TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – February 2, 2016

Notice of Meeting
This meeting, held in Aldene School gymnasium/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.

Roll Call
President Miller
Vice President Harms
Alexander Balaban (arrived at 6:40)
Rodric Bowman
Kevin Cancino
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 legal guidance regarding litigation involving 430 Westfield Avenue.
2. Student Matter: The Board discussed a contract regarding a student and the District.

It is anticipated that the executive session will take approximately 60 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: Vice President Harms
Seconded; Mr. Nelson
Time: 6:04PM
AYE: 7
NAY: 0

Motion to return to public session (to be moved in public session)
Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, 612 Sheridan Ave., questioned the closed session. Board Attorney responded.

Saul Qersdyn, resident, questioned the policy process. Board Attorney & Vice President Harms respond.

Tom Roche, 403 Sheridan Ave., suggested that the sanitation department change their route as it interferes with the beginning of school. Vice President Harms will speak to DPW.

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Committee Reports

Vice President Harms, Facilities Chairperson, thanked our maintenance staff for their hard work during the blizzard. Mr. Harms also praised Superintendent Garrido for keeping the safety of the students as the top priority.

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Superintendent’s Report

Superintendent Garrido commended Assunta Padovano, Director of Plant Operations, and the entire custodial staff for cleaning our properties after the snowstorm. Mr. Garrido stated that calling off school is a difficult decision.

Ellen Bachert, District Anti-Bullying Coordinator reported on the School District and the School Grades Required by the Anti-Bullying Bill of Rights Act. The report is on our district website as well as on the individual school websites. The scores will be presented in June.

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POLICY

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

1. District Policy – First Reading

   To approve the following Section 504/Americans with Disabilities Act (ADA) revised district policy: (first reading)

   SECTION 504/AMERICANS WITH DISABILITIES ACT (ADA)

On roll call, motion carries
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Vice President Harms to approve the following agenda items 2 through 6.

2. District Substitutes
   Approval of additional district substitutes. (as recommended by the Superintendent)
   Lunch Aides=$9.00/day

   [LUNCH AIDE]
   Leah Aguanno 117 E. Westfield Ave., RP

3. Degree Change

   To approve the following staff member degree change as recommended by the Superintendent effective February 1, 2016 to June 30, 2016: (as per RPEA contract)

   From                      To
   Kristen Mingoia B3 $54,722 M3 $58,973
   Carrie Russoniello M(X) $74,321 MT(X) $77,788

4. Additional Sections

   To approve the following teacher to teach an additional class effective April 18, 2016 through June 30, 2016, (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Academy</th>
<th>Driver’s Ed</th>
<th>1/32</th>
<th>$2480.13</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Ranieri</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. **2016 Roselle Park Summer Camp Salaries**

To approve the following 2016 Roselle Park Summer Camp salaries:
(same salaries as 2014 & 2015)

<table>
<thead>
<tr>
<th>Position</th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Counselors/Custodians</td>
<td>$6.25</td>
<td>$6.75</td>
<td>$7.25</td>
<td></td>
</tr>
<tr>
<td>College Counselors</td>
<td>$9.00</td>
<td>$9.50</td>
<td>$10.00</td>
<td>$10.50</td>
</tr>
<tr>
<td>Adult Counselors</td>
<td>$15.75</td>
<td>$16.50</td>
<td>$17.25</td>
<td>$18.00</td>
</tr>
<tr>
<td>Life Guard</td>
<td>$7.75</td>
<td>$8.50</td>
<td>$9.25</td>
<td>$10.00</td>
</tr>
<tr>
<td>Office Manager</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Pool Manager/CPO</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Theatre/Cafeteria/Athletics</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
<tr>
<td>Sports Clinic Coaches/Instructors</td>
<td>$20.50</td>
<td>$21.00</td>
<td>$21.50</td>
<td>$22.00</td>
</tr>
</tbody>
</table>

6. **Staff Resignations**

To accept the following staff resignation: (as recommended by the Superintendent)

Jilmarie Pagano, Aldene, Paraprofessional, effective on February 12, 2016.

On roll call, motion carries

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**EDUCATION**

A motion was made by Mr. Bowman seconded by Mr. Nelson to approve the following agenda items numbered 7 through 11.

7. **2016 Roselle Park Summer Camp**

Approval to operate the 2016 Roselle Park Summer Camp effective June 27, 2016 – August 19, 2016.
8. **Education Programs**

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

Mental Health Assessment & Fit To Return  
#87 The Family Resource Center  $200

Psychiatric Evaluation  
#88 The Family Resource Center  $450

Bedside Instruction  
#89 5hrs./wk  1/22/16 – TBD  $62/hr.

9. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Overlook Hospital, Summit  March 16, 2016  Grades 9-12  
Students will meet with healthcare professionals to learn about their careers

b. Sparta High School, Sparta  February 13, 2016  Grades 9-12  
Students will be part of a Robotics competition

c. Cherry Hill High School, Cherry Hill  February 20, 2016  Grades 9-12  
Students will be part of a Robotics competition

10. **2015-2016 School Calendar Revision**

To approve the following change to the district calendar:

In-Service Shortened Session  
From: Monday, June 6, 2016  To: Tuesday, June 7, 2016

11. **Workshop Attendance Request**

To approve the following staff workshop attendance requests:

DAANJ State Conference, Atlantic City,  March 22-25 2016,  $519.32

Richard Suchanski
B U S I N E S S

A motion was made by Vice President Harms seconded by Mr. Vita to approve the following agenda items 12 through 15.

12. **Approval of Bills**

   To approve the following bills for the month of

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$111,987.01</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$1,827.93</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$10,387.98</td>
</tr>
<tr>
<td>Total</td>
<td>$124,202.92</td>
</tr>
</tbody>
</table>

13. **Secretary/ Treasurer Report**

   To approve the secretary/treasurer reports for the period ending November 2015.


   To accept the 2015 Comprehensive Annual Financial Report (CAFR/Audit) and Auditor’s Management Report on Administration Findings, prepared by Robert A. Hulsart and Company. There are no recommendations per the CAFR and AMR.

15. **Use of Buildings and Grounds**

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

   a. Roselle Park Police Dept. - Lead Dance & Graduation  
      Roselle Park High School – auditorium, students’ cafeteria  
      Wednesday, February 24, 2016  
      6:00PM – 9:00PM

   b. Roselle Park Police Dept. – East west Game  
      Roselle Park High School – gymnasium  
      Friday, March 18, 2016
Minutes
February 2, 2016
Open Session

6:00PM – 9:00PM

Use of Buildings and Grounds continued

c. Roselle Park Recreational Soccer – snow date
   Aldene School – gymnasium
   Saturday, February 13, 2016
   9:00AM – 3:00PM

d. Girl Scout Troop #40028 - Bingo
   Roselle Park Middle School – students’ cafeteria
   Friday, March 11, 2016
   6:00PM – 8:00PM

Motion all aye

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Continuing Business

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

<table>
<thead>
<tr>
<th>Date</th>
<th>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>Total</td>
<td>2 students</td>
</tr>
</tbody>
</table>

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New Business

Mr. Sekou, Mr. Balaban and Mr. Bowman questioned the snow communication. Superintendent Garrido clarified.

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Public Participation

Jodi Foy, Aldene PTO, expressed her gratitude for the immediate action installing a new fan and lights in the Aldene gymnasium.

Jacob Magiera, questioned agenda item #5. Superintendent Garrido responded.

Saul Qersdyn, questioned the amount of remaining snow days for the school year. Superintendent Garrido responded.

Eugene Meola, questioned the students not residing in Roselle Park. Mr. Garrido responded.
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Workshop Presentation NJSBA by Gwen Thorton
School Ethics Commission & Roles of a Board Member

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

It is anticipated that the executive session will take approximately 30-60 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.

Closed Session
Motion to go into closed session to discuss personnel matters or other exceptions to the sunshine law as follows: (no action to be taken)

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 matters related to the employment, appointment or termination of current or prospective employees.

Moved: Vice President Harms    Seconded: Mr. Gerten
AYE: 9                        NAY: 0      Time: 8:58PM

1. Attorney Client Privilege/Personnel – Employee matters, Attorney and Board discusses matter between employees and the district

Motion to return to open session.
Moved: Vice President Harms    Seconded: Mr. Gerten
AYE: 9                        NAY: 0      Time: 10:04PM
Adjournment

A motion was made by Mr. Nelson and seconded by Vice President Harms to adjourn the meeting at 10:04 p.m.

Motion - all aye

Next scheduled board meeting: Tuesday, February 23, 2016 at the Aldene auditorium/gymnasium

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary