

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

May 17, 2019

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **May 21, 2019**

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. 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 Harms	Matthew Leingang
Vice President Signorello	Christopher Miller
Susan Carlstrom	Kimberly Powers
Marissa Falcon <i>arrived 6:50</i>	Paul Santangelo <i>arrived 6:59</i>
Chad Hemenway	
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. Student Matters – The Superintendent updated the Board on a student matter.
2. Attorney/Client Privilege – The Board attorney provided the Board with an update on a District matter and the legal results of same.

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. Hemenway	Seconded: Vice President Signorello	Time: 6:35
AYE: 7	NAY: 0	
Motion to return to public session (to be moved in public session)		
Moved: Mr. Hemenway	Seconded: Ms. Carlstrom	Time: 7:02
AYE: 8	NAY: 0	

Committee Reports

Mr. Miller spoke on the Curriculum Meeting. The HS STEM students received numerous high awards at the recent competition. They will be competing at the national competition in Maryland next month. He also stated that a Roselle Park student has been selected by NJSBA as one of four “Unsung Heroes” for overcoming great adversity to achieve success.

Vice President Signorello reports on the Personnel Committee’s discussion about expanding the residency investigations and the recent Athletic Hall of Fame Dinner.

President Harms stated that all initiatives for the HS have been met and those for the MS are on target.

Mr. Leingang gave his mayor/council liaison report.

Superintendent’s Report

Superintendent Garrido gave an update on the Strategic Planning Committee, the Memorial Day parade, the Staff Retirement/Recognition Dinner and the many other activities for the month of June posted on our website.

Mr. Miller relayed Ruben Shah’s invitation to the Board of Education members to march in the Memorial Day parade.

Mr. Leingang commented on agenda item #25 and its importance to the elementary art program.

Principal’s Report

Dr. Sicignano reported on Robert Gordon’s recent and current activities.

Student Recognition

The following students are being recognized for participating in the MUJC Music Festival:

- | | | |
|-----------------|----------------|-----------------|
| Lia Aasmae | Lina Chemidlin | Elissa Glebocki |
| Brianna Appello | Hannah Djokic | Lailey Harnett |

The following student is being recognized for participating in the PTA Reflections Program:

Annalisa Ayala

The following preschool students are being recognized for their art work at the William Paterson Art Show:

- | | | |
|---------------|-------------|-------------------|
| Anderson Hall | Ahron Haken | Jeremiah Montanez |
|---------------|-------------|-------------------|

The following students are being recognized for their art work for the Union County Art Month:

Jasiah Macklin

Samantha D'Amico

Annalisa Ayal

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Hemenway seconded by Vice President Signorello to approve the following agenda items 1 through 10.

1. District Substitutes

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

TEACHERS

Karly Sarnowski 18 Dunlap Pl., Middlesex Seton Hall '19 Grades K-6

PARAPROFESSIONALS

Karly Sarnowski 18 Dunlap Pl., Middlesex

2. Staff Resignations

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

- a. David O'Connor, Middle School, Paraprofessional, effective May 16, 2019

3. Staff Appointments

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

- a. Daniel Pereira, Middle School, Paraprofessional, effective May 20, 2019 through June 30, 2019, 6 hrs/day at \$15.74/hr. (repl. D. O'Connor)
- b. Sarah Massey, High School, Math Teacher, effective September 1, 2019 through June 30, 2020 at M9 \$ 66,840 (repl. I. Baran)
- c. Susan Campbell, Learning Disabilities Teaching Consultant, effective September 1, 2019 through June 30, 2020 at MT14 \$80,254 (repl. K. MacDonald)

4. *Kindergarten Assessment Personnel*

To approve the following teachers to administer the kindergarten assessment after the end of the school year on June 21 and June 24, 2019, 6hrs/day at the contractual rate, \$34.83/hr. (max12hrs) (as recommended by the Superintendent)

Stephanie Leonardis	Dawn Marie Warren	Amber Ingenito
Dina Cashin	Chelsea Molion	Wendy Ozeri
Vanessa Garaio	Isabel Guarino	Michelle Pfeiffer

5. *Maternity Leave of Absence Request (Melissa Rinaldi-Hahn, HS, Math Teacher)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Melissa Rinaldi-Hahn commencing on September 11, 2019 and extending through October 10, 2019. Melissa Rinaldi-Hahn will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from September 11, 2019 through October 10, 2019. 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 Melissa Rinaldi-Hahn following the birth of her child. Melissa Rinaldi-Hahn will use the remainder of her accumulated sick leave days during this post-disability period, and continue to receive salary from October 11, 2019 through November 10, 2019. 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 Melissa Rinaldi-Hahn commencing November 11, 2019 and extending through February 1, 2020. 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 Melissa Rinaldi-Hahn pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing February 3, 2020 and extending through the end of the 2019-2020 school year. 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. The employee shall return to the District as of the first staff reporting day of the 2020-2021 school year.

6. *Fall 2019 Sports Physical Personnel*

To authorize the following personnel to conduct physicals for the 2019 fall sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate, \$34.83/hr. or *comp time (as recommended by the Superintendent) (as per RPEA contract)

June 3, 4, 11, 14, 17, 2019

Brenda Litterer – 27 hours* Jan Haddad – 27 hours* Kerri Cartnick – 21 hours*
Ana Periera – 6 hours

7. *Additional MS Extra-Curricular Proctor 2018-2019*

To approve the following middle school extra-curricular proctor for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract)

Activity Chaperones \$32.26/hr.
Gina Skierski

8. *Change of Assignment*

To approve the following change of assignment: (as recommended by the Superintendent) (as per RPEA contract)

Jo Ann Smith-Kellon	<u>From:</u>	<u>To:</u>
	Sherman LLD K2 Teacher	Sherman LLD K2 Teacher
	1/7/19 to 5/17/19	1/7/19 to 6/7/19
	B1 \$56,663 (pro-rated)	B1 \$56,663 (pro-rated)

9. *ESL Summer Program Staff 2019*

To approve the following 2019 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 25 to August 1 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through ESEA grant)

Teachers - \$34.83/hr.*- 3.75hrs./day

Isabel Guarino Wendy Ozeri Jennifer Burgos Vincent Fucci Tamara Pires

Clerical Aide - \$15.01/hr.* - 4hrs./day

Tatiana Paredes

Substitutes

Jamie Carlson, Loretta Smith-Hardy, Veronica Hernandez, Jeanette Garcia

10. *2019 Extended School Year Staff*

Approval of the following 2019 Extended School Year Staff (as recommended by the Superintendent)(per RPEA contract)

<u>Name</u>	<u>Days/Weeks</u>	<u>Position</u>	<u>Hrs./Days</u>	<u>Salary/Hr.</u>
Lorraine Loza	4	Nurse	4.5	\$34.83
Kerri Cartnick		Nurse (sub)		\$34.83
Susan Dietzold	4	Occupational Therapist	up to 4	\$34.83
Marissa Manzi	4	Speech Language	up to 4	\$34.83
Caroline Robbins	4	Guidance Counselor	up to 4	\$34.83
Sabrina Casale	4	Special Ed Teacher	4	\$34.83
Laura Giasone	4	Special Ed Teacher	4	\$34.83
Kim Lopes	4	Special Ed Teacher	4	\$34.83
Grace Lopez	4	Special Ed Teacher	4	\$34.83
Rosangela Perez	4	Special Ed Teacher	4	\$34.83
Karen Ruby	4	Special Ed Teacher	4	\$34.83
Emily Breen		Special Ed Teacher (sub)		\$34.83
Linda Califano		Special Ed Teacher (sub)		\$34.83
Jaime Carlson		Special Ed Teacher (sub)		\$34.83
Jeanette Garcia		Special Ed Teacher (sub)		\$34.83
Robert Kessler		Special Ed Teacher (sub)		\$34.83
Lewis Mancine		Special Ed Teacher (sub)		\$34.83
Lynn Matthews		Special Ed Teacher (sub)		\$34.83
Lisa Marie Palacio		Special Ed Teacher (sub)		\$34.83
Valentina Penaranda		Special Ed Teacher (sub)		\$34.83
Jo-Ann Smith Kellon		Special Ed Teacher (sub)		\$34.83
Valdete Zherka		Special Ed Teacher (sub)		\$34.83

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Carolina Baluarte	4	Paraprofessional	4	\$15.74
Linda Califano	4	Paraprofessional	4	\$15.74
Meghan Gibson	4	Paraprofessional	4	\$15.74
Mary Kessler	4	Paraprofessional	4	\$15.74
Lewis Mancine	4	Paraprofessional	4	\$15.74
Lynn Matthews	4	Paraprofessional	4	\$15.74
Lisa Marie Palacio	4	Paraprofessional	4	\$15.74
Lilliana Pontoriero	4	Paraprofessional	4	\$15.74
Gimena Rapalo	4	Paraprofessional	4	\$15.74
Kathleen Ryan	4	Paraprofessional	4	\$15.74
Valdete Zherka	4	Paraprofessional	4	\$15.74
Marcela Assuncao		Paraprofessional (sub)		\$15.74
Faryn Evans		Paraprofessional (sub)		\$15.74
Cheryl Gamba		Paraprofessional (sub)		\$15.74
Robert Kessler		Paraprofessional (sub)		\$15.74
Jamie Martinez		Paraprofessional (sub)		\$15.74
Valentina Penaranda		Paraprofessional (sub)		\$15.74
Kathleen Ryan		Bus Aide		\$15.74

On roll call, motion carries

EDUCATION

A motion was made by Ms. Powers seconded by Ms. Carlstrom to approve the following agenda items 11 through 13.

11. Education Programs

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

<u>Tuition (Outgoing)</u>			
#238	East Mountain		\$11,001.60
#239	East Mountain		\$ 2,062.80
<u>Neurological Evaluation</u>			
#240	Institute of Neurology		\$725
<u>Fit to Return</u>			
#241	The Family Resource Center		\$175
<u>Home Instruction & Sign Language Interpretation for Extended School Year</u>			
#242	2 hrs./wk./per subj.	6/24/19 – 7/25/19	\$60.00/hr.

12. Education Programs ESY 2018-2019

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

<u>2019 Summer Tuition Students (Incoming)</u>		
#243	Hillside	\$3,312

13. Educational Trip Requests

To approve the following 2019 district educational trip requests:

Blaze Pizza, Clark
Gershwin Theater, NY June 18, 2019 HS Crisis Center, AP US History

Students will go to dinner and to the Broadway show “Wicked” that depicts social justice and leadership.

Motion carries

BUSINESS

A motion was made by Vice President Signorello seconded by Ms. Falcon to approve the following agenda items 14 through 24.

14. 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 April 30, 2019 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 April 30, 2019 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.

15. Approval of Bills

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

General Current Expense	\$494,693.32
Special Revenue Funds	\$ 31,899.49
Enterprise Fund	\$ 55,930.72
Summer Camp	<u>\$ 1,651.53</u>
Total	\$584,175.06

16. Approval of Transfers

To approve the following transfers for the month of April 2019:

OTHER PURCHASED SERV	11-000-222-500	\$45,488.00	\$9,314.00	\$54,802.00
BOE MEMBERSHIP DUES	11-000-230-895	\$23,000.00	\$990.00	\$23,990.00
OTHER PURCHASED SERV	11-000-262-590	\$5,481.00	\$450.00	\$5,931.00
TRANSPORTATION	11-000-270-517	\$12,920.00	\$1,300.00	\$14,220.00
TEXTBOOKS	11-190-100-640	\$2,473.64	\$773.00	\$3,246.64
GENERAL SUPPLIES	11-425-100-610	\$3,369.92	\$246.00	\$3,615.92
PURCHASED TECH SERV	11-000-25-340	\$49,250.00	-\$9,314.00	\$39,936.00
MISC EXPENDITURES	11-000-230-890	\$16,000.00	-\$990.00	\$15,010.00
GENERAL SUPPLIES	11-000-262-610	\$78,272.26	-\$450.00	\$77,822.26
CONTRACTED SERV OTHER	11-000-270-512	\$34,800.00	-\$1,300.00	\$33,500.00
GENERAL SUPPLIES	11-190-100-610	\$443,916.65	-\$1,019.00	\$442,897.65
		\$714,971.47	\$0.00	\$714,971.47

17. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending April 30, 2019.

18. Use of Buildings and Grounds

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

- a. Harlem Wizards Basketball Game
Roselle Park High School – gymnasium
Saturday, June 15, 2019
6:00PM – 9:30PM
- b. Roselle Park Girl Scouts Troop 40399 – Meeting
Sherman School – students’ cafeteria
Wednesday, May 15, 2019
6:15PM – 8:00PM
- c. Roselle Park High School Boys Basketball – Practices
Anthony Signorello Youth Center – gymnasium
Monday, Wednesday, Friday, June 23 – August 9, 2019
10:00AM – 1:00PM

Use of Buildings and Grounds continued

- d. Roselle Park Recreational Wrestling – Practices
Roselle Park High School – wrestling room
Monday – Friday, April 23 – June 21, 2019, 4:00PM - 8:00PM
Saturdays, April 27 – June 22, 2019, 9:00AM – 12:00PM

19. *Approval of Minutes*

To approve the following minutes:

April 30, 2019

20. *Grant Application*

To apply for the following grant:

New Jersey Schools Insurance Group Safety Grant 2019-2020 in the following amount:

\$17,717.25

21. *District Contracts*

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

- a. 2019-2020 Union County Educational Services Commission Special Education Tuition Contract covering any/all students attending one or more schools operated by the Commission during the 2019-2020 academic year.
- b. Union County Educational Services Commission 2019-2020 School Year Resolution/Agreement for Participation in Coordinated Transportation Services
- c. Union County Educational Services Commission (UCESC) for Professional Services for the 2019-2020 school year
- d. Union County Vocational-Technical Schools Tuition Agreement Contract for the 2019-2020 school year.
- e. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, Legal Services Agreement for the period July 1, 2019 through June 30, 2020 at the rate of \$165/hour.
- f. Frontline Education for IEP Direct software and program usage for the 2019 – 2020 school year, \$13,720.67.

22. Bid Award – MS Media Center Renovations

To approve the following bid award to the lowest responsible bidder:

WHEREAS, a recommendation was made by the Superintendent of Schools to the **Roselle Park Board of Education (“Board”)** to seek a contract for construction services for the Media Center Renovations at the Roselle Park Middle School (hereinafter “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, May 17, 2019 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Bidder	Base Bid	Alt. #A-1	Total			
Avco Construction, Inc.	\$192,800	\$40,000	\$232,800			
CV Electrical Contractors	\$243,000	\$132,00	\$375,000			

WHEREAS, the bid submitted by Avco Construction, Inc. has been reviewed and has deemed compliant with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1 et seq.; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Avco Construction, Inc. as the lowest responsible bidder at a total contract amount of \$232,800.

23. Bid Award – Lease Purchase

To approve the following bid to the lowest responsible bidder: (copy on file in business office) (through Hunterdon County Educational Services Commission Lease Purchase Bidding/Financial Advisory Service)

WHEREAS, a recommendation was made by the Superintendent of Schools to the Roselle Park Board of Education (“Board”) to seek a contract for a Lease Purchase Agreement for the purchase of various educational materials and equipment (hereinafter “Lease Purchase”); and

WHEREAS, The Lease Purchase was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-1; and

WHEREAS, on Tuesday, May 14, 2019 the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*; and

Bidder	Index: ICE Benchmark Administration USD Rates 1100 Like term Swap Rate/Index Date	Purchase Option Penalty (% of outstanding Principal balance)	Rate Bid	Additional Fee
TD Equipment Finance, Inc. NJ	Rate Hold for 60 days then adjusted in accordance with the Bid Spec’s	Yield Maintenance	2.4569%	None
US Bancorp Government Leasing and Finance, Inc. NJ	Rate Hold till 7/8/19 2.274% for 4 yrs.	103% or break funding whichever is less	2.5155%	None
BankFunding LLC, MD	2.41%	101%	2.61%	\$750 escrow
MLC, VT	2.357%	101%	2.699%	\$550 escrow

WHEREAS, the bid submitted by TD Equipment Finance, Inc. has been reviewed and has been determined to be in compliance with the bid specifications and New Jersey Public Contracts Law, N.J.S.A. 18A:18A-1, *et seq.*; and

NOW THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Lease Purchase Agreement to TD Equipment Finance, Inc. at the rate bid of 2.4569 %.

Dated: 5/21/19

24. *Inventory Disposal*

Approval to dispose of the following attached list of obsolete/damaged technology equipment by selling on GovDeals.com or recycling on UpCycle, LLC.

Asset Tag	Serial Number	Device Type
003890	WPJ9050430162	Projector
003422	MY84H2R1SS04YX	Printer
003143	MY85N2R1MS04YX	Printer
008180	MY84H2R1JN04YX	Printer
004069	S7A9108644	Scanner
004061	SG75D110XVDM	Scanner
004066	93S3021436	Scanner
004064	93S3021437	Scanner
000841	SG67I1402QCK	Scanner
004068	S7A9110652	Scanner
004067	S7A9110657	Scanner
011057	VNB3C86274	Printer
008549	VND3B24392	Printer
004621	CNBJP56700	Printer
003945	2139273	PC
003936	2139768	PC
003964	2142369	PC
003953	2139771	PC
003946	2139717	PC
003967	2139707	PC
004895	2UA8301J5K	PC
004719	2UA8301G8D	PC
003939	2139718	PC
008015	2139729	PC
003937	2139346	PC
003954	2139814	PC
003944	2080392	PC
003929	2139407	PC
008078	2139791	PC
004657	CNU80714KJ	Laptop
004655	CNU8040HMM	Laptop
N/A	2159051	LCD
N/A	2098185	LCD
N/A	2157294	LCD
N/A	2158605	LCD
N/A	2133476	LCD
003654	ETLE10D0119340AD518501	LCD

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002252	12322093	laptop (old)
N/A	G130618003	switch discontinue
N/A	1GC36CB600081	AP
N/A	1GC26AB3001F4	AP
003727	2UA7350DF4	PC
003969	2139806	PC
003935	2139811	PC
003543	MXL930069Y	PC
003640	MXL9420WQG	PC
004735	2UA8301G8B	PC
008648	2UA8301FXF	PC
004799	2139264	PC
003963	N/A	PC
004054	SFC513297	old phone system
000480	911348805	camera 12x
	AS0717220783	ups
008193	8YR2339091	PROJECTOR
N/A	1.2113E+13	AP
N/A	1.2113E+13	AP
008546	N/A	NP-V260X 2501766EE
008261	N/A	NP-V260X 2501766EE
003059	N/A	TV
004963	2UA8301G7Z	PC
N/A	2UA7350DDC	PC
003759	2UA8331C2L	PC
004603	2UA7350DDV	PC
003157	2UA8301G7K	PC
003634	MXL9370YGB	PC
003149	2UA8301G8M	PC
004721	2UA8301G7N	PC
008543	56Z6VC1	PC
004277	2UA73012H2	PC
N/A	2246MYOSM678800208	UPS
N/A	597FF31	DELL SERVER
N/A	14CF351	DELL SERVER
N/A	GKD4H11	DELL SERVER
N/A	L67410B8VWIOBS	HP SERVER
008080	CNC9C3QCQV	PRINTER
002755	DANA-AB-0304-44618-AQ	dana
n/a	8.98715E+13	PC
n/a	2133713	PC
n/a	2158606	PC
n/a	1981506	PC
n/a	2068620	PC
n/a	2108834	PC

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n/a	2160254	PC
n/a	2158886	PC
n/a	2133479	PC
004584	N/A	LCD
004195	N/A	LCD
004197	N/A	LCD
004590	N/A	LCD
003747	N/A	LCD
003657	ETLE10D0119340AD3E8501	LCD
003749	N/A	LCD
003276	USE839N97V	old server
003126	MY84C2R2H004YX	Printer
003135	MY8632RON004YX	Printer
003136	MY84C2R39X04YX	Printer
003121	MY84C2R3C904YX	Printer
003124	MY84C2R3BH04YX	Printer
003132	MY84C2R3B504YX	Printer
003283	MY85Q2R02204YX	Printer
004997	MY85Q2R02904YX	Printer
004996	MY8632R1Y104YX	Printer
005000	MY84C2R15T04YX	Printer
003544	MY84C2R15W04YX	Printer
003786	MY8632R1XQ04YX	Printer
003923	0017C566F47C	Sonicwall
003921	0017C566A6F4	Sonicwall
003920	0017C566A76C	Sonicwall
003922	0017C566F7D0	Sonicwall
003919	0017C56708F8	Sonicwall
008108	0017C51D5418	Sonicwall
008186	0017C523A4B8	Sonicwall
N/A	N/a	SOPHOS Box
N/A	N/a	SOPHOS Box
N/A	NNG00093800306	SOPHOS Box
004395	CNU73125S5	Laptop
004429	CNU731266J	Laptop
004467	CNU73001NZ	Laptop
004434	CNU731269S	Laptop
004426	CNU73125RV	Laptop
004388	CNU73125YC	Laptop
004318	CNU731269Z	Laptop
004565	CNU73126SP	Laptop

Ms. Powers abstains from item #21
 Motion carries

A motion was made by Mr. Leingang seconded by Mr. Miller to approve the following agenda item 25.

25. Memorandums of Agreement to the CBA between the RPBOE and RPEA

- a. The Board, upon the recommendation of the Superintendent, approves the Memorandum of Agreement to the Collective Bargaining Agreement (CBA) between the Roselle Park Board of Education and the Roselle Park Education Association for the period July 1, 2018 through June 30, 2021. The Memorandum of Agreement modifies Article X, Paragraph A and Article X, Paragraph D(1) of the CBA and will be attached to the CBA.

- b. The Board, upon the recommendation of the Superintendent, approves the Memorandum of Agreement to the Collective Bargaining Agreement (CBA) between the Roselle Park Board of Education and the Roselle Park Education Association for the period July 1, 2018 through June 30, 2021. The Memorandum of Agreement amends Schedule B of the CBA and will be attached to the CBA.

Vice President Signorello and Ms. Carlstrom abstain from item #25

On roll call, motion carries

New Business

Mr. Hemenway congratulated the HS Softball team on their 4th consecutive county championship. They will now compete in the state tournament.

Mr. Leingang congratulated Angelica Houston, High School student on her scholarship award.

Public Participation

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

Maureen Zukowski, resident, spoke of the HS Track and the need for repairs and rehabilitation.

President Harms suggested the Facilities Committee meet with Ms. Zukowski.

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. Hemenway seconded by Mr. Leingang to adjourn the meeting at 7:40PM.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: June 11, 2019 – Roselle Park Middle School Auditorium – 7:00pm