

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

September 1, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **September 5, 2017**

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.

Roll Call

President Miller	Kimberly Powers
Vice President Harms (arrived 7:04)	Sundjata Sekou
Rodric Bowman	Joseph Signorello, Jr.
Troy Gerten	Jeofrey Vita (arrived 7:04)
<i>Kevin Cancino 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:

It is anticipated that the executive session will take approximately __ 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	Seconded	Time
AYE	NAY	
Motion to return to public session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

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

Jacob Magiera, questioned agenda item #8. Superintendent Garrido responded.

POLICY

A motion was made by Mr. Signorello and seconded by Vice President Harms to approve agenda items 1 through 7.

1. District Policy – Second Reading 6145.1/6145.2

To approve the following INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION revised district policy: (second reading)

6145.1/6145.2 INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION

2. District Policy – Second Reading 6146

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

6146 GRADUATION REQUIREMENTS

3. District Policy – Second Reading 6147.1

To approve the following EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE revised district policy: (second reading)

6147.1 EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE

4. District Policy – Second Reading 6164.1

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

6164.1 INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS

5. *District Policy – Second Reading 6172*

To approve the following ALTERNATIVE EDUCATIONAL PROGRAMS revised district policy: (second reading)

6172 ALTERNATIVE EDUCATIONAL PROGRAMS

6. *District Policy – Second Reading 6173*

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

6173 HOME INSTRUCTION

7. *District Policy – Second Reading 6178*

To approve the following EARLY CHILDHOOD EDUCATION/PRESCHOOL revised district policy: (second reading)

6178 EARLY CHILDHOOD EDUCATION/PRESCHOOL

Mr. Vita abstains from items #1 - #7
On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Vice President Harms seconded by Mr. Gerten to approve the following agenda items 8 through 18.

8. *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., Bus Driver- \$32/hr,
 Home Instruction-\$34.83/hr., Nurse - \$150/day

TEACHERS

Nicholas Badillo	1164 Rahway Ave, Avenel	Kean MA '14	K-12
Susan Brostoski	353 Minute Arms Rd., Union	Kean BA '69	PK- 3
Manny Cabelo	POB 56 Garwood	J C St Univ. BA '83	K-12
Gertrude Carpignano	743 Greenwood Rd, Union	UCC '96 AA	K-12
Megan Carr	824 Seymour Ave., Linden	Coll of NJ '14 BA	English & K-12
Eileen Carroll	7 Charles St., Apt 3C, RP	UCC/Eliz. Gen. RN	Nurse
Mary Christensen	POB 421 Normandy Beach	Kean MA '92	LT Admin Only
Ellen Citrin	37 Woodbrook Crl, Westfield	City Col NY '75 MS	HS/MS Math
Andres Cordoba	831 Pennington St., Elizabeth	Kean BA '16	Grade 6-12
Larry Cyre	160 W. Westfield Ave., RP	Kean BS '76	Grade 6-12
Melissa Daoulabani	320 Reindel Place, RP	Jersey Cty BSN	Nurse
Kelly Dubasak	1231 Cherry Street, S.Plainfield	Kean BA '04	Elementary, 1-12
Alina Garrido	162 Statesir Place, Red Bank	Loyola U BA '16	Speech, Grade K-5
Alan Gatto	515 Roosevelt Street, RP	Fairleigh D BS '67	Grades K-12
Elizabeth Geminder	168 Brianwood Dr.E, BH	Rutgers BSN Caldwell '96	Nurse
Lynneanne Heinrich	333 Bender Avenue, RP	Kean U current	Phys.ed/health K-12
Tahiyah Johnson	803 Spruce St.,	Kean U BA '12	K-12
John Kacsmar	816 Linden Ave., Elizabeth	Kean BA '73	Soc St. & 6-12
Susanne Levine	434 Spruce Street, RP	Cuny BA '89	PK-12
Norma Malfa-Lyman	723 Woodland Ave., RP	Brooklyn BA '79	K-12, Spanish, Pre-K
Ryan Matarante	310 E. Clay Ave., RP	Stockton U attending	Grade 9-12
Noor Meky	128 Walnut Street, RP	Rutgers BA '17	K-12
Margaret Miciek	46 Alice Lane, Clark	UCC '79 AA	Nurse, Grade 2-8
Carla Molenaar	301 Cranford Ave., Linden	Jersey Cty U '91 MA	K-12
Kaitlyn Montgomery	454 E. Clay Ave., RP	Montclair BA '14	K-12
Goonsu Obasi	556B Union Street, Linden	NewCastle UK '07 MA	Pre-K, Grade 1
Haneen Okal	304 Michigan Ave., Kenilworth	Al-Azher U BA '14	K-12
Afshan Owais	16 North 22nd St., Kenilworth	Karachi U Pakistan '89 MA	K-6
George Polasky	367 Forest Drive, Union	NJCU BA '96	K-12
Brooke Provino	127 Bridge St., Roselle Park	Kean 2017 attending	PK-5
Patricia Ruggiero	176 Kimberly Road, Union	Kean MA '92 (Retired RP Elem, RG)	K-8
Joseph Scanzillo	47 Arthur Terrace, Kenilworth	St. Peters BA '08	K-12, SS, Grade 6-12
Lauren Shigo	55 West Clay Ave., RP	Kean '09 BA	PK-8
Cynthia Smarook	P.O. Box 1705, Rahway	Fairleigh Dickinson MA '80	K-12
Jessica Sompel	223 Loomis St., Elizabeth	Kean attending	PK-Grade 8
Marianne Tucci	48-B Colfax Manor, RP	Kean '78 BA	Elementary
Minerva Vega	92 Centennial Ave., Cranford	Kean '88 BA	ESL, PK-5
Linda Vein	2575 Eleanor Terr., Union	Rutgers BA'86 (biol/sci)	K-12

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District Substitutes continued

Kayla White	29 Sunset Pl., Millington	Kean BA '17	Grade 6-12
Jaclyn Wozniak	25 E. Webster Avenue, RP	Rowan U attending	PK-8
Nancy Zimmerman	35 North 7th St., Kenilworth	Kean attending	K-12

HOME INSTRUCTION

George Polasky 367 Forest Drive, Union K-8

TEACHERS subs for teachers--currently on STAFF at various schools

Rashmi Baxi	Mary Jane Leinberger
Linda Califano	Kim Belford
Fiona Henry	Teresa Rose
Antonette Signorello	Margaret Pucci

PARAPROFESSIONALS

Melanie Ayala	224 Locust St., Apt 1, RP
Megan Carr	824 Seymour Ave., Linden
Noor Meky	128 Walnut Street, RP Jan-June
Ana Celis	534 McMichael Pl., Hillside
Cheryl Gamba	821 Hampton Ln., Woodbridge
Goomsu Obasi	556B Union Street, Linden
Haneen Okal	304 Michigan Ave., Kenilworth
Diane Owens	159 Union Rd.,RP
Yolanda Pascarella	754 Woodland Ave., RP
George Polasky	367 Forest Drive, Union
Mariam Rehman	133 Charlotte Terr., RP
Jason Kaulfers	123 Union Road, RP
Gladys Savino	734 East Scott Avenue, Rahway
Lauren Shigo	55 West Clay Ave., RP
Olivia Shoji-Jaworski	58 Cooper Lane, Millington
Jessica Sompel	223 Loomis St., Elizabeth

AIDE/SECRETARY

Poonam Arora	515 Spruce Street, RP
Nora DeNike	302 Newark Ave., Union
Janice Gibeault	14 W. Colfax Ave., RP

CUSTODIAN

Washington Brando	506 Dewitt Street, Linden
Nicholas Coykendall	614 Chester Ave., RP
Antonio DiLello	10 Meeker Avenue, Cranford
Robert Ramsey	1300 Severin Court, Cranford

BUS DRIVER

Luis Caro	RP custodian
Berkys Bartolo	RP custodian
Cesar Bartolo	536 Marshall Street, Elizabeth
Clifford Dubasak	RP maintenance
James Heimall	RP head custodian
William Palacios	RP custodian
Arzot Gjakova	RP maintenance

9. Staff Resignations

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

- a. Ada Sheffield-Washington, Aldene, Paraprofessional, effective September 1, 2017
- b. Jennifer Ferry, Middle School, Special Education Teacher, effective September 6, 2017.

10. Change of Assignment

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

- | | | |
|---------------------|---|---|
| a. Kim Lopes | <u>From:</u>
Sherman Special Ed. Teacher
\$60,335 | <u>To:</u>
Middle School Special Ed Teacher
\$60,335 effective 9/1/2017 |
| b. Erin Sterenczak | RG Special Ed Teacher
Maternity leave repl.
M7 \$63,402 | Sherman Special Ed. Teacher
effective 9/1/2017
M7 \$63,402 |
| c. Michelle Paterno | MS Paraprofessional
6 hr/day at \$15.28/hr | MS Paraprofessional
6.75 hr/day at \$15.28/hr |

11. Staff Appointments

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

- a. Robert Kessler, Sherman, Paraprofessional, effective September 1, 2017 through June 30, 2018, 5.5 hrs./day, 5 days/week at \$15.28/hr. (repl. J. Busciano)
- b. Jacquelyn Rocha, Robert Gordon, Special Education Teacher, effective September 6, 2017 through December 15, 2017 at B1 \$55,873 (pro-rated) (mat.leave)(repl. L. Lugara)

12. 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)

Middle School	Subject		
Staci Hartzler	Physical Education	1/8	\$8,842.25
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
Theresa Mihansky	English	1/8	\$7,652.13
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
Kellie Grochocki	Math (pro-rated)	1/8	\$6,984.13
Jamie Nevitt	Math(pro-rated)	1/8	\$8,667.88
K. Haralambopoulos	Math	1/8	\$8,973.00
Lisa Klemens	Math	1/8	\$8,973.00
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
Kathleen Mooney	English	1/8	\$11,055.88
Shaun Lacey	Science	1/8	\$7,841.25
High School			
Raymond Bangs	AP Chem Lab	1/40	\$2,644.23
Dennis Dagounis	AP Bio Lab	1/40	\$1,967.10
Raymond Bangs	Biochem	1/8	\$13,221.13
Joanna Sinisi	Personel Finance	1/16	\$4,701.06
Tamara Pires	Biology	1/8	\$9,987.00
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	SAT Prep	1/16	\$5,580.50

13. Additional Duty Periods 2017-2018

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

Nicole Honrath	Maria Teresa Scutro	Matthew Spricigo
Kristin Kowalski	Jonathan Silberlight	

14. High School & Middle School Extra-Curricular Coaches 2017-2018

To approve the following high school extra-curricular coaches for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

Head Football Coach	Terry Hanratty	7-2	\$9,706
Assistant Coaches	Greg Dunkerton	7-8	\$6,943
	John Ranieri	7-8	\$6,943
	Robert Salamanca	1-1	\$5,005
	Ryan Rooney	2-2	\$5,212
	Keith Wintermute	6-1	\$6,743
	John Mahon		Volunteer
Head Girls Tennis	Melissa Rinaldi-Hahn	1-1	\$4,409
JV Girls Tennis	Richard Greco	2-1	\$2,880
Head Girls Soccer	Anthony Trezza	7-6	\$7,316
JV Girls Soccer	John Flecca	7-2	\$5,120
Middle School Soccer	Alexandra Swirz	2-2	\$3,805
MS Girls Soccer	Eric Witkowski		Volunteer
Head Boys Soccer	Patrick Santo Pietro	7-4	\$7,316
JV Boys Soccer	Brian Lowe	6-5	\$4,972
Middle School Soccer	Tim Hess	3-1	\$3,964
Volleyball Coach	Dennis Dagounis	2-2	\$6,170
Volleyball Asst.	Jill Bury	2-2	\$4,318
	Danielle Romero		Volunteer
Head Wrestling Coach	Ryan Rooney	3-2	\$7,926
Assistant HS Wrestling	Keith Appello	6-1	\$5,918
	Rich Greco	3-2	\$5,355
	Michael Goff		Volunteer

High School & Middle School Extra-Curricular Coaches 2017-2018 continued

Middle School Wrestling	Kevin Carroll	7-4	\$4,917
Assistant Middle School Wrestling	John Ranieri	7-8	\$3,738
	Craig Frost		Volunteer
Head Boys Basketball	John Bergbauer	5-1	\$8,504
JV Boys Basketball	Matt Talbot	2-1	\$5,143
Volunteer Basketball	Dominick Silva		Volunteer
MS Boys Basketball	Brian Lowe	6-1	\$4,775
Head Girls Basketball	Ian Matten	4-1	\$8,257
JV Girls Basketball	Jason Kaulfers	1-2	\$4,936
MS Girls Basketball	Charlene Durniak	7-4	\$4,917
Head Bowling	Vince Fucci	6-1	\$3,866
Asst. Bowling	Melissa Saba		Volunteer
	Nick Milici		Volunteer
Head Baseball Coach	Nick Agoglia	7-2	\$7,316
JV Baseball Coach	Peter Dercole	2-2	\$4,318
Boys Baseball Asst.	Steve Matthews		Volunteer
	Steven Tansey		Volunteer
Head Softball	Francis Maggio	7-8	\$7,316
JV Softball	Jill Bury	2-1	\$4,318
Middle School Softball	Ann Morrison	5-1	\$4,251
Middle School Baseball	Patrick Rock	1-2	\$3,653
Head Boys Tennis	Hilton Seibert	3-2	\$4,784
Assistant Tennis	Rich Greco	2-1	\$2,880
Head Golf Coach	Ryan Flatley	1-1	\$3,225
Head Track Coach	Glenn Grieco	7-2	\$7,316
Asst Track Coaches	John Flecca	7-4	\$5,120
	Shannon Smith	5-2	\$4,826
	Pete Pascarella	5-1	\$4,826
Middle School Track	Kevin Carroll	7-2	\$4,510
Asst. MS Track	Staci Hartzler	2-1	\$2,880
Asst. MS Track	John Ranieri	7-1	\$3,415

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High School & Middle School Extra-Curricular Coaches 2017-2018 continued

2017/2018 Proctors/Site Managers/Scoreboard

<u>Site Manager:</u>	<u>Scoreboard:</u>	<u>Proctors:</u>	
John Ranieri	Jonathan Silberlight	Geraldine Gura	Nick Agoglia
Nicole Honrath	Nicole Honrath	Jamie O'Connell	Nicole Honrat
Jason Kaulfers	Anthony Trezza	Brian Lowe	Wendy Battaglia
Kathleen MacDonald	Patrick Santo Pietro	Shannon Smith	Linda Califano
Shannon Smith	Nick Agoglia	Kathy MacDonald	Tom Eisner
Ryan Flatley		Susan Carlstrom	Robert Salamanca
Dennis Dagounis		Ian Matten	Kara Dowling
		Jason Kaulfers	Merlin Almanzar
		Fran Maggio	Valentina Arango
		Theresa Rose	Dennis Dagounis
		John Ranieri	Staci Hartzler
		Jonathan Silberlight	- Announcer

<u>Rates:</u>	Site Manager	\$55.00
	Proctor	\$45.00
	Scoreboard Varsity	\$55.00
	Scoreboard JV	\$45.00
John Mahon	Videographer	\$120

15. High School Extra-Curricular Advisors 2017-2018

To approve the following high school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

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	Teadora Reiss		Volunteer

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High School Extra-Curricular Advisors 2017-2018 continued

Senior Class Advisor	Jessica Clausi	B	\$2,020
Senior Class Advisor	Valentina Arango	B	\$2,020
Junior Class Advisor	Chelsea Kosty	B	\$2,020
Junior Class Advisor	Jennifer Sousa	B	\$2,020
Sophomore Class Advisor	Alison Robinson	B	\$1,516
Sophomore Class Advisor	Jonathan Silberlight	B	\$1,516
Freshman Class Advisor	Carolyn Burke	A	\$1,440
Freshman Class Advisor	Tina Hernandez	A	\$1,440
Cheerleading Head Fall	Michelle Howell	B	\$2,927
Cheerleading Asst. Fall	Jessica Weingart	B	\$2,446
Cheerleading Head Winter	Michelle Howell	B	\$2,927
Cheerleading Asst. Winter	Jessica Weingart	B	\$2,446
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	John Ranieri	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
Robotics Assistant Advisor	Hilton Seibert	B	\$5,922
<u>Club Advisors:</u>			
Anime Club	Teresa Rose	B	\$1,516
Art Club	Maria Teresa Scutro	B	\$1,516
Book Club (Co-advisor)	Chelsea Kosty	B	\$ 758
Book Club (Co-advisor)	Alison Robinson	B	\$ 758
Chess Club	Dennis Dagounis	B	\$1,516
Chorus Club	Eric Witkowski	B	\$1,516
Creative Writing Club	Joann Netta	B	\$1,516
Dance Club	Merlin Almanzar	A	\$1,441
Debate Club	Jonathan Silberlight	B	\$1,516
Ecology Club	Dennis Dagounis	B	\$1,516
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	A	\$720.50
Homework Club (Co-advisor)	Maura Kepuladze	B	\$ 758
Interact Club	Vincent Fucci	B	\$1,516
People of Color Alliance (POCA)	Valentina Arango	A	\$1,441
Proteomics Club	Ray Bangs	B	\$1,516
Service League (SASS)	Judy Kurz	B	\$1,516

STEM Girls	Ray Bangs	B	\$1,516
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	A	\$1,441
Virtual Reality 3D Coding Club	Ray Bangs	A	\$1,441
World Language Club	Merlin Almanzar	B	\$1,516

Activities Chaperones

A= \$105.00 B= \$110.00

Merlin Almanzar	B	Charles Amsheyus	A	Linda Califano	B
Dennis Dagounis	B	Kara Dowling	A	Ryan Flatley	A
Jan Haddad	B	Nicole Honrath	A	Maura Kepuladze	B
Kathleen MacDonald	B	John Ranieri	B	Melissa Rinaldi-Hahn	B
Alison Robinson	B	Teresa Rose	B	Maria Teresa Scutro	B
Hilton Seibert	B	Jonathan Silberlight	B	Eric Witkowski	B
Vince Fucci	B	Chelsea Kosty	B	Anna Maria Matarredona	B
Mary Baumann	B				

16. Middle School Extra-Curricular Advisors 2017-2018

To approve the following middle school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

Student Council	Michelle Howell	B	\$1,696
	Jessica Weingart	B	\$1,696
Newspaper	Lisa Robison	B	\$2,130

Club Advisors:

Yearbook Club	Lauren Bergeski	B	\$1,516
Art Club	Tina Jones	B	\$1,516
Science Club	Shaun Lacey	B	\$1,516
National Junior Honor Society	Patricia Mawer	A	\$1,441

Intramural Volleyball Karen Carey-Lynch Volunteer

Athletic Proctors \$40/event

Shaun Lacey
 Luciano Riggi

Activity Chaperones \$32.26/hr.

Robert Watson Annmarie Morrison
 Amy Balestrino Tatiana Peredes

17. Anthony Signorello Youth Program

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

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

Counselors - \$10/hr.

Maria Fermin	David O'Connor	
Anthony Delaney	Jason Kaulfers	Alyssa Ortiz

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

Jennifer Buscaino	Theresa Rose	Linda Califano
Anthony Delaney - sub	Jason Kaulfers – sub	

18. Title I Coordinator

To appoint the following staff as Title I Coordinator for the 2017-2018 school year: (as recommended by the Superintendent) (paid through Title I funds)

Irene Baran	\$400/year
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On roll call, motion carries

EDUCATION

A motion was made by Vice President Harms seconded by Mr. Vita to approve the following agenda item 19 through 22.

19. 2017-2018 Education Program (s)

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

Tuition & Transportation (outgoing)

#53	Cross Roads School Tuition	\$70,750 +transportation
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Bilingual Child Study Team Psychological Evaluations (Spanish):

#54	Sylvia Martins-Neno	\$450
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20. Roselle Park High School Marching Band

To approve the 2017 High School Marching Band Competition schedule as follows:

September 16	Jefferson Township
September 23	Matawan
October 1	Madison
October 7	Rutherford
October 14	Woodbridge
October 15	Governor Livingston
October 22	Chapter 10 Championship Union
October 28 & 29	Coast Championship Hershey, PA

21. Educational Trip Request

To approve the following district educational trip request:

St. Andrew's Knights of Columbus/John Arietano Memorial Service
September 23, 2017 Band students Grades 9-12

22. Workshop Attendance Request

To approve the following staff workshop attendance request:

Gina Mulholland, Handle with Care Behavior Management, Clarksburg, NJ
September 18-19, 2017, \$900.00

Motion carries

BUSINESS

A motion was made by Mr. Gerten seconded by Mr. Sekou to approve the following agenda item 23 through 24.

23. Use of Buildings and Grounds

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

- a. Robert Gordon PTA – Fall Event
Roselle Park High School – gymnasium
Friday, October 27, 2017
2:00PM – 8:00PM

24. Approval of Bills

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

General Current Expense	\$567,047.70
Capital Outlay	\$ 23,655.00
Special Revenue Funds	\$ 2,846.12
Enterprise Funds	\$ 931.00
Summer Camp	\$ 46.64
Total	<u>\$594,526.46</u>

Motion carries

Continuing Business

Sundjata Sekou questioned pacing guides on the school district website. Superintendent Garrido responded.

Joe Signorello requested an update on STEAM. Superintendent Garrido responded that a meeting will be set up with the Facilities Committee.

Superintendent's Report

Superintendent Garrido reported that the entire staff met for a sensitivity training program on their first day back and more professional development the following day. Mr. Garrido discussed his district goals for the school year and the new elementary student computers.

New Business

President Miller reported there is a conflict with the next Board of Education meeting and the Middle School back to school night. There is a need to either reschedule or cancel.

Mr. Signorello requested an update on the Summer Camp Director position by January.

Vice President Harms encouraged working on the budget for next year so the Facilities and Finance Committees need to meet. President Miller suggested CBA negotiations should start early.

Public Participation

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

Saul Qersdyn, questioned Board Docs, as well as agenda items #8 & #12. Board Secretary Guercio responded.

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Public Participation continued

Jacob Magiera, questioned closed session and agenda item #13. Superintendent Garrido responded.

Matthew Leingang also commented on Board Docs.

Troy Gerten responded to Board Docs questions.

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	

Minutes
September 5, 2017
Open Session

Adjournment

A motion was made by Mr. Signorello and seconded by Vice President Harms to adjourn the meeting at 8:10 p.m.

Motion carries.

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: September 19, 2017 – High School Auditorium at 7:00pm