TO: Loren Harms, President
     Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – November 6, 2018

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 Harms          Matthew Leingang
Vice President Miller   Sundjata Sekou
Chad Hemenway

Kevin Cancino, Troy Gerten, Kimberly Powers, Joseph Signorello, Jr 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. Personnel – the Superintendent provided the Board with background on his recommendation for an employment position in the District.

2. Student Matters – the Superintendent updated the Board on a student matter.

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: Mr. Sekou   Time: 6:40pm
AYE: 5                  NAY: 0

Motion to return to public session (to be moved in public session)
Moved: Vice President Miller   Seconded: Mr. Hemenway   Time: 7:05pm
AYE: 5                  NAY: 0
Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Jacob Magiera, 612 Sheridan Ave., questioned agenda item #1. Board Secretary Guercio responded.

Superintendent’s Report

Superintendent Garrido reported on parent teacher conferences, elections, preschool plans, STEAM labs and the 2018-2023 Strategic Plan Committee which will be having a meeting soon.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Sekou seconded by Mr. Hemenway to approve the following agenda items 1 through 9.

1. District Substitutes

Approval of additional substitutes. (as recommended by the Superintendent)
Secretary=$75/day; Paraprofessionals=$13/hr.

PARAPROFESSIONAL
Nicole Motley 249 Magie Ave., RP

SECRETARY
Nicole Motley 249 Magie Ave., RP

2. Staff Appointments

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

a. Daisy Lastra, Aldene, Lunch Aide, effective November 5, 2018 at $9.00/hr.

b. Raymond Parenteau, Director of Plant Operations, effective December 1, 2018 through June 30, 2019 at $60,000 (pro-rated) (repl. A. Padovano)

c. John Ranieri, 2019 Summer Camp Director, effective December 1, 2018 through August 31, 2019 at $18,000.

d. Mary Claire Lordi, Middle School, Social Studies Teacher, effective November 12, 2018 through June 30, 2019 at B1 $56,663 (pro-rated) (med. leave repl.)
e. Nico Malave, Robert Gordon, Paraprofessional, effective November 7, 2018 through June 30, 2019, 6 hrs./day at $15.74/hr. (repl. A. Rochford)

3. **Staff Retirement**

To approve the following staff retirement (as recommended by the Superintendent):

a. Susanna McNamara, Aldene, Paraprofessional, effective January 1, 2019

4. **Non-Union Staffing List Revised**

To approve the attached revised non-union staffing list for the 2018-2019 school year. (as recommended by the Superintendent)

5. **Additional MS Extra-Curricular Proctors/Chaperones 2018-2019**

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

   | Athletic Proctors $40/event       | Activity Chaperones $32.26/hr |
---|----------------------------------|-------------------------------|
Emily Brewster               | Kristen Battaglia              | Lisa Klemens                 |
Katherine Morrison           | Cristin Sedelmaier             | Bridgette Maiorelli          |

6. **Professional Development**

To approve the following staff to provide staff development at the hourly rate of $34.83 during the 2018 – 2019 school year (as recommended by the Superintendent) (funded by ESEA Grant)

Katie Chierico – 6.5 hours    Katherine Parsons – 7.5 hours
Jessica Gilchrist – 8.25 hours Christine Dougherty – 7.25 hours
7. **Curriculum Support**

   To approve the following staff to do Curriculum Support at $34.83/hr. (as recommended by the Superintendent) (funded by ESEA Grant)

   Michelle Lynch – 16 hours               Tamara Pires – 10 hours

8. **After School Instructional Support**

   To approve the following staff to do After School Instructional Support at $34.83/hr. (as recommended by the Superintendent) (funded by ESEA Grant)

   Rosa Iglesias – 20 sessions

9. **Change of Assignment**

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

   **From:**
   - MS Yearbook
   - Lauren Bergesi
   - B $758

   **To:**
   - MS Yearbook
   - Lauren Bergesi
   - B $758 (9/1/18-10/22/18)(pro-rated)
   - Shannon Fox
   - A $720.50 (10/23/18-6/30/19)(pro-rated)

   On roll call, motion carries
EDUCATION

A motion was made by Mr. Sekou seconded by Mr. Hemenway to approve the following agenda items 10 through 11.

10. **Education Program**

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

- **Home Instruction**
  - #166 1/hr./wk./per subj. 10/22/18 – 11/2/18 $34.83/hr.

- **Bedside Instruction**
  - #167 Learn Well 5 hrs+prep 10/22/18 – TBD $47.47/hr.

- **Fit To Return**
  - #168 The Family Resource Center $225
  - #169 The Family Resource Center $225
  - #170 The Family Resource Center $225

- **Mental Health Assessment/Fit to Return**
  - #171 The Family Resource Center $225

- **Specialized Child Study Team Evaluation**
  - #172 New Jersey Specialized Child Study Team $1,350

- **Bilingual Child Study Team Psychological & Educational Evaluations**
  - #173 Sylvia Martins-Neno – Psychological $450
  - Maria Alverwez – Educational $450

11. **Educational Trip Request**

To approve the following district educational trip request:

- a. Millburn High School December 1, 2018 Grades 9-12
  Students will compete in a Robotics competition

- b. Sparta High School January 12, 2019 Grades 9-12
  Students will compete in a Robotics competition

- c. The Ranney School, Tinton Falls January 26, 2019 Grades 9-12
  Students will compete in a Robotics competition

- d. Millburn High School February 10, 2019 Grades 9-12
  Students will compete in a Robotics competition

Motion carries
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BUSINESS

A motion was made by Vice President Miller seconded by Mr. Sekou to approve the following agenda items 12 through 16.

12. Approval of Bills

To approve the following bills for the month of November 2018:

- General Current Expense: $395,383.94
- Capital Outlay: $69,920.00
- Special Revenue Funds: $7,562.72
- Enterprise Funds: $71,402.25
- Summer Camp: $760.00
- Total: $545,028.91

13. 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 – Movie Night
   Roselle Park Middle School – auditorium, sound equipment
   Friday, November 2, 2018
   5:00PM – 11:00PM

b. Roselle Park Recreational Girls Basketball – Practices
   Roselle Park High School – gymnasium
   Tuesday, Wednesday, November 6, 7, 13, 15, 2018
   6:00PM – 7:30PM

c. Roselle Park Youth Cheerleading – Expo
   Roselle Park High School – gymnasium
   Sunday, December 2, 2018
   12:00PM – 9:00PM

d. Roselle Park Recreational Wrestling – Practices
   Roselle Park High School – students’ cafeteria
   Tuesday, Wednesday, December 5, 12, 18, 2018
   6:00PM – 9:00PM

e. Cub Scout Pack 56
   Sherman Elementary School – Classroom
   Wednesday, November 14 and December 5, 2018
   6:30 PM – 8:00 PM


15.  Five Year Comprehensive Maintenance Plan, M-1 Form

To approve the Five Year Comprehensive Maintenance Plan 2019 and the Annual Maintenance Budget Amount Worksheet, Form M-1.

16.  Secretary/Treasurer Report

To approve the attached secretary/treasurer report for the period ending July 31, 2018

Motion carries

New Business

Vice President Miller congratulated Ray Parenteau on his appointment as Director of Plant Operations.

Public Participation

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

Saul Qersdyn, 150 Berwyn St., questioned if board members gave notice of their absence. Superintendent Garrido responded yes. Also, Mr. Qersdyn questioned contract salaries. Board Secretary Guercio responded.

Karen Donnelly, 345 E. Lincoln Ave., asked about a District chorus, a chess club, and adding new stipends. Superintendent Garrido responded.
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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

AYE

NAY

Seconded

Time

Motion to return to open session.

Moved

AYE

NAY

Seconded

Time

Adjournment
A motion was made by Mr. Sekou seconded by Mr. Leingang to adjourn the meeting at 7:30 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: Tuesday, November 20, 2018 – Sherman auditorium/gymnasium at 7 p.m.