

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

February 1, 2019

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **February 5, 2019**

Notice of Meeting

This meeting, held in the 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, Local Source, the Home News Tribune, the borough clerk, school offices, and the district website.

Roll Call

President Harms	Matthew Leingang
Vice President Signorello	Christopher Miller
Susan Carlstrom	Kimberly Powers
Marissa Falcon	Paul Santangelo
<i>Chad Hemenway was absent from this meeting</i>	
Pedro Garrido, Superintendent of Schools	
Susan Guercio, School Business Administrator/Board Secretary	
Jennifer Osborne, Board Attorney	

Flag Salute

Committee Reports

Ms. Powers spoke about the free self-defense classes being offered at the Casano Center on Mondays & Wednesdays.

Mr. Miller reported on the Curriculum Committee and several new initiatives such as RTI, pacing guides, data driven instruction and Link-It..

Vice President Signorello spoke of the Calendar Committee and the Finance Committee meetings.

President Harms reported schools will be closed on Election Day in November for the safety of the students.

Superintendent's Report

Superintendent Garrido reported on the proposed 2019-20 school calendar with the first priority being to maximize instructional time. Also, Mr. Garrido spoke of QSAC, Visual & Performing Arts Curriculum for grades K-12, a rise in PARCC scores, tomorrow night's 8th grade orientation and preschool information for next year will be posted on our website.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Ms. Powers seconded by Vice President Signorello to approve the following agenda items 1 through 6.

1. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-\$100/day, Sub Certified-\$95/day, Paraprofessionals-\$13/hr.,
Secretaries-\$75/day, Custodian-\$13/hr

CUSTODIANS

Fredy Acevedo 152 Union Rd., RP

2. Staff Resignation

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

Khayriyyah Dawson, High School, Paraprofessional, effective January 22, 2019

3. *Change of Assignments*

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

- | | | |
|-------------------|--|---|
| a. Tiffany Bain | <u>From:</u>
Academy
Extra 1/8 th
Social Studies
\$10,218.25
9/1/18 to 6/30/19 | <u>To:</u>
Academy
Extra 1/8 th
Social Studies
\$10,218.25 (pro-rated)
9/1/18 to 2/1/19 |
| b. Jamie Martinez | <u>From:</u>
HS Administrative Para.
6.5 hrs./day at \$15.01/hr.
1/22/19 to 6/30/19 | <u>To:</u>
HS Instructional Para.
8.5 hrs./day at \$15.74/hr.
eff. 2/4/19 to 6/30/19 |

4. *Additional Sections*

To approve the following teachers to teach an additional class for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract salary)

Academy	Subject		Eff. 2/4/19 to 6/30/19
Kathleen Mooney	English	1/8	\$11,268.38(pro-rated)
Kathleen MacDonald	Transition	1/8	\$11,486.75(pro-rated)

5. *Staff Appointments*

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

- a. Maria Samadjopoulos, District, Part Time Physical Therapist, effective January 29, 2019 through June 30, 2019 at B-step N \$38,994 (pro-rated) (repl. K. Im)
- b. Johanna Nieves, Aldene, Kindergarten Teacher, effective March 4, 2019 through June 30, 2019 at B1 \$56,663 (pro-rated) (repl. R. Riley)
- c. Jeanette Garcia, Sherman, Reading Recovery Teacher, effective February 20, 2019 through June 30, 2019 at B2 \$56,874 (pro-rated) (repl. D. Appleby)

6. *Maternity Leave of Absence Request (Kristen Saunders, Robert Gordon, Kindergarten Teacher)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Kristen Saunders commencing on April 1, 2019 and extending through April 26, 2019. Kristen Saunders will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from April 1, 2019 through April 26, 2019. 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, approves the post-birth disability period of Kristen Saunders following the birth of her child. The employee shall not receive salary during this post-disability period, but will continue to receive health benefits from April 27, 2019 through May 26, 2019. 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 Kristen Saunders commencing May 27, 2019 and extending through June 30, 2019. 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. The employee shall return to the District as of the first staff reporting day of the 2019-2020 school year.

On roll call, motion carries

EDUCATION

A motion was made by Mr. Miller seconded by Vice President Signorello to approve the following agenda items numbered 7 through 11.

7. *2019 Roselle Park Summer Camp*

Approval to operate the 2019 Roselle Park Summer Camp effective June 24, 2019 – August 16, 2019.

8. Education Programs

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

<u>Bilingual Child Study Team Psychological Evaluation (Spanish)</u>			
#200	Sylvia Martins-Neno		\$450
<u>Fit to Return</u>			
#201	The Family Resource Center		\$175
<u>Tuition (incoming)</u>			
#202	Perth Amboy - Academy	2/4/18 – 6/30/19	\$32,267
<u>Neurological Evaluation</u>			
#203	Dr. Romana Kulikova, Nuerologist		\$450

9. Educational Trip Requests

To approve the following district educational trip requests:

- a. Pax Amicus Theater, Budd Lake April 30, 2019 Grade 9
Students will see a performance of Romeo & Juliet

- b. Medieval Times, Lyndhurst May 23, 2019 English, Grade 12
Students will see a simulation of a medieval society, literature and history

- c. Alstede Farms, Chester May 21, 2019 Grade 2
Students will explore the importance of plants and animals on a farm and experience a rural environment

- d. Meadowland Environment Center, Lyndhurst May 3, 2019 Grade 4
Students will participate in a hands-on program which introduces a variety of topics aligned with the NJCCCS

- e. School #22, Elizabeth March 15, 2019 Grade 8
The T&G students will compete in a mega marathon

- f. Carpenters Apprentice Training Center, Edison February 26, 2019 Grades 11,12
Students will learn about all the various trades related to the field of carpentry

13. Transfers

To approve the following transfers for the month of January 2019:

SUPPLIES * MATERIALS	11-000-218-600	\$1,400.00	\$2,279.00	\$3,679.00
OTHER PURCHASED SERV	11-000-262-590	\$4,682.00	\$799.00	\$5,481.00
OTHER RETIREMENT CONTRIB	11-000-291-240	\$377,256.00	\$47.00	\$377,303.00
GENERAL SUPPLIES	11-230-100-610	\$1,500.00	\$240.00	\$1,740.00
OTHER SALARIES	11-000-262-610	\$79,171.26	-\$799.00	\$78,372.26
HEALTH BENEFITS	11-000-291-270	\$5,755,939.00	-\$47.00	\$5,755,892.00
OTHER PURCHASED SERV	11-000-223-500	\$16,855.54	-\$240.00	\$16,615.54
TEXTBOOKS	11-190-100-640	\$4,752.64	-\$2,279.00	\$2,473.64
		\$6,241,556.44	\$0.00	\$6,241,556.44

14. Approval of Bills

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

General Current Expense	\$605,527.52
Capital Outlay	\$226,666.07
Special Revenue Funds	\$ 13,772.08
Enterprise Fund	\$ 62,629.29
Summer Camp	<u>\$ 30,835.01</u>
Total	\$939,429.97

15. Approval of Minutes

To approve the following minutes:

January 22, 2019

16. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending November 30, 2018.

17. Use of Buildings and Grounds

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

- a. Roselle Park Summer Camp - Open House
Roselle Park High School
Tuesday, March 5, 2019
5:30PM - 9:30PM
- b. Roselle Park Summer Camp – Theater Camp Auditions
Roselle Park High School – auditorium/stage
Tuesday, Wednesday, June 11, 12, 2019
6:00PM - 9:00PM
- c. Roselle Park Summer Camp
Roselle Park High School
Monday – Friday, June 24 – August 16, 2019
7:00AM – 6:00PM
- d. Roselle Park Summer Camp – Set Up
Roselle Park High School
Friday, Saturday, June 21, 22, 2019
8:00AM – 5:00PM
- e. Roselle Park High School Band – Parent Meetings
Roselle Park High School – library
Wednesdays, January 23, February 20, March 27, April 10, 24, May 8, 15, 2019
Thursday, May 17, 2019
7:15PM – 9:00PM
- f. Roselle Park Girl Scouts Troop 40028 – Meeting
Aldene School – classroom
Monday, February 4, 2019
5:00PM – 6:30PM
- g. Roselle Park Girl Scouts – Breakfast
Roselle Park High School – kitchen, students’ cafeteria
Saturday, March 16, 2019
7:00AM – 1:00PM
- h. Roselle Park Girl Scouts Troop 40239 – Meetings
Aldene School – art room
Tuesdays, February 26, March 12, 26, April 4, 30, May 14, 28, June 11, 2019
6:00PM – 7:00PM

Use of Buildings and Grounds continued

- i. Borough of Roselle Park – Memorial Day Parade
Sherman School – playground and school front
Monday, May 27, 2019
8:00AM – 3:00PM

- j. Roselle Park Recreational Wrestling – Match
Roselle Park High School – students’ cafeteria
Saturday, February 2, 2019
10:00AM – 1:00PM

18. Grant Acceptance

To approve the acceptance of the following grant for \$1,000.00 from PSE&G - Power of Giving Volunteer Grant.

Vice President Signorello abstains from agenda item #18
Motion carries

***NJSBA Workshop – School Board Member Ethics Training
Gwen Thornton – Presenter***

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 Signorello seconded by Mr. Leingang to adjourn the meeting at 8:26 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, February 26, 2019 at 7:00PM in the Aldene auditorium/gymnasium