

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

**REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 22, 2014**

GOVERNANCE

PRESENTATION

I. **ACKNOWLEDGEMENT & PRESENTATION OF AWARD PLAQUE TO DR. KEVIN R. WEST, ON BEHALF OF THE NATIONAL ASSOCIATION OF SCHOOL SUPERINTENDENTS (NASS) FOR HIS SELECTION AS A FINALIST FOR THE 2014 SUPERINTENDENT OF THE YEAR –**

Presented by Rev. Reginald Atkins, President, Roselle Board of Education

SUPERINTENDENT'S RECOMMENDATIONS

APPROVALS

I. **Instructional**

1. Approve the Agreement between Abraham Clark High School and Trinitas Regional Medical Center to allow ACHS Health Occupation students to receive clinical “hands on” experience at the hospital during the months of September 2014 through February 2015, thus enabling students to get the necessary clinical experience to prepare them for their future in the health field [Attachment I].
2. Approve the Agreement between Abraham Clark High School and Robert Wood Johnson University Hospital at Rahway to allow our Health Occupation students to receive clinical “hands on” experience at the hospital during the months of March 2015 through June 2015, thus enabling students to get the necessary clinical experience to prepare them for their future in the health field [Attachment II].
3. Approve the participation of Abraham Clark High School in the Middle College Program with Fairleigh Dickinson University that will allow students to receive concurrent enrollment and dual credits. Program facts: A tuition cost of \$225.00 per student for each three credit course will be covered by the district funds. Courses taken through the Middle College Program with Fairleigh Dickinson University may be used for elective credits to meet college graduation requirements at any college of choice. The student must receive a final grade of C or better in order to receive three college credits from Fairleigh Dickinson University. An unofficial transcript will be sent to the home of the student and an official transcript will be sent to any college of choice upon successful completion of the program. Any Middle College Student who enrolls as a full time student at Fairleigh Dickinson University will receive a \$2,000.00 annually renewable grant in addition to any other Fairleigh Dickinson University scholarships for which they may qualify. Students will participate in the following Advanced Placement courses at Abraham Clark High School for the 2014-2015 school year: AP Calculus, AP Chemistry, AP Literature, AP Social Studies, AP Spanish, and AP Literature. Participation in this program supports the district mission for preparing all students for college, work and life [Attachment V].

4. Upon the recommendation of the Superintendent of Schools approve the partnership agreement of Grace Wilday Junior High School and Rutgers University, New Jersey Agricultural Experiment Station (NJAES), to design a rain garden and provide education services via the Rutgers Cooperative Extension (RCE) Water Resources Program, at no cost to the District [Attachment III].
5. Upon the recommendation of the Superintendent of Schools, approve the Fuel Up to Play 60 after-school intramural sports program, to benefit students by increasing physical activity, instilling teamwork and cooperation, allowing them to explore various organized sports programs, and improving the overall school climate and culture by giving students the opportunity to meet new students and work together across grade levels, with program to be held at Grace Wilday Junior High School, Monday through Friday, two (2) hours per day, from 3:10 PM to 5:10 PM, effective December 1, 2014 through June 19, 2015.

Personnel

A. Retirements, Resignations and Appointments

6. Upon the recommendation of the Superintendent of Schools, accept the retirement of Marcella McCarthy, Grade One Inclusion Teacher, Dr. Charles C. Polk Elementary School, effective January 1, 2015.
7. Upon the recommendation of the Superintendent of Schools, accept the retirement of Nicholas Sangiovanni, Physical/Health Education Teacher, Leonard V. Moore Middle School, effective March 1, 2015.
8. Upon the recommendation of the Superintendent of Schools, accept the resignation of Brenda Smothers, Learning Disabilities Teaching Consultant, effective November 14, 2014.
9. Upon the recommendation of the Superintendent of Schools, accept the resignation of Juan Arroyo, Business Education Teacher, Abraham Clark High School, effective September 17, 2014.
10. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Abraham Clark High School and District Administrators as Substitute Administrators for the ACHS Second Chance Alternative School Program, on an as needed basis, three and one-half (3½) hours per day, from 4:00 PM to 7:30 PM, at their respective hourly rates of pay, subject to the submission and verification of timesheets, effective September 4, 2014 through June 30, 2015:

<u>Name</u>	<u>Hourly Rate</u>
Rene Edghill	\$41.58*
Sheila Williams	\$41.58*
Daryl Wainer	\$41.58*
Chonita Spencer	\$41.58*

11. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Teachers, Abraham Clark High School, as Substitute Administrators for the ACHS Second Chance Alternative School Program, on an as needed basis, four (4) hours per day, from 3:30 PM to 7:30 PM, at the rate of \$41.58* per hour, subject to the submission and verification of timesheets, effective September 4, 2014 through June 30, 2015:

Derithia Williams
Brenda Edwards

12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Shanika Fish as Security Guard, Grace Wilday Junior High School, Step 1 of the REA Security Salary Guide, at an annual salary of \$20,854.00, prorated, effective September 23, 2014 through June 30, 2015 [Replacement for Sharon Freeman – Annual Salary \$22,616.00; UPC #AID46SPECNA05].
13. Upon the recommendation of the Superintendent of Schools, approve the appointment of Donald Tran, Science Teacher, Grace Wilday Junior High School, as Public Relations Representative, Grace Wilday Junior High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipend Guide – Schedule I, at an annual stipend of \$817.00, effective September 23, 2014 through June 30, 2015.
14. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Jayne Kornbluh as Mathematics Teacher, Grace Wilday Junior High School, BA Step 1 of REA Teachers Salary Guide, at an annual salary of \$49,092.00, effective September 1, 2014 through June 30, 2015 [Replacement for Peter Bovee – Annual Salary \$49,600.00; UPC #TCH07BSITFL05].
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of Anthony Marcario as Grade Eight Social Studies Teacher, Grace Wilday Junior High School, BA Step 1 of REA Teachers Salary Guide, at an annual salary of \$49,092.00, effective September 23, 2014 through June 30, 2015 [Replacement for Abdurraheem Abdul-Hakeem – Annual Salary \$50,107.00; UPC #TCH02HISTFLFL03].
16. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jill Hanstein as Science Teacher, Grace Wilday Junior High School, BA Step 9 of REA Teachers Salary Guide, at an annual salary of \$54,174.00, effective September 23, 2014 through June 30, 2015 [Replacement for Shamim Dean – Annual Salary \$57,166.00; UPC #TCH07SCNC0601].
17. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #31 on the 8/25/14 board meeting agenda, for the appointment of Spencer Brooks as Vocal Music Teacher, to read as follows: at Leonard V. Moore Middle School and Washington Elementary School [Previously Board approved for Leonard V. Moore Middle School only].
18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Dgyna Lorquet, Guidance Counselor/Social Worker, Leonard V. Moore Middle School, as a Teacher for Before the Bell Program, Leonard V. Moore Middle School, one-half (1/2) hour per day, at a rate from 8:00 AM to 8:30 AM, of \$34.21* per hour, for one hundred seventy (170) days, at a cost not to exceed \$2,907.85, subject to the submission and verification of timesheets, effective September 24, 2014 through June 23, 2015.
19. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers, Leonard V. Moore Middle School, as Teachers for After-the-Bell extra-help program in Language Arts, Tuesdays and Wednesdays, for twenty-five (25) weeks, one and one-half (1.5) hours per day, from 3:10 PM to 4:40 PM, at a rate of \$34.21* per hour, at a cost not to exceed \$2,565.75 per Teacher, subject to the submission and verification of timesheets, effective October 7, 2014 through April 29, 2015:

Christine Petrucelli
 Jacob Sumner
 Heather Coombs

20. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers, Leonard V. Moore Middle School, as Teachers for After-the-Bell extra-help program in Math, Wednesdays and Thursdays, for twenty-five (25) weeks, one and one-half (1.5) hours per day, from 3:10 PM to 4:40 PM, at a rate of \$34.21* per hour, at a cost not to exceed \$2,565.75 per Teacher, subject to the submission and verification of timesheets, effective October 8, 2014 through April 30, 2015 [100% Title I Funded]:

Marie DuPont
 Gail McNeil
 Alicia O'Brien
 Dana Ockimey

21. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #59 on the 8/25/14 board meeting agenda, to include the funding source, to read as follows: Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers, Kindergarten Success Academy, as Teachers for the After The Bell Program, Kindergarten Success Academy, with program operation on Tuesdays, Wednesdays and Thursdays, two (2) days per week per Teacher, for two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$34.21* per hour, for a total cost not to exceed \$12,315.60*, as follows, effective October 7, 2014 through May 21, 2015 [100 % Title I Funded]:

<u>Name</u>	<u>Days</u>	<u>#Days</u>	<u>#Hours</u>	<u>Total Cost</u>
Heather Peters	Tuesday/Wednesday	60	120	\$4,105.20*
Candice Bello	Wednesday/ Thursday	60	120	\$4,105.20*
Rosalind Lewis-Adair	Tuesday	30	60	\$2,052.60*
Peggy Avigliano	Thursday	30	60	\$2,052.60*
Total Cost:				\$12,315.60*

22. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #60 on the 8/25/14 board meeting agenda, to include the funding source, to read as follows: Upon the recommendation of the Superintendent , approve the appointment of the following Classroom Aides, Kindergarten Success Academy, as Classroom Aides for the After The Bell Program, Kindergarten Success Academy, Tuesday, Wednesday, & Thursdays, two days per week, two (2) hours per day, from 3:10 PM to 5:10 PM, at the hourly rate of \$28.45* per hour, for a total cost not to exceed \$8535.00*, effective October 7, 2014 through May 21, 2015 [100 % Title I Funded]:

<u>Name</u>	<u>Days</u>	<u>Total # days</u>	<u># Hours</u>	<u>Total Cost</u>
Kaitlin Phillips	Wednesday/Thurs.	60	120	\$3,414.00*
Terron Riddick	Tuesday	30	60	\$1,707.00*
Shantel Bowers	Wednesday	30	60	\$1,707.00*
Jessica Cunningham	Thursday	30	60	\$1,707.00*
Total Cost				\$8,535.00*

23. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #61 on the 8/25/14 board meeting agenda, to include the funding source, to read as follows: Upon the recommendation of Schools approve the appointment of the following Teachers, Kindergarten Success Academy, as Substitute Teachers for the After The Bell Tutorial Program, Kindergarten Success Academy School, on an as needed basis, Tuesday, Wednesday, & Thursdays, for two (2) hours sessions, from 3:10 PM to 5:10 PM, at the hourly rate of \$34.21*, effective October 7, 2014 through May 21, 2015 [100 % Title I Funded]:

Peggy Avigliano
Candice Bello
Rosalind Lewis-Adair
Melissa Lopes
Heather Peters

24. Upon the recommendation of the Superintendent of Schools approve the participation of Annette Petris and Raquel Sousa, Washington Elementary School Title I/BSI Teachers, in the Title I NJ ASK/PARCC Parent Information Night, at Washington Elementary School, two (2) hours, from 6:00 PM to 8:00 PM, for a total of two hours each, at the rate of \$34.21* per hour, at a cost of \$68.42 per Teacher, for a total cost not to exceed \$136.84, effective Thursday, October 9, 2014 [Title I Funded].

25. Upon the recommendation of the Superintendent of Schools, approve an amendment to Personnel Item #62 on the 8/25/14 board meeting agenda, to include the funding source, to read as follows: Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Classroom Aides, Kindergarten Success Academy, as Substitute Classroom Aides for the After The Bell Tutorial Program, Kindergarten Success Academy School, on an as needed basis, Tuesday, Wednesday, & Thursdays, for two (2) hours sessions, from 3:10 PM to 5:10 PM, at their REA negotiated rate of \$28.45* per hour, effective October 7, 2014 through May 21, 2015 [100% Title I Funded]:

Shantel Bowers
Maria Flores
Duharmelle Joseph
Kaitlin Phillips
Terron Reddick
Carolyn Whittaker

26. Upon the recommendation of the Superintendent of Schools approve the appointment of the following Teachers, Washington Elementary School, as Teachers for the Title I After the Bell Program, Washington Elementary School, for twenty-eight (28) Wednesdays, one (1) hour and fifteen (15) minutes per day, from 3:15 PM to 4:30 PM, at the rate of \$34.21* per hour, at a cost of \$1,197.35 per Teacher, for a total cost not to exceed \$4,789.40, effective October 8, 2014 through May 22, 2015 [Title I Funded]:

Michealle Aristote	\$1,197.35
Jessica Cook	\$1,197.35
Nicole Gaspar	\$1,197.35
Yribelda Quizphi	<u>\$1,197.35</u>
Total	\$4,789.40

27. Upon the recommendation of the Superintendent of Schools, approve the appointment of Raquel Sousa, Title I/BSI Teacher, Washington Elementary School, as a Substitute Teacher for the Title I After the Bell Program, Washington Elementary School, on an as needed basis, Wednesdays, one (1) hour and fifteen (15) minutes per day, from 3:15 PM to 4:30 PM, at the rate of \$34.21* per hour, effective October 8, 2014 to May 22, 2015 [Title I Funded].
28. Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes for the 2014/2015 school year, as per the Board approved Compensation Rate Schedule, effective September 23, 2014 through June 30, 2015 [Attachment IV].

B. Other

29. Upon the recommendation of the Superintendent of Schools, approve the termination of Gerald Hairston, from his employment as Title I/Basic Skills Teacher, Grace Wilday Junior High School, effective November 8, 2014.
30. Upon the recommendation of the Superintendent of Schools, approve the involuntary transfer/reassignment of Bridgette Clark, Twelve-Month Secretary, from the position of Confidential Personnel Secretary, to Twelve-Month School Secretary, Washington Elementary School, at the annual salary of \$59,727.19, commensurate with the agreement between this Board and the REA, effective October 1, 2014 [Replacement for Melissa Reid – Annual Salary \$35,327.00; UPC #SEC06SCHSNA01].
31. Upon the recommendation of the Superintendent of Schools, approve the reassignment of the following Child Study Team staff members from the Roselle Preschool Annex/Kindergarten Success Academy Team to Special Services, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective September 23, 2014 through June 30, 2015:

Sarah Schwadel, Psychologist
 Lakeyta Mickles Francis, LDT-C
 Amy Kagan, Social Worker

32. Upon the recommendation of the Superintendent of Schools, approve the reassignment of the following Child Study Team staff members from Washington Elementary School, Harrison Elementary School and Dr. Charles C. Polk Elementary School to Special Services, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective September 23, 2014 through June 30, 2015:

Rochelle Blum, Psychologist
 Melanie Kaiserman, LDC-T
 Nicole Rivera Forbes, Social Worker
 Julie Bennett, Social Worker

33. Upon the recommendation of the Superintendent of Schools, approve the reassignment of the following Child Study Team staff members from Leonard V. Moore Middle School and Grace Wilday Junior High School to Special Services, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective September 23, 2014 through June 30, 2015:

Brian Klein, Psychologist
Brenda Smothers, LDT-C
Tara Downing, Psychologist
Jennifer Moss, Social Worker

34. Upon the recommendation of the Superintendent of Schools, approve the reassignment of the following Child Study Team staff members from Abraham Clark High School to Special Services, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective September 23, 2014 through June 30, 2015:

Dr. Eugene Steinhart, Psychologist
Anita Vogel, LDT-C
Tenneh Lewis, Social Worker
Taylor Lang, Social Worker

35. Upon the recommendation of the Superintendent of Schools, approve the reassignment of Maia Lowry, Social Worker, from Grace Wilday Junior High School and District-Wide assignments and Social Skills Classes to Special Services, in order to more effectively meet the Individual Education Plans of the Special Education Students in the District, effective September 23, 2014 through June 30, 2015.
36. Upon the recommendation of the Superintendent of Schools, approve an FMLA/Medical leave of absence for Ronnie Lambert, Reading Teacher, Washington Elementary School, effective September 16, 2014 through approximately September 30, 2014, based on receipt of certification from her physician, utilizing sick time and thereafter any accumulated time employee elects to use as available.
37. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA/ Medical leave of absence for Jehovah Lubin, Special Education Classroom Aide, Grace Wilday Junior High School, effective September 3, 2014 through approximately September 30, 2014, based on receipt of certification from his physician, utilizing sick time 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 Roselle Preschool Annex students and staff in a “World’s Chocolate” candy sale fundraiser, for the purpose of raising funds to supplement school trips and activities, effective October 1, 2014 through October 15, 2014.
2. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Yankee Candle Holiday” fundraiser, with money raised from this fundraiser to be used to offset costs for class field trips, student activities and Field Day in June 2015, effective October 27, 2014 through November 14, 2014.
3. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Toy Drive” community-service project, facilitated and supervised by the LVMMS Student Activities Board, with all toys collected to be donated to a local charity, effective December 1, 2014 through December 16, 2014.

4. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Cookie Dough” fundraiser, with money raised from this fundraiser to be used to offset costs for class field trips, student activities and Field Day in June 2015, effective January 5, 2015 through January 16, 2015.
5. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Pennies for Patients” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, with all money collected from this fundraiser to be donated to the Leukemia & Lymphoma Society, effective May 11, 2015 through May 29, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a “Harvest Dance” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, to be held in the school gymnasium, from 6:30 PM to 9:00 PM, at a cost of \$3.00 per student, with all money raised to be used to offset the costs of the dance as well as the costs for class field trips, student activities and Field Day in June 2015, effective October 24, 2014.
7. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a “Winter Formal” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, to be held in the school gymnasium, from 6:30 PM until 9:00 PM, at a cost of \$3.00 per student, with all money raised to be used to offset the costs of the dance as well as the costs for class field trips, student activities and Field Day in June 2015, effective January 16, 2015.
8. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a “Spring Fling” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, to be held in the school gymnasium, from 6:30 PM until 9:00 PM, at a cost of \$3.00 per student, with all money raised to be used to offset the costs of the dance as well as the costs for class field trips, student activities and Field Day in June 2015, effective March 27, 2015.
9. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in an “End of Year Dance” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, to be held in the school gymnasium, from 6:30 PM until 9:00 PM, at a cost of \$3.00 per student, with all money raised to be used to offset the costs of the dance, as well as the costs for class field trips, student activities and Field Day in June 2015, effective May 29, 2015.
10. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Thanksgiving Bake Sale” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, with all monies collected to be used to offset the costs for class field trips, student activities and Field Day in June 2015, effective on November 26, 2014.
11. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Valentine’s Day Candy Gram Sale” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, with all monies collected from this fundraiser to be used to offset the costs for class field trips, student activities and Field Day in June 2015, effective February 9, 2015 through February 13, 2015.

12. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a “Spring Bake Sale” fundraiser, facilitated and supervised by the LVMMS Student Activities Board, with all monies collected from this fundraiser to be used to offset the costs for class field trips, student activities and Field Day in June 2015, effective April 2, 2015.
13. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a “Scratch Card” fundraiser, to raise money for a Student Council field trip to Washington D.C., under the direction of Nessa Madison, Grade Six Mathematics Teacher/Student Council Coordinator, Leonard V. Moore Middle School, effective September 25, 2014 through December 23, 2014.
14. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a school-wide “Dress-Down Day” fundraiser, at a cost of \$1.00 per student and \$2.00 per staff member, with all monies raised to be used to offset costs for a Student Council field trip June 2015, effective Friday, November 14, 2014.
15. Upon the recommendation of the Superintendent of Schools, approve Leonard V. Moore Middle School to host an “Autism Speaks Walk” Fundraiser in awareness of Autism Awareness Month and support of Autism Speaks, the world’s leading autism advocacy organization, dedicated to funding research into the causes, prevention, treatments, and possible cure for autism; and to help raise awareness in the RPS community by inviting the entire district to participate and to show support to the families in our community, truly focusing on the partnership we have with them in educating ALL of our children, preparing them for college, work, and life; with the three-mile walk starting and ending at LVMMS, beginning at 9:00 AM, at a donation of \$5.00 per sponsor, with a minimum donation requirement of \$15.00 per participant, effective on Saturday, April 25, 2015 [Website reference www.autismspeaks.org].

BUSINESS

1. ACKNOWLEDGEMENTS

- a. Board Secretary Report Dated August 31, 2014 [Attachment #1]
- b. Board Treasurer’s Report Dated July 31, 2014 [Attachment #2]
- c. Approve Board Transfers [Attachment #3]
- d. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Special Meeting	September 15, 2014	[13511-13526]

2. APPROVALS

a. Bill List Dated: [September 2014 / Attachment #4]

[September 2014 Bill List \$3,271,043.00]

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 September 25, 2014. Balance due to June 30, 2014 is \$18,751,040.00.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [August 1, 2014] 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 [August 1, 2014] through [August 31, 2014] 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 FOOD SERVICE RENEWAL ADDENDUM CONTRACT FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, the Roselle Board of Education has a need for the provision of food service management services in the District’s School; and

WHEREAS, the Roselle Board of Education wants to exercise the option of 2nd Renewal (3rd year of service) pursuant to the board’s accepted proposal by “Maschio’s Food Services” as set forth in its June 20, 2012 submission; and

WHEREAS, Maschio’s Food Services’ 2nd Renewal Addendum Contract for the 2014-2015 School Year provides for no increase in the prices for student breakfast and lunch; and

WHEREAS, Maschio’s Food Services will guarantee a minimum profit of \$20,000.00 (same as 2013-2014 School Year); and

WHEREAS, Maschio’s Food Service shall provide the food management services at an annual flat management fee of \$40,000.00 (same as 2013-2014 School Year);

NOW THEREFORE BE IT RESOLVED, that the Roselle Board of Education accepts Maschio’s Food Services Renewal Addendum Contract (3rd year of Service) for the 2014-2015 School Year. [Attachment #5]

6. RESOLUTION TO APPROVE LEASE AGREEMENT COST ADJUSTMENT WITH SAINT JOSEPH THE CARPENTER CHURCH (KINDERGARTEN SUCCESS ACADEMY) FOR THE 2014-2015 SCHOOL YEAR.

Approve Lease Agreement Cost Adjustment for 2014-2015 School Year at an increase to the district of \$643.75 per month, equaling \$7725.00 per year, and bringing the yearly cost to \$265,225. Increase is based on the U.S. Bureau of Labor Statistics Consumer Price Index, and set forth in existing contract effective July 1, 2011 through June 30, 2016. [Attachment #6]

7. RESOLUTION TO APPROVE USE OF FACILITIES CHANGE TO ACCOMMODATE ADDITIONAL MULTIPLY DISABLED CLASSROOM AT GRACE WILDAY JUNIOR HIGH SCHOOL

Approve the use of facilities change for the Grace Wilday Junior High School Media Center Room to Multiply Disabled Classroom to accommodate Multiply Disabled Student population.

8. RESOLUTION TO APPROVE USE OF FACILITIES CHANGE TO ACCOMMODATE ADDITIONAL PRESCHOOL CLASSROOM AT THE SHIM ACADEMY

Approve the use of facilities change for the Shim Academy second floor classroom to preschool classroom to accommodate Preschool population.

9. RESOLUTION TO RETROACTIVELY APPROVE BRICK REPAIRS TO THE WASHINGTON ELEMENTARY SCHOOL CHIMNEY

Retroactively approve the emergency brick repairs to the Washington Elementary School Chimney by Hear Constructions, Inc. in the amount of \$34,375.

10. RESOLUTION TO APPROVE BUILDING USE

- a. Approve the use of the L.V. Moore School Gymnasium by the Roselle Pop Warner for the purpose of Cheerleading Practice from September 22, 2014 – November 21, 2014 on Monday, Tuesday, Wednesday, and Thursday nights from 6:00 p.m. – 8:00 p.m.

SUPERINTENDENT’S REPORTS

1. September Daily Student Enrollment/Attendance Reports (9/4/13 – 9/17/14) [written]
2. September 2014 Student Data Reports [written]
3. 2014/2015 Student Handbooks [written]

DISCUSSION

INFORMATIONAL

1. September/October 2014 School Calendar-of-Events

[written]

EXECUTIVE SESSION

1. Personnel Matter