

ROSELLE PARK SCHOOL DISTRICT

Office of the Superintendent

September 28, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **October 2, 2018**

Notice of Meeting

This meeting, held in the Aldene 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
Troy Gerten	Kimberly Powers
Chad Hemenway	Joseph Signorello, Jr

Vice President Miller, Kevin Cancino & Sundjata Sekou 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. Negotiations – RPEA and RPBOE – the Negotiations Chair and committee members provided non-conflicted Board members with an update regarding the final Memorandum of Agreement and salary guides agreed upon by the committee and the Association.

7:07 p.m.

The conflicted Board Members joined the executive session.

2. Attorney/Client Privilege – the Board attorney provided guidance regarding the legal impact of future school development
3. Student Matters – the Superintendent provided the Board with an update regarding a student transportation matter.

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: Mr. Gerten
AYE: 6

Seconded: Mr. Signorello
NAY: 0

Time: 6:08PM

2. *Staff Retirements*

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

Joanne Carbotti, Middle School, Talented & Gifted Teacher, effective January 1, 2019

3. *Staff Appointments*

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

- a. Martha Stephens, Robert Gordon, Paraprofessional, effective September 20, 2018 through June 30, 2019, 4 hrs./day at \$15.28*/hr. (repl. M. Ayala)
- b. Angela Berrian, Aldene, Preschool Teacher, effective November 11, 2018 through June 30, 2019 at M6 \$62,493 *(pro-rated) (repl. H. Chernoff)

4. *Anthony Signorello Youth Program Additional Counselor*

To approve the following Anthony Signorello Youth Program afterschool student counselor effective for the 2018-2019 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Student Counselor - Besim Kadrijaj - \$8.50/hr.

5. *FMLA Leave of Absence Request – Jessica Weingart (MS, Math)*

RESOLVED, that the board upon recommendation of the Superintendent, hereby approves the FMLA leave of Jessica Weingart commencing on November 5, 2018 through December 20, 2018. 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. Signorello seconded by Mr. Hemenway to approve the following agenda items numbered 6 through 8.

6. *2018-2019 Education Program(s)*

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

Bedside Instruction

#160	LearnWell	10/hrs/wk.	9/18/18 – 10/16/18	\$34.83/hr.
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Fit to Return

#161	The Family Resource Center			\$175
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#162	The Family Resource Center			\$175
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7. *Educational Trip Requests*

To approve the following district 2018 educational trip requests:

- a. Bane Haunted House, Livingston October 25, 2018 High School
Students will be class bonding at an after school activity

8. *Title I Parental Involvement Policies and Parent Compacts 2018-2019*

To approve the 2018-2019 district and school Title I Parental Involvement Policies and the Title I Parent Compacts.

Motion carries

BUSINESS

A motion was made by Mr. Gerten seconded by Mr. Hemenway to approve the following agenda items 9 through 12.

9. *Approval of Bills*

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

General Current Expense	\$626,557.96
Special Revenue Funds	\$ 11,369.50
Enterprise Fund	\$ 45,434.27
Summer Camp	\$ <u>323.40</u>
Total	\$683,685.13

10. *Donation*

To accept the donation of a vehicle VIN # 2FMZA 50452 BB78469 to be used by the custodial/maintenance department.

11. *District Contracts/Agreements*

To approve the following contracts with:

- a. Morris Union Jointure Commission 2018 Extended School Year, Transportation Contract, \$11,738.29
- b. Morris Union Jointure Commission 2018-2019 School Year, Transportation Contract, \$90,424.91
- c. Union County Educational Services Commission, Nonpublic Title I Agreement, \$737.00

12. Use of Buildings and Grounds

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

- a. Robert Gordon PTA – PTA Fall Festival
Sherman – gymnasium
Friday, October 19, 2018
3:00PM – 9:00PM
- b. Roselle Park High School PTA – Vendor Fair
Roselle Park High School – students’ cafeteria
Sunday, October 27 or November 10, 2018
9:00AM – 3:00PM
- c. Roselle Park High School Leadership Program – Car Wash
Roselle Park High School – front parking lot
Saturday, October 13, 2018
8:00AM – 3:00PM
- d. The Work Family Connection – Day Care
Anthony Signorello Center – gymnasium, main room
Thursday, November 8, 2018
7:00AM – 6:00PM
- e. Roselle Park Recreational Wrestling – Practices
Roselle Park High School – wrestling room
Saturdays, October 6, 2018 – March 2, 2019
8:00AM – 12:00PM
Mondays – Fridays, October 1, 2018 – March 1, 2019
5:00PM – 9:00PM
- f. Roselle Park Recreational Wrestling – Pee Wee/Bantam Practice
Roselle Park High School – students’ cafeteria
Mondays – Wednesdays, October 15, 2018 – February 20, 2019 (except
October 24, November 5, 21, December 12, 24, 26, 2018, January 21, February 18, 2019)
5:30PM – 7:30PM

Motion carries

A motion was made by Mr. Hemenway seconded by Ms. Powers to approve the following agenda item 13.

13. Settlement Agreement

The Board, upon recommendation of the Superintendent, approves the Transportation Settlement Agreement between the Board and parents of student #163.

Mr. Signorello abstains from agenda item #13
On roll call, motion carries

A motion was made by Mr. Hemenway seconded by Ms. Powers to approve the following agenda item 14.

14. Resolution

WHEREAS, it has come to the attention of the Board of Education of the Borough of Roselle Park that the Borough of Roselle Park (“Borough”) contains several properties that are being considered for multifamily residential redevelopment;

WHEREAS, the Borough may be considering Payment in Lieu of Taxes programs (“PILOT”) for some or all of these properties; and

WHEREAS, multifamily residential redevelopment in the Borough will likely lead to additional students enrolled across grades PreK-12 in the Roselle Park Public School District (“District”); and

WHEREAS, PILOT programs will not provide the District with appropriate tax monies that are necessary to educate any increased student enrollment stemming from such redevelopment; and

WHEREAS, the Board of Education of the Borough of Roselle Park does not want to further burden Borough taxpayers by constructing additional school buildings and/or additional classrooms in existing school buildings to accommodate any increased student enrollment stemming from such redevelopment,

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Roselle Park does hereby express its extreme concern for the approval of PILOT programs for all or some of these multifamily redevelopment properties; and

BE IT FURTHER RESOLVED, that the Board of Education of the Borough of Roselle Park believes that such PILOT programs may adversely impact the Roselle Park Public School District and create a hardship that the District is not equipped to support; and

BE IT FURTHER RESOLVED, that the Board of Education of the Borough of Roselle Park respectfully requests that if PILOT programs are executed with the Borough of Roselle Park that the Borough appropriate some monies from such programs for the Roselle Park Public School District; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Borough of Roselle Park Town Council.

On roll call, motion carries

A motion was made by Mr. Gerten seconded by Mr. Leingang to approve the following agenda item 15.

15. Roselle Park Education Association and Custodial/Maintenance Unit Contract Resolution

BE IT RESOLVED, that the Roselle Park Board of Education, upon recommendation of the Negotiations Committee, hereby approves the Memorandum of Agreement, signed tentative Agreement(s) and Salary Guides, and the terms contained therein, that have been approved by the Roselle Park Education Association and the Roselle Park Custodial and Maintenance Unit for the years 2018-2021, based upon proofreading and correction of any typographical errors and other incidental omissions and errors as agreed upon by the parties.

Mr. Signorello abstains from agenda item #15

On roll call, motion carries

Continuing Business

Mr. Gerten and Mr. Harms thanked the Negotiations Committee for their numerous hours of hard work which resulted in a settlement.

Superintendent Garrido gave an update on future BoardDocs training.

Mr. Signorello reminded parents to use safety precautions when children are crossing the street. A child was struck by a vehicle on the way to the Middle School. Superintendent Garrido reported the child is doing well. Mr. Garrido stated there would be a joint effort with the police department to hold school assemblies on safety.

Mr. Signorello reported that the Roselle Park fire truck would be at the schools to discuss fire safety.

***Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes***

Kathy MacDonald, relays a message from retiring teacher, Joanne Carbotti.

Saul Qersdyn, questioned agenda item #1 and #14. Board Secretary Guercio responded.

Jacob Magiera, questioned high school football. President Harms 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.

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.

Moved	Seconded	Time
AYE	NAY	

Motion to return to open session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Adjournment

A motion was made by Mr. Signorello seconded by Mr. Leingang to adjourn the meeting at 8:07 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: October 16, 2018 – Aldene auditorium/gymnasium at 7:00pm