TO: Christopher Miller, President
    Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – November 15, 2016

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

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    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

Committee Reports

Principal’s Report

Student Recognition
The following students will be recognized for the PARCC Spring Scores:

Exceeded Expectations – Level 5 score in ELA

Current 4th Graders
Kasey Cabrera
Ying Chow
Michael Ferguson
Jacquelin George
Kamron Ilyas
Laila Ilyas
Sara Ilyas
Isabelle Latorre
Felix Leingang
Jocelyn Swyberius

Current 5th Graders
Samira Daoulabani
Nicole DiCosmo
Bradley Perez
Josephine Tagliaflore
Julia Tribiano
Jessica Yip

Exceeded Expectations – Level 5 score in Math

Current 4th Graders
Arya Chhabra
Shourya Chhabra
Ying Chow
Dalia Elsankari
Kamron Ilyas
Laila Ilyas
Madison O’Connell
Alexis Rottmann

Current 5th Graders
Charles Levine
Bradley Perez

NJASK Spring 2016 – Perfect Score of 300 in Science

Current 5th Graders
Matheus Braga
Charlie Cudrado
Miguel Ortiz
Bradley Perez
Julia Tribiano

Superintendent’s Report – PARCC Results: Year Two
Agenda
Open Session
November 15, 2016

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ____________________
to approve the following agenda items 1 through 3.

1. District Substitutes

   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; Nurses=$150/dy

   **TEACHERS**
   - Elizabeth Kennedy 516 Spruce St., RP, Kean/Seton H MA ’98, K-8
   - Theresa Mihansky 1332 Graymill Dr., Coll of NJ BS ’97, Scotch Plains K-8

   **PARA PROFESSIONAL**
   - Elizabeth Kennedy 516 Spruce St., RP

   **NURSES**
   - Kathleen Trelease 332 Wayne Terrace, Union, UCC AA/Muhlenberg Nursing

2. Professional Development

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

   - Small Group Guided Reading Instruction - November 16, 2016
     Jennifer Durkin 2.5 hours


   RESOLVED, that the Board, upon recommendation of the Superintendent, hereby
   approves the extension of the medical leave of Judith Nese commencing on November 21,
   2016 through January 2, 2017. The employee’s health benefits shall be maintained during this
   leave of absence.
On roll call, motion _____

**EDUCATION**

A motion was made by ________________________seconded by ____________________

to approve the following *agenda items 4 through 6*.

4. **Education Program**

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

Fit to Return
#73                     The Family Resource Center $175
Home Instruction
#74 1 hr./wk/per subj.  11/9/16 – 11/23/16 $34.83/hr.

5. **Educational Trip Request**

To approve the following district educational trip request:

a. Art & Soul Art Gallery November 17, 2016 Grades 5 - Sherman
   Students in Enriched Art will paint in a gallery setting using canvas, easel, and acrylics

b. Waterloo Village May 12, 2017 Grade 3 – RG
   Students will study native Americans and colonial times.

c. NJ Sea Grant Consortium May 11, 2017 Grade 2 – RG
   Students will study marsh and ocean habitats.

d. Adventure Aquarium June 1, 2017 Grade 1 – RG
   Students will learn about sea life.
6. **Harassment/Intimidation/Bullying Incidents**

To affirm the Superintendent’s recommendation on the following harassment/intimidation/bullying incident: (October 2016)

#16003, #16004, #16005, #16006, #16007

Motion _____
BUSINESS

A motion was made by ________________________seconded by ________________________ to approve the following agenda items 7 through 12.

7. 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 September 30, 2016 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 September 30, 2016 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.

8. 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>$166,685.67</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 27,186.80</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 34,961.61</td>
</tr>
<tr>
<td>Total</td>
<td>$228,834.08</td>
</tr>
</tbody>
</table>
9. **October Transfers**

To approve the transfers for the month of October 2016:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
<th>Fee</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition to County Spec Serv</td>
<td>11-000-100-565</td>
<td>$416,174.50</td>
<td>$50,445.00</td>
<td>$466,619.50</td>
</tr>
<tr>
<td>Tuition to Priv Sch Handi</td>
<td>11-000-100-566</td>
<td>$593,904.00</td>
<td>$14,962.00</td>
<td>$608,866.00</td>
</tr>
<tr>
<td>Misc Expenditures</td>
<td>11-000-251-890</td>
<td>$1,500.00</td>
<td>$370.00</td>
<td>$1,870.00</td>
</tr>
<tr>
<td>Other Objects</td>
<td>11-000-262-800</td>
<td>$1,000.00</td>
<td>$48.00</td>
<td>$1,048.00</td>
</tr>
<tr>
<td>General Supplies</td>
<td>11-190-100-610</td>
<td>$507,647.35</td>
<td>$50,445.00</td>
<td>$558,092.35</td>
</tr>
<tr>
<td>Tuition to Other Lea Outside</td>
<td>11-000-100-562</td>
<td>$50,000.00</td>
<td>-$14,962.00</td>
<td>$35,038.00</td>
</tr>
<tr>
<td>Misc Purchased Serv</td>
<td>11-000-251-592</td>
<td>$6,519.53</td>
<td>-$370.00</td>
<td>$6,149.53</td>
</tr>
<tr>
<td>General Supplies</td>
<td>11-000-262-610</td>
<td>$125,580.85</td>
<td>-$48.00</td>
<td>$125,532.85</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>20-231-100-600</td>
<td>$12,076.00</td>
<td>$520.00</td>
<td>$12,596.00</td>
</tr>
<tr>
<td>Tuition to Private Sch Handi</td>
<td>20-250-100-566</td>
<td>$73,000.00</td>
<td>$20,000.00</td>
<td>$93,000.00</td>
</tr>
<tr>
<td>Purch Prof Serv</td>
<td>20-250-200-300</td>
<td>$26,000.00</td>
<td>$5,588.00</td>
<td>$31,588.00</td>
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<tr>
<td>Purch Prof Serv</td>
<td>20-231-200-300</td>
<td>$3,138.00</td>
<td>-$520.00</td>
<td>$2,618.00</td>
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<tr>
<td>Supplies &amp; Materials</td>
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<td>$35,409.00</td>
<td>-$18,200.00</td>
<td>$17,209.00</td>
</tr>
<tr>
<td>Other Purch Serv</td>
<td>20-250-200-500</td>
<td>$10,000.00</td>
<td>-$7,388.00</td>
<td>$2,612.00</td>
</tr>
</tbody>
</table>

10. **District Contract**

To approve a contract with Staff Development Workshops, Inc. to provide staff training in the use of Writing Units of Study resources to facilitate student writing in grades 3 – 5 held on February 1 and 2, 2017 for $3,400.

11. **Use of Buildings and Grounds**

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

a. Roselle Park Middle School PTA – Taste of RPMS Cultural Dinner  
   Roselle Park Middle School – students’ cafeteria  
   Friday, November 18, 2016  
   6:00PM – 9:00PM

b. Recreation Basketball - Registration  
   Sherman School – gymnasium  
   Wednesday, November 9, 2016  
   7:00PM – 9:00PM

c. Recreation Basketball – Practice and Games  
   Roselle Park Middle School – gymnasium  
   December 5, 6, 12, 13, 14, 19, 20, 21, and 22, 2016  
   6:00PM – 9:00PM
d. Roselle Park Fire Department – Bonfire and Pep Rally  
   Roselle Park High School – Herm Shaw Field  
   November 22, 2016 – set up  
   November 23, 2016 – event  
   5:00PM – 10:00PM

e. Sherman School Holiday Concert  
   Roselle Park Middle School – Auditorium  
   Wednesday, December 7, 2016  
   6:00PM – 9:00PM

f. The Work Family Connection – CPR 1st Aide Training  
   Anthony Signarello Center  
   Saturday, December 3, 2016  
   9:00AM – 4:00PM

g. Roselle Park Recreational Wrestling – Pee Wee Wrestling  
   Roselle Park High School – students’ cafeteria  
   Thursdays, December 8, 22, 2016, January 5, 12, 26, 2017  
   Tuesday, January 31, 2017  
   6:00PM – 9:00PM  
   Saturday, February 11, 2017  
   8:00AM – 2:00PM

h. Roselle Park Recreational Wrestling – Matches  
   Roselle Park High School – gymnasium, students’ cafeteria  
   Wednesday, December 21, 2016  
   5:30PM – 7:00PM  
   Saturday, January 28, 2017  
   8:00AM – 1:00PM  
   Tuesday & Thursdays, February 9, 14, 16, 2017  
   6:00PM – 9:00PM

i. Future Health Careers Club – High School Blood Drive  
   Roselle Park High School – gymnasium  
   Thursdays, December 1, 2016 and May 18, 2017  
   7:30AM – 4:15PM

j. Lentz & Lentz – SAT Prep  
   Roselle Park High School – classrooms  
   Mondays, March 6, 13, 20, 27, April 3, 24, May 1, 2017  
   Friday, April 7, 2017  
   6:00PM – 9:00PM

k. Roselle Park Recreational Basketball – Games  
   Roselle Park High School – gymnasium  
   Tuesday & Thursday, November 15, 17, 2016  
   6:30PM – 8:00PM
12. **Approval of Minutes**

To approve the following minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Session</th>
<th>Date</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 4, 2016</td>
<td>open</td>
<td>October 4, 2016</td>
<td>closed</td>
</tr>
<tr>
<td>October 18, 2016</td>
<td>open</td>
<td>October 18, 2016</td>
<td>closed</td>
</tr>
</tbody>
</table>

Motion ____

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**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
An motion was made by ____________________________seconded by ____________________________to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting: Tuesday, December 6, 2016 – Middle School auditorium/gymnasium at 7 PM.