Notice of Meeting
This meeting, held in the Middle 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 the district website. The Board shall open this meeting in public session and immediately adjourn to executive session. The Board shall return to public session at approximately 7:00 p.m.

Roll Call
President Miller                      Scott Nelson
Vice President Harms                 Sundjata Sekou
Kevin Cancino                        Jeofrey Vita
Troy Gerten (arrived at 6:37)
Alexander Balaban & Rodric Bowman were absent from this meeting
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:

Attorney/Client Privilege – Discussion of need for policy update
Personnel – Update on Art Teacher Position- Superintendent discusses vacant art position.
Student matters – Superintendent discusses recent student situation

It is anticipated that the executive session will take approximately 30 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: 6:35PM
AYE: 6  NAY: 0

Motion to return to public session (to be moved in public session)
Moved: Vice President Harms  Seconded: Mr. Nelson  Time: 7:15PM
AYE: 7  NAY: 0
Committee Reports

Vice President Harms spoke of the Calendar Committee.

Mr. Cancino reported on the Senior Advisory Committee.

Principal’s Report

Ms. Carlin reported on the Middle School activities, orientation, PARCC scores and the upcoming Superintendent Chat.

Student Recognition

The following students will be recognized for their achievements:

Winner of the March Youth Art Month Button Design - Olivia Qui, Grade 7

Art work displayed for the Youth Art Month Exhibit on April 8 at The Plaza, Liberty Hall, Union
   Samuel Mendoza   Julia Berlinski   Iris Juanita Gonzales

Students who Exceeded Expectations on the 2014-2015 PARCC in Math & Language Arts
   Samuel Mendoza   Allan Salazar   Jason Chen

Superintendent’s Report

Superintendent Garrido introduces Robert Hulsart, Sr. to speak about the Comprehensive Annual Financial Report (CAFR)/Audit Report. Mr. Hulsart reported that the records are in excellent condition with no findings.

Mr. Garrido reported changes in the Common Core Standards Task Force who will make recommendations. There is very little information at this time.

James Salvo, Director of Curriculum, Instruction and Funded Programs, gave a power point presentation on the 2014-2015 state test scores. This information is available on the website.
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Mr. Vita 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, Lunch Aides $9

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>Address</th>
<th>Attending</th>
<th>Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Masucci</td>
<td>274 W. Colfax Ave., RP</td>
<td>Kean attending</td>
<td>K-5</td>
</tr>
<tr>
<td>Stephanie Taluba</td>
<td>143 Bridge St., RP</td>
<td>Stockton U attending</td>
<td>K-5</td>
</tr>
<tr>
<td>LUNCH AIDE</td>
<td>Ana Celis</td>
<td>534 Mc Michael Pl., Hillside</td>
<td></td>
</tr>
</tbody>
</table>

1B. Staff Transfer 2015-2016
   To approve the following staff transfer for the 2015-2016 school year: (as recommended by the Superintendent) (as per RPEA contract)

   From: Teresa Scutro (HS/RG Art Teacher, effective Feb. 17, 2016)
   To: Teresa Scutro (HS Art Teacher, repl. N. Florio)

2. Staff Appointments
   To appoint the following staff: (as recommended by the Superintendent) (as per RPEA contract)

   a. Donna Perez, ECC, Paraprofessional, effective January 11, 2015 through June 30, 2016 at 4.75hrs/day, 5 days/week for $14.52/hr.

   b. Kelly Ciarletta, Academy, Paraprofessional, effective January 20, 2016 through June 2016 at 4.75hrs/day, 5 days/week for $14.52/hr. (repl. T. Onorato)

   c. Kimberly Lopes, Middle School, Paraprofessional, effective February 1, 2016 through June 30, 2016 at 6 hrs./day, 5 days/week for $14.52/hr. (mat. leave repl. D. Permison)

   d. Andrew Williamson, High School, Jazz Band Director, effective January through June 2016, $1,783 (pro-rated) (repl. A. Cogswell)
e. Andrew Macirowski, High School, Musical Orchestra Director, effective January through June 2016, $4,028 (repl. A. Cogswell)


3. **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 January 11, 2016 and extending through February 29, 2016. The employee shall return to the District as of March 1, 2016. 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 Association.

4. **Change of Assignment**

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Arvizzigno</td>
<td>Mat. Leave Replacement</td>
</tr>
<tr>
<td>M1 $58,551</td>
<td>(repl. C. Sas)</td>
</tr>
</tbody>
</table>

5. **High School Extra-Curricular Advisors 2015-2016**

   (as per RPEA contract)

<table>
<thead>
<tr>
<th>Cheerleading-Asst. Winter</th>
<th>Jessica Weingart</th>
<th>B</th>
<th>$2,446</th>
</tr>
</thead>
<tbody>
<tr>
<td>Musical Volunteer</td>
<td>Samantha Nagengast</td>
<td>$1</td>
<td></td>
</tr>
<tr>
<td>Musical Volunteer</td>
<td>Cassandra Lauer</td>
<td>$1</td>
<td></td>
</tr>
<tr>
<td>Musical Volunteer</td>
<td>Douglass Panetta</td>
<td>$1</td>
<td></td>
</tr>
<tr>
<td>Musical Volunteer</td>
<td>Carly Posyton</td>
<td>$1</td>
<td></td>
</tr>
</tbody>
</table>
6. **Additional Middle School Extra-Curricular Assignments**

To approve the following 2015-2016 extra-curricular assignments: (as recommended by the Superintendent)

<table>
<thead>
<tr>
<th>MS Athletic Proctors-subs - substitutes $40/event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Belford</td>
</tr>
</tbody>
</table>

On roll call, motion carries

**EDUCATION**

A motion was made by Mr. Gerten seconded by Mr. Nelson to approve the following agenda items numbered 7 through 9.

7. **Education Programs**

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

- **Home Instruction**
  
  #84 2hrs./wk/per subj 1/4/16 – TBD $34.83/hr.

- **Bedside Instruction**
  
  #85 2hrs./day 1/7/16 – TBD $34.83/hr.

- **Teacher of the Visually Impaired**
  
  #86 Monique Coleman $155/hr.

8. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Ranney School, Tinton Falls January 16, 2016 Grades 9-12
   
   Students will participate in a Robotics competition

b. Seven Presidents Oceanfront Park, Long Branch May 20, 2016 Kindergarten
   
   Students will learn about NJ oceanfront habitat & animals that live there

9. **Workshop Attendance Request**

To approve the following staff workshop attendance requests: (to be paid through NCLB & IDEA funds)

Julianne Bello, School HR Management/Evaluating Everyone Else at NJSPA, Monroe NJ, March 15 & May 12, 2016, $299

Motion all aye
A motion was made by Vice President Harms seconded by Mr. Gerten to approve the following agenda items 10 through 14.

10. 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 December 30, 2015 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

B. 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 December 30, 2015 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.

11. 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>$757,746.20</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$10,346.68</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$65,725.90</td>
</tr>
<tr>
<td>Total</td>
<td>$833,818.78</td>
</tr>
</tbody>
</table>
12. **Approval of Transfers**

To approve the following transfers for the month of December 2015:

<table>
<thead>
<tr>
<th>Category</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Purch. Svs 11-000-211-500</td>
<td>$5,000.00</td>
<td>$1,015.00</td>
<td>$6,015.00</td>
<td></td>
</tr>
<tr>
<td>Other Purch. Svs 11-000-262-590</td>
<td>$5,820.00</td>
<td>$3,656.00</td>
<td>$9,476.00</td>
<td></td>
</tr>
<tr>
<td>Other Objects 11-000-262-800</td>
<td>$1,000.00</td>
<td>$306.00</td>
<td>$1,306.00</td>
<td></td>
</tr>
<tr>
<td>Transportation-ESC 11-000-270-518</td>
<td>$214,309.22</td>
<td>$7,141.00</td>
<td>$221,450.22</td>
<td></td>
</tr>
<tr>
<td>Other Purch. Svs 11-402-100-590</td>
<td>$17,051.00</td>
<td>$1,760.00</td>
<td>$18,811.00</td>
<td></td>
</tr>
<tr>
<td>Workman Comp 11-000-291-260</td>
<td>$160,000.00</td>
<td>-$1,015.00</td>
<td>$158,985.00</td>
<td></td>
</tr>
<tr>
<td>General Supplies 11-000-262-610</td>
<td>$135,708.43</td>
<td>$3,962.00</td>
<td>$131,746.43</td>
<td></td>
</tr>
<tr>
<td>Transportation 11-000-270-517</td>
<td>$70,620.16</td>
<td>-$7,141.00</td>
<td>$63,479.16</td>
<td></td>
</tr>
<tr>
<td>Clean, Repair, Maint Serv 11-402-100-420</td>
<td>$27,600.00</td>
<td>-$1,760.00</td>
<td>$25,840.00</td>
<td></td>
</tr>
</tbody>
</table>

13. **Annual Meeting Dates - REVISED**

To establish monthly meeting dates for the period January 2016 through December 2016. Closed meetings shall start at *6:00 P.M.* and will be held as noted below. The public session of the meeting will start at *7:00 P.M*.*. It may be necessary for the Board of Education to hold a closed session following each meeting to discuss a personnel matter or other exception to the sunshine law. Action may be taken in any open session.

(subject to change) (*unless otherwise noted)

<table>
<thead>
<tr>
<th>School</th>
<th>Meeting Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middle School</td>
<td>January 5</td>
<td>January 19</td>
</tr>
<tr>
<td>Aldene</td>
<td>February 2</td>
<td>February 23</td>
</tr>
<tr>
<td>Sherman</td>
<td>March 8</td>
<td>March 22</td>
</tr>
<tr>
<td>Robert Gordon</td>
<td>April 5</td>
<td>April 26</td>
</tr>
<tr>
<td>Middle School</td>
<td>May 10</td>
<td>May 24</td>
</tr>
<tr>
<td>RPHS</td>
<td>June 14</td>
<td>*June 28</td>
</tr>
<tr>
<td>RPHS</td>
<td>July</td>
<td>July 26</td>
</tr>
<tr>
<td>RPMS</td>
<td>August 9</td>
<td>August 23</td>
</tr>
<tr>
<td>RPHS</td>
<td>September 6</td>
<td>September 20</td>
</tr>
<tr>
<td>Aldene</td>
<td>October 4</td>
<td>October 18</td>
</tr>
<tr>
<td>Sherman</td>
<td>November 1</td>
<td>November 15</td>
</tr>
<tr>
<td>Robert Gordon</td>
<td>December 6</td>
<td>December 20</td>
</tr>
</tbody>
</table>

*Closed session/no action/location TBA* (if necessary)
14. **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 Cheerleading – practices
   Robert Gordon – gymnasium
   Monday, Wednesday, Thursday, February 22, 25, 29, March 3-31, April 4-28, 2016
   6:00PM - 9:00PM

b. Sherman School PTA – 100th Day
   Roselle Park High School – gymnasium, teachers’ & students’ cafeteria
   Friday, February 12, 2016
   6:30PM – 8:30PM

c. The Work Family Connection – staff meeting
   Sherman School – students’ cafeteria
   Thursday, February 4, 2016
   6:00PM – 8:00PM

d. The Work Family Connection – CPR training
   Anthony Signorello Center
   Tuesday, February 16, 2016
   9:00AM - 4:00PM

e. The Work Family Connection – spring break child care
   Anthony Signorello Center – gymnasium
   Monday – Friday, April 11-15, 2016
   7:00AM – 6:00PM

f. Girl Scouts of Roselle Park – Troop 40028 Meetings
   Aldene School – classroom
   Thursdays, February 25, March 26, 2016
   3:30PM – 5:00PM

Motion all aye
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>Total</td>
<td>1 student</td>
</tr>
</tbody>
</table>

Public Participation

Saul Qersdyn, 150 Berwyn St., questioned if board members not attending meeting gave notice. Superintendent Garrido responded yes. Mr. Qersdyn also questioned multiple items on the agenda. Mr. Garrido responded to all.

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)

Present: President Miller Scott Nelson
Vice President Harms Sundjata Sekou
Kevin Cancino Jeofrey Vita
Troy Gerten

Jennifer A. Osborne, Board Attorney
Resolution – Executive Session
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 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.

Moved: Mr. Vita        Seconded: Vice President Harms
AYE: 7      NAY: 0     Abstentions: 0     Time: 8:40PM

Discussion: The Board discussed matters of personnel, including whether to renew the Superintendent of Schools and possible terms of a proposed contract of employment.

Motion to return to public session:

Moved: Vice President Harms        Seconded: Mr. Vita
AYE: 7      NAY: 0     Abstentions: 0     Time: 9:57PM

Motion to adjourn the public meeting:

Moved: Mr. Gerten        Seconded: Vice President Harms
AYE: 7      NAY: 0     Abstentions: 0     Time: 9:58PM

Next scheduled board meeting: Tuesday, February 2, 2016 at the Aldene auditorium/gymnasium

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary