ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

February 22, 2019

TO:        Loren Harms, President
           Members of the Board of Education
FROM:      Pedro Garrido, Superintendent
SUBJECT:   AGENDA FOR BOARD MEETING – February 26, 2019

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 Harms                                  Chad Hemenway
Vice President Signorello                       Matthew Leingang
Susan Carlstrom                                  Christopher Miller (left at 7:26)
Marissa Falcon                                  Paul Santangelo
Kimberly Powers was absent from this meeting
Pedro Garrido, Superintendent of Schools
Susan Guercio, School Business Administrator/Board Secretary
Jennifer Osborne, Board Attorney

Flag Salute

Committee Reports

Mr. Hemenway reported on the Strategic Planning Committee, the Technology Committee and the Finance Committee meetings. He announced changes to board meeting dates for budget purposes.

Mr. Miller spoke on the Curriculum Meeting.

Mr. Leingang spoke on the Personnel Committee.

Vice President Signorello spoke on the Board Operations Meeting, the approval of new policies and the High School PTA meeting.

Principal’s Report

Ms. Scully reported on Aldene School’s numerous current student activities.
Student Recognition

The following students will be recognized for artwork in the Union County Youth Art Month exhibit:

Victoria Serrano       Johan Umana       Juliana Luciano

The following students will be recognized for artwork in the Late Winter Exhibit at the NJPAC:

Shiv Patel             Sarah Ramirez

The following students will be recognized for participating in the Morris Union Jointure Music Festival Chorus:

Irina Gheroghe         Mia Ramos          Jessica Kaszubowski
Suhani Patel           Arianna Negron    Julia Penn

Superintendent’s Report

Superintendent Garrido reported on Black History Month, Read-Across America, PARCC, the two new policies, and High School Graduation requirements.

Comprehensive Annual Financial Report (CAFR) for the year ending 6/30/18

Robert Hulsart, Jr. gave a CAFR report and stated that the results are very good.

POLICY

A motion was made by Mr. Hemenway and seconded by Vice President Signorello to approve agenda items 1 and 2.

1. District Policy – First Reading 5118
   
   To approve the following NONRESIDENTS district policy: (first reading)

   5118 NONRESIDENTS

2. District Policy – First Reading 5142.2
   
   To approve the following PHYSICAL RESTRAINT district policy: (first reading)

   5142.2 PHYSICAL RESTRAINT

On roll call, motion carries
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Hemenway seconded by Vice President Signorello to approve the following agenda items 3 through 10.

3. Staff Retirements

To approve the following retirements for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPAA contract)

a. Terry Nechuta, Sherman, Custodian, effective April 1, 2019

b. Kevin Carroll, Sherman, Physical Education Teacher, effective July 1, 2019

4. Medical Leave of Absence Request – Angela Berrian (Aldene, Pre-School)

RESOLVED, that the board upon recommendation of the Superintendent, hereby approves the medical leave of Angela Berrian commencing on January 24, 2019 through April 4, 2019. The employee’s health benefits shall be maintained during this leave of absence.

5. Staff Transfer

To approve the following change of staff transfer: (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megan Ripka: Aldene Special Education Teacher $65,142</td>
<td>Aldene Preschool Teacher $65,142 (effective 2/11/19 - 6/30/19)</td>
</tr>
</tbody>
</table>
6. **Staff Appointment**

To approve the following staff appointment (as recommended by the Superintendent)

a. Nida Abdulla, Aldene, Special Education Resource Room Teacher, effective February 27, 2019 through April 4, 2019 at B1 $56,663 (repl M. Ripka) (pro-rated)

b. Lorraine Loza, Aldene, School Nurse, effective February 21, 2019 through June 10, 2019 at M1 $60,914 (mat leave repl) (repl E. Hussey) (pro-rated)

c. Carolina Baluarte, Aldene, Paraprofessional, effective February 11, 2019 through June 30, 2019, 6 hrs./day at $15.74/hr. (repl M. Alvarez)

d. Ashley Speers, Robert Gordon, Paraprofessional, effective February 27, 2019 through June 30, 2019, 5.5 hrs./day at $15.74/hr. (repl W. Martinez)

7. **Degree Changes**

To approve the following staff member degree changes effective February 1, 2019 to June 30, 2019. (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Andrew Williamson</td>
<td>B5 $57,980</td>
</tr>
<tr>
<td>b. Jacqueline Rocchio</td>
<td>B1 $56,663</td>
</tr>
</tbody>
</table>

8. **2019 Roselle Park Summer Camp Salaries**

To approve the following 2019 Roselle Park Summer Camp salaries:

<table>
<thead>
<tr>
<th>Role</th>
<th>Step 1</th>
<th>Step 2</th>
<th>Step 3</th>
<th>Step 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Student Counselors/Custodians</td>
<td>$7.00</td>
<td>$7.50</td>
<td>$7.75</td>
<td></td>
</tr>
<tr>
<td>College Counselors</td>
<td>$9.25</td>
<td>$9.75</td>
<td>$10.25</td>
<td>$11.00</td>
</tr>
<tr>
<td>Adult Counselors</td>
<td>$16.00</td>
<td>$16.75</td>
<td>$17.50</td>
<td>$18.25</td>
</tr>
<tr>
<td>HS Student Life Guard</td>
<td>$8.00</td>
<td>$8.75</td>
<td>$9.50</td>
<td>$10.25</td>
</tr>
<tr>
<td>Office Manager</td>
<td>$20.75</td>
<td>$21.25</td>
<td>$21.75</td>
<td>$22.25</td>
</tr>
<tr>
<td>Pool Manager/CPO</td>
<td>$20.75</td>
<td>$21.25</td>
<td>$21.75</td>
<td>$22.25</td>
</tr>
<tr>
<td>Theatre/Cafeteria/Athletics</td>
<td>$20.75</td>
<td>$21.25</td>
<td>$21.75</td>
<td>$22.25</td>
</tr>
<tr>
<td>Sports Clinic Coaches/Instructors</td>
<td>$20.75</td>
<td>$21.25</td>
<td>$21.75</td>
<td>$22.25</td>
</tr>
</tbody>
</table>
9. **Sick Day Bank**

To approve an agreement between the Roselle Park Board of Education and the Roselle Park Education Association to permit RPEA members to donate one (1) sick day each on a volunteer basis to Linda Samolewicz, Sherman, Paraprofessional. (to include administrators, custodian/maintenance and full time non-unit personnel)

10. **Additional High School/Middle School Athletic Coaches 2018-2019**

To approve the following additional high school/middle school athletic coaches for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract)

a. Boys Tennis Asst. Coach    Melissa Rinaldi-Hahn    1-2    $2,880  
b. MS Girls Softball        Katheryn Morrison    Volunteer

On roll call, motion carries
EDUCATION

A motion was made by Mr. Hemenway seconded by Vice President Signorello to approve the following agenda items numbered 11 through 15.

11. Education Programs

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

Bedside Instruction
#204 Summit Oaks Hospital 5 hrs./wk. 1/31/19 – TBD $47.47/hr.
#205 Summit Oaks Hospital 5 hrs./wk. 1/30/19 – TBD $47.47/hr.
#210 SilverGate Prep 10 hrs./wk. 2/13/19 – TBD $34.83/hr.
#211 PESI 2 hrs/day 2/11/19 – TBD $34.83/hr.

Fit to Return
#206 Jersey Behavioral Care $120

Fit to Return & Mental Health Assessment
#207 The Family Resource Center $225

Fit to Return
#212 The Family Resource Center $175
#213 The Family Resource Center $175

Tuition (incoming)
#208 Winfield Public Schools 2/4/18 $32,267 (pro-rated)

Tuition (outgoing)
#214 East Mountain 2/16/19 – 2/27/19 $2,750.40

Wilson Reading System – Individual Intervention-Extension of Contract
#209 Literacy & Learning Solutions $600

Home Instruction
#215 1 hr./wk./per subj. 2/20/19 – TBD $34.83/hr.

12. Educational Trip Requests

To approve the following district educational trip requests:

a. iPlay America, Freehold March 1, 2019 Grade 9
   Students will build a sense of community among the class

b. Overlook Hospital, Summit March 19, 2019 High School
   Students will interact with a variety of healthcare professionals

c. Secaucus College Fair, Meadowlands Expo Center April 3, 2019 High School
   Students will acquire information on colleges, trade schools, business, military

d. Adventure Aquarium, Camden April 30, 2019 Grade 1
   Students will learn more about sea creatures that are being studied in class.
Minutes
February 26, 2019
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13. Harassment/Intimidation/Bullying Incidents

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

#18004, #18005, #18006

14. 2019-2020 School Calendar Adoption

To approve the proposed 2019-2020 district school calendar.

15. Workshop Attendance Request

To approve the following staff workshop attendance request:

Michele Thorn, Special Education Teacher, Bureau of Education & Research, Increase Your Success As A Special Education Resource Teacher, West Orange, April 9, 2019, $269.00

Motion carries

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BUSINESS

A motion was made by Ms. Carlstrom seconded by Mr. Santangelo to approve the following agenda items 16 through 23.

16. Secretary/Treasurers Report

To approve the secretary/treasurer reports for the period ending December 31, 2018.
17. Approval of Minutes

To approve the following minutes:

February 5, 2019

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 Youth Baseball Softball League – Pocketbook Bingo Fundraiser
   Roselle Park High School – gymnasium
   Saturday, April 27, 2019
   5:00PM – 9:00PM

b. Roselle Park Youth Baseball Softball League – Players Warm-Up
   Roselle Park High School – gymnasium
   Monday – Thursday, February 20, 21, 25, 28, 2019
   7:00PM – 9:00PM

c. Roselle Park Girl Scouts Troop #40239 – Meetings
   Aldene School – art room
   Tuesdays, February 26, March 26, April 9, 30, May 14, June 11, 2019
   6:00PM – 7:00PM

d. Roselle Park 5th Grade Luncheon Committee – Fundraiser
   Sherman School – students’ cafeteria
   Friday, March 29, 2019
   6:00PM – 9:30PM

e. Roselle Park Girl Scouts Troop #40998 – Eco-Fest
   Roselle Park High School – students’ cafeteria
   Saturday, May 11, 2019
   10:00AM – 3:00PM

f. Roselle Park Girl Scouts Troop #40399 – Meetings
   Sherman School – students’ cafeteria
   Wednesdays, February 13, March 13, 2019
   6:15PM – 8:00PM
Use of Buildings and Grounds continued

g. Roselle Park Police Department – East West Basketball Game
   Roselle Park High School – gymnasium, teachers’ cafeteria
   Friday, March 22, 2019
   5:30PM – 9:00PM

h. Borough of Roselle Park – USO 5K Walk/Run
   Herm Shaw Field
   Saturday, September 21, 2019
   6:00AM – 2:00PM

i. Roselle Park Soccer Club – Practices
   Anthony Signorello Youth Center – gymnasium
   6:00PM – 9:00PM

j. Roselle Park High School Marching Band – Color Guard Practice
   Aldene School – gymnasium
   Thursday, February 28, 2019
   7:00PM – 8:30PM

19. Approval of Bills

   To approve the following bills for the month of February 2019:

   General Current Expense $264,188.15
   Special Revenue Funds $ 21,490.81
   Enterprise Fund $ 42,219.69
   Total $327,898.65

20. Donation

   To accept a donation from the Roselle Park Cabaret Company in the amount of $1,164
   to enhance the Middle School Music Program.


22. **Corrective Action Plan**

To approve the Corrective Action Plan for the fiscal year ending June 30, 2018.

23. **Grant Application**

To approve to apply for the Preschool Education Expansion Aid for the 2019-2020 school year in the amount of $768,960.

On roll call, motion carries

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**Public Participation**

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

Brenda Frasia, questioned the sick policy for high school seniors. Superintendent Garrido responded.

Joseph DiLorio, spoke of a meeting with RPBOE and borough representatives as well as the borough library activities.
Minutes
February 26, 2019
Open Session

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.

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

Moved
AYE
Seconded
NAY
Time

Adjournment

A motion was made by Mr. Hemenway seconded by Mr. Leingang to adjourn the meeting at 7:53 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: March 19, 2019 – Sherman gymnasium/auditorium - 7:00 PM