

**ROSELLE PARK SCHOOL DISTRICT**  
**Office of the Superintendent**

November 17, 2017

**TO:** Christopher Miller, President  
Members of the Board of Education  
**FROM:** Pedro Garrido, Superintendent  
**SUBJECT:** AGENDA FOR BOARD MEETING – **November 21, 2017**

***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	_____	Kimberly Powers	_____
Vice President Harms	_____	Sundjata Sekou	_____
Rodric Bowman	_____	Joseph Signorello, Jr.	_____
Kevin Cancino	_____	Jeofrey Vita	_____
Troy Gerten	_____		
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. Student Matters

It is anticipated that the executive session will take approximately 60 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***  
***Each member of the public may speak a maximum of three minutes.***

***Committee Reports***

***Principal’s Report***

***Student Recognition***

The following students will be recognized for a perfect score on NJASK Science 2017:

Arya Chhabra	Felix Leingang	Alexia Rottmann
Ying Chow	Audrey Miller	Dominic Strzeczkowski
Kassandra Cordero	Grace Mondaro	Jocelyn Swyberius
Isabelle Latorre	Madison O’Connell	

The following students will be recognized for advanced proficient on NJASK Science 2017:

Ixchel Alejo	Kaylee Ann Green	Megan Nicol
Lucas Braga	Cameron Harms	Noah Orlando
Kasey Cabrera	Kamron Ilyas	Sofia Ortiz
Shourya Chhabra	Laila Ilyas	Aidan Porras
Christopher Cunningham	Sara Ilyas	Yasmin Santos
Dalia Elsankari	Emily LaRosa	Marlene Serrano
Michael Ferguson	Geoffrey Lin	Aaron Shapira
Katheryn Fischer	Hunter Mabee	Angie Valencia
Andres Franco	Jacob Malave	
Jaquelin George	Natalia Morales Argueta	

The following student will be recognized for a perfect score on PARCC English LanguageArts/Literacy 2017:

Ying Chow

The following students will be recognized for exceeded expectations on PARCC English LanguageArts/Literacy 2017:

Sadie Lavache	Christopher Cunningham	Isabelle Latorre
Kasey Cabrera	Katheryn Fischer	Felix Leingang
Arya Chhabra	Jacquelin George	Aaron Shapira
Shourya Chhabra	Kamron Ilyas	Jocelyn Swyberius
Kassandra Cordero	Laila Ilyas	

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*Student Recognition continued*

The following students will be recognized for exceeding expectations on PARCC Mathematics 2017:

Aidan Ponzio  
Gianna Qiu

Javien Ruiz  
Arya Chhabra

Ying Chow  
Laila Ilyas

### ***Superintendent's Report***

#### ***POLICY***

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve ***agenda items 1 through 5.***

#### ***1. District Policy – Second Reading 9130***

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

9130 COMMITTEES

#### ***2. District Policy – Second Reading 9200***

To approve the following ORIENTATION AND TRAINING OF BOARD MEMBERS  
revised district policy: (second reading)

9200 ORIENTATION AND TRAINING OF BOARD MEMBERS

#### ***3. District Policy – Second Reading 9250***

To approve the following EXPENSES AND REIMBURSEMENTS revised district  
policy: (second reading)

9250 EXPENSES AND REIMBURSEMENTS

**4. District Policy – Second Reading 9314**

To approve the following SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS revised district policy: (second reading)

9314 SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS

**5. District Policy – Second Reading 9322**

To approve the following PUBLIC AND EXECUTIVE SESSIONS revised district policy: (second reading)

9322 PUBLIC AND EXECUTIVE SESSIONS

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion \_\_\_\_\_

**PERSONNEL**

**Consent Agenda Motion – Personnel**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following **agenda items 6 through 11.**

**6. District Substitutes**

Approval of additions to the district wide substitute list. (as recommended by the Superintendent) NJ certified teachers=\$100/day; Sub Certified=\$95/day; Home Instruction=\$34.83/hr.

**TEACHERS**

Scott Attlesey 92 Wavecrest Ave., Winfield Park Kean '98 Elementary English  
Pamela Dixon 253 Stiles St., Elizabeth Kean BS K-12

**HOME INSTRUCTION**

Pamela Dixon 253 Stiles St., Elizabeth  
Sherri Horn 1001 Stuart Pl., Linden  
Assia Moran 2209 Greenside Pl., Scotch Plains  
Mary Gauthuer 528 Stony Brook Dr., Bridgewater

**7. Staff Appointment**

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

- a. Martha Booker, Aldene, Paraprofessional, effective December 18, 2017 through June 30, 2018, 5.5 hrs./day, 5 days/week at \$15.28/hr. (repl. N. Kingston)
- b. Lisa Pedi, District, Speech Language Therapist, effective January 2, 2018 through March 28, 2018, M1 \$60,124 pro-rated (mat. leave) (repl. R. Langevin)

**8. 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)

Academy	Subject		
John Ranieri	Drivers Education	1/32	\$2,578.38

**9. Change of Assignment**

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

a. Danielle Pallotta	<u>From:</u> RG Elementary Teacher M1 \$60,124 (pro-rated) 9/1/17-12/15/17 (mat. leave) (repl. J. Bennett)	<u>To:</u> RG Elementary Teacher M1 \$60,124 9/1/17-6/30/17
b. July Bennett	RG Elementary Teacher 12/18/17-6/30/18 M12 \$69,343 (pro-rated)	T&G Teacher 12/18/17-6/30/18 M12 \$69,343 (pro-rated) (repl. A. Terpenning)

**10. Additional 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)

Robert Gordon – 3 per day  
Claudia Buccine

EJF-Aldene – 3 per day  
Lisa Irizarry

**11. 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)

Diane Heimall – 3.75 hours

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion \_\_\_\_\_

### ***EDUCATION***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following ***agenda items 12 through 14.***

#### ***12. Education Program***

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

<u>Home Instruction</u>			
#80	2/hrs./wk./per subj.	11/7/17 – TBD	\$34.83/hr.
<u>Tuition Student – Incoming</u>			
#81	South Orange/Maplewood	11/6/17-1/23/18	\$31,255
<u>Home Instruction &amp; Sign Language Interpretation</u>			
#82	2/hrs./wk./per subj.	11/13/17 – TBD	\$60/hr.

#### ***13. Educational Trip Request***

To approve the following district educational trip request:

- a) Clark Commons, Clark                      November 29, 2017                      HS Self-Contained Spec. Ed.  
Students will shop in various stores to support classroom needs.

**14. Harassment/ Intimidation/Bullying Incidents**

To affirm the Superintendent's recommendation on the following harassment/ intimidation/bullying incident:

#17002, #17003

Motion \_\_\_\_\_

***BUSINESS***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to approve the following ***agenda items 15 through 20.***

**15. Approval of Bills**

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

General Current Expense	\$304,822.51
Special Revenue Funds	\$ 78,455.35
Enterprise Funds	<u>\$ 47,020.04</u>
Total	\$430,297.90

**16. Secretary/Treasurer Report**

To approve the secretary/treasurer report for the periods ending July 31, 2017

**17. Approval of Minutes**

To approve the following minutes:

October 17, 2017



**18. Memorandum of Agreement**

To approve the annual revisions to the Memorandum of Agreement between the Roselle Park Police Department and the Roselle Park Board of Education. (copy on file in Superintendent's office and <http://www.state.nj.us/education/students/safety/behavior/law/>).

**19. Settlement Agreement**

Be It Approved that a Settlement Agreement between the Roselle Park Board of Education and the Kenilworth Board of Education resolving a dispute over financial responsibility for education of a student is hereby approved.

**20. Use of Buildings and Grounds**

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

- a. Roselle Park Fire Department – Bonfire and Pep Rally  
Roselle Park High School – Herm Shaw Field  
November 21, 2017 – set up                      November 22, 2017 – event  
5:00PM – 10:00PM
- b. Roselle Park Recreation Committee – Recreation Basketball  
Anthony Signorello Youth Center – gymnasium  
Mondays & Fridays, November 2017- February 2018  
6:30PM – 8:30PM
- c. Roselle Park Daisy Troop #40038 – Meetings  
Sherman – classroom  
Wednesdays, November 29, December 13, 2017, January 10, 2018  
6:20PM – 8:00PM
- d. Roselle Park Cub Scouts – Meetings  
Sherman – students' cafeteria  
Wednesday, December 6, 2017  
6:30PM – 8:00PM

Motion \_\_\_\_\_

***Continuing Business***

***New Business***

***Public Participation***

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

***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.
9. Attorney/client privilege.

Moved	Seconded	
AYE	NAY	Time

Motion to return to open session.		
Moved	Seconded	
AYE	NAY	Time

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***Adjournment***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_

Next scheduled board meeting: Tuesday, December 5, 2017 – High School auditorium at 7 PM.