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 Strzczkowski
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         Jocquelin George        Aaron Shapira
Shourya Chhabra      Kamron Ilyas            Jocelyn Swyberius
Kassandra Cordero    Laila Ilyas
Agenda
Open Session
November 21, 2017

Student Recognition continued

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

Aidan Ponzio          Javien Ruiz          Ying Chow
Gianna Qiu            Arya Chhabra        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

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>_____</th>
<th>Ms. Powers</th>
<th>_____</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Bowman</td>
<td>_____</td>
<td>Mr. Sekou</td>
<td>_____</td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>_____</td>
<td>Mr. Signorello</td>
<td>_____</td>
</tr>
<tr>
<td>Mr. Gerten</td>
<td>_____</td>
<td>Mr. Vita</td>
<td>_____</td>
</tr>
<tr>
<td></td>
<td></td>
<td>President Miller</td>
<td>_____</td>
</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Academy</th>
<th>Subject</th>
<th>1/32</th>
<th>$2,578.38</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Ranieri</td>
<td>Drivers Education</td>
<td>1/32</td>
<td>$2,578.38</td>
</tr>
</tbody>
</table>
9. **Change of Assignment**

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

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Danielle Pallotta</td>
<td>RG Elementary Teacher</td>
</tr>
<tr>
<td>RG Elementary Teacher</td>
<td>RG Elementary Teacher</td>
</tr>
<tr>
<td>M1 $60,124 (pro-rated)</td>
<td>M1 $60,124</td>
</tr>
<tr>
<td>9/1/17-12/15/17 (mat. leave)</td>
<td>9/1/17-6/30/17</td>
</tr>
<tr>
<td>(repl. J. Bennett)</td>
<td>(repl. J. Bennett)</td>
</tr>
</tbody>
</table>

| b. July Bennett                | T&G Teacher                              |
| RG Elementary Teacher         | T&G Teacher                              |
| 12/18/17-6/30/18              | 12/18/17-6/30/18                        |
| M12 $69,343 (pro-rated)        | 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
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:

- **Home Instruction**
  - #80 2/hrs./wk./per subj.  
    - 11/7/17 – TBD  
    - $34.83/hr.

- **Tuition Student – Incoming**
  - #81 South Orange/Maplewood  
    - 11/6/17-1/23/18  
    - $31,255

- **Home Instruction & Sign Language Interpretation**
  - #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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$304,822.51</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 78,455.35</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 47,020.04</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$430,297.90</strong></td>
</tr>
</tbody>
</table>

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.

Moved
AYE

Seconded
NAY

Time

Motion to return to open session.

Moved
AYE

Seconded
NAY

Time
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.