TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – November 1, 2016

Notice of Meeting
This meeting, held in the 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, Local Source, 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 Miller
Troy Gerten
Vice President Harms
Scott Nelson
Rodric Bowman
Sundjata Sekou
Kevin Cancino (arrived at 6:59)
Jeofrey Vita (arrived at 6:32)
Alexander Balaban 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 Superintendent presented the Board with information regarding the possible acquisition of real property, future leasing options and alternative space arrangements for the District.

2. Personnel: the Superintendent advised the Board of his recommended candidate for the District Chief Technology Officer.

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. Bowman Seconded: Mr. Sekou
AYE: 7 NAY: 0
Time: 6:33PM

Motion to return to public session (to be moved in public session)
Moved: Mr. Cancino Seconded: Vice President Harms
AYE: 8 NAY: 0
Time: 7:10PM
Minutes
Open Session
November 1, 2016

Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, questioned agenda item #6. Superintendent Garrido explains

Superintendent’s Report

Superintendent Garrido spoke about parent teacher conferences and the Superintendent’s Chat that will be later in the month. Also, he stated that a presentation on PARCC scores & data will be given at the Board of Education on November 15, 2016.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Vice President Harms seconded by Mr. Bowman to approve the following agenda items 1 through 8.

1. District Substitute

   Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=$100/dy; Sub Certified=$95/dy; Paraprofessional=$11.50/hr; Bus Aides=$14.89/hr

   TEACHERS
   Ellen Davis Citrin               37 Woodbrook Circle, Westfield   City Col of NY ’75   Elem w/ spec in Math 5-8 & Elem & Pre-K
   Goomsu Obasi                  556B Union Street, Linden   New Castle UK ’07 Ma   PK – Grade 1

   PARAPROFESSIONAL
   Goomsu Obasi                  556B Union Street, Linden

   BUS AIDES
   Norine Marando
   Debbie Serafinas

2. Staff Resignation

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

   Denise Otero, Middle School Language Arts, effective December 15, 2016.

3. Staff Appointment

   To appoint the following staff: (as recommended by the Superintendent)

   Christopher Hyde, District Chief Technology Officer, effective November 28, 2016 through June 30, 2017, at $92,000. (pro-rated)
4. **Curriculum Work 2016 - 2017**

To approve the following staff to do 2016-17 Curriculum Work at $34.83/hr.
(as recommended by the Superintendent)(as per RPEA contract)

Ray Bangs  
HS General Science  20 hours  
Chemistry  20 hours

5. **Professional Development**

To approve the following personnel to prepare and present professional development at $34.83/hr.: (as recommended by the Superintendent) (per RPEA contract)

**Phonics Instructional Support - October 3, 2016**
Diane Heimall  3.75 hours

**Guided Reading - October 27, 2016**
Katherine Parsons  4 hours

6. **Additional High School Athletic Site Managers/Proctors 2016-2017**

To approve the following high school athletic site managers/proctors for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

**Proctors**
Tom Eisner  $45/event  
Kara Dowling  $45/event

**Site Managers**
Tom Eisner  $55/event  
Kara Dowling  $55/event

7. **Change of Assignment/Transfer**

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

a. Kerri Cartnick  
**From:**  
ECC Nurse  9/1/16 to 12/31/16  
RG Nurse  1/1/17 to 6/30/17  
**To:**  
ECC Nurse  9/1/16 to 6/30/17

b. Karla Manchester  
**From:**  
RG Nurse  9/1/16 to 12/31/16  
ECC Nurse  1/1/17 to 6/30/17  
**To:**  
RG Nurse  9/1/16 to 6/30/17
8. **Middle School Extra-Curricular Advisors 2016-2017**

To approve the following change in advisors:

<table>
<thead>
<tr>
<th>Advisor Type</th>
<th>Advisor Name</th>
<th>Grade</th>
<th>Amount (pro-rated)</th>
<th>Start Date/End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Council</td>
<td>Jessica Weingart</td>
<td>B</td>
<td>$1,696</td>
<td>9/1/16 to 10/23/16</td>
</tr>
<tr>
<td>Student Council</td>
<td>Emily Brewster</td>
<td>A</td>
<td>$1,613</td>
<td>10/24/16 to 6/30/17</td>
</tr>
</tbody>
</table>

On roll call, motion carries

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**EDUCATION**

A motion was made by Mr. Gerten seconded by Mr. Cancino to approve the following agenda items 9 through 10.

9. **Education Program**

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

<table>
<thead>
<tr>
<th>Program</th>
<th>Provider</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fit to Return</td>
<td>The Family Resource Center</td>
<td>$175</td>
</tr>
<tr>
<td>#68</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Home Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#69</td>
<td>1 hr./wk./per subject</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>Tuition Incoming - Terminated</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#51</td>
<td>Parent Paid</td>
<td>$15,170</td>
</tr>
<tr>
<td>Bedside Instruction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#71</td>
<td>2hrs/day Professional Education Services., Inc.</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>Mental Health Assessment &amp; Fit to Return</td>
<td></td>
<td></td>
</tr>
<tr>
<td>#72</td>
<td>The Family Resource Center</td>
<td>$225</td>
</tr>
</tbody>
</table>

10. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Senior Spirit Medical Center, RP     December 19, 2016     HS Chorus
   Students will represent RPSD in the community with a music performance.

Motion carries
BUSINESS

A motion was made by Vice President Harms seconded by Mr. Gerten to approve the following agenda items 11 through 16.

11. Approval of Bills

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

<table>
<thead>
<tr>
<th>Bill Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$1,203,412.88</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$64,459.41</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$40,721.05</td>
</tr>
<tr>
<td>Total</td>
<td>$1,308,593.34</td>
</tr>
</tbody>
</table>

12. Use of Buildings and Grounds

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

a. Roselle Park Junior Class – Haunted House Fundraiser
   Roselle Park High School – students’ cafeteria
   Friday, October 28, 2016 – 7:00PM – 10:00PM
   Saturday, October 29, 2016 – 1:00PM – 4:00PM, 7:00PM – 10:00PM

b. Sherman 5th Grade Luncheon Fundraiser – Self-Defense Class
   Roselle Park High School – gymnasium
   Saturday, November 5, 2016
   9:00AM – 11:15AM

c. Roselle Park Girl Scouts – Daisy Troop Meetings #40399
   Sherman School – students’ cafeteria
   Thursdays, December 15, January 12, 26, February 9, 23, 2017
   6:30PM – 7:30PM

d. Roselle Park Girl Scouts – Daisy Troop Meetings #40773
   Sherman School – students’ cafeteria
   Wednesdays, November 7, 14, 21, 28, December 5, 12, 19, 2016
   3:30PM – 4:30PM
13.  **Emergency and Crisis Management Plan**

   To approve the district 2016-2017 Emergency and Crisis Management Plan.

14.  **Five Year Comprehensive Maintenance Plan, M-1 Form**

   To approve the Five Year Comprehensive Maintenance Plan 2017 and the Annual Maintenance Budget Amount Worksheet, Form M-1.

15.  **NJQSAC Statement of Assurance**

   To approve the 2016-2017 New Jersey Quality Single Accountability Continuum Statement of Assurance.

16.  **Secretary/Treasurer Report**

   To approve the secretary/treasurer report for the period ending July 31, 2016.

Motion carries

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**Public Participation**

Saul Qersdyn, questions agenda item #3. Board Attorney Osborne responded.


Jacob Magiera, questioned the number of students we send out-of-district and pay tuition for. Board Secretary Guercio stated she will get those numbers and report at the next meeting.

Jen Jaskula, requested a closed meeting with the board and inquired about ESSA. Superintendent Garrido responded.

Matthew Leingang, questioned Mr. Salvo’s presentation.

Vice President Harms speaks as a member of the planning board regarding the Merdian Building.

Jeannine Goodis, reads statement on out-of-district investigation. President Miller responded.

Superintendent Garrido clarifies ESSA.
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

Motion to return to open session.

Moved 
Seconded
AYE 
NAY

Adjournment
A motion was made by Mr. Vita seconded by Vice President Harms to adjourn the meeting at 7:45PM.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, November 15, 2016 – Sherman auditorium/gymnasium
At 7 p.m.