Notice of Meeting
This meeting, held in the High School 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
Vice President Harms
Alexander Balaban
Rodric Bowman
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. Student Matter
3. Real Property
4. Personnel: Employee Matter
5. Personnel: Employee Matter

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

1. **District Policy – Adopt**

To approve the following COMMUNICATION WITH THE PUBLIC revised district policy:

1100 COMMUNICATION WITH THE PUBLIC

2. **District Policy – Adopt**

To approve the following PRINCIPAL EVALUATION revised district policy:

2130 PRINCIPAL EVALUATION

3. **District Policy – Adopt**

To approve the following SUPERINTENDENT revised district policy:

2131 SUPERINTENDENT

4. **District Policy – Second Reading**

To approve the following OPERATION AND MAINTENANCE OF PLANT revised district policy: (second reading)

3510 OPERATION AND MAINTENANCE OF PLANT
5. **District Policy – Second Reading**

To approve the following TRANSPORTATION ROUTES AND SERVICES revised district policy: (second reading)

3541.1 TRANSPORTATION ROUTES AND SERVICES

Vice President Harms _____  Mr. Gerten _____
Mr. Balaban _____  Mr. Nelson _____
Mr. Bowman _____  Mr. Sekou _____
Mr. Cancino _____  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 6 through 14.*

6. **District Substitutes**

Approval of additional substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-$100/day, Sub Certified-$95/day, Lunch Aides $9, Paraprofessionals $11.50/hr., Secretary $75/day, Custodian-$13/hr., Bus Driver- $32/hr, Nurse-NJ School Nurse Certified-$150/day

<table>
<thead>
<tr>
<th>TEACHERS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Badillo</td>
<td>836 Galloping Hill Road, RP</td>
</tr>
<tr>
<td>Palm Beach Atlantic U BS ’06</td>
<td>K-12</td>
</tr>
<tr>
<td>Danielle Barritta</td>
<td>355 Maplewood Ave., Kenilworth</td>
</tr>
<tr>
<td>Kean U BA ’98</td>
<td>Art &amp; K-12</td>
</tr>
<tr>
<td>Sandra Brooks</td>
<td>1531 Lenox Pl., Rahway</td>
</tr>
<tr>
<td>Philadelphia U BS ’92</td>
<td>gr 3-12</td>
</tr>
<tr>
<td>Susan Brostoski</td>
<td>353 Minute Arms Rd., Union</td>
</tr>
<tr>
<td>Kean BA ’69</td>
<td></td>
</tr>
<tr>
<td>Manny Cabelo</td>
<td>POB 56 Garwood</td>
</tr>
<tr>
<td>J C St Univ.  BA ’83</td>
<td>K-12</td>
</tr>
</tbody>
</table>
Districts Substitutes continued

Gertrude Carpignano 743 Greenwood Road, South, Union  
UCC ’96 AA  
Eileen Carroll 7 Charles St., Apt 3C, RP  
UCC/Eliz. Gen. RN  
Bruce Coultas 620 Long Hill Road, Gillette  
Seton Hall ’69 MA presently coaching Fri & Mon only HS only  
Larry Cyre 160 W. Westfield Ave., RP  
Kean BS ’76  
Roberta Daly 490 Markthaler Place, RP  
Oswego BA ’89  
Melissa Daoulabani 320 Reindel Place, RP  
Jersey Cty BSN  
Cleophus D’Cruz 703 High Street, Cranford  
Pace MBA ’82  
Sandra Deegan 496 Ragland Drive, RP  
UCC  
Anthony Delaney 715 North Avenue, West., Westfield  
Seton Hall BS ’14  
Maria DeOliveira 969 South St., Unit B3, Elizabeth  
Rutgers BA ’06 prefer Elementary/MS  
Kelly Dubasak 1231 Cherry Street, S.Plainfield  
Kean BA ’04 call home in AM & text/cell in PM  
Kalpana Dudani 428 Sheridan Avenue, RP  
G.S. College BS ’00  
Alina Garrido 162 Statesir Place, Red Bank  
Loyola U BA ’16 (speech)  
Alan Gatto 515 Roosevelt Street, RP  
Fairleigh D BS ’67 prefer MS HS Academy  
Leslie Gonzales 119 Valley Road 1st fl, RP  
Kean UBS ’06 HS only  
Barbara Goss 415 Bender Ave., RP  
Jersey City RN retired Sherman School Nurse  
Brandon Gould 514 Faitoute Ave., RP  
Col of NJ BA ’12  
Lynneanne Heinrich 333 Bender Avenue, RP  
Kean U current  
Jill Hudson 19 Woodland Drive, Roselle  
Montclair BA ’07 Tue, Wed, Thurs.  
Anthony Iachio 312 West Clay Ave., RP  
UCC ’09 no Tuesday  
Patricia Iachio 312 West Clay Ave., RP  
K-12 UCC
**Agenda**  
September 6, 2016  
Open Session  

_Districts Substitutes continued_

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Grade(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tahiyah Johnson</td>
<td>803 Spruce St., Roselle</td>
<td>K-12</td>
</tr>
<tr>
<td>Kean U BA '12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Kennedy</td>
<td>429 Hemlock St., RP</td>
<td>K-12</td>
</tr>
<tr>
<td>Montclair BA '89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susanne Levine</td>
<td>434 Spruce Street, RP</td>
<td>K-5</td>
</tr>
<tr>
<td>Curry BA '89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Norma Malfa-Lyman</td>
<td>723 Woodland Ave., RP</td>
<td>K-12 &amp; Spanish &amp; Pre-Sch</td>
</tr>
<tr>
<td>Brooklyn BA '79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christina Masucci</td>
<td>274 West Colfax Ave., RP</td>
<td>K-5</td>
</tr>
<tr>
<td>Kean attending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Margaret Miciek</td>
<td>46 Alice Lane, Clark</td>
<td></td>
</tr>
<tr>
<td>UCC '79 AA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carla Molenaar</td>
<td>301 Cranford Ave., Linden</td>
<td>K-12</td>
</tr>
<tr>
<td>Jersey Cty U '91 MA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Donald Montefusco</td>
<td>339 Newark Ave., Union</td>
<td>Health/Phys.Ed/PK-12</td>
</tr>
<tr>
<td>Kean BA '15</td>
<td></td>
<td>Para if nec./</td>
</tr>
<tr>
<td>Haneen Okal</td>
<td>304 S. Michigan Ave., Kenilworth</td>
<td>K-12</td>
</tr>
<tr>
<td>Al-Azher U BA '14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George Polasky</td>
<td>367 Forest Drive, Union</td>
<td>K-12 &amp; Elementary</td>
</tr>
<tr>
<td>NJCU BA '96</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Ruggiero</td>
<td>176 Kimberly Road, Union</td>
<td>K-8</td>
</tr>
<tr>
<td>Kean MA '92</td>
<td>(Retired RP Elem Teacher)</td>
<td></td>
</tr>
<tr>
<td>Melissa Saba</td>
<td></td>
<td></td>
</tr>
<tr>
<td>St Peters U BA '13</td>
<td>24 West Grant Avenue, RP</td>
<td>K-12 &amp; para</td>
</tr>
<tr>
<td>Joseph Scanzillo</td>
<td>Thursdays only</td>
<td></td>
</tr>
<tr>
<td>St. Peters BA '08</td>
<td>47 Arthur Terrace, Kenilworth</td>
<td>K-12</td>
</tr>
<tr>
<td>Norvil Sertile</td>
<td>301 Salem Road, Union</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Montclair BA '13</td>
<td></td>
<td>9-12 only</td>
</tr>
<tr>
<td>Cynthia Smarook</td>
<td>P.O. Box 1705, Rahway</td>
<td></td>
</tr>
<tr>
<td>Fairleigh Dickinson MA</td>
<td>80</td>
<td>Elementary &amp; K-12</td>
</tr>
<tr>
<td>Liza Suarez</td>
<td>29 Montclair Ave., Edison</td>
<td></td>
</tr>
<tr>
<td>Muhlenberg Sch, Nursing</td>
<td></td>
<td>Nurse</td>
</tr>
<tr>
<td>Stephanie Taluba</td>
<td>143 Bridge Street, RP</td>
<td>K-5</td>
</tr>
<tr>
<td>Marianne Tucci</td>
<td>48-B Colfax Manor, RP</td>
<td></td>
</tr>
<tr>
<td>Kean '78 BA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paola Vega</td>
<td>722 Adams Ave., 2fl., Elizabeth</td>
<td>PK-12</td>
</tr>
<tr>
<td>Kean BA '13</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Vein</td>
<td>2575 Eleanor Terr., Union</td>
<td></td>
</tr>
<tr>
<td>Rutgers BA'86</td>
<td></td>
<td>(bio/sci)</td>
</tr>
<tr>
<td>Joann Waynick</td>
<td>38D Roselle Avenue, RP</td>
<td>K-12</td>
</tr>
<tr>
<td>Essex CC '80</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Agenda  
September 6, 2016  
Open Session

Nancy Zimmerman  
Kean presently attending  
Full day Mon & Wed. / Tues. & Thurs aft 10   K-12  
subs for teachers--currently on STAFF at various schools

PARAPROFESSIONAL

Rashmi Baxi  
Mary Jane Leinberger  
Jennifer Buscaino

Linda Califano  
Diane Owens  
Kim Belford

Fiona Henry  
Teresa Rose  
Daiana Permison

Antonette Signorello  
Margaret Pucci

PARAPROFESSIONAL

Ana Celis  
515 Spruce St., RP

Sandra Deegan  
496 Ragland Drive, RP

Cheryl Gamba  
821 Hampton Ln., Woodbridge

Linda Kennedy  
429 Hemlock St., RP

Jill Hudson  
19 Woodland Drive, Roselle

Donna Zolli  
605 Locust Str., RP

AIDE / SECRETARY

Poonam Arora  
515 Spruce Street, RP

Sandra Deegan  
496 Ragland Drive, RP

Joan Kratson  
19 West Colfax Ave., RP (MS/HS/RG only)

Donna Zolli  
605 Locust Str., RP

LUNCH AIDE

Jessica Knierim  
5A Sheridan Avenue, RP

CUSTODIAN

Cesar Bartolo  
536 Marshall St., Elizabeth

Washington Brando  
506 Dewitt Street, Linden

Antonio DiLello  
10 Meeker Avenue, Cranford

Abderrahim Foumissil  
117 Kearny Ave, Apt 17, Kearny

Nicholas Marando  
843 Prospect St., RP

Robert Ramsey  
1300 Severin Court, Cranford

Alexander Savitt  
34 W. Webster Ave., RP

BUS DRIVER

Luis Caro  
447 Faitoute Ave., Roselle Park

Berkys Bartolo  
RP custodian

Cesar Bartolo  
536 Marshall Street, Elizabeth

Clifford Dubasak  
RP maintenance

James Heimall  
RP head custodian

William Palacios  
RP custodian

7. Staff Resignations

To accept the following resignations (as recommended by the Superintendent)

a. Patricia Petruzzelli, Aldene Paraprofessional, effective September 1, 2016

b. Daria Resnick, Sherman, teacher, effective September 1, 2016
8. **Staff Appointments**

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

a. Melanie DaCosta Ayala, Robert Gordon, Paraprofessional, effective September 1, 2016 through June 30, 2017, 6 hrs./day, at $14.89/hr. (repl. S. Amaro)

b. Robin Alba, Academy, Paraprofessional, effective September 1, 2016 through June 30, 2017, 5.5 hrs./day, at $14.89/hr. (repl. K. Ciarlette)

c. Olivia Shoji-Jaworski, Aldene, Paraprofessional, effective September 1, 2016 through June 30, 2017, 5.5 hrs./day + Braille transcriber, at $14.89/hr. (repl. L. Wolfe)


9. **Additional Middle School Extra-Curricular Coach 2016-2017**

To approve the following middle school extra-curricular coach for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer)

<table>
<thead>
<tr>
<th>Coach</th>
<th>Subject</th>
<th>1/8</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staci Hartzler</td>
<td>MS Volunteer Boys Soccer</td>
<td></td>
<td>$1*</td>
</tr>
</tbody>
</table>

10. **Additional Sections**

To approve the following teachers to teach an additional class for the 2016-2017 school year: (as recommended by the Superintendent) (as per RPEA contract salary)

<table>
<thead>
<tr>
<th>Academy</th>
<th>Subject</th>
<th>1/8</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan Silberlight</td>
<td>Math</td>
<td>1/8</td>
<td>$7,753.75</td>
</tr>
<tr>
<td>Kathleen MacDonald</td>
<td>Study Skills</td>
<td>1/8</td>
<td>$11,071.25</td>
</tr>
<tr>
<td>Tiffany Bain</td>
<td>Peer Leadership</td>
<td>1/8</td>
<td>$9,677.13</td>
</tr>
<tr>
<td>Kathleen Mooney</td>
<td>English</td>
<td>1/8</td>
<td>$10,852.88</td>
</tr>
<tr>
<td>Shaun Lacey</td>
<td>Science</td>
<td>1/8</td>
<td>$7,564.63</td>
</tr>
</tbody>
</table>

To approve additional duty period as needed at $29.68 per period (per RPEA contract)

- Kristen Kowalski
- Matthew Spricigo
- Merlin Almanzar
- Jessica Clausi
- John Ranieri
- Tiffany Bain
- Nicole Honrath
- Maura Kepuladze
- Shannon Martinez
- Ryan Rooney
- Maria-Teresa Scutro
- Jonathan Silberlight

12. **Title I Coordinator**

To appoint the following staff as Title I Coordinator for the 2016-2017 school year:
(as recommended by the Superintendent) (paid through NCLB funds)

Irene Baran $310/year

13. **Change of Assignment**

To approve the following change of assignment for the 2016-2017 school year: (as recommended by the Superintendent)(as per RPEA contract)

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Nicol</td>
<td>Aldene Resource Center Teacher</td>
</tr>
<tr>
<td>RG Paraprofessional</td>
<td>B1 $ 55,165 (pro-rated)</td>
</tr>
<tr>
<td>6 hrs./day</td>
<td>effective 10/10/16 - 1/6/17</td>
</tr>
<tr>
<td></td>
<td>(mat leave repl. S. Kanach)</td>
</tr>
</tbody>
</table>

14. **Student Helpers**

To appoint the following student helpers for the 2016-2017 school year (as recommended by the Superintendent):

**Technology**
- Arzana Gjakova - $9.00/hr.
- Arigylena Gjakova - $9.00/hr.
- Daniel Mazweski - $9.38/hr.

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>Mr. Gerten</th>
<th>Mr. Balaban</th>
<th>Mr. Nelson</th>
<th>Mr. Bowman</th>
<th>Mr. Sekou</th>
<th>Mr. Cancino</th>
<th>Mr. Vita</th>
<th>President Miller</th>
</tr>
</thead>
</table>

On roll call motion _____
EDUCATION

A motion was made by ____________________ seconded by ____________________
to approve the following agenda items 15 and 16.

15. 2016-2017 Education Program(s)

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

Wilson Reading System – Individual Intervention
#45 3 hrs./week  Literacy & Learning Solutions  $80/hr.

16. Stipulation of Settlement

RESOLVED, that the Roselle Park Board of Education, upon Recommendation of
the Superintendent, approves the Stipulation of Settlement with the parents/guardians of
Student #46.

Motion _____

BUSINESS

A motion was made by ____________________ seconded by ____________________
to approve the following agenda item 17 through 22.

17. Use of Buildings and Grounds

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

a. Union County Council PTA – County PTA Training
   Roselle Park High School - library
   Saturday, September 17, 2016
   9:00AM – 2:00PM
b. Westfield Regional Health Dept. – Flu Vaccination Clinic  
   Roselle Park High School - students’ cafeteria  
   Monday, November 14, 2016  
   5:00 PM – 8:00 PM  

c. Indo American Seniors Association of Union County  
   Roselle Park High School – gymnasium  
   Saturday, October 15, 2016  
   6:00PM – 11:00PM  

d. The Work Family Connection – Child Care  
   Anthony Signorello Youth Center - gymnasium & classroom  
   Thursday, Friday, November 10 & 11, 2016  
   7:00AM – 6:00PM  

e. Roselle Park Quarterback Club – Meetings  
   Roselle Park High School – teachers’ cafeteria  
   Tuesday, September 6, 13, 20 & 27, 2016  
   7:00 PM – 8:00 PM  

f. Roselle Park Quarterback Club – Meetings  
   Roselle Park High School – students’ cafeteria  
   Thursday, September 8, 15, 22, 29, October 6, 20, November 3, 2016  
   4:30PM – 7:00PM  

g. Roselle Park Soccer Club – Practices & Games  
   Middle School – field  
   Monday - Friday, September 1 – November 7, 2016  
   5:00PM – 7:30PM  
   Saturday, Sunday, September 1-November 7, 2016  
   8:30AM – 5:00PM  

18. Approval of Bills  

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Current Expense</td>
<td>$658,581.08</td>
</tr>
<tr>
<td>Special Revenue Funds</td>
<td>$ 1,486.49</td>
</tr>
<tr>
<td>Enterprise Funds</td>
<td>$ 931.00</td>
</tr>
<tr>
<td>Summer Camp</td>
<td>$ 3,219.82</td>
</tr>
<tr>
<td>Total</td>
<td>$664,218.39</td>
</tr>
</tbody>
</table>
19.  **Approval of Minutes**

To approve the following minutes:

July 26, 2016  open session  July 26, 2016  closed session

20.  **District Contract**

To approve a contract with SHI International Corporation for HP CarePack Solution, $29,916.58

21.  **Secretary/Treasurer Report**

To approve the secretary/treasurer report for the period ending June 30, 2016

22.  **Grant Acceptance**

To accept the following grant awarded:

Individuals with Disabilities Education Act FY17 in the following amount:

<table>
<thead>
<tr>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic</td>
<td>$469,355</td>
</tr>
<tr>
<td>Preschool</td>
<td>$ 15,455</td>
</tr>
</tbody>
</table>

Motion _____
A motion was made by Vice President Harms seconded by Mr. Balaban to approve the following agenda item 23.

23. **Settlement Agreement**

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the Settlement of Agreement between the Board of Education and the Roselle Park Education Association regarding dependent health benefit coverage.

<table>
<thead>
<tr>
<th>Vice President Harms</th>
<th>Mr. Gerten</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Balaban</td>
<td>Mr. Nelson</td>
<td></td>
</tr>
<tr>
<td>Mr. Bowman</td>
<td>Mr. Sekou</td>
<td></td>
</tr>
<tr>
<td>Mr. Cancino</td>
<td>Mr. Vita</td>
<td>President Miller</td>
</tr>
</tbody>
</table>

On roll call 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 subject:

Attorney/Client Privilege: 403 Westfield Avenue v. Roselle Park Board of Education

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: [Name]
Seconded: [Name]
Time: [Time]

AYE: [Number]
NAY: [Number]

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

Moved: [Name]
Seconded: [Name]
Time: [Time]

AYE: [Number]
NAY: [Number]

A motion was made by Mr. Balaban seconded by Vice President Harms to approve the following agenda item 24.
24. **Merit Goals**

**RESOLUTION**

**WHEREAS**, on September 29, 2015 the Roselle Park Board of Education, pursuant to N.J.A.C. 6A:23A-3.1 and its contract of employment with the Superintendent of Schools, established Quantitative and Qualitative criteria and associated merit salary bonuses for the Superintendent of Schools for the 2015-2016 school year, and

**WHEREAS**, the Executive County Superintendent for Union County reviewed and approved those goals on or about September 30, 2015; and

**WHEREAS**, the Board of Education has now reviewed indicators of the Superintendent’s achievement of the Quantitative and the Qualitative merit goals,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby certifies that Pedro Garrido, Superintendent of Schools, has completed his quantitative and qualitative merit goals, as included in his contract of employment for the 2015-2016 school year, as approved by the Executive County Superintendent of Schools, related to the following:

- **Quantitative Goal – Communication With The Community:** The Superintendent will increase parent/community involvement by increasing the number of parent-community meetings over those held during the 2014-2015 school year by 10%. The Superintendent will also use social media and website upgrades to advertise and promote District events and initiatives. The Superintendent will increase communication with parents by implementing a monthly forum with parents in each building and creating a District Twitter Account. There will be a minimum of 5% of parent participation in each of the monthly meetings. The Superintendent will send a minimum of 5 District tweets a month with the emphasis on promoting the Roselle Park School District. The Superintendent will work with the Chief Technology Officer to upgrade the District’s website and make it more user friendly. (Valued at $3,933.00); and

- **Qualitative Goal – English Language Learners (ELL):** Due to the increase in English Language Learners (ELL) in the District, the Superintendent will oversee a District wide plan to improve instruction to ELL students in the 2015-2016 school year. Through this plan, the Superintendent will develop: an analysis of the access scores for all ELL students in the Roselle Park School District, provide professional development training for staff on the Sheltered Instruction Observation Model (SIOP), and modify the District’s existing model of instruction from a pull out program to a push in-inclusion program. (Valued at $3,937.50);

And that the merit criterion, as set forth above, has been satisfied for each, and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 6A:23A-3.1(e)10(iv), a certified copy of this resolution be submitted to the Executive County Superintendent of Schools for approval before payment is made as required by law.

**AND, BE IT FURTHER RESOLVED**, that the School Business Administrator certifies that there are sufficient funds budgeted and available to allow for payment of these completed merit goals for the above mentioned individual.
Agenda
September 6, 2016
Open Session

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

On roll call motion ______

Adjournment

A motion was made by _______seconded by _________ to adjourn the meeting at _____ p.m.

Motion ______

Next scheduled board meeting: September 20, 2016 – High School Auditorium at 7:00pm