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. Matters of Attorney/Client Privilege

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

Committee Reports

Superintendent’s Report

POLICY

A motion was made by _______________ and seconded by _______________
to approve agenda items 1 through 5.

1. District Policy – First Reading 9130
   To approve the following COMMITTEES revised district policy: (first reading)
     9130 COMMITTEES

2. District Policy – First Reading 9200
   To approve the following ORIENTATION AND TRAINING OF BOARD MEMBERS revised district policy: (first reading)
     9200 ORIENTATION AND TRAINING OF BOARD MEMBERS

3. District Policy – First Reading 9250
   To approve the following EXPENSES AND REIMBURSEMENTS revised district policy: (first reading)
     9250 EXPENSES AND REIMBURSEMENTS
4. **District Policy – First Reading 9314**

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

9314 SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS

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

To approve the following PUBLIC AND EXECUTIVE SESSIONS revised district policy: (first 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 _____
Agenda
Open Session
November 7, 2017

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 6 through 10.

6. District Substitutes

   Approval of additional substitutes. (as recommended by the Superintendent)
   Custodian-$13/hr.

   CUSTODIAN
   Mark Danyus                    179 N. Lehigh Ave., Cranford

7. Staff Termination

   To terminate the following staff employment effective December 16, 2017 as per the
   notice provision in 2017-2018 Employment Contract and as recommended by the
   Superintendent:

   Nichole Kingston, Aldene, Paraprofessional

8. Staff Appointments

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

   Kayla White, Sherman, Paraprofessional, effective October 23, 2017 through January 12,
   2018, 6 hrs./day, 5 days/week at $15.28/hr. + $1.00 toileting (repl. J. Romano)

   Mariam Hassan, Aldene, Paraprofessional, effective November 8, 2017 through June 30,
   2018, 5.5 hrs./day, 5 days/week at $15.28/hr. (repl. K. Settle)
9. **Additional MS Extra-Curricular Proctors/Chaperones 2017-2018**

To approve the following middle school extra-curricular proctors/chaperones for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

- Athletic Proctors $40/event
- Activity Chaperones $32.26/hr.

Emily Brewster
Kim Haralambopoulos
Karen Carey-Lynch
Michelle Lynch
Giuliana Melo
Kellie Grochocki
Lisa Robison
Rosa Iglesias

10. **Job Description Manual**

To approve the updated job description manual: (as recommended by the Superintendent)
(copy on file in board office)

Vice President Harms
Mr. Bowman
Mr. Cancino
Mr. Gerten

Ms. Powers
Mr. Sekou
Mr. Signorello
Mr. Vita
President Miller

On roll call, motion _____
EDUCATION

A motion was made by ________________________ seconded by ____________________
to approve the following *agenda items 11 through 12.*

11. Education Program

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

<table>
<thead>
<tr>
<th>Mental Health Assessment</th>
</tr>
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<tbody>
<tr>
<td>#71</td>
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<table>
<thead>
<tr>
<th>Home Instruction</th>
</tr>
</thead>
<tbody>
<tr>
<td>#72</td>
</tr>
<tr>
<td>#73</td>
</tr>
<tr>
<td>#74</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Bedside Instruction</th>
</tr>
</thead>
<tbody>
<tr>
<td>#75</td>
</tr>
<tr>
<td>#76</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tuition &amp; Transportation (Outgoing) Terminated</th>
</tr>
</thead>
<tbody>
<tr>
<td>#77</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Psychiatric Evaluation</th>
</tr>
</thead>
<tbody>
<tr>
<td>#78</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bilingual Child Study Team Psychological &amp; Educational Evaluations</th>
</tr>
</thead>
<tbody>
<tr>
<td>#79</td>
</tr>
</tbody>
</table>
12. Future Ready Schools NJ

Whereas- The Roselle Park Board Of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas- The Roselle Park Board Of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Roselle Park Board Of Education agrees to participate in the Future Ready Schools – New Jersey.

We hereby appoint Sarah Costa to be the district’s liaison to the Future Ready Schools – New Jersey, who will report to the board upon completion of tasks for the certification program.

We do hereby recognize that Sarah Costa will be the responsible agent at the district level to carry out the district’s commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district’s commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

Motion _____

BUSINESS

A motion was made by ________________________seconded by ________________________
to approve the following agenda items 13 through 21.

13. 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>$961,085.42</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 5,589.76</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 52,609.07</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$ 55.25</td>
</tr>
<tr>
<td>Total</td>
<td>$1,019,339.50</td>
</tr>
</tbody>
</table>
14. **Use of Buildings and Grounds**

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

a. Roselle Park Cub Scouts – Meetings  
   Sherman – students’ cafeteria  
   Wednesday, November 8, December 6, 2017  
   7:00PM – 8:00PM

b. Roselle Park Soccer Club – Registration  
   Sherman – students’ cafeteria  
   Tuesday, Thursday, November 2, 14, 28, 2017  
   7:00PM – 8:30PM

c. Roselle Park Girl Scouts – Breakfast Fundraiser  
   Roselle Park High School – kitchen, students’ cafeteria  
   Saturday, March 10, 2018  
   7:30AM – 1:30PM

d. Roselle Park Recreational Girls Basketball – Practices  
   Roselle Park High School – gymnasium  
   Monday, Tuesday, Thursday, October 30, November 2, 6, 14, 2017  
   6:30PM – 8:00PM

e. Roselle Park Boy Scouts Pack 56 – Meetings  
   Sherman – students’ cafeteria  
   Wednesdays (once a month), November 2017 – June 2018  
   7:00PM – 8:00PM

f. Roselle Park Soccer Club – Indoor Soccer Program  
   Roselle Park High School – gymnasium  
   Saturdays, Sundays, January 13 – March 4, 2018 (alternating dates w/Aldene, Sherman)  
   Saturday, 8:30AM – 9:00PM  
   Sunday, 10:30AM – 8:30PM

g. Roselle Park Rec Basketball – Practices, Games  
   Aldene – gymnasium  
   Monday – Friday, November 27, 2017 – March 29, 2018  
   6:00PM – 9:00PM

h. Roselle Park Rec Basketball – Practices, Games  
   Sherman – gymnasium  
   Monday – Friday, November 27, 2017 – March 29, 2018  
   6:00PM – 9:00PM
i. Sherman School PTA – 100th Day of School  
   Roselle Park High School – gymnasium, teachers’ cafeteria, students’ cafeteria  
   Friday, February 16, 2018  
   4:30PM – 8:30PM

j. Roselle Park P.B.A. – East/West Game  
   Roselle Park High School – gymnasium, teachers’ cafeteria  
   Thursday, February 23, 2018  
   4:30PM – 8:30PM

k. Roselle Park Police Department – L.E.A.D.  
   Roselle Park HS – auditorium, kitchen, sound equipment, stage, students’ cafeteria  
   Friday, February 13, 2018  
   3:30PM – 8:30PM

l. Roselle Park Soccer Club – Indoor Soccer Program  
   Aldene – gymnasium  
   Saturdays, Sundays, January 13 – March 4, 2018 (alternating dates w/HS, Sherman)  
   Saturday, 8:30AM – 11:30AM  
   Sunday, 10:30AM – 7:00PM

m. Roselle Park Soccer Club – Indoor Soccer Program  
   Sherman – gymnasium  
   Saturdays, January 13 – March 3, 2018 (alternating dates w/HS, Aldene)  
   Saturday, 8:30AM – 11:30AM

15. Emergency and Crisis Management Plan

   To approve the district 2017-2018 Emergency and Crisis Management Plan.

16. Five Year Comprehensive Maintenance Plan, M-1 Form

   To approve the Five Year Comprehensive Maintenance Plan 2018 and the Annual Maintenance Budget Amount Worksheet, Form M-1.
17. **NJQSAC Statement of Assurance & District Performance Review 2017-2018**

To approve the 2017-2018 New Jersey Quality Single Accountability Continuum Statement of Assurance & District Performance Review.

18. **Approval of Minutes**

To approve the following minutes:

- October 3, 2017
- October 17, 2017

19. **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, 2017 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, 2017 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.

20. **District Contracts**

To approve a contract with Staff Development Workshops, Inc. to provide staff development on Reading Units of Study for Kindergarten on October 26, 2017 (consultant: Sandi Stern) (to be paid using ESSA funds)

Fee of $1700.00
21. Transfers

To approve the following transfers for the month of October 2017:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Original</th>
<th>Transferred</th>
<th>New Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPEC ED TUIT - VOC SCH</td>
<td>11-000-100-564-10</td>
<td>$30,000.00</td>
<td>$23,347.00</td>
<td>$53,347.00</td>
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<tr>
<td>CONTRACTED MAINT SERV</td>
<td>11-000-261-420-04</td>
<td>$42,515.48</td>
<td>$11,000.00</td>
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<td>CONTRACTED MAINT SERV</td>
<td>11-000-261-420-05</td>
<td>$40,216.00</td>
<td>$46,000.00</td>
<td>$86,216.00</td>
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<tr>
<td>CONTRACTED MAINT SERV</td>
<td>11-000-261-420-06</td>
<td>$40,760.00</td>
<td>$76,000.00</td>
<td>$116,760.00</td>
</tr>
<tr>
<td>REG DAY &amp; CSSD TUIT</td>
<td>11-000-100-565-10</td>
<td>$485,017.00</td>
<td>$124,817.00</td>
<td>$609,834.00</td>
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<tr>
<td>TUITION CTY VOC SCH REG</td>
<td>11-000-100-563-02</td>
<td>$281,400.00</td>
<td>-$28,110.00</td>
<td>$253,290.00</td>
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<tr>
<td>RENTAL OF LAND</td>
<td>11-000-262-441-00</td>
<td>$144,000.00</td>
<td>$133,000.00</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>TUITION - OTHER LEA</td>
<td>11-000-100-562-10</td>
<td>$53,360.80</td>
<td>-$50,000.00</td>
<td>$3,360.80</td>
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<tr>
<td>TUITION - PRIV SCH SPEC</td>
<td>11-000-100-566-10</td>
<td>$597,186.00</td>
<td>-$70,054.00</td>
<td>$527,132.00</td>
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<tr>
<td></td>
<td></td>
<td>$1,714,455.28</td>
<td>$0.00</td>
<td>$1,714,455.28</td>
</tr>
</tbody>
</table>

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    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 21, 2017 – Sherman auditorium/gymnasium at 7 p.m.