

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

March 22, 2019

**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
<i>Kimberly Powers 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***

Mr. Miller spoke about the Curriculum Commiittee 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  
Madelyn Hemenway  
Lillian Perez

Al-Kamir Koonce  
Logan Vita  
Charlotte Falcon

Madison Wilkes  
Tanisi Dudani

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

Javien Ruiz – flute  
Sophie Medina – flute

Aidan Ponzio – clarinet  
Gianna Qiu – clarinet

Lucas Demagalhaes - trumpet  
Marco Moran - trumpet

***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)

	<u>From</u>	<u>To</u>
Jo Ann Smith-Kellon	Sherman Special Ed B1 \$56,663 effective 1/7/19 – 4/29/19 (pro-rated)	Sherman Special Ed B1 \$56,663 effective 1/7/19 – 5/17/19 (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

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**EDUCATION**

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:

Bedside Instruction

#223	PESI	2/hrs./wk	3/19/19 – TBD	\$67/hr.
#224	UCECS	2/hrs./wk	3/15/19 – TBD	\$67/hr.

Fit to Return

#225	Family Resource Center			\$175
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**10. Educational Trip Requests**

To approve the following 2019 district educational trip requests:

- a. Morgan Library & Museum, New York      April 5, 2019      US History I, Academy  
Students will view rare books, drawings & artifacts.

**11. Harassment/ Intimidation/Bullying Incidents**

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

#18007, #18008, #18009

Motion carries

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**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:

General Current Expense	\$ 502,944.91
Special Revenue Funds	\$ 635.00
Enterprise Fund	<u>\$ 8,429.72</u>
Total	\$ 512,009.63

**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

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***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.

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***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;
9. Attorney/client privilege.

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

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Respectfully submitted,

Susan Guercio  
School Business Administrator  
Board Secretary

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