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

Notice of Meeting
This meeting, held in Sherman 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
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. Miller spoke about the Curriculum Committee meeting.
**Principal’s Report**

Tara Lechner reported on Sherman School’s current activities which emphasize kindness, fund raising for numerous charities, and special instructional activities honoring Black History month and Pi Day.

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**Student Recognition**

The following students will be recognized as Youth Art Month County Finalists:

Soraya Lavache     Joseph Kinney     Madison Harms

The following student will be recognized as the Art Educators of NJ’s Youth Art Month State Winner:

Joseph Kinney

The following students will be recognized as Youth Art Month Design Finalists:

Gianna Qiu     Adriana Maranhao-Neto     Shania Toro

The following student will be recognized as the Art Educators of NJ’s Youth Art Month Design Contest State Winner:

Adriana Maranhao-Neto

The following students will be recognized as participants in the New Jersey Performing Arts Center Artists:

**Fall:**  Mina Rodriguez

**Winter:** Mariela Perez, Josephine Chatelain, Isabella Hesse

The following students will be recognized as participants in the Morris Union Jointure Music Festival Chorus:

Phoebe Roche     Al-Kamir Koonce     Madison Wilkes
Madelyn Hemenway     Logan Vita     Tanisi Dudani
Lillian Perez     Charlotte Falcon

The following students will be recognized as participants in the Morris Union Jointure Music Festival Band:

Javien Ruiz – flute    Aidan Ponzio – clarinet    Lucas Demagalhaes - trumpet
Sophie Medina – flute    Gianna Qiu – clarinet    Marco Moran - trumpet
Minutes
Open Session
March 26, 2019

Superintendent’s Report

Superintendent Garrido reported about online kindergarten registration, preschool lottery with 30 openings and PARCC.

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POLICY

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

1. District Policy – Adopt 5118

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

5118 NONRESIDENTS

2. District Policy – Adopt 5142.2

To approve the following PHYSICAL RESTRAINT district policy: (second reading)

5142.2 PHYSICAL RESTRAINT

On roll call, motion carries

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PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Santangelo seconded by Mr. Miller to approve the following agenda items 3 through 8.

3. District Substitutes

Approval of additional district substitutes. (as recommended by the Superintendent)

NJ Certified Teachers-$100/day, Sub Certified-$95/day

TEACHERS

Veronica Cevallos 816 South St., Elizabeth Kean ’18 PK-8
Samantha Leinberger 549 E. Grant Ave., RP Drew ’18 Grade 2-6
Lorraine Loza 51 Park Dr., Kean ’16 Nurse
4. **Staff Appointments**

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

a. Chelsea Molion, Robert Gordon, Kindergarten Teacher, effective April 1, 2019 through June 30, 2019 at M1 $60,914 (pro-rated) (mat. leave repl.) (K. Saunders)

b. Courtney Capizzi, Aldene, Special Education Teacher, effective March 21, 2019 through April 30, 2019 at B13 $66,780 (pro-rated) (med. leave repl.) (A. Berrian)

5. **Change of Assignment**

To approve the following change of assignment for the 2018 – 2019 school year (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jo Ann Smith-Kellon</td>
<td>Sherman Special Ed</td>
</tr>
<tr>
<td>B1 $56,663</td>
<td>B1 $56,663</td>
</tr>
<tr>
<td>effective 1/7/19 – 4/29/19</td>
<td>effective 1/7/19 – 5/17/19</td>
</tr>
</tbody>
</table>

(pro-rated) (pro-rated)

6. **Additional MS Extra-Curricular Advisors 2018-2019**

To approve the following additional middle school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract) (as per RPEA contract except where noted *volunteer)

**Club Advisors:**

Panther Paws Club:  Emily Brewster  Jamie Carlson

*volunteer  *volunteer

**Athletic Proctor $40/event**

**Activity Chaperones $32.26/hr.**

Lauren Bergeski
7. **Curriculum/Assessment Writing 2019**

To approve the following staff to do Curriculum Writing at $34.83/hr. (as recommended by the Superintendent)(as per RPEA contract)

- Jodi Foy – Math – 3 hours
- Lisa Klemens – Math – 3 hours

8. **Staff Retirement Revision**

The Board, upon recommendation of the Superintendent of Schools, accepts the retirement of Kathy Cure effective July 1, 2019. This retirement is conditioned upon Ms. Cure’s application for disability retirement being approved by the State of New Jersey Division of Pensions and Benefits. The Board’s approval of this resolution shall rescind and replace its former action of January 8, 2019 regarding Ms. Cure’s retirement.

On roll call, motion carries

A motion was made by Mr. Hemenway seconded by Vice President Signorello to approve the following agenda items numbered 9 through 11.

9. **Education Program(s)**

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider</th>
<th>Hours/Wk</th>
<th>Start Date</th>
<th>End Date</th>
<th>Rate/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bedside Instruction</td>
<td>#223 PESI</td>
<td>2</td>
<td>3/19/19</td>
<td>TBD</td>
<td>$67/hr.</td>
</tr>
<tr>
<td>Bedside Instruction</td>
<td>#224 UCECS</td>
<td>2</td>
<td>3/15/19</td>
<td>TBD</td>
<td>$67/hr.</td>
</tr>
<tr>
<td>Fit to Return</td>
<td>#225</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Family Resource Center</td>
<td></td>
<td></td>
<td></td>
<td>$175</td>
</tr>
</tbody>
</table>

10. **Educational Trip Requests**

To approve the following 2019 district educational trip requests:

11. Harassment/Intimidation/Bullying Incidents

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

#18007, #18008, #18009

Motion carries

BUSINESS

A motion was made by Mr. Santangelo seconded by Ms. Carlstrom to approve the following agenda items 12 through 14.

12. Approval of Bills

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$502,944.91</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$635.00</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$8,429.72</td>
</tr>
<tr>
<td>Total</td>
<td>$512,009.63</td>
</tr>
</tbody>
</table>

13. Approval of Minutes

To approve the following minutes:

March 19, 2019

14. Use of Buildings and Grounds

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

a. Zumba for Autism
   High School – students’ cafeteria
   Tuesday, April 9, 2019
   5:00PM – 9:00PM
Use of Buildings and Grounds continued

b. Roselle Park High School Marching Band – Car Wash Fundraiser
   High School – front of school apron
   Saturday, May 11, 2019
   9:00AM – 3:00PM

c. Roselle Park High School Marching Band – Car Wash Fundraiser
   High School – front of school apron
   Saturday, August 10, 2019
   9:00AM – 3:00PM

d. Roselle Park Youth Baseball Softball League – Pocketbook Bingo Fundraiser
   Roselle Park High School – gymnasium
   Saturday, April 27, 2019
   3:00PM – 9:00PM

Motion carries

New Business

Vice President Signorello urged everyone to view the High School play this weekend. He also encourage people to support the food truck festival this Saturday.

Public Participation

Joe Delorio, 24 Larch St., stated that tickets were still available for the Gay Straight Alliance Pasta Dinner which is being held in the high school cafeteria on Thursday, prior to the play.
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.

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;

Moved       Seconded       Time
AYE         NAY

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

Moved       Seconded       Time
AYE         NAY

Adjournment

A motion was made by Mr. Miller seconded by Mr. Leingang to adjourn the meeting at 7:23PM

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: April 9, 2019 – High School Library Media Center – 7:00pm