

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

**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 14, 2014**

GOVERNANCE

RETIREMENT RESOLUTIONS

- I. *WHEREAS*, Ms. Kathleen Darnowski has retired from her position as Title I/ Basic Skills Instruction Teacher at the Leonard V. Moore Middle School, effective October 1, 2014; and

WHEREAS, Ms. Darnowski served the students of the Roselle Public School District as a Title I/ Basic Skills Instruction Teacher for more than twenty-nine years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than twenty-nine years of hard work and dedication that Ms. Darnowski 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. Darnowski 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. Kathleen Darnowski.

- II. *WHEREAS* s, Ms. Janice Riehl has retired from her position as Title I/ Basic Skills Instruction Teacher at the Leonard V. Moore Middle School, effective October 1, 2014; and

WHEREAS, Ms. Riehl served the students of the Roselle Public School District as a Title I/Basic Skills Instruction Teacher for more than twenty-one years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than twenty-one years of hard work and dedication that Ms. Riehl 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. Riehl 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. Janice Riehl.

HIB REPORTING

Harassment, Intimidation and Bullying (HIB) Reporting for the 2014/2015 School Year – Report Period 1 – (September 2014 Incident) – 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 Harassment, Intimidation and Bullying (HIB) Investigation Reporting for the 2014/2015 School Year, Report Period 1 (September 2014 Incident), which was presented to the Roselle Board of Education and Public at the October 14, 2014 Regular Board of Education Meeting [Attachment I].

SUPERINTENDENT'S RECOMMENDATIONS

APPROVALS

I. Instructional

1. Upon the recommendation of the Superintendent of Schools, approve the acceptance of the PSLP Grant, in the amount of \$6,000.00, to be used to support programs and services for students to implement Personalized Student Learning Plans for each and every student of Abraham Clark High School, thus supporting the district mission for preparing all students for college, work and life [originally Board approved April 2009].
2. Upon the recommendation of the Superintendent of Schools, approve the Grace Wilday Junior High School Pilot After-School Program, to provide a continuum of supports and services for behaviorally challenged students in grades seven and eight, with program operation Tuesdays and Wednesdays, from 3:00 PM to 5:00 PM, with a target of 15-20 student participants [IDEA Grant Funded].
3. Upon the recommendation of the Superintendent of Schools, approve the following workshop for Amy Kagan, Social Worker to attend. The program is four-day training on Nonviolent Crisis Prevention. The program is considered the worldwide standard for crisis prevention and intervention training. With a core philosophy of providing Care, Welfare, Safety and Security of everyone involved in a crisis situation, the program's proven strategies give human service providers and educators the skills to safely and effectively respond to anxious, hostile, or violent behavior. Upon the completion of the 4 day course Amy Kagan will be a "certified instructor" to teach other staff members. The total cost for the program is \$2,285.00.
4. Upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Curriculum and Instruction, approve the Roselle Public Schools curriculum, in alignment with the New Jersey Core Curriculum Content Standards and the Common Core State Standards for the following subjects:

Language Arts Literacy
Mathematics
Science
Social Studies
World Language
Technology
Comprehensive Health and Physical Education
21st Century Life and Careers
Visual and Performing Arts

5. Approve the attendance of the following Teachers (Amistad Liaisons) at the three-day Amistad Workshops to be held November 18, 2014, December 18, 2014, and February 12, 2015, from 8:30 AM to 3 PM, at Kean University, Union, New Jersey, at a total cost of \$900.00 per Teacher, plus mileage reimbursement:

Frank Zinno (ACHS)	\$900.00
Caitlin Petrizzo (Grace Wilday)	900.00
Jason Feldman (L.V. Moore)	900.00
Ronnie Shupe (Harrison)	900.00
Michelle Aristote (Washington)	900.00
Maryann Nicol (Dr. C. Polk)	900.00
Chantae Benson (KSA)	<u>900.00</u>
Total	\$6,300.00

6. Upon the recommendation of the Superintendent of Schools, approve the submission of the Target and Young Audiences Arts Education Grant application to the Target and Young Audiences of New Jersey & Eastern Pennsylvania, for Harrison Elementary School, in the amount of up to \$10,000.00, for the 2014/2015 school year.

II. Personnel

A. Retirements, Resignations and Appointments

7. Upon the recommendation of the Superintendent of Schools, accept the resignation of Melanie Feller, Speech/Language Specialist, Special Services Department, effective on or before November 21, 2014, pending the start date of a Board approved replacement.
8. Upon the recommendation of the Superintendent of Schools, accept the resignation of Juan Arroyo, CTE/Business Teacher, Abraham Clark High School, effective on or before November 16, 2014, pending the start date of a Board approved replacement.
9. Upon the recommendation of the Superintendent of Schools, approve the appointment of Nikita Guinyard as a Classroom Aide/Paraprofessional, Kindergarten Success Academy, Step 1 of the REA Aides Salary Guide, with (60) college credits, at the rate of \$170.70* per diem, effective October 15, 2014 through June 30, 2015.
10. Upon the recommendation of the Superintendent of Schools, approve the appointment of Duharmelle Joseph, Classroom Aide/Paraprofessional, Kindergarten Success Academy, as Substitute Classroom Aide/Paraprofessional for the Before the Bell Tutorial Program, Kindergarten Success Academy, on an as needed basis, Monday through Friday, for one (1) hour sessions, at the hourly rate of \$28.45*, subject to the submission and verification of timesheets, effective October 15, 2014 through June 19, 2015.
11. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers, Kindergarten Success Academy, as Substitute Teachers for the Before the Bell Tutorial Program, Kindergarten Success Academy School, on an as needed basis, Monday through Friday, for one (1) hour sessions, from 7:30 AM to 8:30 AM, at the hourly rate of \$34.21*, subject to the submission and verification of timesheets, effective October 15, 2014 through June 19, 2015:

Melissa Lopes
Angela Wyckoff

12. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Alexius Southerland as Technology Integration Mentor (TIM), Dr. Charles C. Polk Elementary School, for the 2014/2015 school year, not to exceed forty (40) hours, at the rate of \$34.21* per hour, at a cost not to exceed the \$1,368.40, effective September 8, 2014 through June 30, 2015.
13. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kristen Nevins, Teacher, Dr. Charles C. Polk Elementary School, as Substitute Teacher for the Before the Bell Tutorial Program, Dr. Charles C. Polk Elementary School, on an as needed basis, Monday through Friday, one (1) hour per day, from 7:30 AM to 8:30 AM, at a rate of \$34.21* per hour, subject to the submission and verification of timesheets, effective October 15, 2014 through June 30, 2015.
14. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alicia Caccholi, Teacher, Dr. Charles C. Polk Elementary School, as Teacher for the Literacy and Math/Science Night (on a rotating basis with other teachers previously Board approved 7/14/14), Dr. Charles C. Polk Elementary School, one (1) night per month, for one (1) three-hour session per month, from 6:00 PM to 9:00 PM, at the rate of \$34.21* per hour, subject to the submission and verification of timesheets, effective October 15, 2014 through June 30, 2015 [Funds reallocated from Playworks Program].
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alicia Caccholi, Teacher, Dr. Charles C. Polk Elementary School, as a Member of the Dr. Charles C. Polk Elementary School Instructional Team; to collaborate, analyze data, plan instruction, and create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans; for ten (10) hours, at the rate of \$34.21* per hour, at a cost not to exceed \$342.10*, subject to the submission and verification of timesheets, effective October 15, 2014 through June 30, 2015 [Funds reallocated from Playworks Program].
16. Upon the recommendation of the Superintendent of Schools, approve the appointment of Roseanne Puma, Teacher, Dr. Charles C. Polk Elementary School, as Teacher for the Title I Before the Bell Reading Plus Program, Dr. Charles C. Polk Elementary School, Monday through Friday, one (1) hour per day, from 7:30 AM to 8:30 AM, one hundred thirty-four (134) days, at the rate of \$34.21* per hour, at a cost not to exceed \$4,584.14*, effective October 15, 2014 through May 22, 2015 [Title I Funded].
17. Upon the recommendation of the Superintendent of Schools, approve the appointment of Rebecca Goldberg, Teacher, Dr. Charles C. Polk School, as Substitute Teacher for the Title I Before the Bell Reading Plus Program, Dr. Charles C. Polk Elementary School, on an as needed basis, Monday through Friday, one hour per day, from 7:30 AM to 8:30 AM, at the rate of \$34.21* per hour, effective October 15, 2014 through May 22, 2015 [Title I Funded].
18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Louis Tempesta as Grade Three Teacher, Washington Elementary School, BA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$49,600.00*, prorated, effective October 15, 2014 through June 30, 2015 [One Year Replacement for Kawania Moore – Annual Salary \$50,708.00; UPC #TCH06CSRTFL01.

19. Upon the recommendation of the Superintendent of Schools, approve the appointment of Eugene Adi-Darko, Classroom Aide/Paraprofessional, Washington Elementary School, as Public Relations Representative, Washington Elementary School, for the 2014/2015 school year, Step 1 of the Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$817.00*, effective October 15, 2014 through June 30, 2015.
20. Upon the recommendation of the Superintendent of Schools, approve the appointment of Monique Hilton, Classroom Aide/Paraprofessional, Washington Elementary School, as Substitute Classroom Aide/Paraprofessional for the Before the Bell Program, Washington Elementary School, on an as needed basis, from 7:30 AM to 8:30 AM, at the rate of \$28.45* per hour, subject to the submission and verification of timesheets, effective October 15, 2014 through June 24, 2015.
21. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Bridgette Clark, School Secretary, Washington Elementary School, as Secretary to maintain School Registers, Washington Elementary School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$3,114.00*, prorated, effective October 1, 2014 through June 30, 2015.
22. Upon the recommendation of the Superintendent of Schools, approve the appointment of Victoria Toledo as Special Education Inclusion Teacher, Leonard V. Moore Middle School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$49,092.00*, prorated, effective October 16, 2014 through June 30, 2015 [Replacement for Mark Ludwig – Annual Salary \$77,484.00; UPC #TCHOTSPECNAO6].
23. Upon the recommendation of the Superintendent of Schools, approve the appointment of Vertonia Estil-Sauveur, as Bilingual Classroom Aide/Paraprofessional, Grace Wilday Junior High School, for the 2014/2015 school year, Step 1 of the REA Roselle Aides Salary Guide – Schedule E, with sixty (60) college credits, at the rate of \$170.70* per day, effective October 15, 2014 through May 5, 2015 [Replacement for Winifred Alexis – Leave of Absence/Student Teaching].
24. Upon the recommendation of the Superintendent of Schools, approve the appointment of Christine Ries, Language Arts Teacher, Grace Wilday Junior High School, as Middle School Student Council Advisor, Grace Wilday Junior High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$767.00*, prorated, effective October 15, 2014 through June 24, 2015.
25. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers, Grace Wilday Junior High School, to work in the Fuel Up to Play 60 after school program, Grace Wilday Junior High, five (5) days per week, two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$34.21* per hour, for a maximum of one hundred twenty (120) hours per Teacher, at a cost not to exceed \$4,105.20* per Teacher, for a total cost not to exceed \$8,210.40*, effective December 1, 2014 through May 31, 2015:

Sean Howard – \$34.21 x 120 (not to exceed) hours = \$4,105.20*
 Donald Tran – \$34.21 x 120 (not to exceed) hours = \$4,105.20*
 Total: \$8,210.40*

26. Upon the recommendation of the Superintendent of Schools, approve the appointment of Boris Shimonov, Security Guard, Grace Wilday Junior High School, as Substitute for the Fuel Up to Play 60 after school program, Grace Wilday Junior High School, on an as needed basis, two (2) hours per day, from 3:10 PM to 5:10 PM, at his REA negotiated rate of \$15.46* per hour, effective December 1, 2014 through May 31, 2015 [Mr. Shimonov holds appropriate Substitute Teacher Certificate].
27. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Wandra Hartsfield-Perry, Special Education Teacher, Abraham Clark High School, for a sixth period teaching class – U.S. History II – 11221/5 – period 2, at the rate of \$45.78* per class, effective September 17, 2014 through June 30, 2015.
28. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kara Mishoe, Special Education Teacher, Abraham Clark High School, for a sixth period teaching class – Chemistry – 44121/4 – period 7, at the rate of \$49.35* per class, effective October 14, 2014 through June 30, 2015.
29. Upon the recommendation of the Superintendent of Schools, approve the appointment of Elizabeth Murphy, Social Studies Teacher, Abraham Clark High School, for an extended day, at the rate of \$22.22* [48% of sixth class rate], effective October 15, 2014 through June 30, 2015.
30. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Marie Jacques, French Teacher, Abraham Clark High School, for an extended day, at the rate of \$26.95* [48% of sixth class rate], effective September 17, 2014 through June 30, 2015.
31. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ursula Smith as Physical Education & Health Teacher for the Abraham Clark High School Second Chance Alternative School Program, for one hundred fifty-three (153) days, one (1) hour per day, with program operation from 3:30 PM to 7:30 PM, not to exceed five (5) hours per week, at the rate of \$34.21* per hour, for a total cost not to exceed \$5,234.13*, subject to the submission and verification of timesheets, effective October 15, 2014 through June 30, 2015.
32. Upon the recommendation of the Superintendent of Schools, approve the appointment of Joyce Huber, CTE/Business Teacher, Abraham Clark High School, for an extended day, at the rate of \$23.44* [48% of sixth class rate], effective October 15, 2014 through June 30, 2015.
33. Upon the recommendation of the Superintendent of Schools, approve the appointment of Omawunmi Iyoha as Science Teacher for the Abraham Clark High School Second Chance Alternative School Program, for one hundred fifty-three (153) days, one (1) hour per day, with program operation from 3:30 PM to 7:30 PM, not to exceed five (5) hours per week, at the rate of \$34.21* per hour, for a total cost not to exceed \$5,234.13*, subject to the submission and verification of timesheets, effective October 15, 2014 through June 30, 2015.
34. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Stephen O’Kane, Special Education Teacher, Abraham Clark High School, as Special Education Inclusion Teacher for the ACHS Second Chance Alternative School, for one hundred eighty-one (181) days, one (1) hour per day, with program operation from 3:30 PM to 7:30 PM, not to exceed five (5) hours per week, at the rate of \$34.21* per hour, effective September 12, 2014 through June 30, 2015 [Replacement for Mary Idebaneria – previously Board approved on 9/15/14 agenda].

35. Upon the recommendation of the Superintendent of Schools, approve the appointment of LeVar Govahn, Special Education Teacher, Abraham Clark High School, as a Substitute Teacher for the ACHS Second Chance Alternative School Program, on an as needed basis, with program operation from 3:30 PM to 7:30 PM, at the rate of \$34.21* per hour, effective October 15, 2014 through June 30, 2015.
36. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Martin Smith, Mathematics Teacher, Abraham Clark High School, as Mathematics Teacher for the ACHS Second Chance Alternative School, one (1) hour per day, with program operation from 3:30 PM to 7:30 PM, not to exceed five (5) hours per week, at the rate of \$34.21* per hour, effective September 12, 2014 through October 13, 2014 [Replacement for Wikenson Jean-Pierre – previously Board approved on 9/15/14 agenda].
37. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Margaret Greene, Mathematics Teacher, Abraham Clark High School, as Mathematics Teacher for the ACHS Second Chance Alternative School, one (1) hour per day, with program operation from 3:30 PM to 7:30 PM, not to exceed five (5) hours per week, at the rate of \$34.21* per hour, effective October 14, 2014 through June 30, 2015 [Replacement for Martin Smith].
38. Upon the recommendation of the Superintendent of Schools, approve the appointment of Tracey Williams, English Teacher, Abraham Clark High School, as Class Advisor for the Junior Class of 2016, Abraham Clark High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$779.00*, prorated, effective October 2014 through June 2015.
39. Upon the recommendation of the Superintendent of Schools, approve the appointment of Courtney Dover, Social Studies Teacher, Abraham Clark High School, as Class Advisor for the Junior Class of 2016, Abraham Clark High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$779.00*, prorated, effective October 2014 through June 2015.
40. Upon the recommendation of the Superintendent of Schools, approve the appointment of Stefanie Lowe, Special Education Teacher, Grace Wilday Jr. High School, as Class Advisor for the Sophomore Class of 2017, Abraham Clark High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$779.00*, prorated, effective October 2014 through June 2015.
41. Upon the recommendation of the Superintendent of Schools, approve the appointment of LeVar Govahn, Special Education Teacher, Abraham Clark High School, as Class Advisor for the Freshmen Class of 2018, Abraham Clark High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$779.00*, prorated, effective October 2014 through June 2015.
42. Upon the recommendation of the Superintendent of Schools, approve the appointment of Courtney Dover, Social Studies Teacher, Abraham Clark High School, as High School Student Council Advisor, Abraham Clark High School, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$729.00*, prorated, effective October 2014 through June 2015.

43. Upon the recommendation of the Superintendent of Schools, approve the appointment of Daryl Wainer as Supervisor of the Saturday Detention/Academic Recovery Program, Abraham Clark High School, for the 2014-2015 school year (program previously board approved) at the rate of \$34.21 per hour, four (4) hours per Saturday, from 8:00 a.m. to 12:00 noon, effective October 18, October 25, November 1, November 15, November 22, December 6, December 13, December 20, 2014; and January 10, January 24, January 31, February 7, February 21, February 28, March 7, March 14, March 21, April 18, April 25, May 9, May 16, May 30, June 6, June 13, 2015.

44. Upon the recommendation of the Superintendent of Schools, approve the appointment of Carlos Sousa, CTE Teacher and Paul Leporino, English Teacher, Abraham Clark High School, as Substitute Teachers for the Saturday Detention/Academic Recovery Program at ACHS, on an as needed basis, at the rate of \$34.21, effective October 2014 through June 2015:

45. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following RPS Staff Members as Technology Integration Mentors (TIMs), for the 2014/2015 school year, at the below listed amounts, effective October 15, 2014 through June 30, 2014:

<u>Employee Name</u>	<u>School</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Amount</u>
Kaitlin Phillips	KSA	Paraprofessional	\$28.45*	\$1,138.00*
Donald Tran	GW	Science Teacher	\$34.21*	\$1,368.40*
Patrizia Weber	LVM	Basic Skills Teacher	\$34.21*	\$1,368.40*

46. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Maryellen Moffitt as G&T Teacher/Coordinator, District, for the 2014/2015 school year, Step 1 of the REA Miscellaneous Stipend Guide – Schedule I, at the annual stipend of \$8,985.00*, effective September 1, 2014 through June 30, 2015.

47. Upon the recommendation of the Superintendent of Schools, approve the appointment of Krystal Daniels as Twelve-Month Clerk, District, Step 0 of the REA Secretaries Salary Guide – Schedule B, at an annual salary of \$32,751.00*, prorated, effective October 15, 2014 through June 30, 2015.

48. Upon the recommendation of the Superintendent of Schools, approve the appointment of Pamela Pittman as Twelve-Month Clerk, Administration Building, Step 8 of the REA Secretaries Salary Guide – Schedule B, at an annual salary of \$36,645.00*, prorated, effective October 15, 2014 through June 30, 2015.

49. 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, effective October 15, 2014 through June 30, 2015 [Attachment II].

B. Other

50. Upon the recommendation of the Superintendent of Schools, approve an involuntary transfer of Blanca Piza, Classroom Aide/Paraprofessional, from the Kindergarten Success Academy to the Roselle Preschool Annex, due to the increased number of Special Education students entering the Roselle Preschool Annex, effective October 15, 2014 through June 30, 2014.

51. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA/ Medical leave of absence for Amy Garrett, Speech Language Specialist, Special Services Department, effective September 3, 2014 through November 19, 2014, based on receipt of medical certification, utilizing accumulated sick time and thereafter any accumulated time employee elects to use as available.
52. Upon the recommendation of the Superintendent of Schools, approve an FMLA/NJFLA leave of absence for Guerda Charles, Part-Time Classroom Aide, Kindergarten Success Academy, effective November 17, 2014 through January 30, 2015, with a return-to-work date of February 2, 2015, for a total not to exceed one hundred seventy-six (176) hours of leave time, equaling 8.8 weeks of leave, based on receipt of medical certification, utilizing accumulated 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 Harrison Elementary School students and staff members in monthly *Uniform-Free/Jean Day Fundraisers*, for the purpose of raising funds for student activities, for a donation of \$1.00 for student participation and \$5.00 for staff member participation, effective the following dates:

October 17, 2014
 November 14, 2014
 December 12, 2014
 January 16, 2015
 February 13, 2015
 March 13, 2015
 April 17, 2015
 May 15, 2015
 June 10, 2015

2. Upon the recommendation of the Superintendent of Schools, approve the Dr. Charles C. Polk Elementary School Fall 2014 Fundraising Calendar for the period October 15, 2014 through December 2014 [Attachment III].
3. Upon the recommendation of the Superintendent of Schools, approve the first reading of the following revised and/or new Board of Education Policies [Attachment IV]:

- Policy 2412 Home Instruction Due to Health Conditions
- Policy 2417 Student Intervention and Referral Services
- Policy 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Conditions
- Policy 3283 Electronic Communications Between Teaching Staff Members and Students (Mandated)
- Policy 4283 Electronic Communications Between Support Staff Members and Students (Mandated)
- Policy 5200 Attendance Policy (Mandated)
- Policy 5610 Suspension (Mandated)
- Policy 5611 Removal of Students / Firearms Offenses (Mandated)
- Policy 5612 Assaults on District Board of Education Members or Employees (Mandate)
- Policy 5613 Removal of Students for Assaults with Weapons Offenses (Mandated)
- Policy 5620 Expulsion
- Policy 8462 Reporting Potentially Missing or Abused Children (Mandated)

4. Upon the recommendation of the Superintendent of Schools, approve after school bake sale fundraisers for Abraham Clark High School, sponsored by the Freshmen Class of 2018, with proceeds to be used for class activities, effective every available Wednesday effective October 15, 2014 through May 31, 2014.
5. Upon the recommendation of the Superintendent of Schools, approve before and after school sales of school supplies and snacks for Abraham Clark High School, sponsored by the ACHS Yearbook staff, with proceeds to be used to pay for the 2014 yearbook, with snack items to be sold after school hours only, effective October 15, 2014 through June 23, 2015.
6. Upon the recommendation of the Superintendent of Schools, approve the participation of Roselle School District staff members in a Worksite Influenza Immunization Program, provided by the Roselle Walgreen's Pharmacy, at no cost to the district or employee provided the employee brings their insurance card with them, to be held at the following sites on the below listed dates and times:

Leonard V. Moore Middle School – October 15, 2014, from 9:00 AM - 12:00 PM
 Grace Wilday Junior High School – October 16, 2014, from 9:00 AM - 11:45 AM
 Washington Elementary School – October 15, 2014, from 12:15 PM – 3:00 PM
 Harrison Elementary School – October 16, 2014, from 12:00 PM -3:00 PM
 Abraham Clark High School – October 17, 2014 from 9:00 AM - 12:00 PM

7. Upon the recommendation of the Superintendent of Schools, approve the Pilot After School Fundraising Program, in which students will participate in various fundraising events in an effort to promote the ideal of investment in the community, as well as service within the community, whereby students will raise money to support the district sponsored, "Special Olympics Day," with all funds earned to be used to supplement activities and events, as well as to support the students, effective the following dates:

November – Polo Shirt Sale – 11/17/14 through 11/30/2014
 December – Bake Sale - 12/8/2014
 December – Penny Jars-12/15/14 through 4/20/2015
 January – Crazy Hats and Mittens Sale – 1/12/2015
 February – Trinket Sale – 2/9/15 through 2/14/2015

BUSINESS

1. ACKNOWLEDGEMENTS

- a. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Special Meeting	September 22, 2014	[13527-13545]

2. Upon the recommendation of the Superintendent of Schools, approve the part-time transitional services of Evenide Fanfan for the Manager of Enrollment and Data Systems position at a rate of \$50.02 per hour, not to exceed \$3,000.00, effective October 15, 2014 through November 26, 2014.
3. 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) Security Assessment Services

4. RESOLUTION TO RETROACTIVELY ACCEPT THE RENEWAL OF THE NEW JERSEY SCHOOL BOARDS INSURANCE GROUP AGREEMENT

Resolution to retroactively approve the renewal of the New Jersey School Boards Insurance Group Agreement, effective July 1st, 2012 – June 30th, 2015 (The district has been part of this insurance group for five years, but has not passed a resolution stating such). [Attachment #1]

5. RESOLUTION TO RETROACTIVELY ACCEPT THE RENEWAL OF THE NEW JERSEY SCHOOL BOARDS INSURANCE GROUP ERIC NORTH SUBFUND AGREEMENT

Resolution to retroactively approve the renewal of the New Jersey School Boards Insurance Group ERIC North Subfund Agreement, effective July 1st, 2012 – June 30th, 2015 (The district has been part of this insurance group subfund for five years, but has not passed a resolution stating such). [Attachment #2]

6. RESOLUTION TO APPROVE BUILDING USE

- a. Approve the use of the Abraham Clark High School Parking Lot by Roselle Community School for the purpose of parking for an Atlantic City Bus Trip on October 18, 2014 from 8:00am until 8:00pm.
- b. Approve the use of the Abraham Clark High School Auditorium by the Borough of Roselle for the purpose of a United Way Forum on Saturday, November 13, 2014 from 6:00pm until 8:00pm.

FIRE DRILL REPORTS

September 2014 [Attachment V]

[written]

SUSPENSION REPORTS

September 2014 [Attachment VI]

[written]

SUPERINTENDENT'S REPORTS

1. September Daily Student Enrollment/Attendance Reports (9/18/13 – 9/30/14) [written]
2. September 30, 2014 Monthly Pupil Enrollment Report [written]
3. September 2014 Monthly Summary of Attendance [written]

DISCUSSION

1. November 2014 Board Meeting Date

INFORMATIONAL

EXECUTIVE SESSION