

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

**SPECIAL MEETING AGENDA  
MONDAY, APRIL 6, 2015**

**GOVERNANCE**

**ACKNOWLEDGEMENTS**

**PRESENTATIONS**

I. **SCHOOL BEAUTIFICATION** – Rev. Reginald W. Atkins, President, Roselle Board of Education and Mr. Louis J. Ploskonka, Principal, CME Associates

II. **HIB REPORTING**

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

III. **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 & March 2015), which was presented to the Roselle Board of Education and Public at its April 13, 2015 Regular Board of Education Meeting [Attachment I].

**SUPERINTENDENT’S RECOMMENDATIONS**

**APPROVALS**

I. **Instructional**

1. Upon the recommendation of the Superintendent of Schools, approve retroactively the placement of the following Abraham Clark High School student in the ACHS Second Chance Alternative School, effective March 30, 2015 through June 30, 2015:

Student #18000881 – State ID #7589282084 – Grade 9

2. Upon the recommendation of the Superintendent of Schools, approve a partnership between Abraham Clark High School and Union County College for a Math Intervention Program, to be held at Abraham Clark High School, two (2) days per week, Mondays and Wednesdays, from 8:00 AM to 3:00 PM, at no cost to the district, effective April 13, 2015 through June 12, 2015.

3. Upon the recommendation of the Superintendent of Schools, approve the admission of Student #14/15-G into the Roselle Public School District for placement in the Kindergarten Program at the Kindergarten Success Academy, for the 2015/2016 school year, in accordance with Board Policy No. 5111, based on the submission and verification of all required documentation [Student Board approved March 10, 2014 to attend Roselle Preschool Annex in 2014/2015].

## II. Personnel

### A. Retirements, Resignations and Appointments

4. Upon the recommendation of the Superintendent of Schools, accept retroactively the retirement of Amy Garrett, Speech Language Specialist, Special Services Department, effective April 1, 2015.
5. Upon the recommendation of the Superintendent of Schools, accept retroactively the resignation of Denise Giancaspro, Secretary, Special Services Department, effective April 1, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes for the remainder of the 2014/2015 school year, effective April 14, 2015 through June 30, 2015 [Attachment II].
7. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ronald Hayman as Administrative Assistant, District-wide, at an annual salary of **\$45,000.00**, prorated, effective April 15, 2015 through June 30, 2015 [New Position].
8. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following individuals for evening Kindergarten registration for the 2015/2016 school year, to be held at the Kindergarten Success Academy, on Tuesdays and Thursdays, for ten (10) days, three (3) hours per day, from 4:00 PM to 7:00 PM and Saturdays, for two (2) days, three (3) hours per day, from 9:00 AM to 12:00 PM, for a total of thirty (36) hours, at their respective negotiated rates of pay, for a total cost not to exceed \$4,206.24, effective April 14, 2015 through May 15, 2015:

<u>Name</u>	<u>Position</u>	<u>Building/Dept.</u>	<u>Hourly (OT) Rate</u>	<u>Total Cost (OT Total)</u>
Mirlena Lara-Cuesta	Secretary	KSA	\$19.97 (\$29.96)	\$ 718.92 (\$1,078.56)
Marina Matamoros	Classroom Aide	ESL/BIL Dept.	\$28.45	1,024.20
Ann Turalski	Classroom Teacher	A.C.H.S.	\$34.21	1,231.56
Janette Powers	Nurse	KSA	\$34.21	<u>1,231.56</u>
				\$4,206.24 (\$4,565.88)

9. Upon the recommendation of the Superintendent of Schools, approve the participation of the following Visual and Performing Arts Teachers in the District Spring Arts Festival, at Abraham Clark High School, for three (3) hours, from 6:00 PM to 9:00 PM, at the rate of \$34.21\* per hour, at a cost of \$102.63\* per Teacher, for a total cost not to exceed \$1,334.19\*, subject to the submission and verification of timesheets, effective Thursday, May 28, 2015 [District Funded]:

William Arnold  
Marcus Daniels  
Kimberly Szabo  
Raquel White  
Kimberly Coleman  
Lauren Podkul  
Kim Baker  
Spencer Brooks  
Latia Pope  
Amanda Klouser  
David LaMorte  
Tatiana Prutzman  
Marianne Hanley

10. Upon the recommendation of the Superintendent of Schools, approve the appointment of Inez Gaskin, Security Guard, Abraham Clark High School, as a Security Guard for the District Spring Arts Festival, at Abraham Clark High School, for three (3) hours, from 6:00 PM to 9:00 PM, at her negotiated pay rate of \$18.46 per hour, at a cost not to exceed \$55.38, subject to the submission and verification of timesheet, effective Thursday, May 28, 2015 [District Funded].

B. Other

11. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA leave of absence for Fotini Kotrotsios, ESL Teacher, Abraham Clark High School, effective January 30, 2015 through March 27, 2015, with a return-to-work date of March 30, 2015, based on receipt of medical certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

12. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA leave of absence for Amanda Klouser, Vocal Music Teacher, at Harrison, Dr. Charles C. Polk, and Washington Elementary Schools, effective February 10, 2015 through February 23, 2015, with a return-to-work date of February 24, 2015, based on receipt of medical certification from her physician.

13. Upon the recommendation of the Superintendent of Schools, approve retroactively a Maternity/FMLA leave of absence for Alana Dunn, Classroom Teacher, Roselle Preschool Annex, effective March 2, 2015 through approximately 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.

14. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of FMLA leave of absence for Yvette Nieves, ESL/Bilingual Education Teacher, Harrison Elementary School, effective March 3, 2015 through April 2, 2015, with a return-to-work date of April 13, 2015, based on receipt of medical certification from her physician.

15. Upon the recommendation of the Superintendent of Schools, approve a Maternity/FMLA leave of absence for Julie Petrizzo, Grade Seven Language Arts Teacher, Grace Wilday Junior High School, effective April 27, 2015 through June 24, 2015; and an FMLA/NJFLA/Child-rearing leave of absence effective September 1, 2015 through June 30, 2016, with a return-to-work date of September 1, 2016, based on receipt of medical certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

16. Upon the recommendation of the Superintendent of Schools, approve an FMLA/NJFLA leave of absence for Christine DeLoatch, Special Education Classroom Aide, Leonard V. Moore Middle School, effective May 1, 2015 through June 24, 2015, with a return-to-work date of September 2, 2015, based on receipt of medical certification from the attending physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.

## MISCELLANEOUS

1. Upon the recommendation of the Superintendent of Schools, approve the participation of the Kindergarten Success Academy in the St. Jude Children's Research Hospital community service project fundraiser entitled "*Trike-A-Thon*," a fun week-long curriculum for kindergarteners in riding-toy safety lessons through a series of interactive stories, with children receiving these lessons from special St. Judes Bikewell Bear and Pedals the Bunny, while raising money for St. Judes Children's Research Hospital, effective May 1 through May 31, 2015 [Website reference: <http://www.stjude.org/stjude/v/index.jsp?vgnextoid=cc836f9523e70110VgnVCM1000001e0215acRCRD&vgnnextchannel=dff7bfe82e118010VgnVCM1000000e2015acRCRD>].
2. Upon the recommendation of the Superintendent of Schools, approve the participation of Kindergarten Success Academy students and staff in the *Autism Dress Down Day Fundraiser*, with students donating \$1.00 and staff donating \$5.00, and with all proceeds going to benefit the POAC: The Education Leader for the Autism Community, effective April 17, 2015. [[www.poac.net](http://www.poac.net)].
3. Upon the recommendation of the Superintendent of Schools, approve the reservations and payment to Homewood Suites by Hilton, located in Cranford, New Jersey, for the visiting Middle States Team personnel, at a cost not to exceed \$1,807.00, as follows:

Two (2) nights hotel room for Chairperson (Pre-Middle States visit) at a cost of \$278.00 and,

Four (4) members of the Middle States Visiting Team at a cost of \$139.00 per person for three (3) nights, at a total cost of \$1,668.00. \*A Board room will also be provided at no cost for three (3) nights to allow for evening team meetings.
4. Upon the recommendation of the Superintendent of Schools, approve *Bake Sale/Pizza Sale Fundraisers* at Abraham Clark High School, sponsored by the Class of 2016, with sales to be held after school hours, and with all proceeds from the sales will be used for Class of 2016 activities, effective April 13, April 21, and April 27, 2015.
5. Upon the recommendation of the Superintendent of Schools, approve a *Jeans Day Fundraiser* at Abraham Clark High School, sponsored by the ACHS Student Council, at a cost of \$2.00 for staff and students, effective Earth Day, April 22, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve a *Bake Sale Fundraiser* at Abraham Clark High School, sponsored by the ACHS Student Council, with the sale to be held after school hours, and with all proceeds from the sale to be used for Student Council activities, effective May 1, 2015.
7. Upon the recommendation of the Superintendent of Schools, approve a *Spring Car Wash* at Abraham Clark High School, sponsored by the Class of 2018, at a cost of \$5.00 per car, with all proceeds to be used for Freshmen Class activities, effective Saturday, May 2, 2015, from 8:00 AM to 12:00 PM.
8. Upon the recommendation of the Superintendent of Schools, approve the adoption of the Roselle Public Schools 2015/2016 School Calendar [Attachment III].

## BUSINESS

### 1. ACKNOWLEDGEMENTS

#### a. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	March 23, 2015	[13667-13689]

### 2. RESOLUTION TO APPROVE SCHOOL PSYCHOLOGIST FOR THE 2014-2015 SCHOOL YEAR

Dr. Miriam Major has the certification of Psychologist and is qualified to provide services to District pupils requiring such services;

Upon the recommendation of the Superintendent of School, Miriam Major shall be retroactively appointed to provide the aforementioned services on an as needed basis at the rate of \$65.00 per hour, on an as needed basis, Monday through Friday, not to exceed \$5000.00 for the period from April 1, to June 30, 2015.

### 3. RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS TO PROVIDE PROFESSIONAL SERVICES TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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 April 7, 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 April 14, 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 April 7, 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>Bond Counsel Services</b>	
Kraft & Capizzi	Bond Counsel Services
Parker McCay	Bond Counsel Services
Wilentz, Goldman & Spitzer	Bond Counsel Services
<b>Conflict Counsel</b>	
Florio Perrucci Steinhardt & Fader	Conflict Counsel
Eric M. Bernstein & Associates	Conflict Counsel
Weiner Lesniak	Conflict Counsel
<b>General Counsel/Board Attorney</b>	
Schneck Price Smith & King	General Counsel/Board Attorney
Macahado	General Counsel/Board Attorney
Parker McCay	General Counsel/Board Attorney
Adams Gutierrez & Lattiboudere	General Counsel/Board Attorney
Roth D'Aquanni, LLC	General Counsel/Board Attorney
Weiner Lesniak	General Counsel/Board Attorney
Hunt, Hamlin, & Ridley	General Counsel/Board Attorney
<b>Health Insurance Broker Services Health, Medical &amp; Dental Insurance</b>	
Acrisure	Health Insurance Broker Services Health, Medical & Dental Insurance
HUB International	Health Insurance Broker Services Health, Medical & Dental Insurance
<b>Health Insurance Broker Services Prescription</b>	
Acrisure	Health Insurance Broker Services Prescription
New Venture Benefits Group	Health Insurance Broker Services Prescription

<b>Property &amp; Casualty Insurance Consultant/Broker Services</b>	
Acrisure	Property & Casualty Insurance Consultant/Broker Services
<b>Special Counsel</b>	
Eric M. Bernstein & Associates	Special Counsel
Weiner Lesniak	Special Counsel
<b>Special Education Counsel</b>	
Florio Perrucci, Steinhardt & Fader	Special Education Counsel
Methfessel & Werbel	Special Education Counsel
Parker McCay	Special Education Counsel
Eric M. Bernstein & Associates	Special Education Counsel
Weiner Lesniak	Special Education Counsel
<b>Workers' Compensation Insurance Consultant/Broker Services</b>	
Acrisure	Workers' Compensation Insurance Consultant/Broker Services
Beckerman and Company	Workers' Compensation Insurance Consultant/Broker Services

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.

4. RESOLUTION APPOINTING SPECIAL EDUCATION AND SPECIAL COUNSEL TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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, in order to coordinate assignments of legal work, all assignments made to outside counsel are to be assigned by the Board's general counsel in consultation with the Board President.

WHEREAS, the Board desires to appoint certain professionals.

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

- Weiner Lesniak is deemed qualified to provide legal services as Special Education and Special Counsel to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Weiner Lesniak is appointed as the Board's Special Education and Special Counsel for legal matters and related matters as assigned by this Board or its designee.
- Weiner Lesniak shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board at the rate of \$150.00 per hour, in an amount not to exceed \$75,000.00.
- 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 Special Education/Special Counsel.
- 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.

5. RESOLUTION APPOINTING GENERAL COUNSEL/BOARD ATTORNEY TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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:

- Roth D'Aquanni, LLC is deemed qualified to provide legal services as General Counsel/Board Attorney to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Roth D'Aquanni, LLC is appointed as the Board's General Counsel/Board Attorney for legal matters and related matters as assigned by this Board or its designee.
- Roth D'Aquanni, LLC shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board at the rate of \$150.00 per hour, in an amount not to exceed \$100,000.00.
- 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 General Counsel/Board Attorney.
- 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.

6. RESOLUTION APPOINTING CO-BROKERS FOR HEALTH, MEDICAL AND DENTAL INSURANCE TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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:

- HUB International and Acrisure are deemed qualified to provide insurance consultant/broker services for medical and dental insurance to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.

- HUB International and Acrisure are appointed as the Board's Co-Broker/Consultants for medical and dental insurance matters and related matters as assigned by this Board or its designee, at no cost to the Board.
- 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 Insurance Co-Brokers.
- 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.

7. RESOLUTION APPOINTING A BROKER FOR PRESCRIPTION INSURANCE TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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:

- New Venture Benefit Group is deemed qualified to provide insurance consultant/broker services for prescription insurance to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- New Venture Benefit Group is appointed as the Board's Broker/Consultant for prescription insurance matters and related matters as assigned by this Board or its designee, at no cost to the Board.
- 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 Insurance Broker.

- 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 A BROKER FOR PROPERTY & CASUALTY INSURANCE TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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:

- Acrisure is deemed qualified to provide insurance consultant/broker services for property & casualty insurance to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Acrisure is appointed as the Board's Broker/Consultant for property & casualty insurance matters and related matters as assigned by this Board or its designee, at no cost to the Board.
- 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 Insurance Broker.
- 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 BROKER FOR WORKERS' COMPENSATION INSURANCE TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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:

- Beckerman and Company are deemed qualified to provide insurance consultant/broker services for workers' compensation insurance to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Beckerman and Company are appointed as the Board's Broker for workers' compensation insurance matters and related matters as assigned by this Board or its designee, at no cost to the Board.
- 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 Insurance Broker.
- 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 CO-CONFLICT COUNSELS TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING APRIL 7, 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, in order to coordinate assignments of legal work, all assignments made to outside counsel are to be assigned by the Board's general counsel in consultation with the Board President.

WHEREAS, the Board desires to appoint certain professionals.

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

- Weiner Lesniak and Florio, Perrucci, Steinhardt, and Fader is deemed qualified to provide legal services as Conflict Counsel to the Board of Education during the time period April 7, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Weiner Lesniak and Florio, Perrucci, Steinhardt, and Fader is appointed as the Board's Conflict Counsel for legal matters and related matters as assigned by this Board or its designee.
- Weiner Lesniak shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board at the rate of \$150.00 per hour, not to exceed \$20,000.00.
- Florio, Perrucci, Steinhardt, and Fader shall be compensated in accordance with the terms of a Contract, which shall be subsequently approved by this Board at the rate of \$150.00 per hour, not to exceed \$20,000.00.
- 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 Co-Conflict Counsels.
- 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 TO APPROVE BUILDING USE

- A. Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School parking lot for the purpose of parking cars for a bus trip to Pennsylvania, sponsored by the Roselle Community School, effective May 16, 2015 from 8:00 am. to 8:00 p.m.
- B. Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School Large Gymnasium from 6:00 p.m. to 9:00 p.m., for the purpose of a community basketball game fundraiser, sponsored by the Roselle Recreation Department, with all proceeds to be used for the Roselle Junior Police Academy Program, effective Friday, June 12, 2015.
- C. Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School Large Gymnasium for a Community Cheer Expo, sponsored by the Roselle Community School, to support Roselle Community School education and activities, effective Saturday, June 13, 2015 from 2:00 p.m. to 6:00 p.m.
- D. Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School Large Gymnasium and Cafeteria for a Dance and Fun End of the Year Event, sponsored by the KSA PTG, with an admission charge of \$20 per person, effective Friday, June 5, 2015 from 5:00 p.m. to 9:30 p.m.

## **FIRE DRILL REPORTS**

March 2015 [Attachment IV]

[written]

## **SUSPENSION REPORTS**

March 2015 [Attachment V]

[written]

## **SUPERINTENDENT'S REPORTS**

1. March 31, 2015 Monthly Pupil Enrollment Report
2. March 2015 Monthly Summary of Attendance

[written]

[written]

## **DISCUSSION**

## **INFORMATIONAL**

## **EXECUTIVE SESSION**