

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

November 11, 2016

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **November 15, 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	Sundjata Sekou
Alexander Balaban	Jeofrey Vita arrived at 6:45
Kevin Cancino	
Rodric Bowman & Scott Nelson were 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 future leasing options; and alternative space arrangements for the District.

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: Vice President Harms	Seconded: Mr. Cancino	Time: 6:40PM
AYE: 6	NAY: 0	

Motion to return to public session (to be moved in public session)		
Moved: Mr. Gerten	Seconded: Mr. Balaban	Time: 7:10PM
AYE: 7	NAY: 0	

Public Participation – 7:00 PM – Agenda Items Only

Jacob Magiera, 612 Sheridan Ave., questioned the Executive Session item. Board Attorney responded.

Joseph Signorello, resident, encouraged everyone to attend the Bonfire on November 23, 2016

Matthew Lingange, resident, questioned agenda item #11j. Superintendent Garrido responded.

Principal’s Report

Donna Glomb spoke of the activities at Sherman during October and November. Mrs. Glomb and President Miller announce the names and presents the certificates for student recognition.

Student Recognition

The following students will be recognized for the **PARCC Spring Scores**:

Exceeded Expectations – Level 5 score in ELA

Current 4th Graders

Kasey Cabrera
Ying Chow
Michael Ferguson
Jacquelin George
Kamron Ilyas
Laila Ilyas
Sara Ilyas
Isabelle Latorre
Felix Leingang
Jocelyn Swyberius

Current 5th Graders

Samira Daoulabani
Nicole DiCosmo
Bradley Perez
Josephine Tagliavore
Julia Tribiano
Jessica Yip

Exceeded Expectations – Level 5 score in Math

Current 4th Graders

Arya Chhabra
Shourya Chhabra
Ying Chow
Dalia Elsankari
Kamron Ilyas
Laila Ilyas
Madison O’Connell
Alexis Rottmann

Current 5th Graders

Charles Levine
Bradley Perez

Minutes
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Student Recognition continue

NJASK Spring 2016 – Perfect Score of 300 in Science

Current 5th Graders

Matheus Braga
Charlie Cudrado
Miguel Ortiz
Bradley Perez
Julia Tribiano

Superintendent’s Report – PARCC Results: Year Two

Superintendent Garrido introduces James Salvo who gives a power point presentation on PARCC Results – Year 2.

PERSONNEL

Consent Agenda Motion – Personnel

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

1. District Substitutes

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; Nurses=\$150/dy

TEACHERS

Elizabeth Kennedy	516 Spruce St., RP	Kean/Seton H MA '98	K-8
Theresa Mihansky	1332 Graymill Dr., Scotch Plains	Coll of NJ BS '97	K-8

PARAPROFESSIONAL

Elizabeth Kennedy	516 Spruce St., RP
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NURSES

Kathleen Trelease	332 Wayne Terrace, Union	UCC AA/Muhlenberg Nursing
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2. Professional Development

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

Small Group Guided Reading Instruction - November 16, 2016

Jennifer Durkin 2.5 hours

3. *Medical Leave of Absence Extension - Judith Nese (Aldene, Elementary Teacher)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the extension of the medical leave of Judith Nese commencing on November 21, 2016 through January 2, 2017. The employee's health benefits shall be maintained during this leave of absence.

On roll call, motion carries

EDUCATION

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

4. *Education Program*

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

Fit to Return

#73 The Family Resource Center \$175

Home Instruction

74 1 hr./wk/per subj. 11/9/16 – 11/23/16 \$34.83/hr.

5. *Educational Trip Request*

To approve the following district educational trip request:

a. Art & Soul Art Gallery November 17, 2016 Grades 5 - Sherman
Students in Enriched Art will paint in a gallery setting using canvas, easel, and acrylics

b. Waterloo Village May 12, 2017 Grade 3 – RG
Students will study native Americans and colonial times.

c. NJ Sea Grant Consortium May 11, 2017 Grade 2 – RG
Students will study marsh and ocean habitats.

d. Adventure Aquarium June 1, 2017 Grade 1 – RG
Students will learn about sea life.

- e. Turtle Back Zoo May 23, 2017 Kindergarten – RG
The students will learn about zoo animals and their habitats.

- f. Menlo Park Mall December 5, 2016 HS Self - Contained
Students will use mall directory to locate stores & minimal shopping.

- g. Channel One TV Studio November 15, 2016 RPTV Crew
Students will see a taping of channel one, the equipment and possibly be filmed for an opening.

- h. Shoprite of Garwood November 30, 2016 HS Self - Contained
Students will meet with the store dietitian on a brief discussion on nutrition.

- i. Clio Yogurt Factory Nov. 15, Dec. 13, Jan. 17, Mar. 14 HS Self – Contained
Students will gain work experience while learning about the factory & to interact with adults in a work environment.

6. *Harassment/ Intimidation/Bullying Incidents*

To affirm the Superintendent’s recommendation on the following harassment/ intimidation/bullying incident: (October 2016)

#16003, #16004, #16005, #16006, #16007

Motion carries

BUSINESS

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

7. *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 September 30, 2016 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 September 30, 2016 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.

8. *Approval of Bills*

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

General Current Expense	\$166,685.67
Special Revenue Funds	\$ 27,186.80
Enterprise Funds	<u>\$ 34,961.61</u>
Total	\$228,834.08

9. October Transfers

To approve the transfers for the month of October 2016:

TUITION TO COUNTY SPEC SER	11-000-100-565	\$416,174.50	\$50,445.00	\$466,619.50
TUITION TO PRIV SCH HANDI	11-000-100-566	\$593,904.00	\$14,962.00	\$608,866.00
MISC EXPENDITURES	11-000-251-890	\$1,500.00	\$370.00	\$1,870.00
OTHER OBJECTS	11-000-262-800	\$1,000.00	\$48.00	\$1,048.00
GENERAL SUPPLIES	11-190-100-610	\$507,647.35	-\$50,445.00	\$457,202.35
TUIT TO OTHER LEA OUTSIDE	11-000-100-562	\$50,000.00	-\$14,962.00	\$35,038.00
MISC PURCHASED SERV	11-000-251-592	\$6,519.53	-\$370.00	\$6,149.53
GENERAL SUPPLIES	11-000-262-610	\$125,580.85	-\$48.00	\$125,532.85
SUPPLIES & MATERIALS	20-231-100-600	\$12,076.00	\$520.00	\$12,596.00
TUIT TO PRIVATE SCH HANDI	20-250-100-566	\$73,000.00	\$20,000.00	\$93,000.00
PURCH PROF SERV	20-250-200-300	\$26,000.00	\$5,588.00	\$31,588.00
PURCH PROF SERV	20-231-200-300	\$3,138.00	-\$520.00	\$2,618.00
SUPPLIES & MATERIALS	20-250-100-600	\$35,409.00	-\$18,200.00	\$17,209.00
OTHER PURCH SERV	20-250-200-500	\$10,000.00	-\$7,388.00	\$2,612.00
		\$10,000.00	\$0.00	\$2,612.00

10. District Contract

To approve a contract with Staff Development Workshops, Inc. to provide staff training in the use of Writing Units of Study resources to facilitate student writing in grades 3 – 5 held on February 1 and 2, 2017 for \$3,400.

11. Use of Buildings and Grounds

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

- a. Roselle Park Middle School PTA – Taste of RPMS Cultural Dinner
 Roselle Park Middle School – students’ cafeteria
 Friday, November 18, 2016
 6:00PM – 9:00PM
- b. Recreation Basketball - Registration
 Sherman School – gymnasium
 Wednesday, November 9, 30, 2016
 7:00PM – 9:00PM
- c. Recreation Basketball – Practice and Games
 Roselle Park Middle School – gymnasium
 December 5, 6, 12, 13, 14, 19, 20, 21, and 22, 2016
 6:00PM – 9:00PM

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Use of Buildings and Grounds continued

- d. Roselle Park Fire Department – Bonfire and Pep Rally
Roselle Park High School – Herm Shaw Field
November 22, 2016 – set up November 23, 2016 – event
5:00PM – 10:00PM

- e. Sherman School Holiday Concert
Roselle Park Middle School – Auditorium
Wednesday, December 7, 2016
6:00PM – 9:00PM

- f. The Work Family Connection – CPR 1st Aide Training
Anthony Signarello Center
Saturday, December 3, 2016
9:00AM – 4:00PM

- g. Roselle Park Recreational Wrestling – Pee Wee Wrestling
Roselle Park High School – students’ cafeteria
Thursdays, December 8, 22, 2016, January 5, 12, 26, 2017
Tuesday, January 31, 2017
6:00PM – 9:00PM
Saturday, February 11, 2017
8:00AM – 2:00PM

- h. Roselle Park Recreational Wrestling – Matches
Roselle Park High School – gymnasium, students’ cafeteria
Wednesday, December 21, 2016
5:30PM – 7:00PM
Saturday, January 28, 2017
8:00AM – 1:00PM
Tuesday & Thursdays, February 9, 14, 16, 2017
6:00PM – 9:00PM

- i. Future Health Careers Club – High School Blood Drive
Roselle Park High School – gymnasium
Thursdays, December 1, 2016 and May 18, 2017
7:30AM – 4:15PM

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

- k. Roselle Park Recreational Basketball – Games
Roselle Park High School – gymnasium
Tuesday & Thursday, November 15, 17, 2016
6:30PM – 8:00PM

12. Approval of Minutes

To approve the following minutes:

October 4, 2016	open session	October 4, 2016	closed session
October 18, 2016	open session	October 18, 2016	closed session

Motion carries – Mr. Balaban abstained on item # 7.

Continuing Business

Superintendent Garrido speaks about ESSA.

Board Secretary reports on the number of students sent out-of-district for which we pay tuition and the students we receive tuition for from other districts.

Public Participation

Jacob Magiera, questioned on paid tuition. Board Secretary Guercio responded. Also, Mr. Magiera questioned closed session minutes being available to the public. Board Attorney Osborne responded and explained the law.

Saul Qersdyn, questioned the time and location of the Superintendent’s Chat, notification by board members not in attendance and PARCC results.

Matthew Leingang, questioned comparisons of PARCC scores of other districts that are similar to Roselle Park. Superintendent Garrido 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: _____

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.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

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

Adjournment

A motion was made by Mr. Balaban seconded by Mr. Vita to adjourn the meeting at 8:50PM.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, December 6, 2016 – Middle School auditorium/gymnasium at 7 PM.