

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

November 17, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **November 21, 2017**

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	Kimberly Powers
Vice President Harms	Sundjata Sekou (<i>arrived 6:17</i>)
Rodric Bowman (<i>arrived 7:02</i>)	Joseph Signorello, Jr.
Kevin Cancino	
Troy Gerten	
<i>Jeofrey Vita was absent from this meeting</i>	
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 Board conducted a residency hearing

It is anticipated that the executive session will take approximately 60 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. Signorello	Time: 6:06
AYE: 5	NAY: 0	
Motion to return to public session (to be moved in public session)		
Moved: Mr. Gerten	Seconded: Mr. Cancino	Time: 7:20
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, questioned agenda items #2 and #19. President Miller and Superintendent Garrido responded.

Matt Leingang, questioned agenda item #9b. Superintendent Garrido responded.

Committee Reports

Mr. Signorello encouraged the public to attend the Bonfire tomorrow night and the 100th football game on Thanksgiving Day.

Principal's Report

Mrs. Glomb spoke of the ending of the 1st marking period, parent/teacher conferences, student council and the PTA walk-a-thon which raised \$2,500.

Mr. Sekou congratulated the students as well as their parents/guardians and grandparents.

Student Recognition

The following students will be recognized for a perfect score on NJASK Science 2017:

Arya Chhabra	Felix Leingang	Alexia Rottmann
Ying Chow	Audrey Miller	Dominic Strzeczowski
Kassandra Cordero	Grace Mondaro	Jocelyn Swyberius
Isabelle Latorre	Madison O'Connell	

The following students will be recognized for advanced proficient on NJASK Science 2017:

Ixchel Alejo	Kaylee Ann Green	Megan Nicol
Lucas Braga	Cameron Harms	Noah Orlando
Kasey Cabrera	Kamron Ilyas	Sofia Ortiz
Shourya Chhabra	Laila Ilyas	Aidan Porras
Christopher Cunningham	Sara Ilyas	Yasmin Santos
Dalia Elsankari	Emily LaRosa	Marlene Serrano
Michael Ferguson	Geoffrey Lin	Aaron Shapira
Katheryn Fischer	Hunter Mabee	Angie Valencia
Andres Franco	Jacob Malave	
Jaquelin George	Natalia Morales Argueta	

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Student Recognition continued

The following student will be recognized for a perfect score on PARCC English LanguageArts/Literacy 2017:

Ying Chow

The following students will be recognized for exceeded expectations on PARCC English LanguageArts/Literacy 2017:

Sadie Lavache	Christopher Cunningham	Isabelle Latorre
Kasey Cabrera	Kathryn Fischer	Felix Leingang
Arya Chhabra	Jacquelin George	Aaron Shapira
Shourya Chhabra	Kamron Ilyas	Jocelyn Swyberius
Kassandra Cordero	Laila Ilyas	Sofia Ortiz
Audrey Miller	Noah Orlando	

The following students will be recognized for exceeding expectations on PARCC Mathematics 2017:

Aidan Ponzio	Javien Ruiz	Ying Chow
Gianna Qiu	Arya Chhabra	Laila Ilyas

Superintendent’s Report

Superintendent Garrido spoke of parent/teacher conferences, parent involvement in PTA meetings, bonfire, 100th anniversary of Roselle vs. Roselle Park football game on Thanksgiving Day and fund raising for veterans.

POLICY

A motion was made by Mr. Signorello and seconded by Mr. Cancino to approve agenda items 1 through 5.

1. District Policy – Second Reading 9130

To approve the following COMMITTEES revised district policy:
(second reading)

9130 COMMITTEES

2. *District Policy – Second Reading 9200 - TABLED*

To approve the following ORIENTATION AND TRAINING OF BOARD MEMBERS revised district policy: (second reading)

9200 ORIENTATION AND TRAINING OF BOARD MEMBERS

3. *District Policy – Second Reading 9250*

To approve the following EXPENSES AND REIMBURSEMENTS revised district policy: (second reading)

9250 EXPENSES AND REIMBURSEMENTS

4. *District Policy – Second Reading 9314*

To approve the following SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS revised district policy: (second reading)

9314 SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS

5. *District Policy – Second Reading 9322*

To approve the following PUBLIC AND EXECUTIVE SESSIONS revised district policy: (second reading)

9322 PUBLIC AND EXECUTIVE SESSIONS

On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Signorello seconded by Mr. Gerten to approve the following agenda items 6 through 11.

6. District Substitutes

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=\$100/day; Sub Certified=\$95/day; Home Instruction=\$34.83/hr.

TEACHERS

Scott Attlesey	92 Wavcrest Ave., Winfield Park	Kean '98	Elementary English
Pamela Dixon	253 Stiles St., Elizabeth	Kean BS	K-12

HOME INSTRUCTION

Pamela Dixon	253 Stiles St., Elizabeth
Sherri Horn	1001 Stuart Pl., Linden
Assia Moran	2209 Greenside Pl., Scotch Plains
Mary Gauthier	528 Stony Brook Dr., Bridgewater

7. Staff Appointment

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

- a. Martha Booker, Aldene, Paraprofessional, effective December 18, 2017 through June 30, 2018, 5.5 hrs./day, 5 days/week at \$15.28/hr. (repl. N. Kingston)
- b. Lisa Pedi, District, Speech Language Therapist, effective January 2, 2018 through March 28, 2018, M1 \$60,124 pro-rated (mat. leave) (repl. R. Langevin)

8. Additional Sections

To approve the following teachers to teach an additional class for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract salary)

Academy	Subject		
John Ranieri	Drivers Education	1/32	\$2,578.38

9. *Change of Assignment*

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

a. Danielle Pallotta	<u>From:</u> RG Elementary Teacher M1 \$60,124 (pro-rated) 9/1/17-12/15/17 (mat. leave) (repl. J. Bennett)	<u>To:</u> RG Elementary Teacher M1 \$60,124 9/1/17-6/30/17
b. July Bennett	RG Elementary Teacher 12/18/17-6/30/18 M12 \$69,343 (pro-rated)	T&G Teacher 12/18/17-6/30/18 M12 \$69,343 (pro-rated) (repl. A. Terpenning)

10. *Additional Lunch Supervisor Personnel*

To approve the following lunchroom supervisors/substitutes for the 2017-2018 school year as recommended by the Superintendent: (as per RPEA contract) (lunch supervisors – \$25.00/day)

Robert Gordon – 3 per day
Claudia Buccine

EJF-Aldene – 3 per day
Lisa Irizarry

11. *Parent Workshop Presenters*

To appoint the following staff to prepare and present parent workshops on the new enVision Math series online resources at the hourly rate of \$34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Diane Heimall – 3.75 hours

On roll call, motion carries

EDUCATION

A motion was made by Mr. Signorello seconded by Mr. Sekou to approve the following agenda items 12 through 14.

12. Education Program

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

<u>Home Instruction</u>			
#80	2/hrs./wk./per subj.	11/7/17 – TBD	\$34.83/hr.
<u>Tuition Student – Incoming</u>			
#81	South Orange/Maplewood	11/6/17-1/23/18	\$31,255
<u>Home Instruction & Sign Language Interpretation</u>			
#82	2/hrs./wk./per subj.	11/13/17 – TBD	\$60/hr.

13. Educational Trip Request

To approve the following district educational trip request:

- a) Clark Commons, Clark November 29, 2017 HS Self-Contained Spec. Ed.
Students will shop in various stores to support classroom needs.

14. Harassment/ Intimidation/Bullying Incidents

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

#17002, #17003

Motion carries

BUSINESS

A motion was made by Vice President Harms seconded by Mr. Cancino to approve the following agenda items 15 through 20.

15. Approval of Bills

To approve the following bills for the month of November 2017:

General Current Expense	\$304,822.51
Special Revenue Funds	\$ 78,455.35
Enterprise Funds	<u>\$ 47,020.04</u>
Total	\$430,297.90

16. Secretary/Treasurer Report

To approve the secretary/treasurer report for the periods ending July 31, 2017

17. Approval of Minutes

To approve the following minutes:

October 17, 2017

18. Memorandum of Agreement

To approve the annual revisions to the Memorandum of Agreement between the Roselle Park Police Department and the Roselle Park Board of Education. (copy on file in Superintendent's office and

<http://www.state.nj.us/education/students/safety/behavior/law/>).

19. *Settlement Agreement*

Be It Approved that a Settlement Agreement between the Roselle Park Board of Education and the Kenilworth Board of Education resolving a dispute over financial responsibility for education of a student is hereby approved.

20. *Use of Buildings and Grounds*

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

- a. Roselle Park Fire Department – Bonfire and Pep Rally
Roselle Park High School – Herm Shaw Field
November 21, 2017 – set up November 22, 2017 – event
5:00PM – 10:00PM
- b. Roselle Park Recreation Committee – Recreation Basketball
Anthony Signorello Youth Center – gymnasium
Mondays & Fridays, November 2017- February 2018
6:30PM – 8:30PM
- c. Roselle Park Daisy Troop #40038 – Meetings
Sherman – classroom
Wednesdays, November 29, December 13, 2017, January 10, 2018
6:20PM – 8:00PM
- d. Roselle Park Cub Scouts – Meetings
Sherman – students’ cafeteria
Wednesday, December 6, 2017
6:30PM – 8:00PM

Vice President Harms and Mr. Bowman abstained from agenda item #17
Mr. Signorello abstained from agenda item #20a
Motion carries

Public Participation

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

Marisa Falcon, Woodland Ave., expressed her concerns for the elimination of departmentalization at the elementary schools. Superintendent Garrido and Mr. Sekou responded.

Matt Leingang, commented on the G&T program.

Saul Qersdyn, questioned agenda items #18, #19 and if board members gave notice of their absence. 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:

1. Student Matters/Attorney Client Privilege – the Board reviewed information provided during the residency hearing. The Board attorney provided legal guidance with respect to the residency matter.
2. Attorney/Client Privilege – the Board attorney provided legal guidance on a District matter.
3. Personnel Matter – the Superintendent provided the Board with an update on employee matters.

It is anticipated that the executive session will take approximately 30 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.

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: Mr. Signorello
AYE: 7

Seconded: Mr. Cancino
NAY: 0 Time: 8:30PM

Motion to return to open session.

Moved: Vice President Harms
AYE: 7

Seconded: Mr. Signorello
NAY: 0 Time: 10:00PM

A motion was made by Vice President Harms and seconded by Mr. Signorello to approve agenda item #21 read into the records by President Miller.

RESOLUTION

WHEREAS, a residency hearing was convened on November 21, 2017, upon the request of the Superintendent with respect to students #2065537600, 1348609732, and 3480467614; and

WHEREAS, notices of the residency hearing were served upon the students' parents/guardians; and

WHEREAS, the students' parents/guardians were extended the opportunity to appear at the hearing and to offer evidence and testimony as to the residency of the students; and

WHEREAS, the Board has considered the testimony and evidence offered by the students' parents/guardians as well as the Superintendent's designees;

NOW, THEREFORE:

BE IT RESOLVED, the Board finds:

1. That students' #2065537600, 1348609732, and 3480467614 are not domiciled in the Roselle Park School District (District) for the purpose of being entitled to a free public education in accordance with N.J.S.A. 18A:38-1 and the other statues covering such issues; and
2. That the parents/guardians of students #2065537600, 1348609732, and 3480467614 shall immediately withdraw the students from the District; and
3. That the parents/guardians of students #2065537600, 1348609732, and 3480467614 shall immediately reimburse the Roselle Park Board of Education for tuition for the period of time that the students were determined not to be domiciled in the District; and
4. That the parents/guardians of students #2065537600, 1348609732, and 3480467614 be advised that should they appeal the Board's decision, they must do so within twenty-one (21) days of receipt of the Board's Notice of Final Ineligibility; and
5. During the appeal, if any, the students shall remain enrolled in the District. However, if the Commissioner of Education determines that students #2065537600, 1348609732, and 3480467614 are not domiciled in the District tuition may be assessed for the period of time that the student was determined not to be domiciled in the District as permitted by New Jersey Administrative Code.

On roll call motion carries

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Adjournment

A motion was made by Mr. Signorello and seconded by Vice President Harms to adjourn the meeting at 10:03 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, December 5, 2017 – High School auditorium at 7 PM.