

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

June 2, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **June 13, 2017**

Notice of Meeting

This meeting, held in the Roselle Park Middle School 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.

Roll Call

President Miller	Kimberly Powers
Vice President Harms	Sundjata Sekou (<i>arrived 7:25, left 8:40</i>)
Rodric Bowman	Joseph Signorello, Jr.
Troy Gerten	Jeofrey Vita (<i>left 9:50</i>)
<i>Kevin Cancino was absent from this meeting</i>	
Pedro Garrido, Superintendent of Schools	
Susan Guercio, School Business Administrator/Board Secretary	
Jennifer Osborne, Board Attorney	

Flag Salute

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Jacob Magiera, 612 Sheridan Ave., questioned whether there was a closed session and asked the name of the board auditor. Board Secretary Guercio responded there was no closed session and gave the name of the board auditor.

Committee/Liaison Reports

Ms. Powers attended the Mayor & Council Meeting and discussed the upcoming town activities.

Mr. Signorello attended the Festival of Arts at the High School and Sherman's 5th grade luncheon.

Superintendent’s Report

The Superintendent would like to recognize the following teachers as recipients of the Governor’s Educator of the Year Program:

Rebecca Antonelli	Annamarie Morrison
Dina Ortizio	Raymond Bangs
Denise Matarante	

The Superintendent would like to recognize the following teachers as recipients of the Governor’s Educator of the Year Service Professional Recognition Award:

Gina Mulholland	Amy Pasternack
Jamie Halperin	Cathleen Pons

Principal’s Report

Sarah Costa speaks about the award winning athletic teams, the revamped and expanded Sci Tech Program currently involving 90 students, and the Summer Studio Project for Architectural Design. Several students involved in this project give a presentation about the proposed media center redesign.

Student Recognition

The following students & coaches will be recognized as members of the Roselle Park High School Softball Team:

Samantha Graves	Nicole Badillo	Gabrielle Scott
Erin Kennedy	Emily Peres	Emma Cieslinski
Dara Czernikowski	Melisa Gajokaj	Madison Cieslinski
Merissa Gilic	Madison Hummel	Alexis Cieslinski
Angelina Chacon	Hailey Ortega	Sarah Lippin
Paige Junior	Meaghan Mooney	

Statistician – Rene Perez

Coaches: Assistant Coach – Jill Bury Head Coach – Fran Maggio

Agenda
June 13, 2017
Open Session

Student Recognition continues

The following students & coaches will be recognized as members of the Roselle Park High School Bowling Team:

Sean Fava	Reinaldo Torres	Ryan Dubi
Aaron Heimall	Parv Patel	David Gerten
Jarrood Hall	Josephine Perez	Dan Gottschalk
Luis Castano	Sydney Hollins Holloway	Ysabelle Ibarrola

Coaches:

Head Coach: Vincent Fucci Assistant Coach: Melissa Saba and Nick Milici

The following students will be recognized for Media Center Presentations:

Amina Meky	Dylan Camilo	Isaiah Gray
Beatriz Matos	Nicole Badillo	Joseph Johns
Jaipreet Uppal	Raymond Arocha	Shawn Chhatwal
Tais Carrasquillo	Aib Acob	Vitor Costa

POLICY

A motion was made by Mr. Vita and seconded by Mr. Signorello to approve agenda items 1 through 18.

1. District Policy – Adopt 4111.1/4211.1

To approve the following NONDISCRIMINATION/AFFIRMATIVE ACTION revised district policy:

4111.1/4211.1 NONDISCRIMINATION/AFFIRMATIVE ACTION

2. District Policy – Adopt 4112.6/4212.6

To approve the following PERSONNEL RECORDS revised district policy:

4112.6/4212.6 PERSONNEL RECORDS

POLICY continues

3. *District Policy – Adopt 4112.8/4212.8*

To approve the following NEPOTISM revised district policy:

4112.8/4212.8 NEPOTISM

4. *District Policy – Adopt 4119.21/4219.21*

To approve the following CONFLICT OF INTEREST revised district policy:

4119.21/4219.21 CONFLICT OF INTEREST

5. *District Policy – Adopt 4121*

To approve the following SUBSTITUTE TEACHERS revised district policy:

4121 SUBSTITUTE TEACHERS

6. *District Policy – Adopt 4123*

To approve the following CLASSROOM AIDES (PARAPROFESSIONALS) revised district policy:

4123 CLASSROOM AIDES (PARAPROFESSIONALS)

7. *District Policy – Adopt 4131/4131.1*

To approve the following STAFF DEVELOPMENT; INSERVICE EDUCATION/VISITATIONS/CONFERENCES revised district policy:

4131/4131.1 STAFF DEVELOPMENT; INSERVICE
EDUCATION/VISITATIONS/CONFERENCES

POLICY continues

8. *District Policy – Adopt 4222*

To approve the following NONINSTRUCTIONAL AIDES revised district policy:

4222 NONINSTRUCTIONAL AIDES

9. *District Policy – Second Reading 5118*

To approve the following NONRESIDENTS revised district policy: (second reading)

5118 NONRESIDENTS

10. *District Policy – Second Reading 5119*

To approve the following TRANSFERS revised district policy: (second reading)

5119 TRANSFERS

11. *District Policy – Second Reading 5125*

To approve the following STUDENT RECORDS revised district policy: (second reading)

5125 STUDENT RECORDS

12. *District Policy – Second Reading 5127*

To approve the following COMMENCEMENT ACTIVITIES revised district policy:
(second reading)

5127 COMMENCEMENT ACTIVITIES

POLICY continues

13. *District Policy – First Reading 5131.6*

To approve the following DRUGS, ALCOHOL, STEROIDS, TOBACCO revised district policy: (first reading)

5131.6 DRUGS, ALCOHOL, STEROIDS, TOBACCO

14. *District Policy – First Reading 5136*

To approve the following FUND-RAISING ACTIVITIES revised district policy: (first reading)

5136 FUND-RAISING ACTIVITIES

15. *District Policy – First Reading 5141*

To approve the following HEALTH revised district policy: (first reading)

5141 HEALTH

16. *District Policy – First Reading 5141.3*

To approve the following HEALTH EXAMINATIONS AND IMMUNIZATIONS revised district policy: (first reading)

5141.3 HEALTH EXAMINATIONS AND IMMUNIZATIONS

17. *District Policy – First Reading 5141.6*

To approve the following SUICIDE AND SELF-DESTRUCTIVE BEHAVIOR revised district policy: (first reading)

5141.6 SUICIDE AND SELF-DESTRUCTIVE BEHAVIOR

18. District Policy – First Reading 5142

To approve the following PUPIL SAFETY revised district policy: (first reading)

5142 PUPIL SAFETY

On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Mr. Sekou to approve the following agenda items 19 through 21, 23 through 31, and 33 through 34.

19. District Substitutes

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

TEACHER

Noor Meky	128 Walnut St., RP	Rutgers '17	K-12
Anthony Pagano	324 East Fifth Ave., Roselle	Seton Hall '84	Grades 4-12
Andrea Cruz	10 Boyd Terr., Kenilworth	Montclair '05	Elem. & P-3

PARAPROFESSIONAL

Noor Meky 128 Walnut St., RP

CUSTODIAN

Dominic Martini 2153 Balmoral Ave., Union

20. Staff Resignations

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

- a. Diane Owens, Sherman, Paraprofessional, effective June 30, 2017.
- b. Olivia Shoji-Jaworski, Aldene, Paraprofessional, effective June 30, 2017

21. *Staff Appointment*

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

- a. Andrea Cruz, Aldene, Grade 3 Teacher, effective September 1, 2017 through June 30, 2018, at B12 \$61,217 (repl.M. Gugger) .
- b. Erin Sterenczak, Robert Gordon, Special Education Teacher, effective September 1, 2017 through December 15, 2017 at M6 \$62,493 (pro-rated) (mat. leave repl. L. Lugara)
- c. Steven Lahullier, Robert Gordon, Technology Teacher, effective September 1, 2017 through June 30, 2018 at MT5 \$66,373 (repl. S. Attlesey)

23. *Kindergarten Assessment Personnel*

To approve the following teachers to administer the kindergarten assessment after the end of the school year, 6hrs./day at the contractual rate, \$34.83/hr.: (as recommended by the Superintendent)

<u>2 days</u>		<u>1 day</u>
Kristen Saunders	Dawn Marie Warren	Isabel Guarino
Dina Cashin	Stephanie Leonardis	Wendy Ozeri
Amber Ingenito	Michelle Pfeiffer	

24. *Summer Camp Staffing List*

To approve the attached summer camp staffing list to work the 2017 Summer Camp. (as recommended by the Superintendent)

25. *Special Services Summer Child Study Team Personnel*

To appoint the following Special Services 2017 Summer Personnel:
(as recommended by the Superintendent) (as needed)

Behaviorist	Laurie Tortorelli
Occupational Therapist	Susan Dietzold
Speech Language	Stephanie Gomez, Rachelle Pardo-Langevin Toyin Adekahunsi
Social Worker	Deb Cordes, Andrea Kozodoy, Allison Kanarek
Case Manager	Kathleen Mac Donald
LDTC	Kathleen Mac Donald
School Psychologist	Amy Giaccio, Gina Mulholland, Ellyssa Piccinini
Special Ed Teacher	Grace Lopez, Kathleen Frees-Kroboth
Regular Ed Teacher	Karina DiLillo, Kathleen Frees-Kroboth Giuliana Melo
Translator	Merlin Almanzar, Giuliana Melo, Angelica Yataco, Luisa Villegas

Case Management:	\$204.00/case
Child Study Team Evaluations:	\$371.00/case
Pre-evaluation Meeting:	\$ 62.00/case
IEP Conference:	\$ 81.00/per meeting
Translator:	\$ 60.72/hr.
Teacher:	\$ 34.83/hr.

26. 2017 Extended School Year Staff

Approval of the following 2017 Extended School Year Staff (as recommended by the Superintendent)

Name	Days/Weeks	Position	Hrs./Day	Salary/Hr.
Elizabeth Geminder	4	Nurse	4	\$34.83/hr.
Kristen Gamba		Nurse (sub)		\$34.83/hr.
Laurie Gabriel	4	Behaviorist	4	\$34.83/hr.
Susan Dietzold	1	Occupational Therapist	4	\$34.83/hr.
Joanna Ollinick	1	Counseling	4	\$34.83/hr
Allison Kanarek		Counseling (sub)		\$34.83/hr
Andrea Kozodoy		Counseling (sub)		\$34.83/hr
Emily Brewster	4	Special Ed Teacher	2.5	\$34.83/hr
Jamie Carlson	4	Special Ed Teacher	2.5	\$34.83/hr
Tina Hernandez	4	Special Ed Teacher	4	\$34.83/hr
Sabrina Casale	4	Special Ed Teacher	4	\$34.83/hr
Kim Lopes	4	Special Ed Teacher	4	\$34.83/hr
Grace Lopez	4	Special Ed Teacher	4	\$34.83/hr
Kelley O'Neill	4	Special Ed Teacher	4	\$34.83/hr
Karen Ruby	4	Special Ed Teacher	4	\$34.83/hr
Christine Dougherty		Sp. Ed Teacher (sub)		\$34.83/hr
Linda Califano		Sp. Ed Teacher (sub)		\$34.83/hr
Christine Shaute		Sp. Ed Teacher (sub)		\$34.83/hr
Valdete Zherka		Sp. Ed Teacher (sub)		\$34.83/hr
Robin Alba	4	Paraprofessional	4	\$14.89/hr.
Linda Califano	4	Paraprofessional	4	\$14.89/hr
Emily Gallagher	4	Paraprofessional	4	\$14.89/hr
Amy Giaccio	4	Paraprofessional	4	\$14.89/hr
Meghan Gibson	4	Paraprofessional	4	\$14.89/hr +\$1/hr.
Yolanda Pascarella	4	Paraprofessional	4	\$14.89/hr +\$1/hr.
Joanna Romano	4	Paraprofessional	4	\$14.89/hr +\$1/hr.
Kathleen Ryan	4	Paraprofessional	4	\$14.89/hr
Valdete Zherka	4	Paraprofessional	4	\$14.89/hr/
Lynn Matthews	4	Paraprofessional	2.5	\$14.89/hr
Cheryl Gamba		Paraprofessional (sub)		\$14.89/hr
Michelle Paterno		Paraprofessional (sub)		\$14.89/hr
Angelica Yataco		Paraprofessional (sub)		\$14.89/hr
Christine Shaute		Paraprofessional (sub)		\$14.89/hr
Kathleen Ryan		Bus Aide		\$14.89/hr

27. Retirement Compensation

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs.)

Secretaries		
Nora DeNike	\$45 X 246.5 sick days	\$11,000 max
Sandra Deegan	\$45 X 122.5 sick day	\$5,512.50
Teacher		
Mary Lou Gugger	\$100 X 172.5 sick days	\$17,250

28. Maternity Leave of Absence Request (Jessica Gilchrist, RG Elementary Teacher)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jessica Gilchrist commencing on October 16, 2017 and extending through October 27, 2017. Jessica Gilchrist will use her accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from October 16, 2017 through October 27, 2017. 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 Jessica Gilchrist following the birth of her child. Jessica Gilchrist will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from October 30, 2017 through November 30, 2017. The employee will also receive health benefits during this period. 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 Jessica Gilchrist commencing December 1, 2017 and extending through March 2, 2018. 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.

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Jessica Gilchrist pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing March 5, 2018 and extending through April 27, 2018. The employee shall return to the District as of April 30, 2018. 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.

29. Staffing List

To approve of the attached Roselle Park Education Association /Roselle Park Administrator Association staffing list for the 2017-2018 school year.
(as recommended by the Superintendent)

30. 2017 Summer Credit Recovery Program Staff

To approve the following staff to monitor the Summer Remediation Program at \$34.83/hr. (No cost to the district)

Anna Maria Matarredona

Mary Baumann

31. Non-Union Staffing List

To approve the attached non-union staffing list for the 2017-2018 school year.
(as recommended by the Superintendent)

33. Student Helpers

To appoint the following student helpers for the 2017 summer (as recommended by the Superintendent):

Technology

Arzana Gjakova \$9.23/hr.
Arguylena Gjakova \$9.23/hr.
Daniel Mazewski \$9.61/hr.

Custodial

Joshua Calderon \$7.30/hr
Aaron Heimall \$7.30/hr
Drew Graves \$7.15/hr

Kevin Cunha \$7/hr
Andre Palmer \$7.15/hr

34. Summer Studio Program Personnel

To approve the personnel for the summer program in Architectural Design called Summer Studio, 6hrs./day, Monday-Friday, July 10-28, 2017 at \$34.83/hr.

Angelena Hreczny

Mr. Signorello abstains from items #24 and #29
On roll call, motion carries

EDUCATION

A motion was made by Mr. Vita seconded by Mr. Signorello to approve the following agenda items numbered 35 through 38.

35. *Education Programs 2016-2017*

To approve the following education program for the 2016-2017 school year:

Home Instruction

#114	10/hrs./wk.	5/25/17 – 6/21/17	\$34.83/hr.
#115	2/hrs./wk./per subject	6/15/17 - 6/21/17	\$34.83/hr.
#118	2/hrs./wk./per subject	6/5/17 - 6/21/17	\$34.83/hr.

Bedside Instruction

#116	10/hrs./wk.	Educational Services Commission of NJ	5/22/17-TBD	\$67/hr.
#117	5/hrs./wk.	Brookfield Educational Services Program	5/15/17-TBD	\$34.83/hr.

Fit To Return

#119	The Family Resource Center	\$175
------	----------------------------	-------

Psychiatric Evaluation

#120	Dr. R. Christopher Stucky	\$400
------	---------------------------	-------

36. *Education Programs 2017-2018*

To approve the following summer education program(s) for the 2017-2018 school year:

2017 Extended School Year Tuition and Transportation

#1	Matheny	\$17,020.00
#2	The Reed Academy	\$15,673.50
#3	Center for Lifelong Learning	\$ 4,350.00 (+ transportation)
#4	Piscataway Day	\$ 4,350.00 (+ transportation)
#5	DLC - Warren	\$14,820.00 (+ transportation)
#6	DLC - Warren	\$14,820.00 (+ trans. & related services)
#7	DLC – Warren	\$14,529.00 (+ trans. & related services)
#8	Honor Ridge Academy	\$11,910.00 (+ transportation)
#9	Jardine Academy	\$10,650.00 (+ transportation)
#10	Jardine Academy	\$10,650.00 (+ transportation)
#11	Mt. Carmel Guild	\$ 8,700.00 (+ transportation)
#12	Mt. Carmel Guild	\$ 8,700.00 (+ transportation)
#13	Mt. Carmel Guild	\$ 8,700.00 (+ transportation)
#14	Deron School	\$ 9,453.30 (+ trans. & related services)

2017-2018 Tuition and Transportation - 10 Month Programs

#15	Center for Lifelong Learning	\$44,100.00 (+ transportation)
#16	Piscataway Day	\$41,760.00 (+trans & related services)
#17	Matheny	\$84,180.00 (residential)
#18	The Reed Academy	\$94,041
#19	DLC – Warren	\$90,414.00 (+transportation)
#20	DLC – Warren	\$90,414.00 (+trans & related services)
#21	Jardine Academy	\$63,900.00 (+ transportation)
#22	Jardine Academy	\$63,900.00 (+ transportation)
#23	Somerset Hills	\$72,651.00 (+ transportation)
#24	Mt. Carmel Guild	\$52,200.00 (+ transportation)
#25	Mt. Carmel Guild	\$52,200.00 (+ transportation)
#26	Mt. Carmel Guild	\$52,200.00 (+ transportation)
#27	West Lake Academy	\$50,550.00 (+ transportation)
#28	Deron School	\$56,719.80 (+trans. & related services)

2017-2018 Tuition – Incoming

#28	West Orange - Academy	\$31,255 (non-classified)
#29	Hillside – PT Academy	\$20,628 (classified)
#30	Hillside - MD	\$28,217 (+ add'l related svcs)
#31	Hillside – ESY	\$3,135

Wilson Reading System – Individual Intervention

#32	Literacy & Learning Solutions	6/26/17 - 7/27/17	\$1440
-----	-------------------------------	-------------------	--------

37. *Summer Credit Recovery Program*

To approve a summer remediation program for credit/course recovery for high school and middle school students according to state guidelines

38. *NJSIAA Participation*

To approve participation in the NJSIAA for the 2017-2018 school year.

The Board of Education of the School District No. 4550 County of Union, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3 et seq.) herewith enrolls Roselle Park High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility - The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

Motion carries

BUSINESS

A motion was made by Ms. Powers seconded by Mr. Bowman to approve the following agenda items 39 through 49.

39. Use of Buildings and Grounds

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

- a. Roselle Park Middle School PTA – Fundraiser
Roselle Park Middle School – students’ cafeteria
Friday, June 2, 2017
4:00PM – 7:00PM
- b. Roselle Park High School – Recreation Wrestling
Roselle Park High School – wrestling room
Saturday, June 10, 2017
9:00AM – 1:00PM
- c. Roselle Park High School – SAT’s
Roselle Park High School – classrooms
Saturday, May 5, October 7, 2017
7:00AM – 3:00PM
- d. Roselle Park Boys Basketball – games
Anthony Signorello Youth Center – gymnasium
Monday – Friday, June 26 to August 9, 2017
11:00AM – 1:00PM
- e. Roselle Park Youth baseball & Softball League – Practices
Roselle Park High School – softball field C & field box access
Mondays – Fridays, June 19-30, 2017 (except June 21, 2017), 5:00PM – 9:00PM
Saturdays & Sundays, 9:00AM – 8:00PM

40. Approval of Bills

To approve the following bills for the month of May 2017:

General Current Expense	\$271,911.12
Capital Outlay	\$ 14,268.00
Special Revenue Funds	\$ 2,415.00
Enterprise Fund	\$ 40,051.28
Summer Camp	<u>\$ 2,215.62</u>
Total	\$330,861.02

41. Secretary/Treasurer Report

To approve the attached secretary/treasurer report for the period ending April 30, 2017

42. Line Item Transfers/Bill Pay Authorization

To approve the following:

1. Direct the Business Administrator to make line item transfers within the 2016-2017 budget or to transfer funds from fund balance as needed to close out the 2016-2017 school year.
2. Direct the Business Administrator to pay all bills through August 2017.

43. 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 May 31, 2017 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 May 31, 2017 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.

44. Approval of Minutes

To approve the following minutes:

May 9, 2017	open session	May 9, 2017	closed session
May 23, 2017	open session	May 23, 2017	closed session

45. Transfers

To approve the attached transfers for the month of May 2017:

TUIT TO PRIVATE SCH HANDI	11-000-100-566	\$608,915.00	\$106.00	\$609,021.00
OTHER PURCHASED SERV	11-000-211-500	\$8,520.00	\$1,700.00	\$10,220.00
SUPPLIES & MATERIALS	11-000-213-600	\$9,692.43	\$949.00	\$10,641.43
PURCH PROF SERV	11-000-216-320	\$29,400.00	\$28,600.00	\$58,000.00
SUPPLIES & MATERIALS	11-000-218-600	\$5,597.55	\$191.00	\$5,788.55
SUPPLIES & MATERIALS	11-000-219-600	\$5,696.18	\$4,006.00	\$9,702.18
SUPPLIES & MATERIALS	11-000-221-600	\$50,727.27	\$4,743.00	\$55,470.27
OTHER PURCHASED SERV	11-000-223-500	\$25,413.00	\$1,639.00	\$27,052.00
LEGAL SERVICES	11-000-230-331	\$156,435.00	\$7,243.00	\$163,678.00
OTHER PURCHASED SERV	11-000-230-590	\$134,518.28	\$133.00	\$134,651.28
OTHER PURCHASED SERV	11-000-240-500	\$6,507.80	\$14.00	\$6,521.80
GENERAL SUPPLIES	11-000-261-610	\$157,617.50	\$504.00	\$158,121.50
OTHER PURCHASED PROP	11-000-262-490	\$49,076.92	\$420.00	\$49,496.92
OTHER OBJECTS	11-000-262-800	\$1,111.00	\$80.00	\$1,191.00
OTHER TRANSPORT SALARIES	11-000-270-108	\$21,068.20	\$131.00	\$21,199.20
TRANSPORTATION	11-000-270-517	\$25,819.00	\$771.00	\$26,590.00
MISC EXPENDITURES	11-000-270-890	\$3,134.00	\$200.00	\$3,334.00
PURCH PROF SERV	11-150-100-320	\$8,462.00	\$1,567.00	\$10,029.00
OTHER PURCHASED SERV	11-402-100-590	\$20,306.00	\$120.00	\$20,426.00
SUPPLIES & MATERIALS	11-402-100-600	\$57,943.80	\$2,914.00	\$60,857.80
TUIT TO OTHER LEA OUTSIDE	11-000-100-562	\$34,989.00	-\$1,381.00	\$33,608.00
TUIT CTY VOC SCH	11-000-100-564	\$34,322.00	-\$5,122.00	\$29,200.00
GENERAL SUPPLIES	11-000-216-610	\$2,042.20	-\$1,106.00	\$936.20
PURCHASED PROF SERVICE	11-000-217-320	\$650.00	-\$650.00	\$0.00
OTHER OBJECTS	11-000-221-800	\$1,000.00	-\$329.00	\$671.00
AUDIT FEES	11-000-230-585	\$20,000.00	-\$1,500.00	\$18,500.00
BOE TRAVEL/CONF EXPENSE	11-000-230-585	\$1,500.00	-\$1,225.00	\$275.00
SUPPLIES & MATERIALS	11-000-230-600	\$5,909.86	-\$255.00	\$5,654.86
BOE MEMBERSHIP DUES	11-000-230-895	\$15,080.00	-\$929.00	\$14,151.00
MISC PURCH SERV	11-000-251-592	\$5,899.53	-\$2,892.00	\$3,007.53
SUPPLIES & MATERIALS	11-000-251-600	\$6,129.66	-\$1,000.00	\$5,129.66
MAINT PURCH SERVICES	11-000-262-420	\$98,420.89	-\$227.00	\$98,193.89
GENERAL SUPPLIES	11-000-262-610	\$125,469.85	-\$777.00	\$124,692.85
TRANSPORTATION-ESC	11-000-270-518	\$235,805.15	-\$1,102.00	\$234,703.15
OTHER PURCHASED SERV	11-190-100-500	\$462,103.54	-\$11,051.00	\$451,052.54
GENERAL SUPPLIES	11-205-100-610	\$4,535.91	-\$982.00	\$3,553.91
OTHER PURCHASED SERV	11-212-100-500	\$1,500.00	-\$1,020.00	\$480.00
OTHER OBJECTS	11-212-100-800	\$236.00	-\$209.00	\$27.00
GENERAL SUPPLIES	11-213-100-610	\$9,199.34	-\$1,502.00	\$7,697.34
TEXTBOOKS	11-213-100-640	\$900.00	-\$900.00	\$0.00
MISC EXPENDITURES	11-215-100-890	\$500.00	-\$400.00	\$100.00
GENERAL SUPPLIES	11-425-100-610	\$3,648.76	-\$1,950.00	\$1,698.76
HEALTH BENEFITS	11-000-291-270	\$5,670,338.00	-\$19,522.00	\$5,650,816.00
		\$8,126,140.62	\$0.00	\$8,126,140.62

46. National School Lunch Program Reimbursement

To apply for reimbursement through the National School Lunch Program for the 2017-2018 school year.

47. 2016-2017 Awards

Approval to present the following awards to graduates of the Roselle Park High School Class of 2017: (as per district auditor)

Gironda Family Scholarship	\$ 300
Davies and Associates	\$1250
Guellnitz Memorial Scholarship	\$ 250
John S. Linscott Memorial	\$ 400
O'Neill Schaffer Scholarship	\$ 500
Science Dept.	\$ 300
AP Chemistry Award	\$ 300 x 3
Science National Honor Society Award	\$ 300
Follow Your Dream Award	\$ 200 x 2
Computer Science Principles Award	\$ 300
STEM Girls Award	\$ 200
p-BioMechernics Award	\$ 300
French Honor Society	\$ 100
Yearbook Award	\$ 100
Darlene Mangold English Award	\$ 200
Spanish Honor Society	\$ 100
Mathematics Dept. Mu Alpha Theta	\$ 200
Art Club	\$ 200
Art Club	\$ 400
Tom Turney Peer Leadership Award	\$ 100
Class of 1966	\$ 200 x 2

48. Tuition Rates

Approval to establish the following Roselle Park School District tuition rates for the 2017-2018 school year: (as determined by NJDOE)

Kindergarten	\$ 11,476
1-5	\$ 13,189
6-8	\$ 13,382
9-12	\$ 14,644
LLD	\$ 28,109
MD	\$ 28,217
PSD (FT)	\$ 35,531
PSD (PT)	\$ 25,348
Summer Spec Ed	\$ 3,135
Alternative Program (FT)	\$ 31,255
Alternative Program (PT)	\$ 20,628
Autism	\$ 36,909

49. Grant Application

Approval to apply for the following grants:

Individuals with Disabilities Education Act FY18 (IDEA) in the following amount:

Basic \$468,266

Preschool \$15,411

Motion carries

A motion was made by Mr. Bowman seconded by Vice President Harms to approve the following agenda item 50.

50. *Capital Reserve*

WHEREAS, NJAC 6A:23A-14.4 et seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution and

WHEREAS, the Roselle Park Board of Education wishes to deposit current year surplus up to \$250,000.00 into a Capital Reserve account at year end, and

WHEREAS, the Roselle Park Board of Education has determined that up to \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

On roll call, motion carries

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Jacob Magiera, 612 Sheridan Ave., asked for an update on the grove trees. Board Secretary Guercio responded that a contractor took it down today. Mr. Magiera also questioned the football field lights. Vice President Harms responded project was on hold until we obtain funding.

Matthew Leingang, Magie Ave., suggested that for the visually impaired the emails to parents should be changed to a larger more readable format.

Saul Qersdyn, 150 Berwyn St., questioned if absent board member gave notice. Superintendent Garrido replied yes. Mr. Qersdyn questioned about the grant writing policy, tuition rates and the next board meeting . Superintendent Garrido responded.

Troy Gerten, questioned using other funds for grant writing.

Sundjata Sekou, reads a statement on the cost of changing the date of the board election. Board Attorney responded.

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: Personnel

It is anticipated that the executive session will take approximately 60 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.

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

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 matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved: Mr. Signorello
AYE: 8

Seconded: Mr. Vita
NAY: 0

Time: 8:40PM

Present for Executive Session: President Miller Kimberly Powers
Vice President Harms Joseph Signorello, Jr.
Rodric Bowman Jeofrey Vita
Troy Gerten

Also present: Pedro Garrido, Superintendent of Schools; Carol Grossi, Educational Consultant; and Jennifer Osborne, Esq.

1. Personnel – the Board discussed an employee’s professional improvement plan.

Mr. Garrido left the meeting at 9:10 p.m

Mr. Vita left the meeting at 9:50 p.m.

Motion to return to open session (to be moved in public session)

Moved: Ms. Powers
AYE: 6

Seconded: Mr. Bowman Time: 10:21 PM
NAY: 0

Agenda
June 13, 2017
Open Session

Adjournment

A motion was made by Mr. Gerten seconded by Mr. Bowman to adjourn the meeting at 10:22 PM

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: June 27, 2017 – Roselle Park Middle School auditorium at 7:00PM