

ROSELLE PARK SCHOOL DISTRICT

Office of the Superintendent

February 12, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **February 23, 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 6:58)	Sundjata Sekou (arrived at 6:16)
Rodric Bowman (arrived at 6:15)	Jeofrey Vita (arrived at 6:09)
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. Personnel Matter – The Board discussed a request for a maternity leave extension.
2. Personnel Matter – The Board discussed approving a psychiatric examination for an employee.
3. Student Matter – The Board discussed a contract regarding a student and the District.
4. Student Matter – The Board discussed a student athletic matter.

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: 5	NAY: 0	

Motion to return to public session (to be moved in public session)		
Moved: Vice President Harms	Seconded; Mr. Balaban	Time: 7:06PM
AYE: 9	NAY: 0	

Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, 612 Sheridan Ave., congratulated the students being recognized

Committee Reports

Mr. Balaban announces that the Dad's Club meeting will be on March 13.

Mr. Nelson speaks about the Curriculum Council.

Mr. Cancino reports on the Citizen's Advisory Committee.

Principal's Report

Julianne Bello speaks of her students being honored tonight.

Student Recognition

The following students are being recognized for their participation in the Kean University Collaborative Concert:

<u>Grade 4:</u>		<u>Grade 5:</u>	
Kayla Makhoul	Kushan Patel	Christopher Luciano	Zoe Ponzio
Emily Toms	Niomi Sotelo	Patrick Haas	Veronica Ruiz
Kylah Frazier	Henner Santiago Gonzalez	Anaiya Luciano	Dunisha Julien
Alexandra Carvajal	Nira Patel	Vedaant Vyas	Kylee Rodriguez
Mara Geanta	Maria Inacio	Adriana Valencia	Dante Rodriguez
Marissa Colon	Madison Chaillet-Galletta	Remi Newhart	Ana Guimaraes
Ava Andreola	Anayah Rivera	Mandeep Kaur	Bryce McDonald
Julia Perez	Leila Torres	Madison Gallo	Brianna Oddo
Jessica Farnkopf		Marco Valencia	Anthony Bien

The following students will be recognized for doing a Random Act of Kindness:

Megan Berrios	Lia Vaquedano	Hector Velasquez
Sabina Charlot	Matthew Hamenia	Mia Farry
Liam Rock	Edha Gupta	Mariah Ortega
Dario Joasil	Kamren Ferreira	Sofia Perez
Adrian DeJesus	Zuzanna Kokytka	Shiloh Abud
Sydney Becker	Charlise Sepulveda	Sarah Drahos
Victor Solar	Salome Granda-Cano	Riya Patel
Susan Shaw	Brooke Gallo	Hannah Foy
Brian Luna	Julissa Colon	Kira Posso
Ava Makhoul	Kamila Castro-Dworzynska	Arianna Roman
David Newhart	Matthew DeLeon	Antonio Spano
Amiel Aguilar	Madison Chaillet-Galletta	Chris Luciano
Patryk Kaszubowski	Odet Bekhit	Jordy Gonzalez
Kushan Patel	Michelle Ruiz	Cecilia Cuahutlehua
Anayah Rivera	Omar Avendano	Maggie McConnell
Katherine Castillo	Dylan McCall	Callen Mahoney
Allison Naranjo	Michelle Moncada	Siaka Gassama
Anthony Molinaro		

Superintendent's Report

Superintendent Garrido reports on the district activities: Black History Month, QSAC Interim Review, PARCC results, and the One-to-One Initiative with its expansion in the next school year.

Mr. Garrido congratulated the student achievements of the championship bowling and wrestling teams.

POLICY

A motion was made by Mr. Balaban and seconded by Mr. Sekou to approve agenda item 1.

1. District Policy – Second Reading

To approve the following Section 504/Americans with Disabilities Act (ADA) revised district policy: (second 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 Mr. Cancino to approve the following agenda items 2 through 9A.

2. Staff Appointments

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

- a. Lacie Wolf, Aldene, Paraprofessional, effective February 12, 2016 through June 30, 2016 at 5.5hrs/day, 5 days/week for \$14.52/hr. (repl. J. Pagano)
- b. Rachelle Pardo-Langevin, Speech Language Specialist, effective April 18, 2016 through June 30, 2016, M7 \$61,829 (pro-rated) (repl. M. Felicio)

3. *WISE “Energize with Math” Personnel*

To appoint the following WISE “Energize with Math” personnel at \$34.83 per hour: (as recommended by the Superintendent) (as per RPEA contract) (February – April 2016)

(21 sessions)

Robert Gordon Teachers

Mary Beth Connell Lisa Lugara
Rebecca McEvoy Josephine Marino
Natalie Basile Jessica Gilchrist

Substitutes

Dina Ortizio
Loretta Smith
Alexandra Swirz

(21 sessions)

Sherman School Teachers

Jennifer Burgos, Denise Matarante, Carlie Parker, Jane Garretson, Jacqueline Padovano, Christina Shaute, Randi Sheps, Tara Lechner, Katie Jones

Substitutes: Karina DiLillo, B. Scholz

(21 sessions)

EJF-Aldene Teachers

Chris Dimakos 0Judy Nese
Jodi Foy Gina Faria
Mary Lou Gugger Alexanra Martinho

Substitutes

Rebecca Nunes
Rashmi Baxi
Paraprofessionals \$14.52/hr.
MaryJane Leinberger
Roseann Mazzatelli
Lisa Heim (sub)

4. *Additional Lunch Supervisor Personnel*

To approve the following lunchroom supervisor for the 2015-2016 school year (as recommended by the Superintendent): (as per RPEA contract) (lunch supervisors – \$25.00/day)

Robert Gordon

Mary Beth Connell – sub

5. *Maternity Leave of Absence Extension (Christine Sas. Aldene Counselor)*

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Christine Sas pursuant to the Collective Bargaining agreement between the Board and Roselle Park Education Association commencing March 1, 2016 and extending through the end of the 2015-2016 school year. The employee shall return to the District as of the first staff reporting day of the 2016-2017 school year. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education.

9A. Employee Evaluation

The Roselle Park Board of Education, upon recommendation of the Superintendent, directs employee #5665 to undergo a psychiatric examination pursuant to N.J.S.A. 18A:16-2.

On roll call, motion carries

EDUCATION

A motion was made by Mr. Balaban seconded by Mr. Nelson to approve the following agenda items numbered 10 through 14.

10. Education Programs

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

Home Instruction

#90	2hrs./wk/per subj	2/1/16 – TBD	\$34.83/hr.
#91	1hr./wk/per subj	2/1/16 – TBD	\$34.83/hr.

Fit to Return

#92	The Family Resource Center		\$150
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Speech & Language Therapy Services

#93	Kathy Moreno	2/17/16-4/8/16	\$88/hr.
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Bilingual Child Study Team Education & Psychological Evaluations

#94	Isabel Guarino	Educational	\$400
	Sylvia Martins-Neno	Psychological	\$450

11. Educational Trip Requests

To approve the following district educational trip requests:

- a. Doyle’s Farm, Hillsborough May 24, 2016 Grade 2
Students will learn how a farm operates & the significance of many farm animals

- b. Art & Soul Gallery, Roselle Park February 11, 2016 Grade 4 Art
Students will paint in a real art gallery setting and learn about palettes & canvas

- c. Grounds for Sculpture, Hamilton June 14, 2016 Sherman Grade 5 Art
Students will visit a sculpture park, culmination of Enriched Art Class

- d. Grounds for Sculpture, Hamilton June 9, 2016 RG & Aldene Grade 5 Art
Students will visit a sculpture park, culmination of Enriched Art Class
- e. Manasquan Reservoir Environmental Center April 21, 2016 Grade 3
Students will explore the aquatic habitat using classifications & science skills
- f. Prudential Center, Newark May 26, 2016 Grades 4-8 Chorus
Students will be exposed to new & different genres of music & have the opportunity to sing with 7000 other musicians

12. *Harassment/ Intimidation/Bullying Incidents*

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

#15010, #15011, #15012

13. *K -5 Curriculum Approval*

To approve the World Language Spanish Curriculum K-5 in accordance with the respective Common Core State Standards and/or NJ Core Curriculum Content Standards. This includes corresponding textbooks, supporting materials and the five year curriculum cycle.

14. *2016-2017 District Calendar*

To approve the proposed 2016-2017 district school calendar.

Motion all aye

BUSINESS

A motion was made by Vice President Harms seconded by Mr. Cancino to approve the following agenda items 15 through 20.

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 January 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

A. 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 January 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.

16. Approval of Transfers

To approve the following transfers for the month of January 2016:

TUIT TO COUNTY SPEC SER	11-000-100-565	\$396,129.00	\$38,537.00	\$434,666.00
OTHER PURCH SERVICES	11-000-211-500	\$6,015.00	\$1,420.00	\$7,435.00
SUPPLIES & MATERIALS	11-000-222-600	\$15,765.56	\$358.00	\$16,123.56
OTHER PURCH SERVICES	11-000-252-500	\$8,250.00	\$2,370.00	\$10,620.00
OTHER PURCH SERVICES	11-000-230-590	\$135,000.00	\$50,000.00	\$185,000.00
SAL OF PRINCI/ASST	11-000-240-103	\$880,910.00	\$105,000.00	\$985,910.00
SALARIES	11-000-251-100	\$312,318.00	\$45,000.00	\$357,318.00
TUIT TO PRIVATE SCH HANC	11-000-100-566	\$607,541.00	-\$38,537.00	\$569,004.00
PURCH PROF SERVICES	11-000-213-300	\$12,895.00	-\$1,420.00	\$11,475.00
PURCH TECHNICAL SERV	11-000-252-340	\$19,102.00	-\$2,370.00	\$16,732.00
HEALTH BENEFITS	11-000-291-270	\$5,998,453.00	-\$200,000.00	\$5,798,453.00
GENERAL SUPPLIES	11-190-100-610	\$436,965.68	-\$358.00	\$436,607.68
SUPPLIES & MATERIALS	20-260-100-600	\$1,000.00	\$343.00	\$1,343.00
OTHER PURCH SERVICES	20-260-200-500	\$7,000.00	-\$343.00	\$6,657.00
		\$8,837,344.24	\$0.00	\$8,837,344.24

17. Secretary/Treasurers Report

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

18. Use of Buildings and Grounds

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

- a. Roselle Park Recreational Soccer – spring registration
Middle School – students’ cafeteria
Thursday, February 25, 2016
7:00 PM – 9:00 PM
- b. Roselle Park Girl Scouts Troop 40399 – meetings
Sherman School – students’ cafeteria
Thursdays, February 25, March 10, 24, 2016
6:30 PM – 7:30 PM
- c. Roselle Park Recreational Basketball – pictures
Anthony Signorello Youth Center
Saturday, February 27, 2016
8:00AM – 1:30PM

19. Approval of Bills

To approve the following bills for the month of January:

General Current Expense	\$289,166.90
Special Revenue Funds	\$ 9,879.88
Enterprise Fund	<u>\$ 69,239.43</u>
Total	\$368,286.21

20. Approval of Minutes

To approve the following minutes:

January 5, 2016	open session	January 5, 2016	closed session
January 19, 2016	open session	January 19, 2016	closed session

Motion carries (Mr. Nelson abstains #19 and Mr. Balaban abstains #20)

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	1 student
February 23	<u>2 students</u>
Total	4 students

New Business

Mr. Balaban questioned about new safety measures on the school bus. President Garrido responded.

Public Participation

Eugene Meola, Sheridan Ave., questioned agenda items #4, #8 & the July 4th activities at the Casano Center.

Saul Qersdyn, 150 Berwyn St., questioned agenda item # 16, PARCC and district calendar.

Mr. Bowman announces the budget workshop

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.

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.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

Adjournment

A motion was made by Vice President Harms seconded by Mr. Balaban to adjourn the meeting at 8:06PM

Motion all aye

Next scheduled board meeting: March 8, 2016 – Sherman gymnasium/auditorium - 7:00 PM
(entrance through the gymnasium doors)

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary