

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

**REGULAR MEETING AGENDA
TUESDAY, MAY 26, 2015**

GOVERNANCE

PRESENTATIONS

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

<u>Name</u>	<u>School</u>	<u>Grade</u>
Eva Ratsimiseta	Roselle Preschool Annex	Pre-K
Kaleb Smith	Kindergarten Success Academy	Kdg.
David Leal	Harrison Elementary School	Gr. 1
Natalia Saavedra	Dr. Charles C. Polk Elementary School	Gr. 4
Jeremiah Ruiz	Washington Elementary School	Gr. 2
Sanaa Keane	Leonard V. Moore Middle School	Gr. 5
Kelley Gonzales	Grace Wilday Junior High School	Gr. 8
Angel Marin	Abraham Clark High School	Gr. 12

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

<u>Name</u>	<u>School</u>
Ms. Sheila Zamar	Roselle Preschool Annex
Mr. Ramesh Lopez	Kindergarten Success Academy
Ms. Betty Silva	Harrison Elementary School
Ms. Patricia Mularz	Dr. Charles C. Polk Elementary School
Ms. Stephanie Feliciano	Washington Elementary School
Ms. Carla Walker	Leonard V. Moore Middle School
Ms. Tanya Comas	Grace Wilday Junior High School
Mr. Jude Valcin	Abraham Clark High School

III. 2015 RPS ANNUAL DISTRICTWIDE ESSAY WRITING CONTEST AWARD RECOGNITIONS

Upon the recommendation of the Superintendent of Schools, the Roselle Board of Education recognizes the following K-12 students, who were selected as 1st, 2nd, and 3rd Place winners in the Roselle Public Schools Annual District –wide Essay Writing Contest 2015 entitled, “Weaving the Stories of Women’s Lives,” in celebration of Women’s History Month; and as 1st, 2nd, and 3rd place winners, the below named students are awarded as follows:

1st Place Trophy Winners

Categories	Name	School	Teacher
K	Gabriel Quinones	KSA	Ms. Adair
Grades 1 -2	Akei Griffin	Washington	Ms. Dougher
Grades 3-4	Sanai Green	Polk Elem.	Ms. Nevins
Grades 5-8	Sanjana Malhorta	Grace Wilday	Mrs. Loux
Grades 9-12	Jazmine Love	ACHS	Mrs. Coleman *12 th

2nd Place Silver Medal Winners

Categories	Name	School	Teacher
K	Luke Herron	KSA	Ms. Lopes
Grades 1-2	Erika Jeune	Washington	Ms. Jo
Grades 3-4	Sophia Huisacayna	Harrison	Ms. Simmons
Grades 5-8	Shelise Cadet	L. V. Moore	Mrs. Nielsen
Grades 9-12	Darla Fequiere	ACHS	Ms. Jaroz *10 th

3rd Place Bronze Medal Winners

Categories	Name	School	Teacher
K	Naidelyn Castillo	KSA	Ms. Gonzales
Grades 1-2	Emily Rivas	Polk Elementary	Ms. Paige/Ms. Jones
Grades 3-4	Ivy Chen	Harrison	Ms. Gaspar
Grades 5-8	Christin Lemes	L.V.Moore	Mrs. Nielsen
Grades 9-12	Jasmine Hatcher	ACHS	Mr. Garrett *10 th

RESOLUTION IN RECOGNITION OF SCOTT BALDWIN, FORMER ACHS GRADUATE

WHEREAS, Scott Baldwin was a member of the Roselle Varsity Football Team from 1985 – 1987 earning All County and ALL Conference recognition, and

WHEREAS, Scott was an outstanding Football player for Roselle, setting the single game rushing record of 351 yards while scoring 5 touchdowns, a record that still exists today, and also leading Union County in scoring , totaling 122 points in 1987, and

WHEREAS, Scott was an accomplished Track and Field athlete, competing in the 100, 200, 400 and long jump, winning the Union County Indoor Track Championship in the 400 meter run at the Dunn Center in Elizabeth, earning All County and All Conference Honors, and

WHEREAS, due to Scott’s superior athletic ability that can be characterized as a hardnosed, powerful runner with a gentle heart, he was recruited by the University of Nebraska to play Football for Head Coach Tom Osborne as a running back, earning a full Football scholarship, and

WHEREAS, as a Nebraska Cornhusker, Scott was an outstanding running back, rushing for 579 yards and 5 touchdowns in 1990 and entered the 1991 season as the number one I-Back, and

WHEREAS, Scott has demonstrated superior athletic ability and personal characteristics of speed, power, jumping ability, hard work, dedication, commitment, sacrifice and leadership, being remembered as one of Roselle’s greatest student athletes, and

WHEREAS, Scott and the Baldwin Family have the support of the Roselle Football Team, both past and present, the Athletic Department, Abraham Clark high School, Roselle Administration, the Roselle Community and the Roselle Board of Education, and

NOW, THEREFORE BE IT RESOLVED that the Roselle Board of Education recognizes Scott’s outstanding achievement and contribution to Roselle and give condolences to the Baldwin Family as we pray for eternal rest and peace, and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to the family of Scott Baldwin.

SUPPORT PERSONNEL OF THE YEAR RESOLUTIONS

- I. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and
- WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Charles Pittman, Substitute Custodian, Roselle Preschool Annex, to the students of the Roselle Public School District,
- NOW, THEREFORE, BE IT RESOLVED that Charles Pittman is recognized as the Roselle Preschool Annex recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and
- BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Charles Pittman.
- II. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and
- WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Janette Powers, School Nurse, Kindergarten Success Academy, to the students of the Roselle Public School District,
- NOW, THEREFORE, BE IT RESOLVED that Janette Powers is recognized as the Kindergarten Success Academy recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and
- BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Janette Powers.
- III. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and
- WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Maria Roman, Classroom Aide, Harrison Elementary School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Maria Roman is recognized as the Harrison Elementary School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Maria Roman.

IV. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Linda Zakrewski, Classroom Aide, Dr. Charles C. Polk Elementary School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Linda Zakrewski is recognized as the Dr. Charles C. Polk Elementary School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Linda Zakrewski.

V. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Michelle Aristote, Classroom Aide, Washington Elementary School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Michelle Aristote is recognized as the Washington Elementary School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Michelle Aristote.

VI. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Victoria Parham, Secretary, Leonard V. Moore Middle School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Victoria Parham is recognized as the Leonard V. Moore Middle School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Victoria Parham.

VII. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of James Peppel, AV Technician, Grace Wilday Junior High School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that James Peppel is recognized as the Grace Wilday Junior High School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to James Peppel.

VIII. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Danielle Franklin, Secretary, Abraham Clark High School, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Danielle Franklin is recognized as the Abraham Clark High School recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Danielle Franklin.

IX. WHEREAS, the Roselle Public School District acknowledges support staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Support Person of the Year 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 dedicated services of Myriam Gomez, Secretary, Special Services Department, to the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Myriam Gomez is recognized as the District recipient of the Roselle Support Person of the Year Award for the 2014/2015 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Myriam Gomez.

HIB REPORTING

Harassment, Intimidation and Bullying (HIB) Reporting for the 2014/2015 School Year – Report Period 2 Incidents (April & May 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 (April & May 2015), which was presented to the Roselle Board of Education and Public at its May 26, 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 students into the ACHS Second Chance Alternative School Program, effective May 18, 2015:

Student ID #16000165 – Grade 11 – State ID # 5800980531

Student ID #17000811 – Grade 9 – State ID # 6464732810

2. Upon the recommendation of the Superintendent of Schools, approve the submission of the Health & Behavioral Sciences Workforce Pipeline Expansion Program Grant application, in the amount of \$350,000 - \$500,000, in collaboration and partnership with Union County College, Kean University and Plainfield High School, for Abraham Clark High School and the Roselle School District, to support the development of an Academy of Allied Health and a Stem Academy, with Union County College to be the lead agent of this grant.
3. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Lissette Gonzalez Perez, Principal, Harrison Elementary 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 total cost not to exceed \$742.00, 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, furthers the efficient operation of the school district, and is in compliance with State and Federal travel payment guidelines. [Website : <https://www.isteconference.org/2015>]:

Registration:	\$464.00
Meals:	\$198.00
Mileage/Parking/Tolls:	<u>\$80.00</u>
Total:	\$742.00

MISCELLANEOUS

1. Upon the recommendation of the Superintendent of Schools, approve a *Jeans Day Fundraiser* at Abraham Clark High School, sponsored by the ACHS Track Team, at a cost of \$2.00 for staff and students, with proceeds to be used for the Track Team, effective Thursday, May 28, 2015.
2. Upon the recommendation of the Superintendent of Schools, approve a *Jeans & T-shirt Fundraiser* at Abraham Clark High School, sponsored by the ACHS Amistad Club, at a participation cost of \$2.00 for staff and \$1.00 for students, with proceeds to be used for Amistad Club activities, effective Friday, May 29, 2015.

3. Upon the recommendation of the Superintendent of Schools, approve *Jeans & Polo Shirt Fundraiser* at Abraham Clark High School, sponsored by the Class of 2018, at a participation cost of \$2.00 for staff and students, with proceeds to be used for Class of 2018 activities, effective Thursday, June 4, 2015.
4. Upon the recommendation of the Superintendent of Schools, approve a *Powder Puff Game Fundraiser* for Abraham Clark High School, sponsored by the Class of 2015 and the Class of 2016, to be held at Arminio Field, from 6:00 PM to 8:00 PM, at an attendance cost of \$4.00 for staff and adults and \$2.00 for students, with proceeds to be used for class activities, effective Thursday, June 18, 2015.

BUSINESS

1. ACKNOWLEDGEMENTS

- a. Treasurer's Report dated March 31, 2015 [Attachment #1]
- b. Board Secretary Report Dated April 30, 2015 [Attachment #2]
- c. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	May 11, 2015	[13724 - 13741]

2. APPROVALS

- a. Bill List Dated: [May 2015 / Attachment #3]

[May 2015 Bill List	\$2,151,769.60]
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- 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 May 27, 2015. Balance due to June 30, 2015 is \$1,875,104.00.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [**April 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 [**April 1, 2015**] through [**April 30, 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 TUITION AGREEMENT WITH UNION COUNTY VOCATIONAL – TECHNICAL SCHOOLS FOR 2014-2015 SCHOOL YEAR

Approve tuition agreement with the Union County Vocational Technical Schools for the 2015-2016 school year. [Attachment #5]

6. RESOLUTION TO APPROVE SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR 2015-2016 SCHOOL YEAR

Approve special education tuition agreement with the Union County Educational Services Commission for the 2015-2016 school year. [Attachment #6]

7. RESOLUTION FOR ENVIRONMENTAL SAFETY PROGRAM AGREEMENT FOR SCHOOL YEAR 2014-2015 WITH THE UNION COUNTY EDUCATIONAL SERVICES COMMISSION (UCESC)

WHEREAS, local public school districts are required to provide environmental safety programs under the worker and community Right to Know Law (P.L. 1983, Ch. 35, N.J.S.A 34:5A-1) and the Public Employee Occupational Safety and health Act (P.L. 1983, C 516; and, New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2, et. seq.; and

WHEREAS, the Union County Educational Services Commission can provide coordination of these services with regard to educational training programs, computerized inventories and labels for hazardous substances, developing a file of material safety data sheets / fact sheets, and bidding for the disposal of unwanted chemical wastes; and implementation of a Bloodborne Pathogens Management Services Program;

THEREFORE, BE IT RESOLVED, that the Roselle Board of Education enter into an agreement with the Union County Educational Services Commission to provide such coordinated services for the 2014-2015 school year, at a fee of \$3.12 per resident pupil enrollment as of October 15, 2013. (Total cost of \$8,682.96)

8. RESOLUTION / AGREEMENT FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION (UCESC)

WHEREAS, the Roselle Borough Board of Education desires to transport special education, non-public, and vocational school students to specific destinations; and

WHEREAS, the UNION COUNTY EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS, the CTSA will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administrative fee of 4%, as presented to the Roselle Borough Board of Education as calculated by the filling formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual cost. Any balance due back to the district will be made by June.

9. RESOLUTION TO PROVIDE CAFETERIA POS SYSTEM SOFTWARE LICENSING, HARDWARE SERVICE, AND SOFTWARE SUPPORT 2014-2015

Approve the following vendor to provide Cafeteria POS System Software Licensing, Hardware Service, and Software Support at a total cost of \$7,140.00.

CCP Productions
300 Observer Highway
Hoboken, New Jersey 07030

10. USE OF FACILITIES

- a. 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. (Gym, Bathrooms, and Outside Space to be used)
- b. 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. (Gym, Bathrooms, and Outside Space to be used)
- c. 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. (Gym, Bathrooms, and Outside Space to be used)
- d. 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. (Gym, Bathrooms, and Outside Space to be used)
- e. Upon the recommendation of the Superintendent of Schools, approve the use of the Harrison School Auditorium for the purpose of a Medical Conference and Screening by Rescue Hands United International, Inc. one through Saturday, June 27th from 2:00pm until 8:00pm.

SUPERINTENDENT'S REPORTS

April 2015 Monthly Report of Positive Happenings

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INFORMATIONAL

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

[written]

[written]

[written]

DISCUSSION

EXECUTIVE SESSION