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 Miller _____ Troy Gerten _____
Vice President Harms _____ Scott Nelson _____
Alexander Balaban _____ Sundjata Sekou _____
Rodric Bowman _____ Jeofrey Vita _____
Kevin Cancino _____
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. Real Property
2. Personnel

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.

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

Committee Reports

Superintendent’s Report

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________________ seconded by ________________________________ to approve the following agenda items 1 through 8.

1. District Substitute

   Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=$100/dy; Sub Certified=$95/dy; Paraprofessional=$11.50/hr; Bus Aides=$14.89/hr

   [TEACHERS]
   Ellen Davis Citrin 37 Woodbrook Circle, Westfield City Col of NY ’75 Elem w/ spec in Math 5-8 & Elem & Pre-K
   Goomsu Obasi 556B Union Street, Linden New Castle UK ’07 Ma PK – Grade 1

   [PARAPROFESSIONAL]
   Goomsu Obasi 556B Union Street, Linden

   [BUS AIDES]
   Norine Marando
   Debbie Serafinas

2. Staff Resignation

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

   Denise Otero, Middle School Language Arts, effective December 15, 2016.

3. Staff Appointment

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

   Christopher Hyde, District Chief Technology Officer, effective November 28, 2016 through June 30, 2017, at $92,000. (pro-rated)
4. **Curriculum Work 2016 - 2017**

To approve the following staff to do 2016-17 Curriculum Work at $34.83/hr. (as recommended by the Superintendent)(as per RPEA contract)

- Ray Bangs HS General Science 20 hours
- Ray Bangs Chemistry 20 hours

5. **Professional Development**

To approve the following personnel to prepare and present professional development at $34.83/hr.: (as recommended by the Superintendent) (per RPEA contract)

- Phonics Instructional Support - October 3, 2016
  - Diane Heimall 3.75 hours

- Guided Reading - October 27, 2016
  - Katherine Parsons 4 hours

6. **Additional High School Athletic Site Managers/Proctors 2016-2017**

To approve the following high school athletic site managers/proctors for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract)

- Proctors
  - Tom Eisner $45/event
  - Kara Dowling $45/event

- Site Managers
  - Tom Eisner $55/event
  - Kara Dowling $55/event

7. **Change of Assignment/Transfer**

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

a. Kerri Cartnick
   - From: ECC Nurse 9/1/16 to 12/31/16
   - To: RG Nurse 1/1/17 to 6/30/17

b. Karla Manchester
   - From: RG Nurse 9/1/16 to 12/31/16
   - To: ECC Nurse 1/1/17 to 6/30/17
8. **Middle School Extra-Curricular Advisors 2016-2017**

To approve the following change in advisors:

<table>
<thead>
<tr>
<th>Student Council</th>
<th>Jessica Weingart</th>
<th>B</th>
<th>$1,696 (pro-rated)</th>
<th>(9/1/16 to 10/23/16)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Council</td>
<td>Emily Brewster</td>
<td>A</td>
<td>$1,613 (pro-rated)</td>
<td>(10/24/16 to 6/30/17)</td>
</tr>
</tbody>
</table>

Vice President Harms             _____            Mr. Gerten             _____
Mr. Balaban                     _____            Mr. Nelson             _____
Mr. Bowman                      _____    Mr. Sekou             _____
Mr. Cancino                     _____            Mr. Vita             _____
President Miller                _____

On roll call, motion _____

**EDUCATION**

A motion was made by _____________________ seconded by _____________________

to approve the following agenda items 9 through 10.

9. **Education Program**

To approve the following education program(s) for the 2016-2017 school year:

**Fit to Return**

#68 The Family Resource Center $175
#70 The Family Resource Center $175

**Home Instruction**

#69 1 hr./wk./per subject 10/24/16 – TBD $34.83/hr.

**Tuition Incoming - Terminated**

#51 Parent Paid $15,170

**Bedside Instruction**

#71 2hrs/day Professional Education Services., Inc. $34.83/hr.

**Mental Health Assessment & Fit to Return**

#72 The Family Resource Center $225
10. **Educational Trip Requests**

To approve the following district educational trip requests:

a. Senior Spirit Medical Center, RP December 19, 2016  HS Chorus
   Students will represent RPSD in the community with a music performance.

Motion _____

**BUSINESS**

A motion was made by ________________________ seconded by ________________________
to approve the following *agenda items 11 through 16.*

11. **Approval of Bills**

To approve the following bills for the month of November 2016:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$1,203,412.88</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 64,459.41</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 40,721.05</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,308,593.34</strong></td>
</tr>
</tbody>
</table>
12. **Use of Buildings and Grounds**

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

a. Roselle Park Junior Class – Haunted House Fundraiser  
   Roselle Park High School – students’ cafeteria  
   Friday, October 28, 2016 – 7:00PM – 10:00PM  
   Saturday, October 29, 2016 – 1:00PM – 4:00PM, 7:00PM – 10:00PM

b. Sherman 5th Grade Luncheon Fundraiser – Self-Defense Class  
   Roselle Park High School – gymnasium  
   Saturday, November 5, 2016  
   9:00AM – 11:15AM

c. Roselle Park Girl Scouts – Daisy Troop Meetings #40399  
   Sherman School – students’ cafeteria  
   Thursdays, December 15, January 12, 26, February 9, 23, 2017  
   6:30PM – 7:30PM

d. Roselle Park Girl Scouts – Daisy Troop Meetings #40773  
   Sherman School – students’ cafeteria  
   Wednesdays, November 7, 14, 21, 28, December 5, 12, 19, 2016  
   3:30PM – 4:30PM

13. **Emergency and Crisis Management Plan**

To approve the district 2016-2017 Emergency and Crisis Management Plan.

14. **Five Year Comprehensive Maintenance Plan, M-1 Form**

To approve the Five Year Comprehensive Maintenance Plan 2017 and the Annual Maintenance Budget Amount Worksheet, Form M-1.

15. **NJQSAC Statement of Assurance**

To approve the 2016-2017 New Jersey Quality Single Accountability Continuum Statement of Assurance.
16. Secretary/Treasurer Report

To approve the secretary/treasurer report for the period ending July 31, 2016.

Motion ____

Continuing Business

New Business

Public Participation
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               Seconded               AYE               NAY               Time

Motion to return to open session.

Moved               Seconded               AYE               NAY               Time

Adjournment
A motion was made by __________________________seconded by __________________________
to adjourn the meeting at ________ p.m.

Motion _____

Next scheduled board meeting: Tuesday, November 15, 2016 – Sherman auditorium/gymnasium
At 7 p.m.