

**ROSELLE PARK SCHOOL DISTRICT**  
**Office of the Superintendent**

June 8, 2016

**TO:** Christopher Miller, President  
Members of the Board of Education  
**FROM:** Pedro Garrido, Superintendent  
**SUBJECT:** AGENDA FOR BOARD MEETING – **June 14, 2016**

***Notice of Meeting***

This meeting, held in the Roselle Park High School Library, 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	Troy Gerten (arrived 6:30)
Vice President Harms	Scott Nelson
Rodric Bowman (arrived 6:57)	Sundjata Sekou (arrived 6:18)
Kevin Cancino	Jeofrey Vita (left 7:30)
Alexander Balaban was 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:

1. Personnel – Employee Matter: The Board discussed approving the administrative leave of an employee.
2. Personnel – Employee Matter: The Board discussed a physician’s report provided on an employee.
3. Personnel – Employee Matter: The Superintendent provided an update on an employee on administrative leave.
4. Attorney/Client Privilege: The Board attorney provided guidance on an employee 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: 6:05PM  
AYE: 5    NAY: 0

Motion to return to public session (to be moved in public session)  
Moved: Mr. Vita    Seconded: Mr. Bowman                      Time: 7:04PM  
AYE: 8    NAY: 0

President Miller asks for a moment of silence for the violence in Orlando.

***Superintendent's Report***

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

Dina Cashin	Amy Balestrino
Randi Sheps	Kara Dowling
Lisa Lugara	Megan Ripka

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

Christine Sas	Joanna Ollinick
Karina DiLillo	Andrea Kozodoy
Allison Kanarek	

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***PRESENTATION  
DI CARA RUBINO ARCHITECTS  
FACILITY NEEDS ASSESSMENT STUDY***

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***Public Participation – 7:00 PM – Agenda Items Only***

Jacob Magiera, resident, questioned legal matters. Board Attorney Osborne responded. Also, agenda items #1, #2 and #3. Mr. Gerten explains revisions to current policies. Mr. Magiera questioned continuing business. Superintendent Garrido responded.

Saul Qersdyn, resident, questioned the district policies. Board Attorney Osborne responded.

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***Committee Reports***

Mr. Gerten speaks on behalf of the Policy Committee. The NJSBA suggested these revisions and all adoptions of new policies were reviewed by the board counsel. This process will continue until all revisions are made.

Mr. Cancino reported that the Casano Center has added new activities for the youth community.

Mr. Nelson questioned the cost of agenda item #19. Board Secretary Guercio responded that it is at no cost to the district.

Mr. Bowman questioned agenda item #27. Board Secretary Guercio responded it is an entitlement grant.

## ***POLICY***

A motion was made by Mr. Gerten and seconded by Mr. Nelson to approve agenda items 1 through 3.

### ***1. District Policy – First Reading***

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

3515 SMOKING PROHIBITION

### ***2. District Policy – First Reading***

To approve the following RELATIONS WITH VENDORS revised district policy: (first reading)

3327 RELATIONS WITH VENDORS

### ***3. District Policy – First Reading***

To approve the following STATE FUNDS; FEDERAL FUNDS revised district policy: (first reading)

3220/3230 STATE FUNDS; FEDERAL FUNDS

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 4 through 15a.

#### ***4. Fall 2016 Sports Physical Personnel***

To authorize the following personnel to conduct physicals for the 2016 fall sports season under the direction of the Athletic Director at the contractual hourly rate, \$34.83/hr.: (as recommended by the Superintendent) (as per RPEA contract)

June 23, 24, 27, and 28, 2016

Janice Haddad – 4 days	Brenda Litterer – 4 days	Kerri Cartnick - 2 days
Tina Jones – clerical aide- 2 days		

#### ***5. ESL Summer Program Staff***

To approve the following 2016 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 28 to August 4 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through NCLB)

Teachers - \$34.83/hr. – 3.5hrs./day

Diana Suarez   Wendy Ozeri   Loretta Smith-Hardy   Ann Ryan   Judy Kurz

Aide - \$14.22/hr. – 4hrs./day

Tamara Pires

Substitute Teachers, as needed:

Lori DiSarro

Megan Ripka

Diane Heimall

Substitute Paras, as needed:

Angelica Yataco

Michelle Paterno

Mary Jane Leinberger

**6. Professional Development Preparation**

To authorize payment for the following professional development planning and presentation at \$34.83/hr.: (as recommended by the Superintendent)(as per RPEA contract) (paid through NCLB)

July 15, 2016 – Preparation and maintenance of collaborative documents using Office 365

Jennifer Durkin – 3.5 hours

Dina Cashin – 3.5 hours

July 25, 2016 – Coaching and modeling best practice preparation and collaborative work session

Jennifer Durkin – 4 hours

Katie Parsons – 4 hours

Diane Appleby – 4hours

Kristen Kulbaba – 4 hours

Natalie Basile – 4 hours

Alexandra Swirz – 4 hours

Tara Lechner – 4 hours

Karen Kane – 4 hours

**7. Kindergarten Assessment Personnel**

To approve the following teachers to administer the kindergarten assessment after the end of the school year, 2 days/person, 6hrs./day at the contractual rate, \$34.83/hr.: (as recommended by the Superintendent)

Dawn Marie Warren

Isabel Guarino

Kristen Mingoia

Amber Ingenito

Dina Cashin

Michelle Pfeiffer

Stephanie Leonardis

**8. Summer Camp Staffing List**

To approve the attached summer camp staffing list to work the 2016 Summer Camp. (as recommended by the Superintendent)

**9. *Special Services Summer Child Study Team Personnel***

To appoint the following Special Services 2016 Summer Personnel:  
(as recommended by the Superintendent) (as needed)

Behaviorist	Laurie Tortorelli
Occupational Therapist	Susan Dietzold
Physical Therapist	Katie Im
Speech Language	Stephanie Gomez, Rachelle Pardo-Langevin
Social Worker	Andrea Kozodoy, Allison Kanarek
Case Manager	Kathleen Mac Donald
LDTC	Kathleen Mac Donald, Isabel Guarino
School Psychologist	Gina Mulholland, UCECS
Special Ed Teacher	Sarah Kanach, Kathleen Frees-Kroboth
Regular Ed Teacher	Lisa Layden Lugara, Nicole Stevens
	July Bennett, Karina DiLillo
	Lisa Layden Lugara, Katherine Parsons
Translator	July Bennett, Stephanie Gomez
	Isabel Guarino, Daiana Permison

Case Management:	\$205.00/case
Child Study Team Evaluations:	\$364.00/case
Pre-evaluation Meeting:	\$ 55.00/case
IEP Conference:	\$ 79.00/case
Translator:	\$ 60.72/hr.
Teacher:	\$ 34.83/hr.

Additional fees for due process  
hearings, travel, observations, or  
additional meetings \$37.00/hr.  
(in accordance with UCECS rates)

## 10. 2016 Extended School Year Staff

Approval of the following 2016 Extended School Year Staff:  
 (as recommended by the Superintendent)

<b>Name</b>	<b>Days/Weeks</b>	<b>Position</b>	<b>Hrs./Day</b>	<b>Salary/Hr.</b>
Nanette Sayani	4	Nurse	5.75	\$34.83/hr.
Laurie Tortorelli	4	Behaviorist	4	\$34.83/hr.
Susan Dietzold	2	Occupational Therapist	4	\$34.83/hr.
Katie Im	1	Physical Therapist	4	\$34.83/hr
Rachelle Pardo-Langevin	2	Speech Language	4	\$34.83/hr.
Joanna Ollinick	1	Counseling	4	\$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
Sarah Kanach	4	Special Ed Teacher	4	\$34.83/hr
Grace Lopez	4	Special Ed Teacher	4	\$34.83/hr
Lisa Layden Lugara	4	Special Ed Teacher	4	\$34.83/hr
Rebecca Mc Evoy	4	Special Ed Teacher	4	\$34.83/hr
Kathleen MacDonald	4	Special Ed Teacher	2.5	\$34.83/hr
Kelley O'Neill	4	Special Ed Teacher	4	\$34.83/hr
Karen Ruby	4	Special Ed Teacher	4	\$34.83/hr
Stephanie Gomez		Speech Language (sub)		\$34.83/hr.
Anna Maria Matarredona		Counseling (sub)		\$34.83/hr.
Michael Loupis		Counseling (sub)		\$34.83/hr
Christine Dougherty		Special Ed (sub)		\$34.83/hr
Tina Hernandez		Special Ed (sub)		\$34.83/hr
Kim Lopes		Special Ed (sub)		\$34.83/hr
Rebecca Nunes		Special Ed (sub)		\$34.83/hr
Dina Ortizio		Special Ed (sub)		\$34.83/hr
Rosalia Perez		Special Ed (sub)		\$34.83/hr
Linda Samolewicz		Special Ed (sub)		\$34.83/hr
Jonathan Silberlight		Special Ed (sub)		\$34.83/hr
Christine Vega Shaute		Special Ed (sub)		\$34.83/hr
Lori DiSarro		Special Ed (sub)		\$34.83/hr
Jennifer Buscaino	4	Paraprofessional	2.5	\$14.52/hr.
Linda Califano	4	Paraprofessional	4	\$14.52/hr
Dan Kessler	4	Paraprofessional	4	\$14.52/hr
Kim Lopes	4	Paraprofessional	4	\$14.52/hr
Roseanne Mazzarelli	4	Paraprofessional	4	\$14.52/hr
Kathleen Ryan	4	Paraprofessional	4	\$14.52/hr
Fiona Henry	4	Paraprofessional	4	\$14.52/hr/ + \$1/hr.
Laura Meija-Acevedo	4	Paraprofessional	4	\$14.52/hr/ + \$1/hr.
Christine Vega Shaute	4	Paraprofessional	4	\$14.52/hr/ + \$1/hr.
Edith Silva	4	Paraprofessional	4	\$14.52/hr/
Valdete Zherka	4	Paraprofessional	4	\$14.52/hr/ + \$1/hr.
Cheryl Gamba		Paraprofessional (sub)		\$14.52/hr
Lynn Matthews		Paraprofessional (sub)		\$14.52/hr
Michelle Paterno		Paraprofessional (sub)		\$14.52/hr
Rosalia Perez		Paraprofessional (sub)		\$14.52/hr
Angelica Yataco		Paraprofessional (sub)		\$14.52/hr
Christopher Moore		Paraprofessional (sub)		\$14.52/hr
Linda Samolewicz		Paraprofessional		\$14.52/hr
Kathleen Ryan		Bus Aide		\$14.52/hr
Jennifer Buscaino		Bus Aide (sub)		

### **11. Retirement Compensation**

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

**Administrator**

Mary Christensen	\$14,445	\$135 x 107 days sick
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**Teacher**

Norma Rosario-Trepper	\$11,150	\$100 x 111.5 days sick
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### **12. Maternity Leave of Absence Extension (Christine Sas, Aldene Guidance 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 the Roselle Park Education Association commencing September 1, 2016 and extending through the end of the 2016-2017 school year. The employee shall return to the District as of the first staff reporting day of the 2017-2018 school year. The employee shall not receive salary during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association. 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.

### **13. Staffing List**

To approve of the attached Roselle Park Education Association /Roselle Park Administrator Association staffing list for the 2016-2017 school year.  
(as recommended by the Superintendent)

### **14. Staff Appointment**

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

Jamie O'Connell, HS Confidential Secretary - Principal, effective date August 1, 2016 through June 30, 2017, \$50,963 (repl N. DeNike) (prorated)

### **15. Summer Curriculum Work**

To approve the following staff to refine ( K-5) and create (6-8) Excel and Genesis Data Management workbooks/assessment reports at the hourly contractual rate, \$34.83/hr. :  
(as recommended by the Superintendent)( paid through NCLB)

Scott Attlesey – maximum of 35 hours



**15a. Administrative Leave of Absence**

The Board, upon recommendation of the Superintendent, approves an administrative leave of absence for employee #2016-2 effective June 7, 2016 through the balance of the 2015-2016 school year.

On roll call, motion carries

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**EDUCATION**

A motion was made by Mr. Cancino seconded by Mr. Gerten to approve the following agenda items numbered 16 and 20.

**16. Education Programs 2015-2016**

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

<u>Bedside Instruction</u>				
#108	1/hr./per subj.	Education Inc.	5/31/16 – TBD	\$47.47/hr.
<u>Tuition &amp; Transportation</u>				
#109		Deron School	\$53,538.40 (+ transportation) (*to be pro-rated)	

**17. Education Programs 2016-2017**

To approve the following summer education program(s) for the 2016-2017 school year:

2016 Extended School Year Tuition and Transportation

#1	Matheny	\$17,020.00	
#2	Center for Lifelong Learning	\$ 4,321.00	(+ transportation)
#3	DLC – Warren	\$14,529.00	(+ transportation)
#4	DLC - Warren	\$14,529.00	(+ trans & related services)
#5	DLC – Warren	\$14,529.00	(+ trans & related services)
#6	Honor Ridge Academy	\$11,910.00	(+ transportation)
#7	Jardine Academy	\$10,560.00	(+ transportation)
#8	Jardine Academy	\$10,560.00	(+ transportation)
#9	Mt. Carmel Guild	\$ 8,400.00	(+ transportation)
#10	Mt. Carmel Guild	\$ 8,400.00	(+ transportation)
#11	West Lake Academy	\$ 5844.00	
#12	Deron School	\$ 9,216.30	
#13	Stepping Forward Counseling Center, LLC		\$2,050
#14	Hillside incoming		\$3,050

2016-2017 Tuition and Transportation - 10 Month Programs

#15	Center for Lifelong Learning	\$43,740.00 (+ transportation)
#16	Matheny	\$84,180.00
#17	DLC – Warren	\$88,641.00 (+ transportation)
#18	DLC – Warren	\$88,641.00 (+trans & related services)
#19	DLC – Warren	\$88,641.00 (+trans & related services)
#20	Jardine Academy	\$63,360.00 (+ transportation)
#21	Jardine Academy	\$63,360.00 (+ transportation)
#22	Honor Ridge Academy	\$73,445.00 (+ transportation)
#23	Mt. Carmel Guild	\$50,400.00 (+ transportation)
#24	Mt. Carmel Guild	\$50,400.00 (+ transportation)
#25	West Lake Academy	\$49,555.00 (+ transportation, one way)
#26	Deron School	\$55,297.80 (+ transportation)

2016-2017 Tuition – Incoming

#27	Hillside – MD Class	\$36,057 (+ add'l related svcs)
#28	Hillside - Resource	\$15,170 (+ add'l related svcs)
#29	Perth Amboy - Academy	\$33,279 (+ add'l related svcs)

Teacher of the Visually Impaired (TVI)

#30	Monique Coleman	\$155/hr.
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**18. Educational Trip Request**

To approve the following district 2016 educational trip requests:

- a) Grounds for Sculpture, Hamilton, NJ      June 9, 2016      Grade 5 Enriched Art  
 Students will observe 3-D sculptures & explore the arts visually
- b) Forsgate Country Club, Monroe, NJ      May 26, 2016      Golf Team  
 Golf State Individual Tournament
- c) Tommy’s Joint Deli, Roselle Park      June 20, 2016      Grade 4  
 Students will practice social skills within the community

**19. 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

**20. NJSIAA Participation**

To approve participation in the NJSIAA for the 2016-2017 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

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***BUSINESS***

A motion was made by Vice President Harms seconded by Mr. Nelson to approve the following agenda items 21 through 28.

**21. Use of Buildings and Grounds**

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

- a) Roselle Park Girl Scouts – End of Year Picnic  
Roselle Park Middle School – students’ cafeteria, MS field & playground  
Saturday, June 25, 2016  
12:00PM – 4:00PM
  
- b) Roselle Park Soccer Club – Family Games  
Herm Shaw Field  
Sunday, June 26, 2016  
8:00AM – 4:30PM

**22. Approval of Bills**

To approve the following bills for the month of May 2016:

General Current Expense	\$246,433.31
Special Revenue Funds	\$ 10,589.01
Enterprise Fund	\$ 25,998.49
Summer Camp	<u>\$ 4,013.75</u>
Total	\$287,034.56

**23. Transfers**

To approve the attached transfers for the month of May 2016

OTHER PURCH SERV	11-000-211-500	\$8,185.00	\$595.00	\$8,780.00
SUPPLIES AND MATERIALS	11-000-213-600	\$7,484.13	\$2,900.00	\$10,384.13
PURCH PROF SERVICES	11-000-216-320	\$46,739.50	\$14,477.00	\$61,216.50
PURCH PROF SERVICES	11-000-217-320	\$32,457.39	\$123.00	\$32,580.39
SUPPLIES AND MATERIALS	11-000-219-600	\$9,340.76	\$2,830.00	\$12,170.76
SUPPLIES AND MATERIALS	11-000-221-600	\$68,450.81	\$1,194.00	\$69,644.81
SUPPLIES AND MATERIALS	11-000-222-600	\$16,241.56	\$396.00	\$16,637.56
OTHER PURCH SERV	11-000-223-500	\$21,207.00	\$2,825.00	\$24,032.00
LEGAL SERVICES	11-000-230-331	\$146,808.00	\$13,680.00	\$160,488.00
MISC EXPENDITURES	11-000-230-890	\$23,029.01	\$419.00	\$23,448.01
TRANSPORTATION-ESC SP	11-000-270-518	\$221,450.22	\$803.00	\$222,253.22
GENERAL SUPPLIES	11-190-100-610	\$436,607.68	\$13,484.00	\$450,091.68
GENERAL SUPPLIES	11-215-100-610	\$4,372.54	\$929.00	\$5,301.54
MISC EXPENDITURES	11-401-100-890	\$0.00	\$1,900.00	\$1,900.00
SUPPLIES AND MATERIALS	11-402-100-600	\$52,437.93	\$5,546.00	\$57,983.93
MISC EXPENDITURES	11-402-100-890	\$19,429.00	\$2,236.00	\$21,665.00
TUIT TO PRIVATE SCH HAND	11-000-100-566	\$569,004.00	-\$22,259.00	\$546,745.00
OTHER PURCH PROF SERV	11-000-230-339	\$10,000.00	-\$800.00	\$9,200.00
COMMUNICATIONS/TELE	11-000-230-530	\$64,500.00	-\$8,200.00	\$56,300.00
TRANSPORTATION	11-000-270-517	\$63,479.16	-\$803.00	\$62,676.16
PURCH PROF SERVICES	11-150-100-320	\$13,240.00	-\$3,000.00	\$10,240.00
OTHER PURCH SERV	11-190-100-500	\$592,157.44	-\$10,000.00	\$582,157.44
SALARIES	11-401-100-100	\$110,000.00	-\$1,900.00	\$108,100.00
HEALTH BENEFITS	11-000-291-270	\$5,948,609.00	-\$17,375.00	\$5,931,234.00
		\$8,485,230.13	\$0.00	\$8,485,230.13

**24. National School Lunch Program Reimbursement**

To apply for reimbursement through the National School Lunch Program for the 2016-2017 school year.

**25. 2015-2016 Awards**

Approval to present the following awards to graduates of the Roselle Park High School Class of 2016: (as per district auditor)

Gironda Family Scholarship	\$ 300
Davies and Associates	\$1250
Guellnitz Memorial Scholarship	\$ 250
Roselle Park Shore Reunion	\$ 200 x 2
John S. Linscott Memorial	\$ 400
Veterans of Foreign War Post 9119	\$ 200
O'Neill Schaffer Scholarship	\$ 500
Science Dept.	\$ 300
AP Chemistry Award	\$ 300
Science National Honor Society Award	\$ 300
Follow Your Dream Award	\$ 300 x 2
Computer Science Principles Award	\$ 300
STEM Award	\$ 300
Proteomics Research Award	\$ 300 x 2
p-BioMechernics Award	\$ 300 x 2
French Honor Society	\$ 100
Yearbook Award	\$ 100
Interact Club	\$ 100
Future Health Careers Club	\$ 50 x 2
Darlene Mangold English Award	\$ 100
Spanish Honor Society	\$ 100
Mathematics Dept. Mu Alpha Theta	\$ 200
Art Club	\$ 100 x 3
Art Club	\$ 300
Tom Turney Peer Leadership Award	\$ 100
Performing Arts	\$ 150 x 2

**26. Tuition Rates**

Approval to establish the following Roselle Park School District tuition rates for the 2016-2017 school year: (as determined by NJDOE)

Kindergarten	\$ 11,941
1-5	\$ 13,689
6-8	\$ 13,795
9-12	\$ 15,170
LLD	\$ 30,996
MD	\$ 36,057
PSD (FT)	\$ 29,870
PSD (PT)	\$ 20,719
Summer Spec Ed	\$ 3,050
Alternative Program (FT)	\$ 33,279
Alternative Program (PT)	\$ 21,393
Autism	\$ 45,640

## **27. Grant Application**

To apply for the following grants:

- a) No Child Left Behind FY17 (NCLB) grant in the following amount:
- |                     |            |
|---------------------|------------|
| Title I             | \$ 369,380 |
| Title II Part A     | \$ 36,811  |
| Title III           | \$ 44,366  |
| Title III Immigrant | \$ 4,736   |
- c) New Jersey Schools Insurance Group Safety Grant 2016-2017 in the following amount: \$7,263

## **28. District Contracts**

To approve the following district contracts: (copies on file in business office)

- a. Federal Fire Protection, required annual testing and inspection of all fire extinguishers and sprinkler systems in the district, \$5,755.
- b. CQI Water Treatment, annual water treatment for all boilers in district, \$5,900.
- c. Phoenix Advisors, LLC, Required Continuing Disclosure Agent for school year 2016-2017, \$850
- d. A & S Boiler & Burner, Annual boiler cleaning for the district for 2016-2017 school year, \$7,499.
- e. Genesis Educational Services, Computerized Student Information System and annual maintenance fee, \$18,900.
- f. Educational Data Services, Inc., License and maintenance 2016-2017 cooperative purchasing and bidding services, \$ 9,200.
- g. Care Station, P.A., Medical services for the 2016-2017 school year, \$ 19,000.
- h. Computer Solutions, Inc., Budgetary Accounting and Personnel software support system agreement, \$ 7,908.
- i. Cicariello Brothers, Annual trash removal for all district buildings, \$20,028.
- j. F.A.S.T. – Fire and Security Technologies, Inspection and testing of all fire alarm systems in the district, \$ 4,472

President Miller abstains from item #21b  
Motion all aye

***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	2 students
March 8	0 students
March 22	0 students
April 5	0 students
April 26	0 students
May 10	0 students
May 24	0 students
June 14	<u>2 students pending</u>
Total	6 students

President Miller reads a statement on behalf of the Board regarding a special investigation. The Board took matters seriously and it considers the item closed.

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***Public Participation***

Laura Stanko, Myrtle Ave., reads a statement about Special Education in the district.

Jenn Jaskula, questioned minutes of April 26, 2016

Saul Qersdyn, questioned if board members notify that they will be absent from the meeting. Superintendent Garrido responded yes. Also, he questioned about donations, food survey, and lead testing. Mr. Garrido responded.

Jacob Magiera, questioned the previous referendum. Superintendent Garrido 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 2 hours; 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.

Motion to go into Executive Session for reasons of Personnel and Attorney/Client Privilege:

Moved: Mr. Bowman

Second: Mr. Sekou

Time: 9:22PM

Board Members present and voting were: Miller, Harms, Bowman, Cancino, Gerten, Nelson and Sekou: All voted yes

1. Personnel – Employee Matters: the Board discussed the proposed contract of employment between it and the Business Administrator/Board Secretary for the 2016-2017 school year.
2. Personnel – Employee Matters: the Board discussed the Superintendent’s annual evaluation for the 2015-2016 school year.
3. Personnel – Employee Matters: the Board discussed an employee’s improvement plan.

Note: Mr. Garrido was present for the executive session discussion of item #1, he left the meeting at 10:26PM. The executive session then continued for items #2 and #3.

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

Moved: Vice President Harms

Seconded: Mr. Sekou

Time: 11:39PM

AYE: 7

NAY: 0



Minutes  
June 14, 2016  
Open Session

***Adjournment***

A motion was made by Mr. Cancino seconded by Mr. Gerten to adjourn the meeting at 11:39PM

Motion all aye

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Respectfully submitted,

Susan Guercio  
School Business Administrator  
Board Secretary

Next scheduled board meeting: June 28, 2016 – Roselle Park High School Library at 6:00PM