

**ROSELLE BOARD OF EDUCATION  
ROSELLE, NEW JERSEY**

**REGULAR MEETING AGENDA  
MONDAY, MARCH 23, 2015**

**GOVERNANCE**

**PRESENTATIONS**

**I. MARCH 2015 STUDENT-OF-THE-MONTH AWARD RECOGNITIONS**

<u>Name</u>	<u>School</u>	<u>Grade</u>
Addyson Anderson	Roselle Preschool Annex	Pre-K
Parker Fernandez	Kindergarten Success Academy	Kdg.
Andrew Lemos	Harrison Elementary School	Gr. 2
Halimah Davis	Dr. Charles C. Polk Elementary School	Gr. 2
Jaydin Fils-Aime	Washington Elementary School	Gr. 4
Julian Santiago	Leonard V. Moore Middle School	Gr. 5
Iris Lewis	Grace Wilday Junior High School	Gr. 8
Yamileth Tepox	Abraham Clark High School	Gr. 9

**II. MARCH 2015 PARENT-OF-THE-MONTH AWARD RECOGNITIONS**

<u>Name</u>	<u>School</u>
Ms. Stephanie Bailey	Roselle Preschool Annex
Ms. Malgarzata Fernandez	Kindergarten Success Academy
Ms. Cynthia Avent	Harrison Elementary School
Ms. Marie Etienne	Dr. Charles C. Polk Elementary School
Ms. Veronica Matienzo	Washington Elementary School
Ms. Tangelor Cameron	Leonard V. Moore Middle School
Ms. Kerry Napoleon	Grace Wilday Junior High School
Mr. Hernan Cruz	Abraham Clark High School

**III. Superintendent's Performing Arts Recognition Award – Naiyah Wright, Grade 12 ACHS Student, in Recognition of Her Praise Dance Performance at the February 25, 2015 Parent University**

**IV. HIB REPORTING**

Harassment, Intimidation and Bullying (HIB) Reporting for the 2014/2015 School Year – Report Period 2 Incidents (February 2015) – Dr. Kevin R. West, Superintendent of Schools

**HIB RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Roselle Board of Education hereby affirms the Roselle Public Schools (HIB) Harassment, Intimidation and Bullying Investigation Reporting for the 2014/2015 School Year, Report Period 2 Incidents (February 2015), which was presented to the Roselle Board of Education and Public at its March 23, 2015 Regular Board of Education Meeting [Attachment I].

## SUPERINTENDENT'S RECOMMENDATIONS

### APPROVALS

#### I. Instructional

1. Upon the recommendation of the Superintendent of Schools, approve the submission of the application for the Goldman Sachs Philanthropy Fund Discover Pathway to Financial Success Grant, in the amount of \$7,500.00, for Abraham Clark High School, to assist in bringing financial education into the classroom and provide funding to help ensure that students receive the financial education they need to make informed decisions about money that will help them achieve brighter financial futures.
2. Upon the recommendation of the Superintendent of Schools, approve the acceptance of the Goldman Sachs Philanthropy Fund Discover Pathway to Financial Success Grant, in the amount of \$7,500.00, for Abraham Clark High School, to assist in bringing financial education into the classroom and provide funding to help ensure that students receive the financial education they need to make informed decisions about money that will help them achieve brighter financial futures.
3. Upon the recommendation of the Superintendent of Schools, approve the Affiliation Agreement between Abraham Clark High School and Montclair State University, to place a student Athletic Trainer at Abraham Clark High School for the 2015/2016 school year, to promote excellence in education and patient care and contribute to the professional growth and development of students in Athletic Training [Attachment II].
4. Upon the recommendation of the Superintendent of Schools, approve the attendance of Jordan Siegel, School Guidance Counselor, Abraham Clark High School, at the *Intervention & Referral Services Professional Training Workshop*, to be held Wednesday through Friday, March 25–27, 2015, in West Orange, New Jersey, at a registration cost of \$250.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Intervention & Referral Services Professional Training Workshop* is directly related to and within the scope of the School Guidance Counselor's current responsibilities as a member of the ACHS I&RS Team and the school district's professional development plan; and the Board having further determined that attendance at the *Intervention & Referral Services Professional Training Workshop* is critical to the instructional needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [Website reference: [www.instituteforprevention.com](http://www.instituteforprevention.com)].
5. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dgyna Lorquet, School Social Worker, Leonard V. Moore Middle School, at the *National Association of Social Workers Conference*, to be held Monday and Tuesday, May 4 & 5, 2015, in Atlantic City, New Jersey at a registration cost of \$480.00 per person, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *National Association of Social Workers Conference* is directly related to and within the scope of the School Social Worker's current responsibilities and the school district's professional development plan; and the Board having further determined that attendance at the *National Association of Social Workers Conference* is critical to the instructional needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [Website reference: [www.naswnj.org](http://www.naswnj.org)].

6. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Josue Falaise, Principal, Grace Wilday Junior High School, at the *ISTE 2015 Conference*, hosted by the International Society for Technology in Education (ISTE), to be held Sunday through Wednesday, June 28, 2015 through July 1, 2015, at the Pennsylvania Convention Center in Philadelphia, Pennsylvania, at a total cost of \$646.50, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *ISTE 2015 Conference* is directly related to and within the scope of the Principal's current responsibilities and the school district's professional development plan; and the Board having further determined that attendance at the *ISTE 2015 Conference* is critical to the instructional needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [Website reference: <https://www.isteconference.org/2015>]:

Registration:	\$318.00
Lodging:	0.00
Meals:	248.50
Travel:	<u>80.00</u> (parking)
Total:	\$646.50

## II. Personnel

### A. Retirements, Resignations and Appointments

7. Upon the recommendation of the Superintendent of Schools, accept the resignation of Jeanette Paredes, Grade Eight Language Arts Teacher, Grace Wilday Junior High School, effective on or before April 27, 2015, pending the effective starting date of a Board approved replacement.
8. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Ursula Smith as Physical Education/Health Teacher, Leonard V. Moore Middle School, MA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$53,418.00\*, prorated, effective March 10, 2015 through June 30, 2015 [Replacement for Nicholas Sangiovanni – Annual Salary \$76,271.00; UPC #TCH05PHYSFL02].
9. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Marcus Daniels, Vocal Music Teacher, Abraham Clark High School, as a Substitute Teacher for the ACHS Second Chance Alternative School, on an as needed basis, at the rate of \$34.21\* per hour, effective March 10, 2015 through June 30, 2015.
10. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following two (2) Teachers, Dr. Charles C. Polk Elementary School, as Teachers for Literacy and Math /Science Night, Dr. Charles C. Polk School, on a rotating basis, six (6) months, one night per month, for one (1) three-hour session, from 6:00 PM to 9:00 PM, at the rate of \$34.21\* per hour, at a cost not to exceed \$615.78\* per Teacher, subject to the submission and verification of timesheets, effective January 2015 through June 2015 [Funds reallocated from Playworks Program]:

Chelsea Callan  
Gloria Carter Hopkins

11. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Teachers, Dr. Charles C. Polk Elementary School, as Members of the Dr. Charles C. Polk Instructional Team; to collaborate, analyze data, plan instruction, create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans; for six hours (6) of employment per Teacher, at the rate of \$34.21\* per hour, at a cost not to exceed \$205.26\* per Teacher, subject to the submission and verification of timesheets, effective January 1, 2015 through June 15, 2015 [Funds reallocated from Playworks Program]:

Chelsea Callan  
Gloria Carter-Hopkins

12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Inez Gaskins, Security Guard, Abraham Clark High School, as Security Guard for the Title I Family Math and a Science Night at Abraham Clark High School, for two (2) hours, from 6:00 PM to 8:00 PM, at her REA negotiated pay rate of \$18.46\* per hour, or at her REA negotiated time and a half pay rate of \$27.69\* per hour if overtime hours are accrued during the week, at a cost not to exceed \$55.38\*, subject to the submission and verification of timesheets, effective Wednesday, March 25, 2015 [Title I Funded].

13. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michal Stawieraj, Computer Technician, Abraham Clark High School, as Computer Technician for the Title I Family Math and Science Night at Abraham Clark High School, two (2) hours, from 6:00 PM to 8:00 PM, at his REA negotiated pay rate of \$28.83\* per hour, at a cost not to exceed \$57.66\*, subject to the submission and verification of timesheet, effective Wednesday, March 25, 2015 [Title I Funded].

14. Upon the recommendation of the Superintendent of Schools, approve the participation of the following Roselle Public School Title I/Basic Skills Teachers and Instructional Coach in the Title I Family Math and Science Night at Abraham Clark High School, two (2) hours, from 6:00 PM to 8:00 PM, at the rate of \$34.21\* per hour, at a cost of \$68.42\* per Teacher, for a total cost not to exceed \$547.36\*, subject to the submission and verification of timesheets, effective Wednesday, March 25, 2015 [Title I Funded]:

Kusumam Daniel	ACHS
Tanya Comas	GWJHS
Lora Lanzano	HES
Dana Ockimey	LVM
Emily Cistaro	Polk
Bert Maynor	Polk
Annette Petris	WES
Raquel Sousa	WES

15. Upon the recommendation of the Superintendent of Schools, approve the participation of the following Roselle Public School Teachers in the Title I Family Math and Science Night at Abraham Clark High School, two hours, from 6:00 PM to 8:00 PM, at the rate of \$34.21\* per hour, at a cost of \$68.42\* per Teacher, for a total cost not to exceed \$1,710.50\*, subject to the submission and verification of timesheets, effective Wednesday, March 25, 2015:

Kimberly Bory	ACHS
Emmanuel Fadahunsi	ACHS
Kristine Fischer	ACHS
Shahnaz Javaid	ACHS
Gamil Naem	ACHS
Dr. Wei Shi	ACHS
Donald Tran	GWJHS
Sandra Dubon	HES
Arlene Ringwood	HES
Laura Stockert	HES
Candice Bello	KSA
Heather Peters	KSA
Lisa Bregman	LVM
Yvonne Kerr	LVM
Mark Ludwig	LVM
Nessa Madison	LVM
Gail McNeil	LVM
Philip Trehack	LVM
Alicia Caccholi	Polk
Rebecca Goldberg	Polk
Jaelyn King	Polk
Kristin Nevins	Polk
Maryann Nichol	Polk
Roseanne Puma	Polk
Jessica Cook	WES

16. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Teachers, Abraham Clark High School, as Teachers for the Title I Academic Achievement Program for academically at-risk students at Abraham Clark High School, on Tuesdays and Thursdays, from 3:20 PM to 5:20 PM, for four (4) hours per week, at the rate of \$34.21\* per hour, for a total cost not to exceed \$6,020.96\*, as follows, subject to the submission and verification of timesheets, effective March 10, 2015 through May 28, 2015 [Title I Funded]:

Kusumam Daniel	Math	\$1,505.24
Victoria Lih	English	\$1,505.24
Serafino Priolo	History	\$1,505.24
Dr. Wei Shi	Science	<u>\$1,505.24</u>
	Total:	\$6,020.96

17. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Vanessa Mayor , School Guidance Counselor, Abraham Clark High School, as Guidance Counselor for the Title I Academic Achievement Program for academically at-risk students at Abraham Clark High School, on Tuesdays and Thursdays, from 3:20 PM to 5:50 PM, for five (5) hours a week, at the rate of \$34.21\* per hour, at a total cost not to exceed \$1,881.55\*, subject to the submission and verification of timesheets, effective March 10, 2015 through May 28, 2015 [Title I Funded].

18. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #18 on the 2/9/15 board meeting agenda, to include the hourly rate of pay, number of hours per week, and effective dates; to read as follows: Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Dr. Cheryl Heath as High School Data Leader, Abraham Clark High School, twenty-three (23) hours per week, at a rate of \$47.78 per hour, at a cost not to exceed \$21,518.00, effective January 5, 2015 through June 30, 2015, subject to the submission and verification of timesheets [Title I Funded].

B. Other

19. Upon the recommendation of the Superintendent of Schools, approve retroactively the transfer/reassignment of David Charles, Special Education Aide/Paraprofessional, from the Roselle Preschool Annex to Harrison Elementary School, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective March 10, 2015 through June 30, 2015.

20. Upon the recommendation of the Superintendent of Schools, approve retroactively the transfer/reassignment of Elijah Brown, Special Education Aide, Paraprofessional, from Harrison Elementary School to the Roselle Preschool Annex, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective March 10, 2015 through June 30, 2015.

21. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA leave of absence for Evelyn Jefferson, Special Education Aide/Paraprofessional, Roselle Preschool Annex, effective January 29, 2015 through March 18, 2015, with an approximate return-to-work date of March 19, 2015, based on receipt of medical certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

22. Upon the recommendation of the Superintendent of Schools, approve retroactively FMLA leave of absence for Ronnie Lambert, Reading Teacher, Washington Elementary School, effective February 3, 2015 through February 17, 2015, with an approximate return-to-work date of February 18, 2015, based on receipt of medical certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

23. Upon the recommendation of the Superintendent of Schools, approve a Maternity leave of absence for Ana Norville, Classroom Aide, Kindergarten Success Academy, effective May 1, 2015 through June 23, 2015, with an approximate return-to-work date of June 24, 2015, based on receipt of medical certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

24. Upon the recommendation of the Superintendent of Schools, approve an extension of the unpaid Child-Rearing leave of absence for Kristy Drobik, Grade Five Social Studies/Science Teacher, Leonard V. Moore Middle School, effective September 1, 2015 through June 30, 2016, with a return-to-work date of September 1, 2016.

**MISCELLANEOUS**

1. Upon the recommendation of the Superintendent of Schools, approve a *HOPE Card Fundraiser* at Abraham Clark High School, sponsored by the ACHS Relay for Life Team, whereby students will sell slots on the HOPE cards to raise money for the American Cancer Society, effective March 24, 2015 through April 15, 2015 with all proceeds going to the American Cancer Society.

2. Upon the recommendation of the Superintendent of Schools, approve a *Jeans Day Fundraiser* at Abraham Clark High School, sponsored by Mr. Mickens, Principal, allowing ACHS staff and students to wear jeans at a cost of \$3.00 per person, effective Wednesday, April 1, 2015, with each grade level to be assigned a specific hallway in ACHS to decorate for the upcoming Middle States visit in April, and with the winning class to receive the proceeds for their class treasury.
3. Upon the recommendation of the Superintendent of Schools, approve a *Jeans & T-Shirt Day Fundraiser* at Abraham Clark High School, sponsored by the Ophelia Allen Scholarship Committee, at a cost of \$3.00 per person, effective Wednesday, April 29, 2015, with all proceeds from this fundraiser will go to the Ophelia Allen Scholarship Fund for ACHS students.
4. Upon the recommendation of the Superintendent of Schools, approve retroactively the *Pi Day Event Fundraiser*, at Grace Wilday Junior High School, effective Friday, March 13, 2015, from 3:30 PM – 4:30 PM, at a cost of \$1.00 per ticket to watch the event, \$3.00 to participate with one pie, and \$5.00 to participate with two pies, and with all proceeds going towards Math Olympics and the materials required for this event [whipped cream, paper towel, and paper plates].
5. Upon the recommendation of the Superintendent of Schools, approve the *Zumba Fundraiser*, at Grace Wilday Junior High School, effective Wednesday, April 1, 2015, from 3:45 PM – 4:45 P.M., at a participation cost of \$3.00 per student and \$5.00 per adult, to raise funds to purchase supplies for Grace Wilday’s Multicultural week, being held June 1 – June 5, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve the following changes to the Roselle Public Schools 2014/2015 School Calendar, due to inclement weather conditions caused by snow and ice, resulting in two (2) school closings and three (3) delayed openings:

Tuesday	January 27, 2015	School closing due to inclement weather conditions (Used 1 <sup>st</sup> emergency school closing day built into the Board approved 2014/2015 school calendar.)
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Monday	February 2, 2015	Delayed opening for students and staff; ACHS Second Chance Alternative School cancelled
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Tuesday	February 3, 2015	Delayed opening for students and staff
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Thursday	March 5, 2015	School closing due to inclement weather conditions (Used 2 <sup>nd</sup> emergency school closing day built into the Board approved 2014/2015 school calendar.)
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Friday	March 6, 2015	Delayed Opening for Students and Staff
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Friday	May 22, 2015	Schools will be closed for an Extended Memorial Day weekend as per Board approved 2014/2015 school calendar <u>only if the district does not use the 3<sup>rd</sup> emergency school closing day built into the calendar prior to 5/22/15.</u>
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7. Upon the recommendation of the Superintendent of Schools, approve the second reading of the following revised and/or new Board of Education Policies [Attachment III]:

Policy 2412	<u>Home Instruction Due to Health Conditions</u>
Policy 2417	<u>Student Intervention and Referral Services</u>
Policy 2481	<u>Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Conditions</u>
Policy 3283	<u>Electronic Communications Between Teaching Staff Members and Students (Mandated)</u>
Policy 4283	<u>Electronic Communications Between Support Staff Members and Students (Mandated)</u>
Policy 5200	<u>Attendance (Mandated)</u>
Policy 5610	<u>Suspension (Mandated)</u>
Policy 5611	<u>Removal of Students / Firearms Offenses (Mandated)</u>
Policy 5612	<u>Assaults on District Board of Education Members or Employees (Mandate)</u>
Policy 5613	<u>Removal of Students for Assaults with Weapons Offenses (Mandated)</u>
Policy 5620	<u>Expulsion</u>
Policy 8462	<u>Reporting Potentially Missing or Abused Children (Mandated)</u>

## **RESOLUTIONS**

- I. WHEREAS, Maia Lowry is a Social Worker employed by the District; and

WHEREAS, Ms. Lowry provided proof that she must be excused from performing her duties as a Social worker for the district for the remaining 2014-2015 school year; and

WHEREAS, said proof places Ms. Lowry on a medical leave of absence with Board paid benefits through June 30, 2015; and

WHEREAS, Ms. Lowry agreed to be responsible for her employee premium share of medical contributions per Chapter 78, Public Law 2011 during the term of the medical leave of absence; and

WHEREAS, Ms. Lowry submitted her voluntary resignation to the Board effective June 30, 2015; and

WHEREAS, in the best interests of the District and Ms. Lowry, Ms. Lowry's resignation letter contained language settling as claims that she or the district may have against one another.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, this Board hereby accepts Ms. Lowry's voluntary resignation in good standing.

BE IT FURTHER RESOLVED that this Board wishes Ms. Lowry good luck in her future endeavors.

- II. RESOLVED upon recommendation of the Superintendent of Schools and with awareness of the proposed pipeline's immediate proximity to Roselle schools, the Roselle Board of Education supports the efforts of the Borough of Roselle in their opposition to Pilgrim Pipeline Holding LLC oil pipeline project.

## BUSINESS

### 1. ACKNOWLEDGEMENTS

- a. Treasurer's Report dated January 31, 2015 [Attachment #1]
- b. Board Secretary Report Dated February 28, 2015 [Attachment #2]
- c. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	March 9, 2015	[13654-13666]

### 2. APPROVALS

- a. Bill List Dated: [March 2015 / Attachment #3]  
[March 2015 Bill List \$2,005,428.50]
- b. Approve Board Transfers [Attachment #4]

### 3. REQUISITIONS FOR TAXES

The amount of district taxes needed to meet the obligations of the Roselle Board of Education for the next 30 days is **\$1,875,104.00** and is due March 25, 2015. Balance due to June 30, 2015 is \$5,625,376.00.

### 4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of **[February 1, 2015]** that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- b. Pursuant to N.J.A.C. 6:20 –2.11(c)4, the Roselle Board of Education certifies that as **[February 1, 2015]** through **[February 28, 2015]** after review of the secretary's monthly financial report no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. RESOLUTION TO APPROVE SUBMISSION OF THE NEW JERSEY SCHOOL INSURANCE GROUP ERIC NORTH SUBFUND APPLICATION FOR 2015 SAFETY GRANT

The Roselle Borough Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC NORTH Subfund for the purposes described in the application, in the amount of \$6,637.00 for the period July 1, 2015 through June 30, 2016. [Attachment #5]

6. RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS TO PROVIDE PROFESSIONAL SERVICES TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, in order to carry out the business and responsibilities of the Board, the Board has determined that it will require the provision of certain general and specialized professional services for the time period covering January 1, 2015 through December 31, 2015; and

WHEREAS, the Board has undertaken a Fair and Open Process through the issuance of a Request for Qualifications (“RFQ”), in accordance with N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq., for such services to be provided effective January 1, 2015; and

WHEREAS, the Board has received, in accordance with a published RFQ, sealed qualifications for the various positions, which have been reviewed by the Board and which are available for public inspection; and

WHEREAS, the Board has determined that the firms and individuals as set forth below have satisfied the evaluation criteria set forth in the RFQ and desires to deem such firms and individuals qualified to perform the services as listed.

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education, that the firms and individuals set forth below are deemed qualified to provide the services as listed to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statements of qualifications provided thereby in response to the applicable RFQ:

Company :	RFQ Submitted:
<b>Architectural Services</b>	
DMR Architects	Architectural Services
The Musial Group Architecture	Architectural Services
Element Architectural Group	Architectural Services
Houghton – Quarty – Warr Architects	Architectural Services
Netta Architects	Architectural Services
FKA Archietects	Architectural Services
<b>Engineering Services</b>	
Adams, Rehmann & Heggan	Engineering Services
CME	Engineering Services

Maser Consulting PA	Engineering Services
Carroll Engineering	Engineering Services
Suburban Consulting Engineers, INC. Pennoni Associates	<u>Engineering Services</u> <u>Engineering Services</u>
<b>Environmental, Engineering Services</b>	
Adams, Rehmann & Heggan	Environmental, Engineering Services
CME Associates	Environmental, Engineering Services
Maser Consulting P.A	Environmental, Engineering Services
<b>Financial Advisory/Budget Consultant</b>	
Acacia	Financial Advisory/Budget Consultant
NW Financial Group	Financial Advisory/Budget Consultant
Phoenix Advisors, LLC	Financial Advisory/Budget Consultant
<b>Financial Advisory/School Development</b>	
<u>NW Financial Group</u> Phoenix Advisors, LLC	<u>Financial Advisory/School Development</u> Financial Advisory/School Development
<b>Grant Writing Services</b>	
Bruno Associates	Grant Writing Services
Millennium	Grant Writing Services
<b>Media/Public Information Consultant</b>	
Jaffee Communication	Media/Public Information Consultant
Vision Media Marketing	Media/Public Information Consultant
<b>Information Technology Consultant</b>	
All Covered	Information Technology Consultant

BE IT FURTHER RESOLVED, that this Resolution does not seek, nor shall it be construed, to award any contract to any individual or firm as set forth herein, nor shall it be construed to authorize the performance by any such firm or individual of any of the services set forth in such RFQ; and

BE IT FURTHER RESOLVED, that this Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon all firms and individuals qualified hereunder; and

BE IT FURTHER RESOLVED, that all previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of the instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

7. RESOLUTION APPOINTING ENGINEERS TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- CME, Maser Consulting PA, and Pennoni Associates are deemed qualified to provide engineering services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- CME is appointed as the Board's engineer for building and conditions study and related matters as assigned by this Board or its designee.
- CME shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$25,000.
- Maser Consulting PA and Pennoni Associates are appointed as the Board's engineer of record for general engineering matters and related matters as assigned by this Board or its designee.
- Maser Consulting PA and Pennoni Associates shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$40,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Engineers.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

8. RESOLUTION APPOINTING AN ENVIRONMENTAL ENGINEER TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- Adams, Rehmann, and Heggan is deemed qualified to provide environmental engineering services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Adams, Rehmann, and Heggan is appointed as the Board's environmental engineer for environmental engineering matters and related matters as assigned by this Board or its designee.
- Adams, Rehmann, and Heggan shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$25,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Environmental Engineer.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

9. RESOLUTION APPOINTING A CONSULTANT FOR FINANCIAL ADVISORY/BUDGETARY MATTERS TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- NW Financial is deemed qualified to provide financial advisory/budget consultant services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- NW Financial is appointed as the Board's financial advisor/budget consultant for financial and budgetary matters and related matters as assigned by this Board or its designee.
- NW Financial shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$25,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Financial Advisor/Budget Consultant.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

10. RESOLUTION APPOINTING A CONSULTANT FOR FINANCIAL ADVISORY/SCHOOL DEVELOPMENT TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- NW Financial is deemed qualified to provide financial advisory/school development services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- NW Financial is appointed as the Board's financial advisor/budget consultant for financial and budgetary matters and related matters as assigned by this Board or its designee.
- NW Financial shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$25,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Financial Advisor/School Development.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

11. RESOLUTION APPOINTING A GRANT WRITER TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- Millennium is deemed qualified to provide grant writing services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Millennium is appointed as the Board's grant writer for grant writing matters and related matters as assigned by this Board or its designee.

- Millennium shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$50,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Grant Writer.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

12. RESOLUTION APPOINTING AN INFORMATION TECHNOLOGY CONSULTANT TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- All Covered is deemed qualified to provide information technology consultant services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- All Covered is appointed as the Board's information technology consultant for information technology matters and related matters as assigned by this Board or its designee.
- All Covered shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$15,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Information Technology Consultant.

- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

13. RESOLUTION APPOINTING MEDIA/PUBLIC INFORMATION CONSULTANTS TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- Jaffe Communication and Vision Media Marketing are deemed qualified to provide media/public information consultant services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Jaffe Communication and Vision Media Marketing are appointed as the Board's media/public information consultant services for medial/public information matters and related matters as assigned by this Board or its designee.
- Jaffe Communication shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$28,000.
- Vision Media Marketing shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board pursuant to the rates as set forth in the statements of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$20,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Media/Public Information Consultants.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

14. RESOLUTION APPOINTING ARCHITECTS TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the Roselle Board of Education has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.

WHEREAS, the Board desires to appoint certain professionals.

NOW, THEREFORE, BE IT RESOLVED by the Roselle Board of Education as follows:

- Netta Architects are deemed qualified to provide architectural services to the Board of Education during the time period January 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Netta Architects are appointed as the Board's architects for architectural matters and related matters as assigned by this Board or its designee.
- Netta Architects shall be compensated in accordance with the terms of a contract, which shall be subsequently approved by this Board, pursuant to the rates as set forth in the statement of qualifications provided in response to the applicable RFQ, in an amount not to exceed \$40,000.
- This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 et seq.
- The Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon the Architects.
- All previous Resolutions and/or orders and directives of Board employees or officials, which are contrary or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
- This Resolution shall take effect immediately.

15. Motion to initiate competitive contracting as provided by NJSA 18A:18A-4.3 and authorizing the School Business Administrator to advertise for requests for qualifications from the following categories of professional service providers:

- a) Food Services
- b) Custodial Services

16. RESOLUTION TO APPROVE BUILDING USE

- a. Approve the use of Abraham Clark High School Gymnasiums (Large and Small) on Sundays for a tumbling program, from 10:00 a.m. to 12:00 noon, sponsored by the Roselle Department of Recreation, effective Sunday, April 12, 2015 through Sunday, May 17, 2015 *with the exception of Sunday, May 3, 2015.*
- b. Approve the use of the Grace Wilday Junior High School Soccer Fields on Sunday from, April 5, 2015 through October 18, 2015 from 10:30am to 4:00pm. by Asociacion Mexicana Inc. for the purpose of soccer games..
- c. Approve the use of Washington School on Tuesdays and Thursdays from April 2, 2015 through June 30, 2015 from 6:00pm to 7:30pm., by Wise Development Skills for the purpose of basketball training.

## **SUPERINTENDENT'S REPORTS**

1. February 2015 Monthly Report of Positive Happenings

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## **DISCUSSION**

## **INFORMATIONAL**

1. March 2015 Student-of-the-Month Profiles
2. March 2015 Parent-of-the-Month Profiles
3. March & April 2015 Calendar of Events
4. February 2015 Residency Investigator Reports

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## **EXECUTIVE SESSION**

1. GWJHS PTO Matters