Flecca	7-1	\$5,120
Middle School Soccer	Alexandra Swirz	2-1	\$3,805
Volunteer Girls Soccer	Eric Witkowski		1*
Head Boys Soccer	Patrick Santo Pietro	7-3	\$7,316
JV Boys Soccer	Brian Lowe	6-1	\$4,972
Middle School Soccer	Tim Hess	2-2	\$3,805
Volleyball Coach Girls	Dennis Dagounis	2-1	\$6,170
Assistant Coach	Jill Bury	2-1	\$4,318
Volunteer Volleyball	Danielle Romero		1*

Minutes
 August 23, 2016
 Open Session

High School & Middle School Extra-Curricular Coaches 2016-2017 continued

Head Wrestling Coach	Ryan Rooney	3-1	\$7,926
Assistant HS Wrestling	Keith Appello	5-2	\$5,745
	Rich Greco	3-1	\$5,355
Middle School Wrestling	Kevin Carroll	7-3	\$6,095
Assistant MS Wrestling	John Ranieri	7-7	\$3,738
Volunteer Wrestling	Craig Frost		1*
Head Boys Basketball	John Bergbauer	4-2	\$8,257
JV Boys Basketball	Matt Talbot	1-2	\$4,936
Volunteer Basketball	Dominick Silva		1*
MS Boys Basketball	Brian Lowe	5-2	\$4,636
JV Girls Basketball	Nicole Honrath	3-2	\$5,355
Volunteer Girls Basketball	Jason Kaulfers		1*
MS Girls Basketball	Charlene Durniak	7-3	\$4,917
Head Bowling	Vince Fucci	5-2	\$3,754
Volunteer Bowling	Melissa Saba		1*
Head Baseball Coach	Nick Agoglia	7-1	\$7,316
JV Baseball Coach	Peter Dercole	2-1	\$4,318
Head Softball	Francis Maggio	7-7	\$7,316
JV Softball	Jill Bury	1-2	\$4,146
Boys Baseball Volunteer	Steve Matthews		1*
	Steven Tansey		1*
Middle School Softball	Ann Morrison	4-1	\$4,128
Middle School Baseball	Patrick Rock	1-1	\$3,653
Head Boys Tennis	Hilton Seibert	3-1	\$4,784
Assistant Tennis	Rich Greco	1-2	\$2,763
Head Golf Coach	Bruce Coultas	7-3	\$3,982
Head Track Coach	Glenn Grieco	7-1	\$7,316
Asst Track Coaches	John Flecca	7-3	\$5,120
	Shannon Smith	5-1	\$4,826
Middle School Track	Kevin Carroll	7-1	\$4,510
Asst. MS Track	Anthony Trezza	6-1	\$3,314
Asst. MS Track	Nicole Pecorella	2-1	\$2,880

Minutes
 August 23, 2016
 Open Session
 High School & Middle School Extra-Curricular Coaches 2016-2017 continued

2016/2017 Proctors/Site Managers

<u>Site Manager:</u>	<u>Scoreboard:</u>	<u>Proctors:</u>	
John Ranieri	Jonathan Silberlight	Geraldine Gura	Nick Agolia
Nicole Honrath	Nicole Honrath	Jamie O’Connell	Nicole Honrath
Richard Greco	Anthony Trezza	Brian Lowe	Wendy Battaglia
Kathleen MacDonald	Patrick Santo Pietro	Shannon Smith	Linda Califano
Shannon Smith	Nick Agolia	Kathy MacDonald	Michelle Howell
Ryan Flatley		Susan Carlstrom	Lori DiSarro
Jason Kaulfers		Jessica Weingart	Fran Maggio
Dennis Dagounis		Theresa Rose	Jason Kaulfers
		John Ranieri	Dennis Dagounis
		Jonathn Silberlight - Announcer	
		Valentina Arango	

<u>Rates:</u>	Site Manager	\$55.00
	Proctor	\$45.00
	Scoreboard Varsity	\$55.00
	Scoreboard JV	\$45.00
John Mahon	Videographer	\$120

18. Maternity Leave of Absence Request (*Jessica Weingart, Middle School Math Teacher*)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jessica Weingart commencing on October 24, 2016 and extending through November 27, 2016. Jessica Weingart will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from October 24, 2016 through November 27, 2016. 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, hereby approves the pre-birth disability leave of Jessica Weingart following the birth of her child. Jessica Weingart will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from November 28, 2016 through December 28, 2016. 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 Jessica Weingart commencing January 2, 2017 and extending through March 24, 2017. 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 Jessica Weingart pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing March 27, 2017 and extending through the end of the 2016-2017 school year. The employee shall return to the District as of the first staff reporting day of the 2017-2018 school year. The employee shall not receive salary during this contractual leave period.

On roll call, motion carries.

EDUCATION

A motion was made by Mr. Balaban seconded by Mr. Sekou to approve the following agenda items 19 through 25.

19. 2016-2017 Education Program (s)

To approve the following education program(s) for the 2016-2017 school year:

Bedside Instruction

#43 2/hrs./day Hoboken University-Carepoint Health 5/19/16–5/26/16 \$45/hr.

Functional Behavior Assessment (FBA)

#44 Dr. Craig Domanski \$2000 (approx.)

Teacher Of The Visually Impaired (TVI)

#30 Monique Coleman \$155/hr.

*increased to 4/hrs. per week

20. Roselle Park High School Marching Band

To approve the 2016 High School Marching Band Competition schedule as follows:

September 17	Jefferson Township
September 24	Matawan
October 2	Madison
October 8	Sayreville
October 16	Governor Livingston
October 22	NJ States Toms River
October 23	Chapter Championship West Essex
November 6	Coast Championship Hershey, PA

21. Articulation Agreement

To approve the articulation agreement between Roselle Park High School and Kean University for the 2016-2017 school year

22. The Academy

To approve The Academy (alternative High School) to operate for the 2016-2017 school year. The Academy will be housed at the Anthony Signorello Youth Center.

23. *Early Childhood Center (ECC)*

To approve the Early Childhood Center (Pre-School Program) to operate for the 2016-2017 school year. The ECC will be housed at the John Adase Sr. building.

24. *High School Athletic Schedules*

To approve the 2016-2017 High School fall sports schedules. (copy on file in Athletic office)

25. *Harassment/ Intimidation/Bullying Incident*

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

#15023, #15024

Motion all aye

BUSINESS

A motion was made by Mr. Balaban seconded by Mr. Sekou to approve the following agenda items 26 through 29. (Item 28 is tabled).

26. *Use of Buildings and Grounds*

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

- a. Borough of Roselle Park – Indian Festival
Roselle Park High School – classroom, sound equipment, gymnasium, students' cafeteria
Saturday, October 1, 2016
6:00 PM – 11:00 PM

- b. Roselle Park Youth Football & Cheerleading – Cheerleading Practice
Robert Gordon - gymnasium
Monday – Thursday, September – December 2016
6:00PM – 9:00 PM

Minutes

August 23, 2016

Open Session

Use of Buildings and Grounds continued

- c. Boy Scouts Troop 56 – Meetings
Sherman School- gymnasium
Mondays, September 2016 – June 2017
7:30AM – 9:00PM

- d. Roselle Park PTO, PTA – Candidates Night Forum
Roselle Park High School – auditorium
Thursday, October 13, 2016
5:00PM – 10:00PM

- e. Indo American Seniors Association
Roselle Park High School – gymnasium
Saturday, October 15, 2016
6:00PM – 11:00PM

- f. Roselle Park Girl Scouts – Science Fair
Roselle Park High School – students’ cafeteria
Friday, September 30, 2016
4:30PM – 8:30PM

- g. Roselle Park Arts Festival – Educator’s Art & Film Festival
Anthony Signorello Youth Center
Saturday, September 24, 2016
9:00AM – 9:00PM

- h. Roselle Park Soccer Club – Practice & Games
Roselle Park High School - Webster Field
Monday- Friday, September 1 – November 7, 2016
5:30PM – 8:30PM
Saturday – Sunday
8:30AM – 7:00PM
Saturday, September 10, 17, 24, 2016
1:00PM – 7:00PM
*Not to interfere with Varsity Football home schedule

- i. Roselle Park Soccer Club – Practice & Games
Herm Shaw Field
Friday, September 1 – November 7, 2016
5:30PM – 7:00PM
Saturday – Sunday *except September 4, 11, 25, October 16, 2016
8:30AM – 7:00PM
*Not to interfere with AYF schedule

27. Approval of Bills

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

General Current Expense	\$738,190.55
Special Revenue Funds	\$ 1,259.59
Enterprise Funds	\$ 12,048.27
Summer Camp	\$ 18,486.15
Total	\$769,984.56

28. Approval of Minutes – TABLED

29. 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, 2016 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, 2016 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.

Motion all aye

President Miller abstains from item #26 h,i

Continuing Business

At the next meeting the board will discuss selecting an alternate location for future board meetings.

New Business

Mr. Balaban reads a plaque from NJSBA honoring the Roselle Park Board Members.

Mr. Balaban questioned the free and reduced lunch application process. Vice President Harms questioned the verification on lunch applications. Board Secretary Guercio explains.

President Miller stated that the Middle School website has been updated on its athletic requirements. Mr. Gerten comments the High School website should be similar.

Public Participation

Jacob Magiera, questioned about videography. Mr. Gerten stated that it is required by NJSIAA to videotape football games for the opponents to review.

Saul Qersdyn, questioned if board member gave notice of his absence. President Miller responded yes. Also, Mr. Qersdyn questioned if call-in votes were permitted. Board Attorney Osbourne responded no. Vice President Harms stated he would investigate the possibility for the future.

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: Personnel, Employee Matters

It is anticipated that the executive session will take approximately 45-60 minutes; 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: Mr. Cancino
AYE: 8

Seconded: Mr. Balaban
NAY: 0

Time: 8:09PM

Present for the Executive Session:

President Miller	Sundjata Sekou
Vice President Harms	Jeofrey Vita
Alex Balaban	Pedro Garrido
Rodric Bowman	Susan Guercio
Kevin Cancino	Jennifer A. Osborne, Esq.
Troy Gerten	Nicholas F. Savio, Esq.

1. Attorney/Client Privilege – Personnel: Employee Matter: Board counsel discussed an employee health insurance matter with the Board and provided legal guidance on same.

Mr. Savio left the meeting at 8:50 p.m.
 Mr. Garrido and Ms. Guercio left the meeting at 8:51 p.m.

2. Personnel – Employee Matter – The Board reviewed and discussed the Superintendent’s 2015-2016 merit goals.

Mr. Vita left the meeting at 9:08 p.m.

Motion to return to open session (to be moved in public session)		
Moved: Mr. Balaban	Seconded: Mr. Bowman	Time: 9:23PM
AYE: 7	NAY: 0	

No action taken

Adjournment

A motion was made by Vice President Harms seconded by Mr. Cancino to adjourn the meeting at 9:24 PM.

Motion carries

Respectfully submitted,

Susan Guercio
 School Business Administrator
 Board Secretary

Next scheduled board meeting: September 6, 2016 – Roselle Park High School Auditorium at 7:00PM