

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

**REGULAR MEETING AGENDA
MONDAY, JUNE 22, 2015**

GOVERNANCE

PRESENTATIONS

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

<u>Name</u>	<u>School</u>	<u>Grade</u>
Crystal Onwunali	Roselle Preschool Annex	Pre-K
Fabiana Vialliny	Kindergarten Success Academy	Kdg.
Jaelyn Williams	Harrison Elementary School	Gr. 4
Matthew Adjangba	Dr. Charles C. Polk Elementary School	Gr. 4
Riona Llolla	Washington Elementary School	Gr. 1
Vanessa Beaumont	Leonard V. Moore Middle School	Gr. 5
Rebeca Valenina Rodriguez Ganzalez	Grace Wilday Junior High School	Gr. 7
Jasmine Hatcher	Abraham Clark High School	Gr. 10

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

<u>Name</u>	<u>School</u>
Ms. Elizabeth Onwunali	Roselle Preschool Annex
Mr. Concepcion Sanchez	Kindergarten Success Academy
Ms. Irene Rodriguez	Harrison Elementary School
Mr. David Carr	Dr. Charles C. Polk Elementary School
Ms. Jennifer Cosby	Washington Elementary School
Ms. Juakena Johnson	Leonard V. Moore Middle School
Ms. Devoryn Coleman	Grace Wilday Junior High School
Ms. Wendy Santana	Abraham Clark High School

ACADEMIC RESOLUTIONS

I. *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2015; and

WHEREAS, Emmanuellie Romelus, a member of the Abraham Clark High School Graduating Class of 2015, has distinguished herself as Class Valedictorian, by achieving a grade point average that ranks her first in her class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Emmanuellie Romelus on her exemplary academic achievement, and extends best wishes to her for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Emmanuellie Romelus.

II. *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2015; and

WHEREAS, Naana Kena, a member of the Abraham Clark High School Graduating Class of 2015, has distinguished herself as Class Salutatorian, by achieving a grade point average that ranks her second in her class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Naana Kena on her exemplary academic achievement, and extends best wishes to her for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Naana Kena.

RETIREMENT RESOLUTIONS

I. *WHEREAS*, Ms. Donna Muldrow is retiring from her position as Grade Two Classroom Teacher at Washington Elementary School, effective July 1, 2015; and

WHEREAS, Ms. Muldrow has served the students of the Roselle Public School District as a Classroom Teacher for more than forty years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than forty years of hard work and dedication that Ms. Muldrow has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Muldrow for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Donna Muldrow.

II. *WHEREAS*, Ms. Amy Garrett has retired from her position as Speech Language Specialist in the Roselle Public Schools Special Services Department, effective April 1, 2015; and

WHEREAS, Ms. Garrett has served the students of the Roselle Public School District as a Speech Language Specialist for more than twenty-six years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than twenty-six years of hard work and dedication that Ms. Garrett has devoted to the Roselle Public School System by providing speech language instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Garrett for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Amy Garrett.

III. *WHEREAS*, Ms. Martha Sandidge is retiring from her position as Grade Five Classroom Teacher at Leonard V. Moore Middle School, effective July 1, 2015; and

WHEREAS, Ms. Sandidge has served the students of the Roselle Public School District as a Classroom Teacher for more than fourteen years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than fourteen years of hard work and dedication that Ms. Sandidge has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Sandidge for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Martha Sandidge.

IV. *WHEREAS*, Dr. Ana Maria Sequeria is retiring from her position as Grade Five Science Teacher at Leonard V. Moore Middle School, effective July 1, 2015; and

WHEREAS, Dr. Sequeria has served the students of the Roselle Public School District as a Classroom Teacher for ten years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the ten years of hard work and dedication that Dr. Sequeria has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Dr. Sequeria for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Dr. Ana Maria Sequeria.

HIB REPORTING

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

HIB RESOLUTION

- I. **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 (May & June 2015), which was presented to the Roselle Board of Education and Public at its June 22, 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 Emergency Action Plan for Abraham Clark High School Athletics for the 2015/2016 school year [Attachment II].
2. Upon the recommendation of the Superintendent of Schools, approve the attendance of Ms. Leah Wood, ESL Teacher, Harrison Elementary School, at the *Foundations Levels Workshop/Wilson Professional Learning Conference*, to be held Tuesday, July 14, 2015, in Mt. Laurel, New Jersey, at a registration cost not to exceed \$219.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Foundations Levels Workshop/Wilson Professional Learning Conference* is directly related to and within the scope of the ESL Teacher's current responsibilities and the school district's professional development plan; and the Board having further determined that the ESL Teacher's attendance at the *Foundations Levels Workshop/Wilson Professional Learning 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.wilsonlanguage.com>]
3. Upon the recommendation of the Superintendent of Schools, approve the attendance of Sandra Dubon, Elementary School Technology Teacher, 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 Technology Teacher's current responsibilities and the school district's professional development plan; and the Board having further determined that the Technology Teacher'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

II. Personnel

A. Retirements, Resignations and Appointments

4. Upon the recommendation of the Superintendent of Schools, accept the resignation of Amy Goldberg, Special Education Teacher, Leonard V. Moore Middle School, effective September 1, 2015.

5. Upon the recommendation of the Superintendent of Schools, approve the appointment of Christopher Satterfield, District Attendance Officer, for summer employment to conduct summer district registration, Monday through Friday, twenty-one (21) days, five (5) hours per day, from 8:00 AM to 2:00 PM, exclusive of lunch, at the rate of \$59.53* per hour, for a total cost not to exceed \$6,250.65*, effective August 3, 2015 through August 31, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve the appointment of Theresa Alves, School Nurse, Grace Wilday Junior High School, as a School Nurse for the Title I/Basic Skills and Title III Summer Programs for Title I and Title III (ESL) students in grades K through 12, at Grace Wilday Junior High School, Monday through Thursday, from 8:00 AM to 1:00 PM, at the rate of \$34.21* per hour, effective June 29, 2015 through July 30, 2015, for a total cost of \$3,421.00* [50 % Title I Funded & 50 % Title III Funded].
7. Upon the recommendation of the Superintendent of Schools, approve the appointment of Maria Gavilanez as a Teacher for the K-12 ESL/Bilingual Summer Program, to be held at Grace Wilday Junior High School, Monday through Thursday, 8:00 AM to 1:00 PM, at a rate of \$34.21* per hour, at a cost not to exceed \$3, 421.00*, effective June 29, 2015 through July 30, 2015 [Title III Grant Funded].
8. Upon the recommendation of the Superintendent of Schools, approve the appointment of Donna Coleman as a Substitute Teacher for the K-12 ESL/Bilingual Summer Program, to be held at Grace Wilday Junior High School, Monday through Thursday, 8:00 AM to 1:00 PM, on an as needed basis, at the rate of \$34.21* per hour, effective June 29, 2015 through July 30, 2015 [Title III Grant Funded].
9. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Classroom Aides as Substitute Instructional Aides for the K-12 ESL/Bilingual Summer Program, to be held at Grace Wilday Junior High School, Monday through Thursday, 8:00 AM to 1:00 PM, on an as needed basis, at their respective REA negotiated rates of pay, as follows, effective June 29, 2015 through July 30, 2015 [Title III Grant Funded]:

Nancy Guzman – \$28.45/hr.
Emmanuel Shumate – \$28.45/hr.
10. Upon the recommendation of the Superintendent of Schools, approve the appointment of Bridgette Clark, School Secretary, Washington Elementary School, as Secretary to Maintain School Registers, Washington Elementary School, for the 2015/2016 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$3,114.00*, effective September 1, 2015 through June 30, 2016.
11. Upon the recommendation of the Superintendent of Schools, approve the appointment of Rosanne Puma as Teacher, Summer Tutorial iRead Program, Dr. Charles C. Polk Elementary School for twenty days (24), four (4) hour sessions, Tuesday thru Friday, four days per week, from 2:00 PM to 6:00 PM, at the rate of \$34.21* per hour, at a cost not to exceed \$3,284.16*, effective July 21, 2015 through August 21, 2015.

12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alicia Caccholi as Teacher, Summer Tutorial iRead Program, Dr. Charles C. Polk Elementary School for twenty days (24), four (4) hour sessions, Tuesday thru Friday, four days per week, from 2:00 PM to 6:00 PM, at the rate of \$34.21* per hour, at a cost not to exceed \$3,284.16*, effective July 21, 2015 through August 21, 2015.

B. Other

13. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Theresa Alves, School Nurse, Grace Wilday Junior High School, from BA Step 8, at an annual salary of \$53,175.00, to MA Step 9, at an annual salary of \$58,853.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

14. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Leeanne Arpaio, Grade One Classroom Teacher, Harrison Elementary School, from BA Step 6, at an annual salary of \$51,701.00, to MA Step 7, at an annual salary of \$56,895.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

15. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Susana Bastos, Spanish Teacher, Harrison, Polk and Washington Elementary Schools, from BA Step 5, at an annual salary of \$51,123.00, to MA Step 6, at an annual salary of \$56,233.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

16. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Courtney Dover, Social Studies Teacher, Abraham Clark High School, from BA Step 2, at an annual salary of \$49,600.00, to MA Step 3, at an annual salary of \$54,586.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

17. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Lance Hilfman, Theater Arts Teacher, Abraham Clark High School, from BA Step 7, at an annual salary of \$52,363.00, to MA Step 8, at an annual salary of \$57,826.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

18. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Kathryn Hsu, School Nurse, Washington Elementary School, from MA Step 7, at an annual salary of \$56,235.00, to MA+30 Step 8, at an annual salary of \$61,472.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

19. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Wandra Perry Hartsfield, Special Education Teacher, Abraham Clark High School, from MA Step 5, at an annual salary of \$54,941.00, to MA+30 Step 6, at an annual salary of \$59,819.00, pending final acknowledgement of the new agreement, effective September 1, 2014.

20. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Jaime Rutkowski, Classroom Teacher, Roselle Preschool Annex, from BA Step 5, at an annual salary of \$51,123.00, to MA Step 6, at an annual salary of \$56,233.00, pending final acknowledgement of the new agreement, effective September 1, 2014.
21. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Kawania Moore, Grade Three Classroom Teacher, Washington Elementary School, from BA Step 6, at an annual salary of \$51,701.00, to MA Step 7, at an annual salary of \$56,895.00, pending final acknowledgement of the new agreement, effective September 1, 2014.
22. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Dale Michael Fields, In-School Suspension Teacher, Grace Wilday Junior High School, from MA Step 5, at an annual salary of \$54,941.00, to MA+30 Step 6, at an annual salary of \$59,819.00, pending final acknowledgement of the new agreement, effective September 1, 2014.
23. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Carissa Meyer, Special Education Teacher, Abraham Clark High School, from BA Step 3, at an annual salary of \$50,107.00, to MA Step 4, at an annual salary of \$55,093.00, pending final acknowledgement of the new agreement, effective September 1, 2014.
24. Upon the recommendation of the Superintendent of Schools, approve retroactively the advancement on the REA Teachers Salary Guide for Merida Jhong, Spanish Teacher, Abraham Clark High School, from BA Step 4, at an annual salary of \$50,615.00, to MA Step 5, at an annual salary of \$55,601.00, pending final acknowledgement of the new agreement, effective September 1, 2014.
25. Upon the recommendation of the Superintendent of Schools, approve retroactively the movement on the Custodians Salary Guide for Ishmael Bull, Custodian, Washington Elementary School, from Track A/Step 3, at an annual salary of \$34,774.00, prorated, to Track C/Step 4, at an annual salary of \$40,519.00, prorated, pending final acknowledgement of the new agreement, effective September 1, 2014.
26. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of Child Rearing leave of absence for Theresa Watts, Classroom Teacher, Dr. Charles C. Polk Elementary School, effective June 1, 2015 through June 12, 2015, with a return-to-work date of June 15, 2015 [Previously Board approved on 11/24/14 for Maternity/Child Rearing leave of absence effective January 5, 2015 through May 29, 2015].
27. Upon the recommendation of the Superintendent of Schools, approve retroactively the continued employment of Gloria Carter-Hopkins as Long-Term Substitute Teacher, Certificated, Dr. Charles C. Polk Elementary School, at the rate of \$195.00 per day, as per the Board approved Compensation Rate Schedule, effective June 1, 2015 through June 24, 2015 [Leave Replacement for Theresa Watts June 1-12, 2015; Leave Replacement for Jaclyn King June 15-24, 2015].

28. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of Maternity leave of absence for Fagie Greenberg, Special Education Teacher, Washington Elementary School, effective June 8, 2015 through June 12, 2015, with a return to work date of June 15, 2015, based on receipt of medical certification from her physician.
29. Upon the recommendation of the Superintendent of School approve a Maternity/Child Rearing/ FMLA/NJFLA leave of absence for Chiara Loux, English Teacher, Grace Wilday Junior High School, effective September 1, 2015 through approximately October 2, 2015, based on receipt of medical certification from her physician, with a return to work date of October 5, 2015, utilizing sick time and thereafter any accumulated time employee elects to use as available.
30. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of FMLA/Maternity leave of absence for Wendy Gonzalez, Special Education Inclusion Teacher, Kindergarten Success Academy, effective May 28, 2015 through September 14, 2015, based on receipt of medical certification from her physician, with a return to work date of September 15, 2015, utilizing sick days and thereafter any accumulated time employee elects to use as available [Previously Board approved 6/8/15 for FMLA leave of absence effective May 1-27, 2015].
31. Upon the recommendation of the Superintendent of Schools, approve the transfer of Erik Leite, Vice-Principal, from Grace Wilday Junior High School to Abraham Clark High School, effective July 1, 2015.
32. Upon the recommendation of the Superintendent of Schools, approve the transfer of Robin Bullock, Vice-Principal, from Leonard V. Moore Middle School to Grace Wilday Junior High School, effective July 1, 2015.

MISCELLANEOUS

1. Upon the recommendation of the Superintendent of Schools, approve the submission of the Roselle Public Schools Special Education Medicaid Initiative (SEMI) Action Plan to the State of New Jersey Department of Education, for approval by the Union County Office of Education [Attachment III].
2. Upon the recommendation of the Superintendent of Schools, approve the acceptance of the *Superintendent Darlene M. Roberto Scholarship Fund Award*, a perpetual annual scholarship award in the total amount of \$5,000.00, dispersed to the District by the Fidelity Charitable Gift Fund, on behalf of former Superintendent Darlene Roberto, for the purpose of awarding scholarships to qualifying Class of 2015 Abraham Clark High School graduating seniors, pursuant to scholarship guidelines and criteria that were Board approved 3/12/07, and adjust the current budget to reflect said amount.
3. Upon the recommendation of the Superintendent of Schools, approve the first reading of the following revised and/or new Board of Education Policies:

Policy No. _____ Health Services – Head Lice [Attachment IV]
 Policy No. 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods [Attachment V]
4. Upon the recommendation of the Superintendent of Schools, accept the donation of eight (8) large containers from Hope Depot, for Leonard V. Moore Middle School students to perform on during the LVMMS Performing Arts Extravaganza Night.

5. Upon the recommendation of the Superintendent of Schools, approve the acceptance of the No Child Left Behind Consolidated Formula Subgrant Allocation Award for FY 2016 in the total amount of \$835,073.00, as follows, effective July 1, 2015 through June 30, 2016:

- Title I, Part A: Improving Basic Programs Operated by the LEA -\$ 660,876.00
- Title II, Part A: Teacher and Principal Training and Recruiting Fund - \$ 77,933.00
- Title III, Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement-\$ 76,321.00
- Title III, Supplemental Immigrant Student Aid: \$19,943.00

Total NCLB Subgrant Allocation: \$835,073.00

BUSINESS

1. ACKNOWLEDGEMENTS

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

Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	May 26, 2015	[13742-13757]
Regular Meeting	June 8, 2015	[13758-13783]

2. APPROVALS

- a. Bill List Dated: [June 2015 / Attachment #3]
- [June 2015 Bill List \$1,924,402.26]
- 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 June 23, 2015. Balance due to June 30, 2015 is \$ 1,875,104.00.

4. RESOLUTION FOR BOARD OF EDUCATION ACCOUNTS

Motion to approve the following accounts and warrant signatures:

General Account – (3) President, Board Secretary, Treasurer of School Monies
Payroll/Agency Account (2) Board Secretary, Treasurer of School Monies

Activity Accounts:

(2) Community School Program	-Manager of Bus Accounts - Board Secretary	* D. Miller * D. Block
(2) Cafeteria Account	-Manager of Bus Account -Board Secretary	* D. Miller * D. Block
(3) Abraham Clark High School Student Account		* R. Mickens * J. Huber * D. Block

List of Sub Student Activity Accounts:

ITF Football Camp
SGA
Class of 2011
Class of 2012
Class of 2013
Class of 2014
Yearbook Seniors
Caps & Gowns - Seniors
Honor Society
Spanish Honor Society
Home Ec/FCCLA
Basket Ball Girls
Basket Ball Boys
Athletic Fund Raiser
Tennis Team
Band
Peer Leaders
Teen Pep
Step Team
School Play
Spanish Club
Green Club
Class of 2015
Class of 2016
Class of 2017
Class of 2018
Class of 2019 (new)
PBSIS
Boys Baseball
Bowling
Rampage/Newspaper (new)
Evelyn Rung Memorial Scholarship
O.E. Young Instrumental Award

O.E. Young Choral / Vocal Award
Joseph Bustard Memorial Scholarship
Pepsi Account

- (3) Abraham Clark High School Athletic / Officials Account
 - *D. Block
 - *J. Huber
 - *J. Pisauro

- (3) Harrison School Student Account
 - *L. Perez
 - *A. Simpkins
 - *D. Block

- (3) Charles C. Polk School Student Account
 - *A. Harry
 - * L. Cancio
 - * D. Block

- (3) L. V. Moore School Student Account
 - * C. Messmer
 - * V. Parham
 - * D. Block

- (3) Washington School Student Account
 - * TBD
 - * B. Clark
 - * D. Block

- (3) Grace Wilday School Student Account
 - * J. Falaise
 - * R. White
 - * D. Block

- (3) Kindergarten Success Academy Student Account
 - * N. Fisher
 - * M. Cuesta
 - * D. Block

- (3) Preschool Student Account
 - * M. Ahearn
 - * A. Robinson
 - * A. Palumbo
 - * D. Block

- 5. 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) Accounting Services

- 6. RESOLUTION TO APPROVE VENDOR TO HOST THE DISTRICT WEBSITE AND EMAIL SERVICES

WHEREAS, the Roselle Public School desires to make a change in the vendor who hosts the district website and email services; and

WHEREAS, after posting Form 470 on the Universal Service Administrative Company (USAC) website for 28 days; and

WHEREAS, the selection committee has deemed the proposal submitted by SharpSchool to be the most advantageous for the District; and

WHEREAS, the contract period shall begin July 1, 2015.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts and approves the award of term contract for "Web and Email" Hosting to SharpSchool at a cost not to exceed \$8,212.

7. RESOLUTION TO APPROVE AGREEMENT BETWEEN THE ROSELLE BOARD OF EDUCATION AND ST. JOESPH THE CARPENTER SCHOOL TO CONTINUE CONSOLIDATED MEAL PROGRAM

Approve the agreement between the Roselle Board of Education and St. Joseph the Carpenter School to continue consolidation of Child Nutrition Programs, thus giving program control to the Roselle Borough Board of Education. (Attachment #5)

8. RESOLUTION TO APPROVE THE NONPUBLIC PUBLIC LAW CHAPTERS 192-193 AGREEMENT BETWEEN ROSELLE BOARD OF EDUCATION AND UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2015-2016 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Roselle Board of Education;

THEREFORE, BE IT RESOLVED, that the Roselle Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2015-2016 for those students who attend nonpublic schools in Roselle pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State. (Attachment #6)

9. RESOLUTION FOR CHAPTER 226 NONPUBLIC SCHOOL NURSING SERVICES AGREEMENT FOR 2015-2016 SCHOOL YEAR WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION (UCESC)

Motion to contract with the Union County Educational Services Commission to administer the district's Chapter 226 Nonpublic School Nursing Services July 1, 2015 until June 30, 2016. The Board agrees to pay the Commission the amount not to exceed the Nonpublic School Nursing state aide. Billing shall commence in October and shall continue for nine (9) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application. (Attachment #7)

10. RESOLUTION FOR NEW JERSEY NONPUBLIC TECHNOLOGY PROGRAM AGREEMENT FOR 2015-2016 SCHOOL YEAR WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION (UCESC)

WHEREAS, the New Jersey Nonpublic School Technology Program has been authorized for Fiscal Year 2015 and 2016.

WHEREAS, funding for the Nonpublic School Technology Initiative Program shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee (UCESC) to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Roselle Borough Board of Education enter into an agreement with the Union County Educational Services Commission, whereby the Commission will administer the Nonpublic School Technology Program for nonpublic schools located within its boundaries for the 2015-2016 school year; and

U.C.E.S.C. will bill the Public School District for services rendered to the nonpublic school including a 5% administrative fee. In the even a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services. (Attachment #8)

11. RESOLUTION TO APPROVE NONPUBLIC IDEA-B AGREEMENT FOR 2014-2015 SCHOOL YEAR WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION (UCESC)

Approve agreement with the Union County Educational Services Commission to administer the district’s Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2015 until June 30, 2016. (Billing shall be based on the actual expenditures of the prior month plus a 6% administrative fee.) (Attachment #9)

12. RESOLUTION TO MAKE ADJUSTMENT IN PAID LUNCH PRICING REQUIREMENTS FOR 2015-2016

WHEREAS, Federal regulations, established as result of the Healthy, Hunger-Free Kids Acts of 2010, require Local Educational Agencies (LEAs) participating in the National School Lunch Program (NSLP) to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals; and

WHEREAS, the United States Department of Agriculture (USDA) has provided additional guidelines on the implementation of this regulation, which will be effective for establishing the pricing of paid school lunches for the 2015-2016 school year; and

WHEREAS, the new guidance requires the establishment of “weighted” average pricing to determine prices for the paid student lunches (the difference between the free and paid federal rates of reimbursement { \$2.51 } from the prior year); and

WHEREAS, all schools currently in NSLP and charging less than \$2.51 must raise prices but are not required to raise prices by any more than \$00.10 each school year (can be increased more than this amount if desired),

NOWTHEREFORE BE IT RESOLVED, that the Roselle Borough Board of Education approves an increase in the paid school lunch price as require by federal guidelines by \$00.10 at the following school locations:

Location	2014-2015 Lunch Price	2015-2016 Lunch Price
Pre-School Program @ Shim’s Academy	\$ 2.30	\$ 2.40
Kindergarten Success Academy	\$ 2.30	\$ 2.40
Washington Elementary School	\$ 2.30	\$ 2.40
Harrison Elementary School	\$ 2.30	\$ 2.40
Polk Elementary School	\$ 2.30	\$ 2.40
L.V. Moore Middle School	\$ 2.30	\$ 2.40
Grace Wilday Jr. High School	\$ 2.30	\$ 2.40
Abraham Clark High School	\$ 2.55	\$ 2.65

13. RESOLUTION APPROVING NON-BARGAINING STIPEND OF E-RATE MANAGER FOR THE 2015-2016 FISCAL YEAR

Upon the recommendation of the Superintendent of Schools, approve the Non-Bargaining Stipend of Marek Krakowski, District E-Rate Manager for the 2015-2016 E-Rate process beginning July 1, 2015 [\$5,426.22].

14. RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS TO PROVIDE PROFESSIONAL SERVICES TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JULY 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 July 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 July 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 July 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:
Auditing Services	
Suplee, Clooney, & Company	Auditor 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.

15. RESOLUTION APPOINTING AN AUDITOR TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JULY 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:

- Suplee, Clooney, & Company is deemed qualified to provide auditing services to the Board of Education during the time period July 1, 2015 through December 31, 2015 as set forth in the statement of qualifications provided in response to the applicable RFQ.
- Suplee, Clooney, & Company is appointed as the Board's auditor for auditing matters and related matters as assigned by this Board or its designee.
- Suplee, Clooney, & Company 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 \$48,250.00.
- 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 Auditor.
- 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.

16. RESOLUTION FOR EDUCATIONAL DATA SERVICES, INC.

Approve Educational Data Services to bid (shared services program) general supplies, office, computer services, copy duplicator supplies, science, fine art, physical ed., health, etc. The licensing and maintenance fee for the 2015-2016 school year will be in an amount not to exceed \$6,900.00.

17. RESOLUTION TO PROVIDE BILINGUAL PSYCHOLOGICAL, LEARNING, AND SOCIAL EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide bilingual psychological, learning, and social evaluations at a rate of \$650 per Spanish-language evaluation, and \$700 per other language (excl .English) evaluation effective July 1, 2015 – June 30, 2016.

Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.
238 West End Avenue
Green Brook, NJ 08840

18. RESOLUTION TO PROVIDE PSYCHIATRIC EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide psychiatric evaluations at a rate of \$550-\$600 per student, effective July 1 2015 – June 30 2016.

Dr. Mark Faber
594 Valley Road
Upper Montclair, NJ 07043

19. RESOLUTION TO PROVIDE NEUROLOGIC EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide neurologic evaluations at a rate of \$450-\$600 per student, effective July, 2015 – June 30, 2016.

Dr. Jessie Mintz M.D.
10 Auer Court
Suite D
East Brunswick, NJ 08816

20. RESOLUTION TO PROVIDE RELATED SERVICES (OT, PT, SPEECH, PSYCHOLOGIST, SOCIAL WORKERS, LDTC, NURSES, AND TEACHERS) 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide related services (OT, PT, Speech, Psychologist, Social Workers, LDTC) for the 2015/2016 school year at rates ranging from \$70 - \$85/hour and bilingual psychological, learning, and social evaluations at a rate of \$400 per Spanish-language evaluation.

Innovative Therapy Group
746 Park Ave
Lakewood NJ 08701
732-363-1606

21. RESOLUTION TO CONDUCT NEUROPSYCHIATRIC EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to conduct neuropsychiatric evaluations on an as-needed basis for the CST for a fee of \$275-\$300 each, effective July 1, 2015 – June 30, 2016.

Dr. Martin Mayer
1503 St. Georges Avenue
Colonia, NJ 07067

22. RESOLUTION TO PROVIDE PEDIATRIC NEUROLOGIC EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to conduct pediatric neurological evaluations at a rate of \$325-\$400 each on an as-needed basis for the CST, effective July 1, 2015 – June 30, 2016.

Dr. Lewis Milrod
80 Lincoln Highway-Route 27
Edison, NJ 08820

23. RESOLUTION TO PROVIDE SPEECH AND LANGUAGE EVALUATIONS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to conduct speech and language evaluations at a rate of \$84.00 per hour on an as-needed basis for the CST, effective July 1, 2015-June 30, 2016

Fraidi Silberberg
325 North Eighth Avenue
Edison, NJ 08817

24. RESOLUTION TO PROVIDE SERVICES REQUIRED TO THE STUDENTS OF THIS DISTRICT 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor as Teacher of the Deaf on an as-needed basis at the rate of \$65.00 per hour, not to exceed \$35,000.00 for the period of July 1, 2015-June 30, 2016

Maureen Ryan
110 Emerson Avenue
Middlesex, NJ 08846

25. RESOLUTION TO APPROVE SCHOOL PSYCHOLOGIST FOR THE 2015-2016 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide psychological consultation on an as-needed basis at the rate of \$65.00 per hour, not to exceed \$5000.00 from the period from July 1, 2015- June 30, 2016

Miriam Major
932 Revere Drive
Hillside, NJ 07205

26. RESOLUTION TO PROVIDE CST TRAINING AND POSSIBLE CONSULTATION 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide professional development on as-needed basis, effective July 1, 2015 – June 30, 2016.

Region V Director
700 Kinderkamack Road, Suite 204
Oradell, NJ 07649

27. RESOLUTION TO PROVIDE ASSISTIVE TECHNOLOGY SERVICES 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide assistive technology services at the rates listed below, on an as-needed basis, effective July 1, 2015 – June 30, 2016.

Advancing Opportunities
1005 Whitehead Road Extension, Suite 1
Ewing, NJ 08638
On-Site Assistance \$110/hour, 2 hour minimum
On-Site Evaluation \$880 per service

28. Upon the recommendation of the Superintendent of Schools, please approve the following vendor to conduct an augmentative communication evaluation on an as-needed basis, effective July 1, 2015 – June 30, 2016.

Augmentative Communication Consulting, LLC
2435 Highway 34B #118
Manasquan, NJ 08736

29. RESOLUTION TO PROVIDE PROFESSIONAL DEVELOPMENT AND CONSULTATION SERVICES 2015-2016

Upon the recommendation of the Superintendent of Schools, approve the following vendor to provide professional development and consultation services for the 2015/2016 school year, on an as-needed basis.

NJCIE
9 Auer Court, Suite H
East Brunswick, NJ 08816

30. RESOLUTION TO PROVIDE IEP SYSTEM AND SOFTWARE 2015-2016

Upon the recommendation of the Superintendent of Schools approve the following vendor to provide IEP System and Software at a total cost of \$28,700.00 to be paid through IDEA Basic Funds.

IEP Direct/ Centris Group
100 Merrick Road
Suite 418E
Rockville Centre New York 11570
1-800-766-1822

31. RESOLUTION TO PROVIDE OT, PT, SPEECH, PSYCHOLOGIST, SOCIAL WORKERS, AND LDTC 2015-2016

Upon the recommendation of the Superintendent of Schools please approve the following vendor to provide (OT, PT, Speech, Psychologist, Social Workers, and LDTC) for the 2015/2016 school year at rates ranging from \$70 - \$90/hour

Advanced Education Advisement Corp
464 Penn Ave North
Forked River NJ 08731
609-276-4051

32. RESOLUTION TO PROVIDE OT, PT, SPEECH, PSYCHOLOGIST, SOCIAL WORKERS, AND LDTTC 2015-2016

Upon the recommendation of the Superintendent of Schools please approve the following vendor to provide (OT, PT, Speech, Psychologist, Social Workers, and LDTTC) for the 2015/2106 school year at rates ranging from \$70 - \$90/hour

Tiny Tots Therapy Inc.
551 Park Ave
Suite 5
Scotch Plains NJ 07076
908-380-7715

33. RESOLUTION TO PROVIDE TRANSPORTATION TO OUT OF DISTRICT STUDENTS 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide transportation to 1 out of district student for the 2015/2016 school year at a rate of \$28,000-\$30,000.

Educational Services Commission of Morris County
PO Box 1944
Morristown NJ 07962
973-540-8840

34. RESOLUTION TO PROVIDE RELATED SERVICES TO OUT OF DISTRICT STUDENT 2015-2016

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide related services to out of district student for the 2015/2106 school year at a rate of \$5,000-\$6,000

Morris Union Jointure Commission
340 Central Avenue
New Providence NJ 07974

35. USE OF FACILITIES

- a. Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School Small Gymnasium for a fundraiser exercise event, sponsored by the Life Options Behavioral Health Center, with an admission charge of \$10.00 per person, from 10:00 a.m. to 1:00 p.m., effective Saturday, August 8, 2015.

- b. Approve the use of the Polk Elementary School by the Guiding Star Church, Inc. on Friday, August 1, 2014, for the purpose of a Community Comedy Show with an admission charge of twenty dollars (\$20.00) per person, with proceeds to be used for a new building project and community efforts.

36. RESOLUTION TO APPROVE THE PART-TIME CONTRACT OF THE SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY FOR A TWO MONTH PERIOD (JULY 1, 2015 THROUGH AUGUST 31, 2015)

Motion to approve a Two Month Part-Time Contract for the School Business Administrator /Board Secretary, at the rate of \$5,000 per month, prorated, covering the period of July 1, 2015 through August 31, 2015, not to exceed two months, with the stipulation that either party can terminate the contract with a 30-day termination notice [Attachment #10].

SUPERINTENDENT'S REPORTS

May 2015 Monthly Report of Positive Happenings

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INFORMATIONAL

1. June 2015 Student-of-the-Month Profiles
2. June 2015 Parent-of-the-Month Profiles
3. June 2015 Calendar of Events
4. May 2015 Residency Investigator Reports

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DISCUSSION

EXECUTIVE SESSION