

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

January 28, 2016

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	Troy Gerten
Vice President Harms	Scott Nelson
Alexander Balaban (arrived at 6:40)	Sundjata Sekou
Rodric Bowman	Jeofrey Vita (arrived at 6:24)
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)

Moved: Mr. Vita
AYE: 9

Seconded: Vice President Harms
NAY: 0

Time: 7:00PM

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.

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.

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.

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)

	<u>From</u>		<u>To</u>	
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)

Academy			
John Ranieri	Driver's Ed	1/32	\$2480.13

5. 2016 Roselle Park Summer Camp Salaries

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

	Step 1	Step 2	Step 3	Step 4
HS Counselors/Custodians:	\$6.25	\$6.75	\$7.25	
College Counselors:	\$9.00	\$9.50	\$10.00	\$10.50
Adult Counselors:	\$15.75	\$16.50	\$17.25	\$18.00
Life Guard:	\$7.75	\$8.50	\$9.25	\$10.00
Office Manager:	\$20.50	\$21.00	\$21.50	\$22.00
Pool Manager/CPO	\$20.50	\$21.00	\$21.50	\$22.00
Theatre/Cafeteria/Athletics:	\$20.50	\$21.00	\$21.50	\$22.00
Sports Clinic Coaches/Instructors:	\$20.50	\$21.00	\$21.50	\$22.00

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

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.

BUSINESS

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

General Current Expense	\$111,987.01
Special Revenue Funds	\$ 1,827.93
Enterprise Fund	<u>\$ 10,387.98</u>
Total	\$124,202.92

13. Secretary/ Treasurer Report

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

14. Comprehensive Annual Financial Report (CAFR)

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
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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

Continuing Business

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

October 20	1 student
November 3	0 students
November 17	0 students
December 1	0 students
January 5	0 students
January 19	0 students
February 2	<u>1 student</u>
Total	2 students

New Business

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

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.

Minutes
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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