TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – October 18, 2016

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 _____ 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. Attorney/Client Privilege: 430 Westfield Avenue v. Roselle Park Board of Education
3. Attorney/Client Privilege
4. Real Property
5. Safety

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.
Agenda
Open Session
October 18, 2016

Motion to return to public session (to be moved in public session)
Moved
AYE
Seconded
NAY

Public Participation – 7:00 PM – Agenda Items Only

Committee Reports

Superintendent’s Report

Principal’s Report

Student Recognition

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

Kushan Patel and Nira Patel

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

Michael-Riley Roman  Lyza Santos  Ansh Vyas
Matias Agreda        Samantha DaSilva   Jose Avendano
Kayla Makhoul        Jessica Farnkopf    Madison Chaillet-Galletta
Ava Andreola         Tyler Gerrity        Leila Torres
Appiffany Johnson    Gavin Kalkandis      Marissa Colon
Patryk Kaszubowski   Anayah Rivera       Cooper Crawford

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

Nira Patel and Kamila Castro-Dworzynska

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

Nira Patel
PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by ________________________seconded by ___________________ to approve the following agenda items 1 through 5.

1. **Degree Changes**

   To approve the following staff member degree changes effective September 1, 2016 to June 30, 2017. (as recommended by the Superintendent) (as per RPEA contract)

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Agoglia</td>
<td>M17     $74,713</td>
</tr>
<tr>
<td>Kimberly Haralambopoulos</td>
<td>M12     $64,570</td>
</tr>
<tr>
<td>Nicole Honrath</td>
<td>M17     $74,713</td>
</tr>
<tr>
<td>Patricia Mawer</td>
<td>M12     $64,570</td>
</tr>
<tr>
<td>Alison Robinson</td>
<td>M12     $64,570</td>
</tr>
</tbody>
</table>

2. **Staff Appointment**

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

   Maria DeOliveira, Robert Gordon, paraprofessional, effective October 10, 2016 through June 30, 2017, 4.75 hrs./day at $14.89/hr. (new position)

3. **Additional High School Extra-Curricular Advisors 2016-2017**

   To approve the following extra-curricular advisors: (as recommended by the Superintendent) (as per RPEA contract)

   a. Douglas Panetta       Musical Director       A       $4,456
   b. Andrew Williamson     Video Game Club Advisor Volunteer
4. **Additional High School Coaches 2016-2017**

To approve the following additional high school coaches: (as recommended by the Superintendent) (as per RPEA contract)

a. Jason Kaulfers  
   Basketball Girls Asst.  
   1-1 $4,936

b. Nicholas Milici  
   Bowling Asst.  
   Volunteer

5. **Maternity Leave of Absence Extension Request - (Jacqueline Padovano - Sherman Elementary)**

   **RESOLVED,** that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Jacqueline Padovano pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing November 28, 2016 and extending through the end of the 2016-2017 school year. The employee shall return to the District as of the first staff reporting day of the 2017-2018 school year. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

Vice President Harms ______  Mr. Gerten ______
Mr. Balaban ______  Mr. Nelson ______
Mr. Bowman ______  Mr. Sekou ______
Mr. Cancino ______  Mr. Vita ______
President Miller ______

On roll call, motion ______
EDUCATION

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

6. **Education Program**

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

- **Audiological Services-Teacher Training of FM System**
  - #63 Summit Speech School $150/hr.

- **Bedside Instruction**
  - #64 1 hr./day+prep Education, Inc. 9/28/16 – TBD $47.47/hr.

- **Tuition-Incoming**
  - #65 Perth Amboy $21,393+related services

- **Home Instruction**
  - #66 1 hr./wk./per subject 10/13/16 – TBD $34.83/hr.

- **Psychiatric Evaluations**
  - #67 Christopher Stucky, M.D. $400

7. **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 25-27, 2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NJSBA Annual Workshop</td>
<td>$700 per person</td>
<td>1</td>
</tr>
</tbody>
</table>

8. **Harassment/Intimidation/Bullying Incidents**

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

- #16001
- #16002
9. **Educational Trip Request**

To approve the following district educational trip request:

Rutgers, New Brunswick  
October 20, 2016  
Grades 11, 12  
Students will tour the campus and review the admission process.

10. **Workshop Attendance Request**

To approve the following staff workshop attendance requests:  
(to be paid through IDEA funds)

Stephanie Gomez and Tara Mc Donald

American Speech-Language Hearing Association Convention  

Motion _____
A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 11 through 16.

11.  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.

12.  Approval of Bills

To approve the following bills for the month of October 2016:

- General Current Expense        $552,155.06
- Special Revenue Funds          $  5,196.24
- Enterprise Funds               $ 26,619.32
- Summer Camp                    $    48.74
- Total                          $584,019.36
13. **September Transfers**

To approve the transfers for the month of September 2016:

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>TUIT TO PRIVATE SCHI HAN 11-000-100-566</td>
<td>$570,000.00</td>
<td>$23,904.00</td>
<td>$593,904.00</td>
<td></td>
</tr>
<tr>
<td>INSURANCE 11-000-262-520</td>
<td>$105,000.00</td>
<td>$29,309.00</td>
<td>$134,309.00</td>
<td></td>
</tr>
<tr>
<td>SAL OF OTHER PROF STAFF 11-000-223-104</td>
<td>$1,491.67</td>
<td>$10,000.00</td>
<td>$11,491.67</td>
<td></td>
</tr>
<tr>
<td>PURCHASED PROF SERV 11-000-223-320</td>
<td>$10,350.00</td>
<td>$5,000.00</td>
<td>$15,350.00</td>
<td></td>
</tr>
<tr>
<td>SALARIES OF TEACHERS 11-120-100-101</td>
<td>$3,538,080.00</td>
<td>$5,000.00</td>
<td>$3,543,080.00</td>
<td></td>
</tr>
<tr>
<td>RENTALS &amp; LEASES 11-402-100-440</td>
<td>$0.00</td>
<td>$14,147.00</td>
<td>$14,147.00</td>
<td></td>
</tr>
<tr>
<td>TUITION TO COUNTY SPEC SER 11-000-100-565</td>
<td>$440,078.50</td>
<td>$23,904.00</td>
<td>$416,174.50</td>
<td></td>
</tr>
<tr>
<td>HEALTH BENEFITS 11-000-291-270</td>
<td>$5,760,409.00</td>
<td>$29,309.00</td>
<td>$5,731,100.00</td>
<td></td>
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<tr>
<td>GENERAL SUPPLIES 11-190-100-610</td>
<td>$541,794.35</td>
<td>$34,147.00</td>
<td>$507,647.35</td>
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<tr>
<td></td>
<td>$6,302,203.35</td>
<td>$0.00</td>
<td>$6,238,747.35</td>
<td></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 Class of 2020 – Movie Night  
   Roselle Park High School – students’ cafeteria  
   Thursday, October 27, 2016  
   7:00PM – 10:00PM

b. Roselle Park Class of 2020 – Freshman/Sophomore Dance  
   Roselle Park High School – students’ cafeteria, sound equipment  
   Wednesday, November 9, 2016  
   6:30PM – 10:00PM

c. NJWOA Cadet Wrestling Officials Instruction - Meetings  
   Roselle Park High School – classroom  
   Mondays, October 31, 2016 – February 27, 2017  
   7:00PM – 9:00PM

d. Roselle Park PTA – Sherman 5th Grade Luncheon Meetings  
   Sherman School – media center  
   Wednesdays, October 5, November 2, December 7, 2016, January 4, February 1, March 1, April 5, 26, May 3, 10, 17, June 7, 14, 2017  
   7:00PM – 9:00PM

e. Bible Club – Meetings  
   Roselle Park High School – classroom  
   Wednesdays, 2nd of every month  
   2:45PM – 3:15PM
Agenda
Open Session
October 18, 2016

Use of Buildings and Grounds continued

f. Roselle Park Quarterback Club – Football Senior Night
   Roselle Park High School – Herm Shaw Field
   Friday, October 21, 2016
   4:00PM – 10:00PM

15. **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/](http://www.state.nj.us/education/students/safety/behavior/law/)).

16. **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>September 6, 2016</td>
<td>open session</td>
<td>September 6, 2016</td>
<td>closed session</td>
</tr>
<tr>
<td>September 20, 2016</td>
<td>open session</td>
<td>September 20, 2016</td>
<td>closed session</td>
</tr>
</tbody>
</table>

Motion ____

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 ____________________________

Motion to return to open session.

Moved ________________________ Seconded ________________________
AYE __________________________ NAY ____________________________

Adjournment
A motion was made by ________________________seconded by ________________________ to adjourn the meeting at _________ p.m.

Motion _____

Next scheduled board meeting: Tuesday, November 1, 2016 – Sherman School auditorium/gymnasium