

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

May 18, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **May 24, 2016**

Notice of Meeting

This meeting, held in 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.

Roll Call

President Miller	Troy Gerten
Vice President Harms	Scott Nelson
Alexander Balaban (arrived 7:14)	Sundjata Sekou
Rodric Bowman	Jeofrey Vita (arrived 7:25) (left 8:09)
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

Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera questioned agenda items #9 and #10. Board Secretary Guercio responded. Also, Mr. Magiera questioned Continuing Business. Superintendent Garrido responded.

Committee Reports

Mr. Nelson reports on the Curriculum Committee and its upcoming school activities.

Mr. Balaban comments on the MUJC report specializing in its Special Needs Service for students.

Superintendent's Report

Superintendent Garrido speaks about the upcoming awards presentation, district events and of future report from Facility Planner, DiCara Rubino Architect, at the next board meeting.

Mr. Garrido gave an update on the light poles at the High School regard the ing two recommendations in the report.

Mr. Nelson voiced his concern with the one-to-one initiative at the Middle School. Superintendent Garrido stated he will speak to our Chief Technology Officer, Mike Estrada.

The Roselle Park website will be redesigned and should be live by July 1, 2016.

Principal's Report

Kathy Carlin speaks of the upcoming activities and events at the Middle School. Also, Ms. Carlin spoke of adding a Junior National Honor Society at the Middle School along with an Honor Social Studies class in the 8th grade next school year.

Student Recognition

The following students will be recognized for participation in the NJ State Math League Contest:

6th Grade Math League Team **The 6th Grade Team Placed 2nd in all of Union County

3rd Place - Reina Padilla and Julianna Pierre

2nd Place - Christopher Davis (Christopher placed 4th in all of Union County)

1st Place - Manuel Prieto (Manuel placed first in all of Union County)

7th Grade Math League Team **The 7th Grade Team Placed 2nd in all of Union County

2nd Place – Katie Birch, Amanda Perez, Anastasia Arvelo-Rosado, Samuel Mendoza

1st Place – Lorena Perez and Kenneth Cheng

8th Grade Math League Team

3rd Place – Samuel Farag

2nd Place – Luke Matos

1st Place – Jason Chen

The following student will be recognized as the 2016 District Conservation Poster Contest winner:

2nd Place - Olivia Qiu

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Balaban seconded by Mr. Sekou to approve the following agenda items 1 through 3.

1. *Student Helpers*

To appoint the following student helpers for the 2016 summer:
(as recommended by the Superintendent)

David Arocha	\$7.15/hr.	Drew Graves	\$7/hr.
Joshua Calderon	\$7.15/hr.	Andre Palmer	\$7/hr.
Aaron Heimall	\$7.15/hr.		

2. *Staff Transfer 2016-2017*

To approve the following staff transfer for the 2016-2017 school year:
(as recommended by the Superintendent) (as per RPEA contract)

	<u>From:</u>	<u>To:</u>
Kerri Cartnick (effective 9/1/2016)	ECC Nurse	RG Nurse (repl. T. Sacca)

3. *Medical Leave of Absence Request (Robert Glomb, MS Social Studies)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the medical leave of Robert Glomb commencing on May 3, 2016 and extending through June 30, 2016. The employee's health benefits shall be maintained during this leave of absence and the leave of absence shall otherwise be without salary.

On roll call, motion carries

EDUCATION

A motion was made by Mr. Nelson seconded by Mr. Vita to approve the following agenda items numbered 4 through 6.

4. *Education Programs*

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

Bilingual Child Study Team Educational Evaluations

#106	Isabel Guarino-Learning Consultant		\$400
<u>Home Instruction</u>			
#107	1hr./wk/per subj.	5/16 – TBD	\$34.83/hr.

5. *Educational Trip Request*

To approve the following district 2016 educational trip requests:

- a) American Museum of Natural History, NY June 8, 2016 Grades 3-5
Students will explore the museum and see exhibits

- b) Church of the Assumption, Roselle Park June 10, 2016 Self-Contained
Students will attend the Special Olympics Torch Run

- c) Harold's Deli, Edison
Trap-Door Escape Room, Redbank June 13, 2016 HS Leadership
Students end of the year substance free event using team skills to solve the escape room

6. *Harassment/ Intimidation/Bullying Incidents*

To affirm the Superintendent's recommendation on the following harassment/ intimidation/bullying incident:

#15021

Motion all aye

BUSINESS

A motion was made by Mr. Gerten seconded by Mr. Sekou to approve the following agenda items 7 through 12.

7. *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 Daisy – Meetings
Sherman School – students’ cafeteria
Thursdays, May 5, 19, June 19, 2016
6:15PM – 7:45PM

- b) Roselle Park Youth Baseball/Softball League - Meeting
Roselle Park High School – students’ cafeteria
Monday, June 13, 2016
8:30PM – 10:00PM

- c) Roselle Park Soccer Club – Registration
Roselle Park Middle School – students’ cafeteria
Thursday, June 16, 2016
7:00PM – 9:00PM

- d) Roselle Park Soccer Club – Registration
Sherman School – gymnasium
Tuesday, June 7, 2016
7:00PM – 9:00PM

8. *Approval of Bills*

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

General Current Expense	\$216,183.62
Special Revenue Funds	\$ 2,602.00
Enterprise Fund	<u>\$ 44,143.05</u>
Total	\$262,928.67

9. Approval of Minutes

To approve the following minutes:

April 5, 2016	open session	April 5, 2016	closed session
April 26, 2016	open session		

10. District Contracts

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

- a. 2016-2017 Union County Educational Services Commission Special Education Tuition Contract covering any/all students attending one or more schools operated by the Commission during the 2016-2017 academic year.
- b. Union County Educational Services Commission 2016-2017 School Year Resolution/Agreement for Participation in Coordinated Transportation Services
- c. Union County Educational Services Commission (UCESC) for Professional Services for the 2016-2017 school year
- d. Morris-Union Jointure Commission Vehicle Maintenance Agreement for the 2016-2017 school year.
- e. Union County Vocational-Technical Schools Tuition Agreement Contract for the 2016-2017 school year.
- f. MRESC's Master Special Education Tuition Agreement for the period July 1, 2016 through June 30, 2017.

11. Warrant Account Cancellations

To cancel the following checks for the 2015-2016 school year from the district warrant account:

#212707	\$1,118.75
#212781	\$99.00
#212787	\$53.00
#213023	\$750.00
#213193	\$230.00

12. *Payroll Account Cancellations*

To cancel the following checks for the 2015-2016 school year from the district payroll account:

#149762	\$226.26
#150371	\$115.69
#150697	\$293.41
#150717	\$450.70
#150730	\$45.83
#152072	\$205.52

President Miller abstains from item #7c & 7d

Mr. Nelson abstains from item #8

Mr. Balaban abstains from item #9-April 5 closed minutes

Mr. Bowman, Mr. Gerten abstains from item #9-April 26 minutes

Motion all aye

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Mr. Balaban and Vice President Harms questioned Continuing Business. Superintendent Garrido and Board Attorney Osborne responded. Mr. Nelson responded as well.

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	<u>0 students</u>
Total	4 students

New Business

Mr. Balaban commented on the Food Service Company. Vice President Harms and Mr. Gerten responded.

Public Participation

Jacob Magiera questioned agenda item #10. Superintendent Garrido responded. Also, he questioned water testing at the high school. Board Secretary Guercio responded.

Saul Qersdyn questioned if the board member not attending tonight's meeting gave notice. Superintendent Garrido responded yes. Also, he questioned costs of lead testing and website. Board Secretary Guercio 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 & Attorney/Client Privilege

It is anticipated that the executive session will take approximately 60 minutes; 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 Attorney/Client Privilege and Personnel

Moved: Mr. Balaban Seconded: Mr. Nelson Time: 8:08 PM

AYE: 8

NAY: 0

Agenda
May 24, 2016
Open Session

1. Attorney/Client Privilege – Peter B. Fallon, Esq. presented the Board with the findings and conclusions of the District investigation he conducted.
2. Attorney/Client Privilege – The Board attorney provided legal guidance on the findings and conclusions of the District’s investigation report and the impact on personnel matters.

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

Moved: Mr. Balaban Seconded: Vice President Harms Time: 10:20 PM

AYE: 7

NAY: 0

Adjournment

A motion was made by Vice President Harms seconded by Mr. Bowman to adjourn the meeting at 10:21 p.m.

Motion: all aye

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: June 14, 2016 – High School library – 7:00 PM