TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – October 3, 2017

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 Miller
Vice President Harms
Kevin Cancino
Troy Gerten
Rodric Bowman 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. Matters of Attorney/Client Privilege – the Board attorney provided guidance on a legal conflict.
2. Personnel – the Board discussed employee issues regarding negotiated terms and conditions of employment.

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. Signorello Time: 6:33
AYE: 6 NAY: 0

Motion to return to public session (to be moved in public session)
Moved: Mr. Gerten Seconded: Mr. Cancino Time: 7:33
AYE: 8 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 #10. Board Secretary Guercio responded.

Matthew Leingang, questioned the definition of Attorney/Client Privilege. Board Attorney Osbourne responded. Also, Mr. Leingang questioned policies and agenda item #26. Superintendent Garrido responded.

Diane Mahoney questioned agenda item #26. Superintendent Garrido responded.

Saul Qersdyn, questioned agenda items #35 & #36. Superintendent Garrido responded.

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Committee/Liaison Reports
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Vice President Harms stated that a Facilities Meeting would be held on Wednesday, October 4th.

Mr. Signorello stated that he attended the MS PTA meeting and that there would be fire trucks coming to the school to discuss fire prevention and safety.

Ms. Powers spoke of the borough Halloween Party and the 100th annual Roselle Park- Roselle Thanksgiving football game. She also reported that the US Consortium Library honored our municipal library staff. And the mayor and council honored our award winning High School STEM students at a recent meeting. She also reported on a UCSBA workshop she attended that warned parents to be careful of inaccurate reports on social media. They should instead rely on the Superintendent and Principal for the facts about the schools.

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Superintendent’s Report
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Superintendent Garrido read a statement about language in the current collective bargaining agreement. Also, he discussed the recent back-to-school nights, up-coming superintendent’s chat meetings, HS media center renovation project and the future presentation of PARCC scores.
POLLICY

A motion was made by Ms. Powers and seconded by Mr. Sekou to approve agenda items 1 through 7.

1. **District Policy – Adopt 6145.1/6145.2**

   To approve the following INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION revised district policy:

   6145.1/6145.2 INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION

2. **District Policy – Adopt 6146**

   To approve the following GRADUATION REQUIREMENTS revised district policy:

   6146 GRADUATION REQUIREMENTS

3. **District Policy – Adopt 6147.1**

   To approve the following EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE revised district policy:

   6147.1 EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE

4. **District Policy – Adopt 6164.1**

   To approve the following INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS revised district policy:

   6164.1 INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS

5. **District Policy – Adopt 6172**

   To approve the following ALTERNATIVE EDUCATIONAL PROGRAMS revised district policy:

   6172 ALTERNATIVE EDUCATIONAL PROGRAMS
6. **District Policy – Adopt 6173**

To approve the following HOME INSTRUCTION revised district policy:

6173 HOME INSTRUCTION

7. **District Policy – Adopt 6178**

To approve the following EARLY CHILDHOOD EDUCATION/PRESCHOOL revised district policy:

6178 EARLY CHILDHOOD EDUCATION/PRESCHOOL

On roll call, motion carries

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**PERSONNEL**

**Consent Agenda Motion – Personnel**

A motion was made by Vice President Harms seconded by Mr. Vita to approve the following agenda items 8 through 16.

8. **District Substitutes**

To approve additional district substitutes. (as recommended by the Superintendent)

NJ certified teachers=$100/dy; Sub Certified=$95/dy; Paraprofessionals = $13/hr.

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>8A Colfax Manor, RP</th>
<th>Kean</th>
<th>PK-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Brandyberry</td>
<td>8A Colfax Manor, RP</td>
<td>Kean</td>
<td>PK-5</td>
</tr>
<tr>
<td>Sandra Brooks</td>
<td>1531 Lenox Pl., Rahway</td>
<td>Philadelphia ‘92</td>
<td>Grades 3-12</td>
</tr>
<tr>
<td>Cleophus D’Cruz</td>
<td>703 High St., Cranford</td>
<td>Pace ’82</td>
<td>Grades 6-12</td>
</tr>
<tr>
<td>Kalpana Dudani</td>
<td>428 Sheridan Ave., RP</td>
<td>G.S. College ’00</td>
<td>PK-5</td>
</tr>
<tr>
<td>Brandon Gould</td>
<td>514 Faitoute Ave., RP</td>
<td>Col of NJ ‘12</td>
<td>K-12</td>
</tr>
<tr>
<td>Namita Gulati</td>
<td>265 Grove St., Elizabeth</td>
<td>India ‘98</td>
<td>K-12</td>
</tr>
<tr>
<td>Dana Karcher</td>
<td>230 W. Summer Ave., RP</td>
<td>Kean ‘13</td>
<td>PK-5</td>
</tr>
<tr>
<td>Bridgette Maiorelli</td>
<td>119 Roosevelt St., RP</td>
<td>Fair. Dickin. ’17</td>
<td>Grades 6-8</td>
</tr>
<tr>
<td>Donald Montefusco</td>
<td>539 Newark Ave., Union</td>
<td>Kean ’15</td>
<td>Health/PE</td>
</tr>
<tr>
<td>Kathryn Morrison</td>
<td>67 Maple Ave., BH</td>
<td>Moravian ’18</td>
<td>PK-8</td>
</tr>
<tr>
<td>David O’Connor</td>
<td>552 Winchester Ave., Union</td>
<td>Sch Visual Arts ’15</td>
<td>Grades 1-12</td>
</tr>
</tbody>
</table>
9. **Anthony Signorello Youth Program Counselor**

To approve the following Anthony Signorello Youth Program afterschool counselor effective for the 2017-2018 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Robert Kessler - $10/hr.

10. **Additional HS and MS Extra-Curricular Advisors 2017-2018**

To approve the following high school and middle school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

**Middle School**
- Joanna Zaraza  
  Homework Club  
  B  
  $1,516

**High School**
- Eric Witkowski  
  School of Rock Club  
  Volunteer
- Hilton Seibert  
  School of Rock Club  
  Volunteer

11. **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)

<table>
<thead>
<tr>
<th>High School</th>
<th>Subject</th>
<th>Grade</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kara Dowling</td>
<td>Special Education</td>
<td>1/8</td>
<td>$9,286.63</td>
</tr>
</tbody>
</table>
12. **Breakfast Supervisor Personnel**

To approve the following breakfast supervisors for the 2017-2018 school year at $18.97/day: (as recommended by the Superintendent) (one person per day at each building)

<table>
<thead>
<tr>
<th>High School</th>
<th>Middle School</th>
<th>EJF-Aldene School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Califano</td>
<td>Allison Slattery</td>
<td>Mary Jane Lineberger</td>
</tr>
<tr>
<td>Teresa Rose - sub</td>
<td>Giuliana Melo</td>
<td>Rashmi Baxi</td>
</tr>
<tr>
<td>Kathy MacDonald - sub</td>
<td>Robert Watson - sub</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Karen Carey-Lynch - sub</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Michele Howell – sub</td>
<td></td>
</tr>
</tbody>
</table>

**Robert Gordon School**

| Gail Pelaez          | Kristen Kulbaba – sub | Rachel Siegel – sub    |

**Sherman School**

| Michelle Pfeiffer    | Christina Shaute     | Maria Vieira            |
| Wendy O泽里         | Jennifer Burgos      | Annmarie Gaccione       |
| Tara Lechner - sub   | Karina DiLillo       | Kelly Hardman           |
| Dena Wilds - sub     | Randi Sheps          | Amber Ingenito          |

13. **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)

**Sherman** – 3 per day

| Ann Marie Gaccione  | Karina DiLillo       | Jennifer Burgos         |
| Michelle Pfeiffer   | Wendy O泽里          | Randi Sheps             |
| Amber Ingenito      | Christina Shaute     | Kelly Hardman           |
| Kerri Cartnick      | Dena Wilds - sub     | Tara Lechner - sub      |
| Maria Vieira        |                      |                         |

**Robert Gordon** – 3 per day

| Kristen Saunders    | Kristen Kulbaba      | Christy Longo           |
| Rachel Siegel       | Ann Riggi            | Yudelka Rocha           |
| Diane Heimall       | Gina Cesaro          | Allison Kanarek - sub  |
| Lisa Guarnaccio     | Lynn Mathews         |                         |

**EJF-Aldene** – 3 per day

| Doug Metzgar        | Rashmi Baxi          | Suzanne McNamara        |
| Mary Jane Leinberger|                      |                         |
14. **Change of Assignment**

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Kessler</td>
<td>Aldene Paraprofessional</td>
</tr>
<tr>
<td>6.75 hrs./day</td>
<td>7 hrs./day</td>
</tr>
<tr>
<td>effective 9/11/17</td>
<td></td>
</tr>
</tbody>
</table>

| Joanna Romano | Sherman Paraprofessional |
| PSD-SC +toileting | Sherman Special Ed. Teacher |
| 6 hrs/day at $15.28/hr | B1 $ 55,873 (pro-rated) |
| effective 10/23/17 – 1/26/18 | (mat leave repl. S. Casale) |

15. **Maternity Leave of Absence Request (Rachelle Pardo-Langevin, Speech Therapist)**

**RESOLVED**, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Rachelle Pardo-Langevin commencing on January 2, 2018 and extending through January 4, 2018. Rachelle Pardo-Langevin will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from January 2, 2018 through January 4, 2018. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

**RESOLVED**, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Rachelle Pardo-Langevin following the birth of her child. Rachelle Pardo-Langevin will use 14 accumulated sick leave days during this post-disability period, and continue to receive salary during a portion of this leave period. The employee shall continue to receive health benefits from January 5, 2018 through February 5, 2018. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

**RESOLVED**, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Rachelle Pardo-Langevin commencing February 6, 2018 and extending through March 26, 2018. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits. The employee shall return to the District on March 27, 2018.
16. Maternity Leave of Absence Extension Request (Jamie Nevitt, MS MathTeacher)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the contractual child care leave of absence of Jamie Nevitt pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing on November 1, 2017 and extending through December 17, 2017. The employee shall return to the district as of December 18, 2017. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

17. Fall 2017 Sports Physical Personnel

To authorize the following personnel to conduct physicals and process documentation for the 2017 falls sports season under the direction of the Athletic Director at the contractual hourly rate of $34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Janice Haddad  Brenda Litterer

18. 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)

Jennifer Durkin – 3.75 hours  Alexandra Martinho – 3.75 hours
Steven Lahullier – 3.75 hours  Katie Chierico – 3.75 hours

19. Staff Development

To appoint the following staff to prepare and present after school staff development on Literacy at the hourly rate of $34.83/hr. – maximum of 8 sessions each

Diane Appleby  Katherine Parsons

On roll call, motion carries
EDUCATION

A motion was made by Mr. Cancino seconded by Mr. Gerten to approve the following agenda items numbered 20 through 26.

20. **2017-2018 Education Program(s)**

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

<table>
<thead>
<tr>
<th>Bedside Instruction</th>
<th>#55</th>
<th>Trinitas - UCESC</th>
<th>1/hr./day</th>
<th>9/11/2017-9/19/2017</th>
<th>$66/hr.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Instruction</td>
<td>#56</td>
<td>1/hr./wk./per subj.</td>
<td>9/7/17 – TBD</td>
<td>$34.83/hr.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>#57</td>
<td>1/hr./wk./per subj.</td>
<td>9/26/17 – TBD</td>
<td>$34.83/hr.</td>
<td></td>
</tr>
<tr>
<td>Tuition Changes Outgoing</td>
<td>#58</td>
<td>Deron School of NJ</td>
<td>half-day to 0.7 day</td>
<td>from $28,359 to $39,704.50</td>
<td></td>
</tr>
<tr>
<td>Tuition Changes Incoming</td>
<td>#59</td>
<td>West Orange</td>
<td>Terminated</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>#60</td>
<td>Hillside</td>
<td>part-time to full-time</td>
<td>$20,628 to $31,255</td>
<td></td>
</tr>
<tr>
<td>Tuition &amp; Transportation</td>
<td>#61</td>
<td>Deron School of NJ</td>
<td></td>
<td>$48,956.50</td>
<td></td>
</tr>
<tr>
<td>2017-2018 Mental Health Assessment</td>
<td>#63</td>
<td>Trinitas Family Resource Center</td>
<td></td>
<td>$225 ea.</td>
<td></td>
</tr>
</tbody>
</table>

21. **Educational Trip Requests**

To approve the following district 2017–2018 educational trip requests:

a) Ranney School, Tinton Falls January 6, 2018 Robotics Team
   Students will compete in a robotics competition

b) School 22, Elizabeth, NJ March 2, 2018 Grade 8 T & G
   Students from Union County participate in STEM activities

c) School 1, Scotch Plains, NJ February 7, 2018 Grade 4 T & G
   Students from Union County participate in STEM activities

d) Camden County Technical School, Sicklerville, NJ December 16, 2017 Grades 9-12
   Students will participate in a robotics competition
Minutes
October 3, 2017
Open Session

Educational Trip Requests continued

e) Raritan Center, Edison  March 5, 2018  Grade 6
Students from Union County participate in STEM activities

f) Met Life Stadium, Rutherford, NJ  November 14, 2017  Marketing
Students will demonstrate real life sports/entertainment events & careers

g) Dreyer Farms, Cranford  September 28, 2017  HS Self-Contained
Students will learn life skill goals defined in their IEP’s

h) Stony Hill Farms, Chester  October 20, 2017  Academy
Students will work together on team building and problem solving activities

i) Hershey Park, Harrisburg, Pa  October 28-29, 2017  Grades 9-12
Atlantic Coast Championship, Marching Band Competition

j) Children’s Hospital, New Brunswick  October 11, 2017  Grades 9-12
Students will learn and understand the value of giving back to those in need

22.  Title I Parental Involvement Policies and Parent Compacts 2017-2018

To approve the 2017-2018 district and school Title I Parental Involvement Policies and the Title I Parent Compacts.

23.  Professional Development Plan

To approve the 2017-2018 Professional Development Plan for submission to the county office.

24.  Mentoring Plan

To approve the 2017-2018 District Mentoring Plan for submission to the county office.
25. **Workshop Attendance Request**

To approve the following staff workshop attendance request:

Alexandra Swirz, BER – Reducing Recurring Classroom Behavior Problems, West Orange, December 1, 2017, $259.00

26. **Curriculum Adoption**

To approve the adoption of the K-12 STEAM/Technology Curriculum, the K-5 Science Curriculum, K-12 ELA Curriculum and the K-12 Math in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five year curriculum cycle.

Motion carries

%-------------------------%-------------------------%-------------------------%-------------------------%-------------------------%

**BUSINESS**

A motion was made by Mr. Gerten seconded by Vice President Harms to approve the following agenda items 27 through 35.

27. **Approval of Bills**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$597,387.54</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 1,261.00</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$ 23,188.56</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$ 1,590.70</td>
</tr>
<tr>
<td>Total</td>
<td>$623,427.80</td>
</tr>
</tbody>
</table>

28. **Nursing Services Plan**

To approve the district Nursing Services Plan for the 2017-2018 school year.
29.  **Transfers**

To approve the following transfers for the month of September 2017:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Line Item Code</th>
<th>Current Year Budget</th>
<th>Current Year Expenditure</th>
<th>Remaining Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans Fund Charter Sch</td>
<td>11-000-100-550</td>
<td>$9,273.00</td>
<td>$7,418.00</td>
<td>$16,691.00</td>
</tr>
<tr>
<td>Tuition to County Spec Serv</td>
<td>11-000-100-565</td>
<td>$470,000.00</td>
<td>$5,396.00</td>
<td>$475,396.00</td>
</tr>
<tr>
<td>Workman Compensation</td>
<td>11-000-291-260</td>
<td>$170,000.00</td>
<td>$22,089.00</td>
<td>$192,089.00</td>
</tr>
<tr>
<td>Salaries of Other Prof</td>
<td>11-000-221-104</td>
<td>$4,500.00</td>
<td>$4,000.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>Tuition to Private Sch Handi</td>
<td>11-000-100-566</td>
<td>$610,000.00</td>
<td>-$12,814.00</td>
<td>$597,186.00</td>
</tr>
<tr>
<td>Health Benefits</td>
<td>11-000-291-270</td>
<td>$5,596,360.00</td>
<td>-$22,089.00</td>
<td>$5,574,271.00</td>
</tr>
<tr>
<td>Salaries of Other Prof</td>
<td>11-000-223-104</td>
<td>$5,000.00</td>
<td>-$2,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>11-000-221-600</td>
<td>$45,000.00</td>
<td>-$1,000.00</td>
<td>$44,000.00</td>
</tr>
<tr>
<td>Purchased Prof Service</td>
<td>11-000-223-320</td>
<td>$17,500.00</td>
<td>-$1,000.00</td>
<td>$16,500.00</td>
</tr>
<tr>
<td>Purchased Prof Service</td>
<td>20-250-200-300</td>
<td>$30,000.00</td>
<td>$946.00</td>
<td>$30,946.00</td>
</tr>
<tr>
<td>Other Purchased Serv</td>
<td>20-250-200-500</td>
<td>$2,197.00</td>
<td>$271.00</td>
<td>$2,468.00</td>
</tr>
<tr>
<td>Tuition to Private Sch Handi</td>
<td>20-250-100-566</td>
<td>$90,000.00</td>
<td>-$1,217.00</td>
<td>$88,783.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$7,049,830.00</td>
<td>$0.00</td>
<td>$7,049,830.00</td>
</tr>
</tbody>
</table>

30.  **Approval of Minutes**

To approve the following minutes:

- August 22, 2017
- September 5, 2017

31.  **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 August 31, 2017 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 August 31, 2017 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.
32. **District Contracts/Agreements**

To approve the following contracts with:

a. Staff Development Workshops, Inc. to provide staff development on September 28, 2017 and November 7, 2017 on NJSLS-S/NGSS and the updated Science Curriculum K-5 for $3000.00. (to be paid using ESSA funds)

b. Union County Educational Services, for ESSA Title I services for Roselle Park students attending non-public schools for $695.00 (to be paid using ESSA funds)

33. **Use of Buildings and Grounds**

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

a) Work Family Connection – Full Day Program  
   Anthony Signorello Youth Center – classrooms  
   Wednesday – Friday, December 27, 28, 29, 2017  
   6:50AM – 6:10PM

b) Work Family Connection – Full Day Program  
   Anthony Signorello Youth Center – classrooms  
   Monday – Friday, April 2-6, 2018  
   6:50AM – 6:10PM

c) Work Family Connection – Full Day Program  
   Anthony Signorello Youth Center – classrooms  
   Thursday, Friday, November 9, 10, 2017  
   6:50AM – 6:10PM

d) Roselle Park Soccer Club – Games  
   Herm Shaw Field  
   Thursdays, October 6, 13, 20, 2017  
   6:00PM – 9:00PM

e) Future Health Careers Club – Blood Drive  
   Roselle Park High School – gymnasium  
   Tuesday, November 14, 2017  
   7:00AM – 5:00PM
Use of Buildings and Grounds continued

f) Future Health Careers Club – Anti-Drug Magic Show  
   Roselle Park High School – classroom, students’ cafeteria  
   Tuesday, October 24, 2017  
   3:00PM – 8:30PM

g) Roselle Park Recreational Wrestling– Games & Practices  
   Roselle Park High School – wrestling room  
   Mondays, Wednesdays, Fridays, September – November 2017  
   6:00PM – 9:00PM  
   Saturdays, September – November 2017  
   8:00AM – 11:00AM

h) Roselle Park Quarterback Club – Meetings  
   Roselle Park High School – teachers’ cafeteria  
   Tuesday, September 2, 12, 19, 26, October 3, 10, 17, 24, 30, November 6, 2017  
   7:00 PM – 9:00PM

i) Boy Scout Troop #56 – Meetings  
   Sherman – classrooms, students’ cafeteria  
   Mondays or Thursdays, September 2017 – June 2018  
   7:00PM – 8:30PM

j) Boy Scout Troop #56 – Meetings  
   Sherman – classrooms, students’ cafeteria  
   Mondays, January 2, 16, February 21, May 29, 2018  
   7:30PM – 9:00PM

k) Roselle Park PTSA – Vendor Night  
   Roselle Park High School – students’ cafeteria  
   Friday, November 17, 2017

l) Cabaret Company  
   Roselle Park High School – auditorium, stage, band room  
   Wednesday, Thursday, Saturday, October 4, 11, 19, 25, November 2, 4, 2018  
   October – 6:30PM -10:00PM  
   November 2:00PM – 10:30PM

34. Violence Vandalism Report

To accept the district report of violence and vandalism for the 2016-2017 school year.
35. **Special Conflict Counsel**

The board, upon recommendation of the Superintendent, approves the appointment of David Rubin, Esq. as Special Conflict Counsel to the Board at a rate of $185 per hour.

Mr. Cancino, Mr. Gerten, Ms. Powers abstain from item #30
Motion carries

A motion was made by Mr. Cancino seconded by Mr. Gerten to approve the following agenda item number 36.

36. **BoardDocs Contract**

To approve a contract with Emerald Data Solutions, Inc. to provide a proprietary, web-based service known as BoardDocs for BoardDocs Pro at a cost of $10,000.

On roll call, motion carries

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**Continuing Business**

**New Business**

Mr. Gerten questioned the Character Org. banner that is on display. Superintendent Garrido states that Principal Scully will report on this award at the next meeting.

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**Public Participation – 7:00 PM – Agenda Items Only**

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

Karen Donnelly, expressed her concerns over classroom switching.

Diane Mahoney, spoke of her concerns regarding the T&G program.

Kathy McDonald, spoke of the contractual teacher preps and the possible scheduling of more time.

Amanda Whitehead, spoke of the changes in time and the effect on the children.

Saul Qersdyn, asked if board member gave notice of absence. Superintendent Garrido responded yes. Mr. Qersdyn questioned Mr. Miller’s vote on item #36. President Miller responded that he felt funds would be elsewhere better spent.
Mr. Gerten commented that it was good to hear the opinions from everyone.

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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.

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;

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 Vice President Harms seconded by Mr. Gerten to adjourn the meeting at 8:30 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: October 17, 2017 – Aldene auditorium/gymnasium at 7:00pm