

ROSELLE PARK SCHOOL DISTRICT

Office of the Superintendent

August 31, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **September 4, 2018**

Notice of Meeting

This meeting, held in the Middle School 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	<i>arrived 6:54</i>	Kimberly Powers
Kevin Cancino	<i>arrived 7:14</i>	Sundjata Sekou <i>arrived 6:35</i>
Troy Gerten		Joseph Signorello, Jr
Chad Hemenway		
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. Attorney/Client Privilege – the Board attorney provided legal guidance regarding a proposed settlement agreement with the Board.
2. Attorney/Client Privilege – the Board attorney provided legal guidance regarding the impact of New Jersey statutes on the Board.

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 7:00 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. Signorello	Seconded: Mr. Leingang	Time: 6:33pm
AYE: 6	NAY: 0	

Motion to return to public session (to be moved in public session)		
Moved: Mr. Sekou	Seconded: Mr. Hemenway	Time: 7:13pm
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, questioned the current school year budget. Board Secretary Guercio responded.

Saul Qersdyn, questioned agenda items # 18, #20. Superintendent Garrido and Board Attorney Osbourne responded.

Jeanne Goodis, questioned agenda item #18. Superintendent Garrido responded.

Committee/Liaison Reports

Mr. Signorello discussed a future meeting with the mayor/council. Board Secretary Guercio suggested an email with possible dates and times.

Superintendent's Report

Superintendent Garrido reported on new administrator training, new and non-tenured positions, PARCC scores report and STEAM wing.

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Mr. Gerten seconded by Mr. Hemenway to approve the following agenda items 1 through 11.

1. District Substitutes

Approval of additional substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-\$100/day, Sub Certified-\$95/day, Lunch Aides \$9,
Paraprofessionals \$11.50/hr., Secretary \$75/day, Custodian-\$13/hr., Nurse-\$150/day,
Home Instruction-\$34.83/hr., Bus Drivers-\$31/hr.

TEACHERS

Scott Attlesey	92 Wavecrest Ave., Winfield	Kean BA '98	Elem/English
Sandra Brooks	1531 Lenox Pl., Rahway	Phil '92	Grades 3-12
Susan Brostoski	353 Minute Arms Rd., Union	Kean BA '69	Pre-K-3
Manny Cabelo	PO Box 56, Garwood	JC State Univ '83	Grades K-12
Gertrude Carpignano	743 Greenwood Rd., Union	UCC '96	Grades K-12
Eileen Carroll	7 Charles St., RP	UCC/Eliz Gen RN	Nurse
Chanell Cuadros	205 E Clay Ave., RP	Kean B '05	Pre K-12
Larry Cyre	160 W Westfield Ave., RP	Kean BS '76	Grades 6-12

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District Substitutes continued

Melissa Daoulabani	320 Reindel Place, RP	JC BSN	Nurse
Cleophus D'Cruz	703 High St., Cranford	Pace MBA '82	Grades 6-12
Andrew Deegan	976 Byron Ave., Elizabeth	Kean BA '15	Grades 5-8
Kalpana Dudani	428 Sheridan Ave., RP	GS College '00	Pre-K-5
Alina Garrido	162 Statesir Pl., Red Bank	Loyola Ba'16	Grades K-5
Elizabeth Geminder	168 Brianwood Dr., BH	Rutgers BSN	Nurse
Diane Heimall	148 Galloping Hill Rd., RP	Kean BA	Grades K-6
Katherine Jenkins	247 Magie Ave., RP	Rutgers	Grades 1-5
John Kacsmar	816 Linden Ave., Elizabeth	Kean BA '73	SS/Grades 6-12
Susanne Levine	434 Spruce St., RP	Cuny BA '89	Pre K-12
Kurt Liebegott	921 North Ave., Cranford	Purdue '10	Grades 3-12
Norma Malfa-Lyman	723 Woodland Ave., RP	Brooklyn BA '79	Grades K-12
Lewis Mancine	471 Union Ave., Elizabeth	Kean BA '10	Grades 3-12
Lillian Melendez	219 New Jersey Ave., Union	Trinity BA '08	English
Thomas Melillo	257 Newark Ave., Union	Hudson Cty '06	Grades K-12
Margaret Miciek	46 Alice Lane, Clark	UCC '79	Nurse/Grades 2-8
Carla Molenaar	301 Cranford Ave., Linden	JC MA '91	Grades K-12
Kaitlyn Montgomery	454 E Clay Ave., RP	Montclair '14	Nurse/Grades 6-12
Assia Moran	2209 Greenside Pl., SP	Kean MT '97	Math/Sp Ed/Elem
Goonsu Obasi	556B Union St., Linden	Nigeria '88	Pre K-1
Philip Oliveria	1962 Morrison Ave., Union	Montclair '15	Grades K-12
Anthony Pagano	324 E Fifth Ave., Roselle	Seton Hall MA '84	Grades 6-12
Daniel Pereire	83 Main St., Newark	Kean	Grades K-12
George Polasky	367 Forest Dr., Union	NJCU BA '96	Grades K-12
Patricia Ruggiero	176 Kimberly Rd., Union	Kean MJA '92	Grades K-8
Joseph Scanzillo	47 Arthur Terr., Kenilworth	St Peter's BA '08	SS/Grades 6-12
Lauren Shigo	55 W Clay St., RP	Kean BA '09	Pre K-8
Radalgui Simoes	29 Springholm Dr., BH	Kean '08	MS/HS
Talisha Slaughter-Green	834 Dennis Pl., Linden	UCC '11	Pre K-12
Aiyetutu Sorinwa	745 Lindegar St., Linden	Lagos Nigeria BA '09	Pre K-5
Marianne Tucci	48B Colfax Manor, RP	Kean BA '78	Elementary
Minerva Vega	92 Centennial Ave., Cranford	Kean BA '88	ESL-Pre K-5
Linda Vein	2575 Elenor Terr., Union	Rutgers BA '86	Grades K-12
Joann Waynick	38D Roselle Ave., RP	Essex CC '80	Grades K-12
Jaclyn Wozniak	25 E Webster Ave., RP	Rowan	Pre K-8
Valentina Penaranda	222 Pershing Ave., Elizabeth	Kean	Pre K-12

HOME INSTRUCTION

George Polasky 367 Forest Dr., Union

TEACHERS (paraprofessionals who can sub for teachers-currently on staff at various schools)

Lisa Guarnaccio	Mary Jane Leinberger	Rashmi Baxi	Linda Califano
Veronica Rocha	Emilie Gallagher	Valdete Zherka	Lori Mazzeo
Yolanda Pascarella	Lisa Palacio	Denise Mendonca	

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PARAPROFESSIONALS

Claudina Buccine	707 Willow St., Cranford
Ana Celis	534 McMichael Pl., Hillside
Sandra Deegan	496 Ragland Dr., RP
Faryn Evans	349 Oak Tree Ave., S. Plainfield
Cheryl Gamba	821 Hampton Lane, Woodbridge
Goomsu Obasi	556B Union St., Limden
Diane Owens	159 Union Rd., RP
Yolanda Pascarella	754 Woodland Ave., RP
George Polassy	367 Forest Dr., Union
Mariam Rehman	133 Charlotte Terr., RP
Raquel Rives	417 Orchard St., Cranford
Jason Kaulfers	123 Union Rd., RP
Lauren Shigo	55 W Clay Ave., RP

AIDE/SECRETARY

Sandra Deegan	496 Ragland Dr., RP
Nora DeNike	302 Newark Ave., Union
Janice Gibeault	14 W Colfax Ave., RP
Raquel Rives	417 Orchard St., Cranford

CUSTODIANS

Washington Brando	506 Dewitt St., Linden
Mark Danyus	179 N Lehigh Ave., Cranford
Antonion DiLello	10 Meeker Ave., Cranford
Douglas Metzgar	12 Burnside Ave., Cranford
Gino Picarelli	544 Yorktown Rd., Union
Robert Ramsey	1300 Severin Ct., Cranford

BUS DRIVERS

Joan Alexiades	124 Walnut St, RP
Luis Caro	447 Faitoute Ave., RP
Berkys Bartolo	Custodian
Cesar Bartolo	536 Marshall St., Elizabeth
Clifford Dubasak	Maintenance
Arzot Gjakova	Maintenance
James Heimall	Custodian
William Palacios	Custodian

2. Staff Resignations

To accept the following resignations (as recommended by the Superintendent)

- a. Shianne Chasidee Martinez, Aldene, Paraprofessional, effective August 17, 2018
- b. Denise Mendoca, Robert Gordon, Paraprofessional, effective August 21, 2018
- c. Chaunte Thomas, Middle School, Paraprofessional, effective August 22, 2018

3. Change of Assignment

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

	<u>From:</u>	<u>To:</u>
Lisa Marie Palacio	Sherman Paraprofessional 4.75 hrs/day, \$15.28/hr	Sherman Paraprofessional 6 hrs/day + toileting, \$16.28/hr

4. Staff Appointments

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

- a. Michelle Lynn Thorn, Robert Gordon, Special Education Teacher, effective September 1, 2018 through June 30, 2019 at B1 \$55,873 (repl. A. Swirz)
- b. Kourtney Padilla, High School. Math, effective September 1, 2018 through June 30, 2019 at M4 \$60,757 (repl. H. Siebert)
- c. Gimena Rapalo, Sherman, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hrs/day, 5 days/week at \$15.28/hr. (repl. Palacio)
- d. Colleen MacDonald, High School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6.5 hrs/day, 5 days/week at \$15.28/hr. (repl. T. Rose)
- e. David O'Connor, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hrs/day, 5 days/week at \$15.28/hr. (repl. F. Evans)
- f. Lewis Mancine, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6.5 hrs/day, 5 days/week at \$15.28/hr. (repl. C. Thomas)

Staff Appointments continued

- g. Camellia Mooney, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019, 5.5 hrs/day, 5 days/week at \$15.28/hr. (repl. D. Mendonca)
- h. Zakia Clements, Aldene, Paraprofessional, effective September 1, 2018 through June 30, 2019, 4.75 hrs/day, 5 days/week at \$15.28/hr. (repl. S. Martinez)
- i. Diana Munoz, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 4.75 hrs/day, 5 days/week at \$15.28/hr. (repl. M. Alvarez)

5. Retirement Compensation

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs.)

Administrator		
Kathleen Carlin	\$135 x 100.5 sick days	\$13,567.50
	\$504.90 x 25 vacation days	\$12,622.50

6. Additional Sections

To approve the following teachers to teach an additional class for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract salary) (salaries pending negotiations)

Middle School	Subject		
Karen Carey-Lynch	English	1/8	\$9,779.50
Jamie Carlson	English	1/8	\$7,423.88
Michelle Howell	English	1/8	\$7,652.13
Giuliana Melo	English	1/8	\$10,313.50
Bridgette Maiorelli	English	1/8	\$7,515.50
Lisa Robison	English	1/8	\$7,329.63
Ann Marie Ryan	English	1/8	\$9,779.50
Luisa Villegas	Spanish	1/8	\$7,148.75
Anthony Delaney	Chorus/Music	1/20	\$2,793.65
Lauren Bergeski	Math	1/8	\$8,363.00
Sara Megan Quinty	Math (pro-rated)	1/8	\$6,984.13
Jamie Nevitt	Math(pro-rated)	1/8	\$8,667.88
K. Haralambopoulos	Math(pro-rated)	1/8	\$8,973.00
Kathryn Morrison	Math(pro-rated)	1/8	\$6,984.13
Shanna Fox	Math	1/8	\$7,594.63

Patricia Mawer	Math	1/8	\$8,973.00
Annamarie Morrison	Math	1/8	\$7,239.88
Jessica Weingart	Math	1/8	\$8,973.00
Academy			
Jennifer Sousa	Math	1/8	\$8,363.00
Tiffany Bain	Social Studies	1/8	\$9,880.13
Carolyn Burke	English	1/8	\$9,975.50
Shaun Lacey	Science	1/8	\$7,841.25
Merlin Almanzar	Spanish	1/8	\$10,313.50
High School			
Raymond Bangs	AP Chem Lab	1/40	\$2,644.23
Dennis Dagounis	AP Bio Lab	1/40	\$1,967.10
Raymond Bangs	Earth Science	1/8	\$13,221.13
Joanna Netta	Graphic Design	1/8	\$7,063.25
Teresa Scutro	Art	1/8	\$7,423.88
Dennis Dagounis	Earth Science	1/8	\$9,835.50
Jameson Chin	STEM Explorations	1/8	\$7,513.25
Angelena Hreczny	STEM Explorations	1/8	\$7,697.63
Irene Baran	Algebra 2	1/8	\$11,161.00

7. *Additional Duty Periods 2018-2019*

To approve additional duty period as needed at \$29.68 per period (per RPEA contract) (rate pending negotiations)

Nicole Honrath
 Kristin Kowalski
 Jessica Clausi

Maura Kepuladze
 Jonathan Silberlight
 Joann Sinisi

Matthew Spricigo
 Kathy MacDonald

8. High School Extra-Curricular Advisors 2018-2019

To approve the following high school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer) (stipends pending negotiations)

AVA/Multimedia/Communication	Cheyenne Borkowski	A	\$2,496.00
Student Council (Co-advisor)	Ryan Flatley	B	\$1,657.50
Student Council (Co-advisor)	Melissa Rinaldi-Hahn	B	\$1,657.50
Yearbook	Vince Fucci	B	\$4,308
Yearbook Proofreader	Wendy Battaglia	B	\$ 718
Yearbook Proofreader	Ann Badillo	B	\$ 718
HS Stage Manager	Eric Witkowski	B	\$2,948
Marching Band Director	Bob Masucci	B	\$7,694
Assistant Band Director	Andrew Williamson	B	\$5,922
Jazz Band	Andrew Williamson	B	\$1,876
Color Guard Instructor	Stacy Feszchak	B	\$5,564
Musical Director	Doug Panetta	B	\$4,687
Vocal Director	Eric Witkoeski	B	\$4,234
Orchestra Director	Andrew Williamson	B	\$4,234
Technical Director	Valentina Arango	B	\$4,006
Senior Class Advisor	Chelsea Kosty	B	\$2,020
Senior Class Advisor	Jennifer Sousa	B	\$2,020
Junior Class Advisor	Alison Robinson	B	\$2,020
Junior Class Advisor	Jonathan Silberlight	B	\$2,020
Sophomore Class Advisor	Kristin Kowalski	B	\$1,516
Sophomore Class Advisor	Tina Hernandez	B	\$1,516
Freshman Class Advisor	Vincent Fucci	B	\$1,516
Freshman Class Advisor	Jennifer Lemke	A	\$1,440
Cheerleading Head Fall	Jessica Weingart	B	\$2,927
Fall Weight Room Supervisor	Nicholas Agoglia	B	\$2,600
Winter Weight Room Supervisor	Nicholas Agoglia	B	\$2,600
Spring Weight Room Supervisor	Ryan Rooney	B	\$2,600
Summer Weight Room Supervisor	Ryan Rooney	B	\$2,600
National Honor Society (Co-advisor)	Mary Baumann	B	\$ 916
National Honor Society (Co-advisor)	Anna Maria Matarredona	B	\$ 916
Peer Leader Coordinator	Tiffany Bain	B	\$3,119
Peer Leader Asst. Coord.	Andrea Kozodoy	B	\$1,688
Robotics Lead Advisor	Jameson Chin	B	\$7,694

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Club Advisors:

Art Club	Maria Teresa Scutro	B	\$1,516
Chess Club	Dennis Dagounis	B	\$1,516
Chorus Club	Eric Witkowski	B	\$1,516
Cooking Club	Patrick Rock	B	\$1,516
Creative Writing Club	Joann Netta	B	\$1,516
Dance Club	Merlin Almanzar	B	\$1,516
Debate Club	Jonathan Silberlight	B	\$1,516
Ecology Club	Tamara Pires	A	\$1,441
Future Business Leader (Co-advisor)	Joann Sinisi	B	\$ 758
Future Business Leader (Co-advisor)	Patrick Rock	A	\$720.50
Garden Club	Tina Hernandez	B	\$1,516
GSA Club (Co-advisor)	Jonathan Silberlight	B	\$ 758
GSA Club (Co-advisor)	Andrea Kozodoy	B	\$ 758
Health Careers Club	Jan Haddad	B	\$1,516
Homework Club (Co-advisor)	Lauren Amoroso	B	\$ 758
Homework Club (Co-advisor)	Maura Kepuladze	B	\$ 758
Interact Club	Vincent Fucci	B	\$1,516
Percussion Ensemble	Bob Masucci	B	\$1,516
People of Color Alliance (POCA)	Valentina Arango	B	\$1,516
Proteomics Club	Ray Bangs	B	\$1,516
School of Rock	Eric Witkowski	B	\$1,516
Service League (SASS)	Judy Kurz	B	\$1,516
STEM Girls	Ray Bangs	B	\$1,516
Summer Studio Club	Angelena Hreczny	B	\$1,516
Table Top Games	Lauren Amoroso		Volunteer
Technology Student Assoc. (TSA)	Jameson Chin	B	\$1,516
Technology Student Assoc. (TSA)	Angelena Hreczny	B	\$1,516
Tutoring (Co-advisor)	Anna Maria Matarredona	B	\$ 758
Tutoring (Co-advisor)	Mary Baumann	B	\$ 758
Video Game Club	Andrew Williamson	B	\$1,516
Virtual Reality 3D Coding Club	Ray Bangs	B	\$1,516
World Language Club	Merlin Almanzar	B	\$1,516

Activities Chaperones

A= \$105.00 B= \$110.00

Merlin Almanzar	B	Annamaria Mattarredona	B	Linda Califano	B
Dennis Dagounis	B	Mary Bauman	B	Ryan Flatley	A
Jan Haddad	B	Conner Gabriel	A	Maura Kepuladze	B
Kathleen MacDonald	B	Chelsea Kosty	B	Melissa Rinaldi-Hahn	B
Alison Robinson	B	Teresa Rose	B	Maria Teresa Scutro	B
Cheyenne Borkowski	A	Jonathan Silberlight	B	Sergio Salas	B
Andrea Kozoday	B	Joanna Netta	B	Carolyn Burke	B
Vince Fucci	B	Kristin Kowalski	B	Jennifer Sousa	B
Andrew Williamson	B	Valentina Arango	B	Jessica Clausi	B
Tina Hernandez	B				

9. Middle School Extra-Curricular Advisors 2018-2019

To approve the following middle school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer) (stipends pending negotiations)

Student Council	Michelle Howell	B	\$1,696
	Jessica Weingart	B	\$1,696
Newspaper	Lisa Robison	B	\$2,130
AVA	Patricia Mawer	B	\$2,513
<u>Club Advisors:</u>			
Yearbook Club	Lauren O'Toole	A	\$720.50
Yearbook Club	Lauren Bergeski	B	\$ 758
Art Club	Tina Jones	B	\$1,516
Science Club	Shaun Lacey	B	\$1,516
National Junior			
Honor Society	Patricia Mawer	B	\$1,516
Homework Club	Joanna Zaraza	B	\$1,516
Intramural Volleyball	Karen Carey-Lynch	A	\$1,151

<u>Athletic Proctors \$40/event</u>		<u>Activity Chaperones \$32.26/hr.</u>
Shaun Lacey	Robert Watson	Annmarie Morrison
Luciano Riggi	Amy Balestrino	Tatiana Peredes
Kimberly Belford	Antonette Signorello	Cathy Pons
Joanna Zaraza	Staci Hartzler	Charlene Durniak

10. Anthony Signorello Youth Program

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

Director - \$20,000/yr.
Kathleen MacDonald

Counselors - \$10/hr.

Maria Fermin

Sarah Lance

David O'Connor

Colleen MacDonald

Sebastian Gonzalez

Alyssa Ortiz

Front Desk/Buddy Program - \$20/hr.

Jennifer Buscaino

Anthony Delaney - sub

Colleen MacDonald

Jason Kaulfers – sub

Linda Califano

Teresa Rose - sub

11. Title I Coordinator

To appoint the following staff as Title I Coordinator for the 2018-2019 school year: (as recommended by the Superintendent) (paid through Title I funds)

Irene Baran

\$450/year

Mr. Signorello abstains from items #5, #9
On roll call, motion carries

EDUCATION

A motion was made by Mr. Signorello seconded by Mr. Sekou to approve the following agenda item 12 through 15.

12. 2018-2019 Education Program (s)

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

Bedside Instruction

#155 Center for Life Learning 4.25/hrs 5/23/18 – 6/1/18 \$50/hr.

Tuition Terminated (incoming)

#156 Hillside Public Schools

Bedside Instruction Contract 2018-2019

Trinitas Regional Medical Center \$67/hr. regular behavioral unit
\$100/hr. specialized behavioral unit

13. Roselle Park High School Marching Band

To approve the 2018 - 19 High School Marching Band Competition schedule as follows:

September 15	Jefferson Township
September 22	Matawan
September 30	Madison
October 6	Sayreville
October 13	Woodbridge
October 20	NJ States Championship, Toms River
October 21	Chapter 10 Championship Union
October 27/28 or	
November 3/4	Atlantic Coast Championship, Hershey, PA
November 11	RP Veterans Day Services
March	RP St. Patrick's Day Parade
May 27	RP Memorial Day Parade

14. Professional Development Plan

To approve the 2018-2019 Professional Development Plan for submission to the county office.

15. Mentoring Plan

To approve the 2018-2019 District Mentoring Plan for submission to the county office.

Motion carries

BUSINESS

A motion was made by Mr. Hemenway seconded by Vice President Miller to approve the following agenda item 16 through 19.

16. Use of Buildings and Grounds

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

- a. Pop Warner – Games
Roselle Park High School – football field
Sundays, August 26, September 6, 16, 23, October 4, 21, 2018
8:00Am – 3:00PM

17. Approval of Bills

To approve the following bills for the month of August 2019:

General Current Expense	\$863,044.85
Summer Camp	\$ 8,234.75
Total	\$871,279.60

18. Grant Application

To approve the application submittal of the Preschool Education Expansion Aid for fiscal year 2019

19. Donation

To accept the donation made by the Roselle Park Police Department of instructional supplies to each school building.

Motion carries

A motion was made by Mr. Gerten seconded by Mr. Signorello to approve the following agenda item 20.

20. Settlement Agreement

The Board, upon recommendation of the Superintendent, approves the Settlement Agreement between the Board and A.W. on behalf of D.W.

On roll call, motion carries

Public Participation

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

Jacob Magiera, questioned on lights. President Harms responded. Also, Mr. Magiera questioned agenda item #20. Board Attorney Osbourne responded.

Jeannie Goodis, questioned PARCC scores for graduation. Superintendent Garrido responded until 2021.

Saul Qersdyn, questioned preschool, summer camp and agenda item #11. 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 subject:

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. Sekou seconded by Mr. Leingang to adjourn the meeting at 7:53pm

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: September 18, 2018 – Middle School Auditorium at 7:00pm