TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – March 7, 2017

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. 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
Vice President Harms
Rodric Bowman
Troy Gerten
Kimberly Powers
Sundjata Sekou
Joseph Signorello, Jr.
Jeofrey Vita (arrived at 7:12)
Kevin Cancino 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. Real Property: the Board discussed future leasing options and the possible purchase of real property for the purpose of housing an educational program. The Board also discussed the possible sale of current District property.

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: Mr. Gerten
Seconded: Mr. Signorello
Time: 6:31PM
AYE: 7
NAY: 0

Motion to return to public session (to be moved in public session)
Moved: Mr. Signorello
Seconded: Mr. Gerten
Time: 7:05PM
AYE: 7
NAY: 0
Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Jacob Magiera, resident, asked for an explanation of real property. Board Attorney responded.

Matthew Leingang, resident, questioned agenda item 12c. Superintendent Garrido responded.

Michelle Amanto, resident, questioned how to make arrangements to provide a presentation educating students about a clean community project. Superintendent Garrido responded.

*****************************************************************************
Committee Reports

Kimberly Powers spoke of the Mayor/Council meeting and their recent activities as well as the Union County Ed. Services Commission meeting.
*****************************************************************************
Superintendent’s Report

Superintendent Garrido spoke of the new Strategic Plan Committee that will begin in April and the ECC parent meeting which will take place on March 16, 2017.
*****************************************************************************
POLICY

A motion was made by Vice President Harms and seconded by Mr. Bowman to approve agenda items 1 through 9.

1. District Policy – Adopt 1330

   To approve the following USE OF SCHOOL FACILITIES revised district policy:

   1330 USE OF SCHOOL FACILITIES

2. District Policy – Adopt 4112.4/4212.4

   To approve the following EMPLOYEE HEALTH revised district policy:

   4112.4/4212.4 EMPLOYEE HEALTH
3. **District Policy – Adopt 4115**

To approve the following SUPERVISION revised district policy:

4115 SUPERVISION

4. **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

5. **District Policy – First Reading 4211**

To approve the following RECRUITMENT, SELECTION AND HIRING revised district policy: (first reading)

4211 RECRUITMENT, SELECTION AND HIRING

6. **District Policy – First Reading 5111**

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

5111 ADMISSION

7. **District Policy – First Reading 5113**

To approve the following ATTENDANCE, ABSENCES AND EXCUSES revised district policy: (first reading)

5113 ATTENDANCE, ABSENCES AND EXCUSES
8. **District Policy – First Reading 5114**

To approve the following SUSPENSION AND EXPULSION revised district policy: (first reading)

5114 SUSPENSION AND EXPULSION

9. **District Policy – First Reading 5131**

To approve the following CONDUCT/DISCIPLINE revised district policy: (first reading)

5131 CONDUCT/DISCIPLINE

On roll call, motion carries

******************************************************************************

**EDUCATION**

A motion was made by Vice President Harms seconded by Mr. Vita to approve the following agenda item number 10 through 11.

10. **Education Programs**

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

**Mental Health Assessment & Fit To Return**

#96 The Family Resource Center $225

**Home Instruction**

#97 2 hrs./wk/per subj. 2/27/17 – TBD $34.83/hr.

11. **Educational Trip Requests**

To approve the following district educational trip requests:

Overlook Hospital, Summit March 16, 2017 Grades 9-12

Students will have exposure to many health professions

Motion carries
BUSINESS

A motion was made by Mr. Gerten seconded by Mr. Signorello to approve the following agenda items 12 through 16.

12. Use of Buildings and Grounds

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

a. Borough of Roselle Park – Fireworks & Games
   Roselle Park High School - Herm Shaw Field
   Saturday, July 4, 2017 (raindate August 1, 2017)
   12:00PM – 11:00PM

b. Roselle Park High School Marching Band – Car Wash
   Roselle Park High School – front of building
   Saturdays, July 15, 2017 (raindate July 22, 2017)
   9:00AM – 3:00PM

c. Lentz & Lentz – SAT Preparation
   Roselle Park High School – classroom
   Mondays, Friday, March 3, 13, 20, 27, April 3, 7, 24, May 1, 2017
   6:00PM – 9:00PM

d. Roselle Park PTA – Mr. Roselle Park
   Roselle Park High School – auditorium, stage, teachers’ cafeteria
   Monday, Tuesday, Thursday, March 23, 28, April 6, 20, 25, 27,
   May 2, 4, 9, 10, 2017
   7:00PM – 9:00PM

e. Roselle Park Soccer Club – Meeting
   Roselle Park Middle School – students’ cafeteria
   Monday, March 13, 2017
   7:00PM – 9:00PM

13. Approval of Bills

To approve the following bills for the month of March:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$79,518.91</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 279.95</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$10,813.28</td>
</tr>
<tr>
<td>Total</td>
<td>$90,612.14</td>
</tr>
</tbody>
</table>
14. Public Budget Hearing

To establish Tuesday, April 25, 2017 at 7:00 PM as the Public Budget Hearing, to be held in the High School Auditorium, 185 West Webster Avenue

15. Approval of Minutes

To approve the following minutes:

February 28, 2017 open session  February 28, 2017 closed session

16. Approval of Transfers

To approve the following transfers for the month of February 2017:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Feb 2017</th>
<th>Apr 2017</th>
<th>Total 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Services</td>
<td>11-000-230-331</td>
<td>$108,147.00</td>
<td>$40,000.00</td>
<td>$148,147.00</td>
</tr>
<tr>
<td>Tuition to Private Sch HAN</td>
<td>11-000-100-566</td>
<td>$608,866.00</td>
<td>$49.00</td>
<td>$608,915.00</td>
</tr>
<tr>
<td>Other Purch Prof Serv</td>
<td>11-000-219-390</td>
<td>$23,160.00</td>
<td>$845.00</td>
<td>$24,005.00</td>
</tr>
<tr>
<td>Misc Purchased Serv</td>
<td>11-000-219-592</td>
<td>$401.69</td>
<td>$7.00</td>
<td>$408.69</td>
</tr>
<tr>
<td>Misc Expenditures</td>
<td>11-000-230-890</td>
<td>$14,389.18</td>
<td>$1,336.00</td>
<td>$15,725.18</td>
</tr>
<tr>
<td>Other Purched Services</td>
<td>11-000-240-500</td>
<td>$6,412.80</td>
<td>$95.00</td>
<td>$6,507.80</td>
</tr>
<tr>
<td>Misc Expenditures</td>
<td>11-000-251-890</td>
<td>$2,120.00</td>
<td>$75.00</td>
<td>$2,195.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>11-000-270-517</td>
<td>$20,000.00</td>
<td>$1,950.00</td>
<td>$21,950.00</td>
</tr>
<tr>
<td>Other Purchased Service</td>
<td>11-402-100-590</td>
<td>$20,066.00</td>
<td>$240.00</td>
<td>$20,306.00</td>
</tr>
<tr>
<td>Health Benefits</td>
<td>11-000-291-270</td>
<td>$5,731,100.00</td>
<td>-$40,000.00</td>
<td>$5,691,100.00</td>
</tr>
<tr>
<td>Tuition to Other Lea Outside</td>
<td>11-000-100-562</td>
<td>$35,038.00</td>
<td>-$49.00</td>
<td>$34,989.00</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>11-000-219-600</td>
<td>$6,548.18</td>
<td>-$852.00</td>
<td>$5,696.18</td>
</tr>
<tr>
<td>Communications/Tele</td>
<td>11-000-230-530</td>
<td>$66,500.00</td>
<td>-$1,336.00</td>
<td>$65,164.00</td>
</tr>
<tr>
<td>Other Objects</td>
<td>11-000-240-800</td>
<td>$2,332.00</td>
<td>-$95.00</td>
<td>$2,237.00</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>11-000-251-600</td>
<td>$6,279.66</td>
<td>-$75.00</td>
<td>$6,204.66</td>
</tr>
<tr>
<td>Contracted Serv Other</td>
<td>11-000-270-512</td>
<td>$47,267.43</td>
<td>-$1,950.00</td>
<td>$45,317.43</td>
</tr>
<tr>
<td>Cleaning, Repair, Maint Serv</td>
<td>11-402-100-420</td>
<td>$21,923.20</td>
<td>-$240.00</td>
<td>$21,683.20</td>
</tr>
</tbody>
</table>

$6,720,551.14  $0.00  $6,720,551.14

President Miller abstains from item #12e
Motion carries
New Business

Kimberly Powers questioned the Historical Society. Superintendent Garrido responded.

Christopher Miller questioned scholarships. Superintendent Garrido responded.

*****************************************************************************************

Public Participation
Each member of the public may speak a maximum of three minutes.

Saul Qersdyn questioned the possibility of BOE members participating in a board meeting by phone. The board attorney responded.

Jacob Magiera questioned the definition of real property. Board Attorney responded.

*****************************************************************************************

Public Budget Workshop
Finance Committee

*****************************************************************************************

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.

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)

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 matters related to the employment, appointment or termination of current or prospective employees.

Moved Seconded
AYE NAY Time
Motion to return to open session.

Moved Seconded
AYE NAY Time
Minutes
March 7, 2017
Open Session

Adjournment

A motion was made by Mr. Gerten seconded by Vice President Harms to adjourn the meeting at 8:20PM.

Motion carries
******************************************************************************
Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: March 14, 2017 – Sherman gymnasium/auditorium - 7:00 PM