ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

September 29, 2017

TO: Christopher Miller, President
Members of the Board of Education

FROM: Pedro Garrido, Superintendent

SUBJECT: AGENDA FOR BOARD MEETING – October 3, 2017

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:

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.

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

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

POLICY

A motion was made by _______________ and seconded by _______________ to approve agenda items 1 through 7.

1. District Policy – Adopt 6145.1/6145.2

   To approve the following INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION revised district policy:

   6145.1/6145.2 INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION

2. District Policy – Adopt 6146

   To approve the following GRADUATION REQUIREMENTS revised district policy:

   6146 GRADUATION REQUIREMENTS

3. District Policy – Adopt 6147.1

   To approve the following EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE revised district policy:

   6147.1 EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE
4. **District Policy – Adopt 6164.1**

To approve the following INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS revised district policy:

6164.1 INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS

5. **District Policy – Adopt 6172**

To approve the following ALTERNATIVE EDUCATIONAL PROGRAMS revised district policy:

6172 ALTERNATIVE EDUCATIONAL PROGRAMS

6. **District Policy – Adopt 6173**

To approve the following HOME INSTRUCTION revised district policy:

6173 HOME INSTRUCTION

7. **District Policy – Adopt 6178**

To approve the following EARLY CHILDHOOD EDUCATION/PRESCHOOL revised district policy:

6178 EARLY CHILDHOOD EDUCATION/PRESCHOOL

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 8 through 16.

8. District Substitutes

To approve additional district substitutes. (as recommended by the Superintendent)
NJ certified teachers=$100/dy; Sub Certificated=$95/dy; Paraprofessionals = $13/hr.

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th>8A Colfax Manor, RP</th>
<th>Kean</th>
<th>PK-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Brandyberry</td>
<td>1531 Lenox Pl., Rahway</td>
<td>Philadelphia ‘92</td>
<td>Grades 3-12</td>
</tr>
<tr>
<td>Sandra Brooks</td>
<td>703 High St., Cranford</td>
<td>Pace’82</td>
<td>Grades 6-12</td>
</tr>
<tr>
<td>Cleophus D’Cruz</td>
<td>428 Sheridan Ave., RP</td>
<td>G.S. College ’00</td>
<td>PK-5</td>
</tr>
<tr>
<td>Kalpana Dudani</td>
<td>514 Faitoute Ave., RP</td>
<td>Col of NJ ‘12</td>
<td>K-12</td>
</tr>
<tr>
<td>Brandon Gould</td>
<td>265 Grove St., Elizabeth</td>
<td>India ‘98</td>
<td>K-12</td>
</tr>
<tr>
<td>Namita Gulati</td>
<td>230 W. Summer Ave., RP</td>
<td>Kean ‘13</td>
<td>PK-5</td>
</tr>
<tr>
<td>Dana Karcher</td>
<td>119 Roosevelt St., RP</td>
<td>Fair. Dickin. ’17</td>
<td>Grades 6-8</td>
</tr>
<tr>
<td>Bridgette Maiorelli</td>
<td>539 Newark Ave., Union</td>
<td>Kean ’15</td>
<td>Health/PE</td>
</tr>
<tr>
<td>Donald Montefusco</td>
<td>67 Maple Ave., BH</td>
<td>Moravian ’18</td>
<td>PK-8</td>
</tr>
<tr>
<td>Kathryn Morrison</td>
<td>552 Winchester Ave., Union</td>
<td>Sch Visual Arts ’15</td>
<td>Grades 1-12</td>
</tr>
<tr>
<td>David O’Connor</td>
<td>29 Springholm Dr., BH</td>
<td>Kean ’08</td>
<td>MS or HS</td>
</tr>
<tr>
<td>Caroline Torrez</td>
<td>31 S. Fifth St., Elizabeth</td>
<td>Kean ’17</td>
<td>K-8</td>
</tr>
<tr>
<td>Joann Waynick</td>
<td>38D Roselle Ave., RP</td>
<td>Essex CC ’08</td>
<td>K-12</td>
</tr>
<tr>
<td>Alina Laboy</td>
<td>44 E. Sumner Ave., RP</td>
<td>St. John’s ’06</td>
<td>Grades 6-12</td>
</tr>
<tr>
<td>Jessica Henriques</td>
<td>135 E. Lincoln Ave., RP</td>
<td>Attending Kean</td>
<td>PK-6</td>
</tr>
<tr>
<td>Anthony Pagano</td>
<td>324 E. Fifth Ave., Roselle</td>
<td>Seton Hall ’84</td>
<td>Grades 6-12</td>
</tr>
<tr>
<td>Kathrine Jenkins</td>
<td>247 Magie Ave., RP</td>
<td>Attending Rutgers</td>
<td>Grades 1-5</td>
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<tr>
<td>Valentina Penaranda</td>
<td>222 Pershing Ave., RP</td>
<td>Attending Kean</td>
<td>PK-12</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>PARAPROFESSIONALS</th>
<th>8A Colfax Manor, RP</th>
<th>Kean</th>
<th>PK-5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Brandyberry</td>
<td>67 Maple Ave., BH</td>
<td>Moravian ’18</td>
<td>PK-8</td>
</tr>
<tr>
<td>Kathryn Morrison</td>
<td>114 Sherman Ave., RP</td>
<td>G.S. College ’00</td>
<td>PK-5</td>
</tr>
<tr>
<td>Maria Fermin</td>
<td>265 Grove St., Elizabeth</td>
<td>India ‘98</td>
<td>K-12</td>
</tr>
</tbody>
</table>

9. Anthony Signorello Youth Program Counselor

To approve the following Anthony Signorello Youth Program afterschool counselor
effective for the 2017-2018 school year: (as recommended by the Superintendent) (to be
paid through borough funds)

Robert Kessler - $10/hr.
10. **Additional HS and MS Extra-Curricular Advisors 2017-2018**

To approve the following high school and middle school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

**Middle School**
- Joanna Zaraza  Homework Club  B  $ 1,516

**High School**
- Eric Witkowski  School of Rock Club  Volunteer
- Hilton Seibert  School of Rock Club  Volunteer

11. **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)

**High School**
- Kara Dowling  Special Education  1/8  $ 9,286.63

12. **Breakfast Supervisor Personnel**

To approve the following breakfast supervisors for the 2017-2018 school year at $18.97/day: (as recommended by the Superintendent) (one person per day at each building)

**High School**
- Linda Califano  Allison Slattery  Mary Jane Lineberger
- Teresa Rose - sub  Giuliana Melo  Rashmi Baxi
- Kathy MacDonald - sub  Robert Watson - sub  Karen Carey-Lynch - sub  Michele Howell – sub

**Middle School**
- EJF-Aldene School

**Sherman School**
- Michelle Pfeiffer  Christina Shaute  Maria Vieira
- Wendy Ozeri  Jennifer Burgos  Annmarie Gaccione
- Tara Lechner - sub  Karina DiLillo  Kelly Hardman
- Dena Wilds - sub  Randi Sheps  Amber Ingenito
13. **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)

- **Sherman** – 3 per day
  - Ann Marie Gaccione
  - Michelle Pfeiffer
  - Amber Ingenito
  - Dena Wilds - sub
  - Robert Gordon – 3 per day
  - Kristen Saunders
  - Rachel Siegel
  - Diane Heimall
  - Lisa Guarnaccio
  - EJF-Aldene – 3 per day
  - Doug Metzgar
  - Mary Jane Leinberger
  - Karina DiLillo
  - Wendy Ozeri
  - Christina Shaute
  - Tara Lechner - sub
  - Kristen Kulibaba
  - Ann Riggi
  - Gina Cesaro
  - Lynn Mathews
  - Rashmi Baxi
  - Jennifer Burgos
  - Randi Sheps
  - Kelly Hardman
  - Maria Vieira

14. **Change of Assignment**

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

- **a. Mary Kessler**
  - From: Aldene Paraprofessional
  - 6.75 hrs./day
  - To: Aldene Paraprofessional
  - 7 hrs./day
  - effective 9/11/17

- **b. Joanna Romano**
  - From: Sherman Paraprofessional
  - PSD-SC + toileting
  - 6 hrs/day at $15.28/hr
  - To: Sherman Special Ed. Teacher
  - B1 $ 55,873 (pro-rated)
  - effective 10/30/17 – 1/26/18
  - (mat leave repl. S. Casale)
15. **Maternity Leave of Absence Request (Rachelle Pardo-Langevin, Speech Therapist)**

   RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Rachelle Pardo-Langevin commencing on January 2, 2018 and extending through January 4, 2018. Rachelle Pardo-Langevin will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from January 2, 2018 through January 4, 2018. The employee’s pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

   RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Rachelle Pardo-Langevin following the birth of her child. Rachelle Pardo-Langevin will use 14 accumulated sick leave days during this post-disability period, and continue to receive salary during a portion of this leave period. The employee shall continue to receive health benefits from January 5, 2018 through February 5, 2018. The employee’s post-birth disability leave shall run concurrent to her leave under the Family Medical leave Act (FMLA).

   RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Rachelle Pardo-Langevin commencing February 6, 2018 and extending through March 26, 2018. The remainder of the employee’s leave under the Family Medical Leave Act shall run concurrent to the employee’s leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits. The employee shall return to the District on March 27, 2018.

16. **Maternity Leave of Absence Extension Request (Jamie Nevitt, MS MathTeacher)**

   RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the contractual child care leave of absence of Jamie Nevitt pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing on November 1, 2017 and extending through December 17, 2017. The employee shall return to the district as of December 18, 2017. 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.
17. **Fall 2017 Sports Physical Personnel**

To authorize the following personnel to conduct physicals and process documentation for the 2017 falls sports season under the direction of the Athletic Director at the contractual hourly rate of $34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Janice Haddad  Brenda Litterer

18. **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)

Jennifer Durkin – 3.75 hours  Alexandra Martinho – 3.75 hours
Steven Lahullier – 3.75 hours  Katie Chierico – 3.75 hours

19. **Staff Development**

To appoint the following staff to prepare and present after school staff development on Literacy at the hourly rate of $34.83/hr. – maximum of 8 sessions each

Diane Appleby  Katherine Parsons

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 numbered 20 through 26.

20. 2017-2018 Education Program (s)

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

<table>
<thead>
<tr>
<th>Program Type</th>
<th>Institution</th>
<th>Duration</th>
<th>Date Range</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bedside Instruction</td>
<td>#55 Trinitas - UCESC</td>
<td>1/hr./day</td>
<td>9/11/2017-9/19/2017</td>
<td>$66/hr.</td>
</tr>
<tr>
<td>Home Instruction</td>
<td>#56</td>
<td>1/hr./wk./per subj.</td>
<td>9/7/17 – TBD</td>
<td>$34.83/hr.</td>
</tr>
<tr>
<td>Tuition Changes Outgoing</td>
<td>#58 Deron School of NJ</td>
<td>half-day to 0.7 day</td>
<td>from $28,359 to $39,704.50</td>
<td></td>
</tr>
<tr>
<td>Tuition Changes Incoming</td>
<td>#59 West Orange</td>
<td>Terminated</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition &amp; Transportation</td>
<td>#60 Hillside</td>
<td>part-time to full-time</td>
<td>$20,628 to $31,255</td>
<td></td>
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<tr>
<td>2017-2018 Mental Health Assessment</td>
<td>#63 Trinitas Family Resource Center</td>
<td>$225 ea.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21. Educational Trip Requests

To approve the following district 2017–2018 educational trip requests:

a) Ranney School, Tinton Falls January 6, 2018 Robotics Team
   Students will compete in a robotics competition

b) School 22, Elizabeth, NJ March 2, 2018 Grade 8 T & G
   Students from Union County participate in STEM activities

c) School 1, Scotch Plains, NJ February 7, 2018 Grade 4 T & G
   Students from Union County participate in STEM activities

d) Camden County Technical School, Sicklerville, NJ December 16, 2017 Grades 9-12
   Students will participate in a robotics competition
Agenda
October 3, 2017
Open Session

**Educational Trip Requests continued**

- **e**) Raritan Center, Edison  
  March 5, 2018  
  Grade 6  
  Students from Union County participate in STEM activities

- **f**) Met Life Stadium, Rutherford, NJ  
  November 14, 2017  
  Marketing  
  Students will demonstrate real life sports/entertainment events & careers

- **g**) Dreyer Farms, Cranford  
  September 28, 2017  
  HS Self-Contained  
  Students will learn life skill goals defined in their IEP’s

- **h**) Stony Hill Farms, Chester  
  October 20, 2017  
  Academy  
  Students will work together on team building and problem solving activities

- **i**) Hershey Park, Harrisburg, Pa  
  October 28-29, 2017  
  Grades 9-12  
  Atlantic Coast Championship, Marching Band Competition

- **j**) Children’s Hospital, New Brunswick  
  October 11, 2017  
  Grades 9-12  
  Students will learn and understand the value of giving back to those in need

22. **Title I Parental Involvement Policies and Parent Compacts 2017-2018**

To approve the 2017-2018 district and school Title I Parental Involvement Policies and the Title I Parent Compacts.

23. **Professional Development Plan**

To approve the 2017-2018 Professional Development Plan for submission to the county office.

24. **Mentoring Plan**

To approve the 2017-2018 District Mentoring Plan for submission to the county office.
25. **Workshop Attendance Request**

To approve the following staff workshop attendance request:

Alexandra Swirz, BER – Reducing Recurring Classroom Behavior Problems, West Orange, December 1, 2017, $259.00

26. **Curriculum Adoption**

To approve the adoption of the K-8 STEAM/Technology Curriculum, the K-5 Science Curriculum, and the K-5 Phonics Curriculum in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five year curriculum cycle.

Motion _____

**BUSINESS**

A motion was made by ________________________ seconded by __________________ to approve the following agenda items 27 through 35.

27. **Approval of Bills**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$597,387.54</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$1,261.00</td>
</tr>
<tr>
<td>Enterprise Fund</td>
<td>$23,188.56</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$1,590.70</td>
</tr>
<tr>
<td>Total</td>
<td>$623,427.80</td>
</tr>
</tbody>
</table>
28. **Nursing Services Plan**

To approve the district Nursing Services Plan for the 2017-2018 school year.

29. **Transfers**

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trans Fund Charter SCH</td>
<td>11-000-100-550</td>
<td>$9,273.00</td>
<td>$7,418.00</td>
<td>$16,691.00</td>
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<tr>
<td>Tuition to County Spec Serv</td>
<td>11-000-100-565</td>
<td>$470,000.00</td>
<td>$475,396.00</td>
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<tr>
<td>Workman Compensation</td>
<td>11-000-291-260</td>
<td>$170,000.00</td>
<td>$22,089.00</td>
<td>$192,089.00</td>
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<tr>
<td>Salaries of Other Prof</td>
<td>11-000-221-104</td>
<td>$4,500.00</td>
<td>$4,000.00</td>
<td>$8,500.00</td>
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<tr>
<td>Tuition to Private Sch Handicap</td>
<td>11-000-100-566</td>
<td>$610,000.00</td>
<td>$12,814.00</td>
<td>$597,186.00</td>
</tr>
<tr>
<td>Health Benefits</td>
<td>11-000-291-270</td>
<td>$5,596,360.00</td>
<td>$22,089.00</td>
<td>$5,574,271.00</td>
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<tr>
<td>Salaries of Other Prof</td>
<td>11-000-223-104</td>
<td>$5,000.00</td>
<td>-$2,000.00</td>
<td>$3,000.00</td>
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<tr>
<td>Supplies &amp; Materials</td>
<td>11-000-221-600</td>
<td>$45,000.00</td>
<td>-$1,000.00</td>
<td>$44,000.00</td>
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<tr>
<td>Purchased Prof Service</td>
<td>11-000-223-320</td>
<td>$17,500.00</td>
<td>-$1,000.00</td>
<td>$16,500.00</td>
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<tr>
<td>Purchased Prof Service</td>
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<td>$946.00</td>
<td>$30,946.00</td>
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<tr>
<td>Other Purchased Serv</td>
<td>20-250-200-500</td>
<td>$2,197.00</td>
<td>$271.00</td>
<td>$2,468.00</td>
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<tr>
<td>Tuition to Private Sch Handicap</td>
<td>20-250-100-566</td>
<td>$90,000.00</td>
<td>-$1,217.00</td>
<td>$88,783.00</td>
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<td></td>
<td></td>
<td>$7,049,830.00</td>
<td>$0.00</td>
<td>$7,049,830.00</td>
</tr>
</tbody>
</table>

30. **Approval of Minutes**

To approve the following minutes:

August 22, 2017   September 5, 2017
31. **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 August 31, 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 August 31, 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.

32. **District Contracts/Agreements**

To approve the following contracts with:

a. **Staff Development Workshops, Inc.** to provide staff development on September 28, 2017 and November 7, 2017 on NJSLS-S/NGSS and the updated Science Curriculum K-5 for $3000.00. (to be paid using ESSA funds)

b. **Union County Educational Services** for ESSA Title I services for Roselle Park students attending non-public schools for $695.00 (to be paid using ESSA funds)

33. **Use of Buildings and Grounds**

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

a) **Work Family Connection – Full Day Program**
   Anthony Signorello Youth Center – classrooms
   Wednesday – Friday, December 27, 28, 29, 2017
   6:50AM – 6:10PM
Use of Buildings and Grounds continued

b) Work Family Connection – Full Day Program
   Anthony Signorello Youth Center – classrooms
   Monday – Friday, April 2-6, 2018
   6:50AM – 6:10PM

c) Work Family Connection – Full Day Program
   Anthony Signorello Youth Center – classrooms
   Thursday, Friday, November 9, 10, 2017
   6:50AM – 6:10PM

d) Roselle Park Soccer Club – Games
   Herm Shaw Field
   Thursdays, October 6, 13, 20, 2017
   6:00PM – 9:00PM

e) Future Health Careers Club – Blood Drive
   Roselle Park High School – gymnasium
   Tuesday, November 14, 2017
   7:00AM – 5:00PM

f) Future Health Careers Club – Anti-Drug Magic Show
   Roselle Park High School – classroom, students’ cafeteria
   Tuesday, October 24, 2017
   3:00PM – 8:30PM

g) Roselle Park Recreational Wrestling– Games & Practices
   Roselle Park High School – wrestling room
   Mondays, Wednesdays, Fridays, September – November 2017
   6:00PM – 9:00PM
   Saturdays, September – November 2017
   8:00AM – 11:00AM

h) Roselle Park Quarterback Club – Meetings
   Roselle Park High School – teachers’ cafeteria
   Tuesday, September 2, 12, 19, 26, October 3, 10, 17, 24, 30, November 6, 2017
   7:00 PM – 9:00PM

i) Boy Scout Troop #56 – Meetings
   Sherman – classrooms, students’ cafeteria
   Mondays or Thursdays, September 2017 – June 2018
   7:00PM – 8:30PM
Use of Buildings and Grounds continued

j) Boy Scout Troop #56 – Meetings
   Sherman – classrooms, students’ cafeteria
   Mondays, January 2, 16, February 21, May 29, 2018
   7:30PM – 9:00PM

k) Roselle Park PTSA – Vendor Night
   Roselle Park High School – students’ cafeteria
   Friday, November 17, 2017

l) Cabaret Company
   Roselle Park High School – auditorium, stage, band room
   Wednesday, Thursday, Saturday, October 4, 11, 19, 25, November 2, 4, 2018
   October – 6:30PM -10:00PM
   November 2:00PM – 10:30PM

34. Violence Vandalism Report

   To accept the district report of violence and vandalism for the 2016-2017 school year.

35. Special Conflict Counsel

   The board, upon recommendation of the Superintendent, approves the appointment of David Rubin, Esq. as Special Conflict Counsel to the Board at a rate of $ 185 per hour.

Motion _____
A motion was made by ____________________ seconded by __________________ to approve the following **agenda item number 36.**

36. **BoardDocs Contract**

To approve a contract with Emerald Data Solutions, Inc. to provide a proprietary, web-based service known as BoardDocs for BoardDocs Pro at a cost of $10,000.

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

On roll call, 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.

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

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 matter related to the employment, appointment or termination of current or prospective employees;

Moved Seconded Time
AYE NAY 

Motion to return to open session (to be moved in public session)

Moved Seconded Time
AYE NAY 

Adjournment

A motion was made by ________________ seconded by ________________ to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: October 17, 2017 – Aldene auditorium/gymnasium at 7:00pm