

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

**REGULAR MEETING AGENDA
MONDAY, APRIL 27, 2015**

GOVERNANCE

PRESENTATIONS

I. APRIL 2015 STUDENT-OF-THE-MONTH AWARD RECOGNITIONS

<u>Name</u>	<u>School</u>	<u>Grade</u>
Avrielle Smith	Roselle Preschool Annex	Pre-K
Genesis Barrientos	Kindergarten Success Academy	Kdg.
Tia Beals	Harrison Elementary School	Gr. 1
Janiya Green	Dr. Charles C. Polk Elementary School	Gr. 3
Basirah Amodu	Washington Elementary School	Gr. 3
Eunice Gonzales	Leonard V. Moore Middle School	Gr. 6
McNeil Louis	Grace Wilday Junior High School	Gr. 8
Eliana Araujo	Abraham Clark High School	Gr. 12

II. APRIL 2015 PARENT-OF-THE-MONTH AWARD RECOGNITIONS

<u>Name</u>	<u>School</u>
Ms. Kenya Eddleton	Roselle Preschool Annex
Ms. Xiomara Ascencion	Kindergarten Success Academy
Ms. Teresa Chico	Harrison Elementary School
Ms. Reina Hernandez	Dr. Charles C. Polk Elementary School
Ms. Sekiyat Atolagbe Amodu	Washington Elementary School
Ms. Solimary Cartagena	Leonard V. Moore Middle School
Ms. Mirlena Cuesta	Grace Wilday Junior High School
Mr. Jenique Jones	Abraham Clark High School

III. 2014/15 GOVERNOR'S EDUCATOR OF THE YEAR PROGRAM AWARD RECOGNITIONS

WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Services Professionals who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of The 2014/15 Governor's Educator of the Year Program Award includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of the below listed RPS Teachers and Educational Services Professionals, whose dedication to their profession has had a dramatic influence upon the students of the Roselle Public School District;

NOW, THEREFORE, BE IT RESOLVED that the below listed Roselle Public Schools Teachers and Educational Services Professionals are recognized as The 2014/15 Governor’s Educator of the Year Program Certificate of Recognition Award Recipients for the Roselle Public School District; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and individual copies of The State of New Jersey Department of Education issued 2014/15 Governor’s Educator of the Year Program Certificate of Recognition Awards are forwarded to the following RPS Teachers and Educational Services Professionals:

TEACHERS:

<u>Name</u>	<u>School</u>
Vilma Alvarez	Kindergarten Success Academy
Patricia Bryden	Washington Elementary School
Sandra Galuppo	Harrison Elementary School
Mark Ludwig	Leonard V. Moore Middle School
Rosanne Puma	Dr. Charles C. Polk Elementary School
Peter Verga	Grace Wilday Junior High School

EDUCATIONAL SERVICES PROFESSIONALS:

<u>Name</u>	<u>School</u>
Debra Costello	Dr. Charles C. Polk Elementary School
Dgyna Lorquet	Leonard V. Moore Middle School
Melissa Nevarez	Harrison Elementary School
James Peppel	Grace Wilday Junior High School

IV. HIB REPORTING

Harassment, Intimidation and Bullying (HIB) Reporting for the 2014/2015 School Year – Report Period 2 Incidents (March & April 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 (March & April 2015), which was presented to the Roselle Board of Education and Public at its April 27, 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 admission of Student #14/15-H 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 and availability of space [Student Board approved June 9, 2014 to attend Roselle Preschool Annex in 2014/2015].
2. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Dana Walker, Assistant Superintendent for Curriculum and Instruction, at the *NJTESOL/NJBE Conference* to be held Wednesday, May 27, 2015, at the Hyatt Regency in New Brunswick, New Jersey, at a registration cost not to exceed \$214.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *NJTESOL/NJBE Conference* is directly related to and within the scope of the Assistant Superintendent's current responsibilities and the school district's professional development plan; and the Board having further determined that the Assistant Superintendent for Curriculum and Instruction’s attendance at the *NJTESOL/NJBE Conference* is critical to the instructional needs of the school district, furthers the efficient operation of the school district, and is in compliance with State and Federal travel payment guidelines [Website reference: <http://www.njtesol-njbe.org/spring-conference/default.htm>].
3. Upon the recommendation of the Superintendent of Schools, approve a revision to the cost of registration and meals, for the attendance of Dr. Josue Falaise, Principal, Grace Wilday Junior High School, at the *International Society for Technology in Education (ISTE) 2015 Conference*, to be held Sunday through Wednesday, June 28, 2015 through July 1, 2015, at the Pennsylvania Convention Center in Philadelphia, Pennsylvania, at a revised total cost not to exceed \$711.00, as follows, subject to the submission and verification of duly authorized vouchers and receipts, the Board having determined that attendance at the *International Society for Technology in Education (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 the Principal’s attendance at the *International Society for Technology in Education (ISTE) 2015 Conference* is critical to the instructional needs of the school district, 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>; Previously Board approved 3/23/15 at the member registration fee of \$318.00, and total meals cost of \$248.50]:

Registration:	\$433.00 (Non-Member Fee)
Lodging:	0.00
Meals:	198.00 (Revised on 4/21/15)
Travel (Parking):	<u>80.00</u>
Total:	\$711.00

II. Personnel

A. Retirements, Resignations and Appointments

4. Upon the recommendation of the Superintendent of Schools, approve the appointment of Dr. Chonita Spencer, Supervisor of Guidance, as County Test Center Administrator for Pre/Post SAT Testing Administration, Abraham Clark High School, two (2) Saturdays, seven (7) hours per day, from 7:00 AM to 2:00 PM, for a total of fourteen (14) hours, at the rate of \$62.20* per hour, at a cost not to exceed \$870.80*, effective Saturday, May 2, 2015 and Saturday, May 9, 2015 [Guidance Budget Funded].
5. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following certificated staff members as Room Examiners for SAT Testing, Abraham Clark High School, one (1) Saturday, seven (7) hours, from 7:00 AM to 2:00 PM, at the rate of \$34.21* per hour, at a cost of \$239.47* per person, for a total cost not to exceed \$1,676.29*, effective Saturday, May 2, 2015 [Guidance Budget Funded]:

Gayatri Anike
Debra Costello
Kusumam Daniel
Sreemoyee Chakraborty
Jason Robbins
Jordan Siegel
Serafino Priolo

6. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following non-certificated staff members as Room Proctors for SAT testing, Abraham Clark High School, seven (7) hours, from 7:00 AM to 2:00 PM, at their respective REA negotiated hourly rates of pay, for a total cost not to exceed \$928.20*, effective Saturday, May 2, 2015 [Guidance Budget Funded]:

Maricarmen Oropeza	-	7 hours @ \$21.42* = \$149.94*
Grace Rondinone	-	7 hours @ \$20.93* = \$146.51*
Brenda Humes	-	7 hours @ \$20.93* = \$146.51*
Awilda Restrepo	-	7 hours @ \$28.94* = \$202.58*
Jermina Bagley	-	7 hours @ \$20.41* = \$142.94*
Yajaira Velez	-	7 hours @ \$19.96* = \$139.72*

7. Upon the recommendation of the Superintendent of Schools, approve the appointment of Vertonia Esttil-Sauveur, as a Long-Term Substitute Special Education Inclusion Teacher, Certificated, Grace Wilday Junior High School, at the rate of \$195.00 per day, as per the Board approved Compensation Rate Schedule, effective May 6, 2015 through June 23, 2015 [Replacement for Courtney Capizzi – Annual Salary \$51,123.00*].
8. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Kim Baker, Instrumental Music Teacher, and Spencer Brooks, General/Vocal Music Teacher, Leonard V. Moore Middle School, as Concert Directors for the Holiday 2014 and Spring 2015 Concerts, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at a stipend of \$3,531.00* per Teacher, for the 2014/2015 school year.

9. Upon the recommendation of the Superintendent of Schools, approve the retroactively the appointment of Patricia Lawrence as a Long-Term Substitute Special Education Teacher, Certificated, Harrison Elementary School, effective April 14, 2015 through May 1, 2015, at the rate of \$195.00 per day, as per the Board approved Compensation Rate Schedule [Replacement for Ronnie Shupe – Annual Salary \$57,166.00].
10. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ivy Abraham as Secretary, Special Services Department, Step 6 of the REA Secretaries Salary Guide – 12 months, at an annual salary of \$36,636.00*, prorated, effective April 28, 2015 through June 30, 2015 [Replacement for Denise Giancaspro – Annual Salary \$36,156.00; UPC #SEC08SPECNA01].

B. Other

11. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of FMLA leave of absence for Evelyn Jefferson, Special Education Aide/ Paraprofessional, Roselle Preschool Annex, effective March 19, 2015 through May 1, 2015, based on receipt of medical re-certification from her physician.
12. 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 April 13, 2015 through April 27, 2015, based on receipt of medical re-certification from her physician.
13. Upon the recommendation of the Superintendent of Schools, approve retroactively a Maternity leave of absence for Frances Mosley, Title I Language Arts Teacher, Grace Wilday Junior High School, effective April 13, 2015 through June 24, 2015, based on receipt of medical certification from her physician, with an anticipated return to work date of September 1, 2015, 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 an Abraham Clark High School fundraiser for the American Cancer Society, effective April 28, 2015 through May 27, 2015, sponsored by the ACHS Relay for Life Team. Members of the team will sell suns/moons for \$1.00 each with all proceeds going to the American Cancer Society.
2. Upon the recommendation of the Superintendent of Schools, approve a Jeans and Superhero T-shirt day at Abraham Clark High School, sponsored by the Class of 2017, with staff and students paying \$2.00 to wear jeans and their favorite superhero t-shirt, with all proceeds to go to the Class of 2017 treasury, effective Monday, May 18, 2015.
3. Upon the recommendation of the Superintendent of Schools, approve a Jeans and Cultural/Heritage Pride T-shirt day at Abraham Clark High School, sponsored by the Class of 2017, with staff and students paying \$2.00 to wear jeans and a Cultural/Heritage shirt , with all proceeds to go to the Class of 2017 treasury, effective Tuesday, May 19, 2015.

4. Upon the recommendation of the Superintendent of Schools, approve a *Jeans for Troops Day, In Honor of Memorial Day, Fundraiser* for the Roselle Public School District, at a participation cost of \$5.00 for staff and \$2.00 for students, with all proceeds to benefit The GI Go Fund, effective Thursday, May 21, 2015.
5. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Student Council Jeans Dress-Down Day” fundraiser on Friday, May 22, 2015, at a cost of \$2 per student and \$3 per staff member with all funds received utilized to offset costs for a Washington DC field trip at the end of the year.
6. Upon the recommendation of the Superintendent of Schools, approve a correction to the Roselle Public Schools 2015/2016 School Calendar, in the total number of teacher and student days in June 2016 [Attachment II; Calendar previously Board approved 4/6/15].

BUSINESS

1. PUBLIC HEARING FOR 2015-2016 BUDGET

1A. RESOLUTION FOR ADOPTION OF BUDGET 2015-2016

**ADOPTION OF THE BUDGET
2015-2016**

BE IT RESOLVED that the budget be approved for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for final approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	51,510,665	2,774,191	0	54,284,856
Less: Anticipated Revenues	<u>27,603,089</u>	2,774,191	<u>0</u>	<u>30,377,280</u>
Taxes to be Raised	<u>23,907,576</u>	<u>0</u>	<u>0</u>	<u>23,907,576</u>

And to advertise said tentative budget in the either the Star-Ledger, News Tribune and/or Local Source in accordance with the form suggested by the State Department of Education and according to law; and

BE IT RESOLVED, that there should be raised for General Funds \$23,907,576 for the ensuing School Year (2015-2016).

2. ACKNOWLEDGEMENTS

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

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Special Meeting	April 6, 2015	[13690-13709]

3. APPROVALS

- a. Bill List Dated: [April 2015 / Attachment #3]
[April 2015 Bill List \$1,893,012.50]
- b. Approve Board Transfers [Attachment #4]

4. 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 April 28, 2015. Balance due to June 30, 2015 is \$3,750,208.00.

5. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [**March 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 [**March 1, 2015**] through [**March 31, 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.

6. RESOLUTION TO THE BOARD SECRETARY TO ADVERTISE MEMBER VACANCY NOTICE

Resolution authorizing Board Secretary to advertise a notice advising of an existing Board Vacancy and soliciting applications from residents to fill the same.

7. REQUEST FOR STATUTORY SELECTION OF BOARD OFFICERS

- A. Move nominations for President of the Board of Education.
- B. Close nominations for President.
- C. Move nominations for Vice-President of the Board of Education.
- D. Close nominations for Vice-President.

8. RESOLUTION TO APPROVE BUILDING USE

- a. Approve the use of L.V. Moore Gymnasium on Wednesdays for a tumbling program, sponsored by the Roselle Department of Recreation, effective Wednesday, April 1, 2015 through Wednesday, June 3rd, 2015.
- b. Approve the use of the Abraham Clark Gymnasium (Small) for a Health Fair on Saturday, May 16, 2016 from 9:30am until 1:00pm. Health Fair is sponsored by the Urban League of Union County Guild. Admission is free.
- c. Upon the recommendation of the Superintendent of Schools, approve the use of the Charles C. Polk School for the Borough of Roselle Summer Camp on Mondays through Fridays from June 29th through August 7th.
- d. Upon the recommendation of the Superintendent of Schools, approve the use of the Washington School for the Borough of Roselle Summer Camp on Mondays through Fridays from June 29th through August 7th.
- e. Upon the recommendation of the Superintendent of Schools, approve the use of the Harrison School for the Borough of Roselle Summer Camp on Mondays through Fridays from June 29th through August 7th.
- f. Upon the recommendation of the Superintendent of Schools, approve the use of the L.V. Moore Gymnasium for a dance on Friday, June 15, 2015, from 6:00 p.m. to 9:30 p.m. This event is being sponsored by the Roselle Pop Warner Program.
- g. Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School parking lot for the purpose of a Community Picnic on Saturday, May 16, 2015 from 8:00 a.m. to 8:00 p.m. The Just Us group will be sponsoring the picnic.

SUPERINTENDENT'S REPORTS

March 2015 Monthly Report of Positive Happenings

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DISCUSSION

INFORMATIONAL

1. April 2015 Student-of-the-Month Profiles
2. April 2015 Parent-of-the-Month Profiles
3. May & June 2015 Calendar of Events

[written]

[written]

[written]

EXECUTIVE SESSION

1. Invitation for ACHS Student Participation

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