Notice of Meeting
This meeting, held in the Aldene 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
2. 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 7:00 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

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/Liaison Reports

Superintendent’s Report – 2017 PARCC Score Presentation

Principal’s Report

Student Recognition

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

Hannah Foy
Pallavi Maysuria

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

Tyler Brandyberry
Sofia Calas
Kamila Castro-Dworzynska
Mariah Ortega
Cristofer Palaguachi
Riya Patel
Janesa Vargas

Brooke Gallo
Raphael Guimaraes
Logan Lualhati
Rythem Patel
Sofia Perez
Arianna Roman

Damian Mazewski
Irene Menes
David Newhart
Charlise Sepulveda
Antonio Spano
Angelina Tromp

The following students will be recognized for PARCC Exceeded Expectations in Mathematics Score:

Steven Gassama
Angela Mendez

Michael Nieves
Sharad Patel

The following student will be recognized for PARCC Exceeded Expectations in English Language Arts/Literacy Score:

Gerda Buka

Kira Posso
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________ seconded by __________________ to approve the following agenda items 1 through 6.

1. **Degree Changes**

   To approve the following staff member degree changes effective September 1, 2017 to June 30, 2018. (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Chierico</td>
<td>B6</td>
<td>M6</td>
</tr>
<tr>
<td>Chelsea Kosty</td>
<td>B7</td>
<td>M7</td>
</tr>
<tr>
<td>Karl Prokop</td>
<td>B22</td>
<td>M22</td>
</tr>
<tr>
<td>Jameson Chin</td>
<td>B9</td>
<td>M9</td>
</tr>
<tr>
<td>Hilton Seibert</td>
<td>B13</td>
<td>M13</td>
</tr>
<tr>
<td>Jessica Gilchrist</td>
<td>M5</td>
<td>MT5</td>
</tr>
<tr>
<td>Luciano Riggi</td>
<td>M13</td>
<td>MT13</td>
</tr>
</tbody>
</table>

   From: $57,919
   To: $62,493
   From: $58,637
   To: $63,402
   From: $71,593
   To: $79,896
   From: $60,106
   To: $65,270
   From: $61,217
   To: $66,904
   From: $61,581
   To: $66,373
   From: $66,904
   To: $71,784

2. **Change of Assignment**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Rickert</td>
<td>RG Interventionist, $63,402 (pro-rated) (mat leave) (repl. J. Gilchrist) eff. 10/16/17 - 4/27/18</td>
<td>RG Interventionist, $63,402 (pro-rated) (mat leave) (repl. J. Gilchrist) eff. 10/9/17 – 4/27/18</td>
</tr>
</tbody>
</table>

3. **Staff Appointments**

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

   a. Megan Carr, RG, paraprofessional, effective October 2, 2017 through June 30, 2018
      4.75 hrs./day at $15.28/hr.
b. Kimberly Rusert, RG Half-Time Basic Skills Teacher, effective October 16, 2017 through April 27, 2018 at B1 $26,799.50 (pro-rated) (mat leave repl. C. Rickert)

c. Andres Cordoba, Middle School, Paraprofessional effective September 5, 2017 through June 30, 2018, 6.0 hrs./day at $15.28/hr.

4. **Staff Retirement**

To approve the following staff retirement (as recommended by the Superintendent):

Arlene Terpenning, T&G Teacher, effective January 1, 2018

5. **District Substitutes**

Approval of additional substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-$100/day, Sub Certified-$95/day, Paraprofessionals $11.50/hr., Home Instruction-$34.83/hr.

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Cardoso</td>
<td>53 Munsee Dr., Cranford</td>
<td>UCC attending</td>
<td>PK-12</td>
</tr>
<tr>
<td>Talisha Slaughter-Green</td>
<td>834 Dennis Pl., Linden</td>
<td>UCC AA ’11</td>
<td>PK-12</td>
</tr>
<tr>
<td>Elizabeth Kennedy</td>
<td>516 Spruce St., RP</td>
<td>Shall ’98</td>
<td>PK-8</td>
</tr>
</tbody>
</table>

| PARAPROFESSIONAL              |                         |                         |   |
| Elizabeth Kennedy             | 516 Spruce St., RP      |                         |   |

| HOME INSTRUCTION              |                         |                         |   |
| Joseph Stolte                 | 23 Colin Kelly St., Cranford | NJ City U ‘96 | Math |

6. **Staff Development**

To appoint the following staff to prepare and present after school professional development at the hourly rate of $34.83/hr.

Katie Chierico               Michelle Pfeiffer
Lisa Klemens                  Jamie Carlson
On roll call, motion _____

**EDUCATION**

A motion was made by ________________________seconded by ___________________ to approve the following *agenda items 7 through 10.*

7. **Education Programs**

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

**Home Instruction**
- #64 1/hr./wk./per subj. 9/27/17 – TBD $34.83/hr.
- #65 2/hr.s./wk./per subj. 10/5/17 – TBD $34.83/hr.
- #66 1/hr./wk./per subj. 9/27/17 – TBD $34.83/hr.

**Bedside Instruction**
- #67 Brookfield Educational Services 10/hr./wk. 10/6/17 – TBD $34.83/hr.

**Fit To Return**
- #68 The Family Resource Center $175
- #69 The Family Resource Center $175

**Tuition (Outgoing)**
- #70 Somerset County Educational Services $31,900

8. **Travel and Expense Reimbursement**

To approve reimbursement for the following board member/district staff travel-related expenses: (as per N.J.A.A.C.-6A:23B-1.1)

<table>
<thead>
<tr>
<th>Event</th>
<th>Approx. Cost</th>
<th># of attendees</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 25-26, 2017</td>
<td>$700</td>
<td>1</td>
</tr>
<tr>
<td>NJSBA Annual Workshop</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9. **Harassment/ Intimidation/Bullying Incidents**

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

#17001

10. **Educational Trip Request**

To approve the following district educational trip request:

J&J Headquarters, New Brunswick  
October 27, 2017  
Grades 11, 12  
Students will collaborate with other high school students to optimize blood drive results and tour J&J headquarters

Motion _____

**BUSINESS**

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

11. **Approval of Bills**

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

- General Current Expense $160,919.10
- Special Revenue Funds $ 4,046.44
- Enterprise Funds $ 34,399.85
- Summer Camp $ 113.98
- Total $199,479.37
12. **Use of Buildings and Grounds**

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

a. Girl Scouts of Roselle Park – Troop 40028 Meetings  
   Aldene School – classroom  
   Wednesdays, October 11, 2017 – May 23, 2018  
   3:30PM – 5:00PM

b. NJWOA Cadet Wrestling Officials Instruction - Meetings  
   Roselle Park High School – classroom  
   Mondays, October 23, 2017 – February 26, 2018  
   7:00PM – 9:00PM

c. Roselle Park Robotics Club – VEX IQ Competition  
   Roselle Park High School – gymnasium, students’ cafeteria  
   Friday, Saturday, November 3, 4, 2017  
   7:00AM – 5:00PM

d. Roselle Park Class of 2018 – Haunted House Fundraiser  
   Roselle Park High School – gymnasium  
   Saturday, October 28, 2017  
   2:00PM – 9:00PM

e. Roselle Park Class of 2018 – Homecoming  
   Roselle Park High School – gymnasium  
   Thursday, October 19, 2017  
   6:00PM – 10:00PM

f. Roselle Park Youth Football & Cheerleading - Cheer Practice  
   Roselle Park High School – gymnasium  
   Saturday, October 21, 2017  
   10:30AM – 12:30AM

g. Cabaret Company – MS Music Fundraiser  
   Roselle Park High School – auditorium  
   Tuesday, October 24, 2017  
   6:30PM – 9:30PM

h. Roselle Park Girl Scouts - Brownie Meetings  
   Sherman School – students’ cafeteria  
   Thursdays (every other), October 19, 2017 – January 25, 2018  
   6:30PM – 7:30PM
Use of Buildings and Grounds continued

   i. Robert Gordon PTA – PTA Fall Event
      Robert Gordon, Middle School – gymnasium
      Friday, October 27, 2017
      3:00PM – 9:00PM

Motion _____

Continuing Business

New Business

Public Participation – 7:00 PM – Agenda Items Only
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 7, 2017 – Sherman School auditorium/gymnasium