

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

**REGULAR MEETING AGENDA
MONDAY, NOVEMBER 24, 2014**

GOVERNANCE

PRESENTATIONS

I. NOVEMBER 2014 STUDENT-OF-THE-MONTH AWARD RECOGNITIONS

<u>Name</u>	<u>School</u>	<u>Grade</u>
Amora Sanders	Roselle Preschool Annex	Pre-K
Kamilah Ochoa-Diaz	Kindergarten Success Academy	Kdg.
Jakeim Walker	Harrison Elementary School	Gr. 2
Lisa Frias	Dr. Charles C. Polk Elementary School	Gr. 3
Daniel Lago	Washington Elementary School	Gr. 3
Yasier Anderson	Leonard V. Moore Middle School	Gr. 5
Curtis Jones	Grace Wilday Junior High School	Gr. 8
Giovany Ganthier	Abraham Clark High School	Gr. 12

II. NOVEMBER 2014 PARENT-OF-THE-MONTH AWARD RECOGNITIONS

<u>Name</u>	<u>School</u>
Ms. Lydmila Atanasova	Roselle Preschool Annex
Mr. Jacob Reichman	Kindergarten Success Academy
Ms. Marta R. Cruz	Harrison Elementary School
Ms. Jacqueline Givens	Dr. Charles C. Polk Elementary School
Ms. Haidy Lago	Washington Elementary School
Ms. Mocha Potter	Leonard V. Moore Middle School
Ms. Shanika Fish	Grace Wilday Junior High School
Ms. Heather Pierre	Abraham Clark High School

III. Athletic Department Program – Mr. Joseph Pisauro, Athletic Director

IV. ACHS Second Chance Alternative School (SCAC) – Mr. Timothy Simmons, SCAC Administrator

ACKNOWLEDGEMENTS

1. The Roselle Board of Education, Abraham Clark High School, Administration and Staff hereby recognize and congratulate the ACHS Roselle Rams Football Team, under the leadership of Head Coach James Williams and the ACHS Football Coaching Staff, for winning the 2014 Mountain Division Championship in the Mid-State 38 Football Conference. The Team went undefeated within the Conference, posting a 5 – 0 record. The last time the ACHS Rams won a Conference title was during the 1990 football season. Presently, the Team will play in the first round of the New Jersey State Playoffs at home against Lakewood, on Saturday, November 15, 2014, at 1:00 PM. Congratulations to Coach Williams, the ACHS Football Coaching Staff, and the entire ACHS Football Team on a job well done! On behalf of the entire Roselle School Community, we wish the ACHS Roselle Rams Football Team success for the remainder of the season.

HIB REPORTING

Harassment, Intimidation and Bullying (HIB) Reporting for the 2014/2015 School Year – Report Period 1 – (October & November 2014 Incidents) – 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 (October & November 2014 Incidents), which was presented to the Roselle Board of Education and Public at its November 24, 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 admission of Student #14/15-D into the Roselle Public School District for placement in the Kindergarten program at the Kindergarten Success Academy, for the 2014/2015 school year, in accordance with Board Policy No. 5111 and *N.J.S.A. 18A:38-6 – Time of admission of pupils; first school year*, based on the submission and verification of all required documentation, effective November 25, 2014.
2. Upon the recommendation of the Superintendent of Schools, approve the attendance of Jennifer Smith, School Secretary, Roselle Preschool Annex, at the *Lawfully Managing Student Records Without Violating Privacy Rights Seminar*, to be held Tuesday, December 9, 2014 at the Ramada Plaza Hotel, Newark, New Jersey, at a total cost of \$299.00 for registration, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Lawfully Managing Student Records Without Violating Privacy Rights Seminar* is directly related to and within the scope of the School Secretary’s current responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the *Lawfully Managing Student Records Without Violating Privacy Rights Seminar* furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [Website Reference: www.nbi-sems.com].
3. Upon the recommendation of the Superintendent of Schools, approve the attendance of Jaime Rutkowski, Classroom Teacher, Roselle Preschool Annex, at the *Woodcock Johnson IV Tests of Achievement Workshop*, to be held Friday, January 16, 2015, at the Morris-Union Jointure Commission in New Providence, New Jersey, at a total cost of \$235.00 for registration, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Woodcock Johnson IV Tests of Achievement Workshop* is directly related to and within the scope of the Classroom Teacher’s current responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the *Woodcock Johnson IV Tests of Achievement Workshop* furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [Website Reference: www.muyc.org].

4. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Josue Falaise, Principal, Grace Wilday Junior High School, at the *2015 National Science Teachers Association Conference*, to be held Thursday, March 12, 2015 through Sunday, March 15, 2015, in Chicago, Illinois, at a total cost not to exceed \$1,465.70, as follows, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *2015 National Science Teachers Association Conference* is directly related to and within the scope of the Principal's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *2015 National Science Teachers Association Conference* is critical to the instructional needs of the school district or furthers the efficient operation of the school district and is in compliance with the State and Federal travel payment guidelines [Website reference: <http://www.nsta.org/conference/national.aspx>):

Registration:	\$345.00
Lodging:	\$477.00
Meals:	\$245.50
Travel:	<u>\$398.20</u>
Total:	\$1,465.70

II. Personnel

A. Retirements, Resignations and Appointments

5. Upon the recommendation of the Superintendent of Schools, accept the retirement of Deanna DeMarco, ESL Teacher, Leonard V. Moore Middle School, effective February 1, 2015.
6. Upon the recommendation of the Superintendent of Schools, accept the resignation of Shoshana Friedman, Speech Language Specialist, Special Services Department, effective January 19, 2015.
7. Upon the recommendation of the Superintendent of Schools, accept retroactively the resignation of Shanika Fisher, School Security Guard, Grace Wilday Junior High School, effective November 19, 2014.
8. Upon the recommendation of the Superintendent of Schools, accept the resignation of Jason Feldman, Grade Six Social Studies Teacher, Leonard V. Moore Middle School, effective December 23, 2014.
9. Upon the recommendation of the Superintendent of Schools, accept retroactively the resignation of Louis Tempesta, Grade Three Classroom Teacher, Washington Elementary School, effective October 23, 2014 [Leave Replacement for Kawania Moore].
10. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the attached list of individuals as Substitutes for the 2014/2015 school year, effective November 12, 2014 through June 30, 2015 [Attachment II].
11. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Rodolfo Beltran, as ELL Teacher, Leonard V. Moore Middle School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$49,092*, prorated, effective December 8, 2014 through June 30, 2015 [Previously Board approved 9/15/14 as Long-Term Substitute Leave Replacement for Sara Avelar – Annual Salary \$51,701.00*].

12. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Sundjata Sekou as Grade Three Classroom Teacher, Washington Elementary School, Step 1 of the REA Teachers Salary Guide, at an annual salary of \$52,911.00*, prorated, effective November 12, 2014 through June 30, 2015 [Title II-A Funded; One Year Leave Replacement for Kawania Moore – Annual Salary \$50,708.00*].
13. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Sundjata Sekou, Grade Three Classroom Teacher, Washington Elementary School, as Instructor for Family Night, for one (1) two-hour session, at the rate of \$34.21* per hour, at a cost not to exceed \$68.42*, effective November 13, 2014 [Previously Board approved 8/25/14 for Kawania Moore; Funds reallocated from Playworks Program].
14. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Janelle Jenkins and Fagie Greenberg, Teachers, Washington Elementary School, as S.T.E.M. Teachers for the Washington Elementary School Garden Club, for the 2014/2015 school year, for a total of ten (10) hours, at the rate of \$34.21* per hour, at a cost not to exceed \$342.10* per Teacher, effective November 12, 2014 through May 2015 [Funds Reallocated from Playworks Program].
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Harrison Elementary School Teachers, as Teachers for the Reading and Math Bridges After School Program, Harrison Elementary School, with program operation two (2) days per week, for a total of fourteen (14) days, two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$34.21* per hour, at a cost not to exceed \$957.88* per Teacher, for a total cost not to exceed \$4,789.40*, effective December 1, 2014 through January 23, 2015:

Name	Grade	Total Hours	Total Cost	Funding Source
Heidi Gaspar	4	28	\$ 957.88	HES Account
Stefanie Pilles	4	28	957.88	HES Account
Marybelle Espin	3	28	957.88	HES Account
Mayra Orejuela	3	28	957.88	HES Account
Maricely Lopez	ELL 3/4	28	957.88	Title III
		Total:	\$4,789.40	

16. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Harrison Elementary School Teachers, as Teachers for the Reading and Math Bridges After School Program, Harrison Elementary School, with program operation two (2) days per week, for a total of forty-four (44) days, one and one-half (1-1/2) hours per day, from 3:10 PM to 4:40 PM, at the rate of \$34.21* per hour, at a cost not to exceed \$2,257.86* per Teacher, for a total cost not to exceed \$6,773.58*, effective December 1, 2014 through May 29, 2015:

Name	Grade	Total Hours	Total Cost	Funding Source
Arlene Ringwood	1	66	\$2,257.86	HES Account
Laura Stockert	2	66	2,257.86	HES Account
Margarette Philippeaux	ELL 1/2	66	2,257.86	Title III
		Total:	\$6,773.58	

17. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Harrison Elementary School Teachers, as Teachers for the BSI After School Program, Harrison Elementary School, with program operation two (2) days per week, for a total of forty-four (44) days, one and one-half (1-1/2) hours per day, from 3:10 PM to 4:40 PM, at the rate of \$34.21* per hour, at a cost not to exceed \$2,257.86* per Teacher, for a total cost not to exceed \$6,773.58*, effective December 1, 2014 through May 29, 2015:

Name	Grade	Total Hours	Total Cost	Funding Source
Lise Gega	1	66	\$2,257.86	Title I
Sandra Galuppo	2	66	2,257.86	Title I
Lora Lanzano	1/2	66	2,257.86	Title I
		Total:	\$6,773.58	

18. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Harrison Elementary School Teachers, as Teachers for the BSI Reading Plus Before School Program, Harrison Elementary School, with program operation three (3) days per week, for a total of fifty-seven (57) days, from 8:00 AM to 8:30 AM, at the rate of \$34.21* per hour, at a cost not to exceed \$974.98* per Teacher, for a total cost not to exceed \$1,949.97*, effective November 12, 2014 through March 27, 2015:

Name	Grade	Total Hours	Total Cost	Funding Source
Arlene Ringwood	3	28.5	\$ 974.98	HES Account
Laura Stockert	4	28.5	974.98	HES Account
		Total:	\$1,949.97	

19. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Melissa Nevarez, School Social Worker, Harrison Elementary School, as the Backpack Program Manager, Harrison Elementary School, three and one-half (3.5) hours per month, at the rate of \$34.21* per hour, at a cost not to exceed \$957.88, effective November 12, 2014 through June 30, 2015 [HES Account Funded].

20. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the following Harrison Elementary School Teachers as Teachers for the Extended School Level Data Analysis Program, Harrison Elementary School, with program operation a total of seven (10) hours per Teacher, at the rate of \$34.21* per hour, at a cost not to exceed \$342.10* per Teacher, for a total cost not to exceed \$3,763.10*, effective November 12, 2014 through June 30, 2015 [Funds reallocated from Playworks Program]:

Stefanie Pilles
 Erica Mosery
 Laura Stockert
 Leeanne Arpaio

Maricely Lopez
 Heidi Gaspar
 Marybelle Espin
 Sandra Galuppo

Mayra Orejuela
 Lise Gega
 Arlene Ringwood

21. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of the attached list of individuals to the listed coaching positions, as per REA Schedule G – Stipends for Athletic Coaches and the REA Schedule H – Stipends for Non-Athletic Coaches, for the 2014/2015 school year Winter Season, effective November 24, 2014 through March 6, 2015, and Spring Season, effective March 6, 2015 through June 3, 2015 [Attachment V]:

22. Upon the recommendation of the Superintendent of Schools, approve the appointment of Phillip Dispenza as a BSI Mathematics Teacher, Grace Wilday Junior High School, BA Step 4 of the REA Teachers Salary Guide, at an annual salary of \$50,615.00, prorated, effective December 1, 2014 through June 30, 2015 [Replacement for Gerald Hairston – Annual Salary \$49,092.00; UPC #TCH07BSITFL03].
23. Upon the recommendation of the Superintendent of Schools, approve the appointment of Cesar Escurra as CTE Teacher, Abraham Clark High School, MA Step 7 of the REA Teachers Salary Guide, at an annual salary of \$56,235.00, prorated, effective November 25, 2014 through June 30, 2015 [Replacement for Juan Arroyo – Annual Salary \$62,989.00; UPC #TCH02COMPFL01].
24. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Abraham Clark High School Special Education Teachers as Substitute Teachers for the Saturday Detention/Academic Program at Abraham Clark High School, on an as needed basis, four (4) hours per day, from 8:00 AM to 12:00 PM, effective December 6, 2014 through June 13, 2015:

LeVar Govahn
Brendan Reed

B. Other

25. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA/Medical leave of absence for Lizette Cancio, School Secretary, Dr. Charles C. Polk Elementary School, effective October 15, 2014 through December 1, 2014, with a return-to-work date of December 2, 2014, based on receipt of medical certification from her physician, utilizing accumulated sick time and thereafter any accumulated time employee elects to use as available.
26. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA/ Medical leave of absence for Deborah Brier, Grade Two Teacher, Washington School, effective November 7, 2014 through December 19, 2014, with an estimated return to work date of December 22, 2014, based on receipt of certification from her physician, utilizing sick time and thereafter any accumulated time employee elects to use as available.
27. Upon the recommendation of the Superintendent of Schools, approve a Maternity/Child-Rearing leave of absence for Theresa Watts, Teacher, Dr. Charles C. Polk Elementary School, based on receipt of medical certification from your physician, effective January 5, 2015 through May 29, 2015, with an anticipated return to work date of June 1, 2015, utilizing sick time and thereafter any accumulated time employee elects to use as available.
28. Upon the recommendation of the Superintendent of Schools, approve an FMLA leave for Amy Goldberg, Special Education Teacher, Leonard V. Moore Middle School, effective December 11, 2014 thru January 20, 2015, totaling 20 days, with an anticipated return to work date of January 21, 2015, using accumulated sick time and thereafter any accumulated time employee elects to use as available.
29. Upon the recommendation of the Superintendent of Schools, approve an FMLA/NJFLA/ Maternity/Child-Rearing leave of absence for Mary Repousis, English Teacher, Abraham Clark High School, based on receipt of medical certification from your physician, effective January 5, 2015 through May 14, 2015, with an approximate return to work date of May 15, 2015, 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 a *Pizza and Candy Sales* fundraiser at Abraham Clark High School, sponsored by the ACHS Journalism Class, to be held after school hours every available Friday, with all proceeds from the sales to be used for video and printing/copying equipment and class trips, effective November 25, 2014 through June 12, 2015.
2. Upon the recommendation of the Superintendent of Schools, approve a *Book Drive* at Abraham Clark High School, sponsored by the Amistad Club of ACHS, with all donated books to be sent to Africa, effective November 25, 2014 through December 23, 2014.
3. Upon the recommendation of the Superintendent of Schools, approve *Jeans Day* fundraisers at Abraham Clark High School, sponsored by the Class of 2015, with staff and students paying \$2.00 for the privilege of wearing jeans for the day, and with all proceeds going towards Senior Class activities, effective November 25, 2014 and December 19, 2014.
4. Upon the recommendation of the Superintendent of Schools, approve after school bake sales at Abraham Clark High School, sponsored by the Class of 2017, effective December 8, 2014, January 12, 2015, March 9, 2015 and April 20, 2015, with all proceeds from these bake sales to be used for future class activities.
5. Upon the recommendation of the Superintendent of Schools, approve the sale of Roselle basketball merchandise at Abraham Clark High School, sponsored by the ACHS Girls Basketball Team, effective November 25, 2014 through December 20, 2014, with all proceeds from these sales to be used for team apparel.

BUSINESS

1. ACKNOWLEDGEMENTS

- a. Board Secretary Report Dated October 31, 2014 [Attachment #1]
- b. Treasurer's Report Dated September 30, 2014 [Attachment #2]
- c. Approve Board Transfers [Attachment #3]
- d. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	October 27, 2014	[13563-13576]

2. APPROVALS

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

[November 2014 Bill List \$XXXXXXX]

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 November 26, 2014. Balance due to June 30, 2015 is \$15,000,896.00.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [**October 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 [**October 1, 2014**] through [**October 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 TEACHER OF THE DEAF CONSULTANT FOR THE 2014-2015 SCHOOL YEAR

WHEREAS, this Board of Education has a need for a consultant holding the certification of teacher of the deaf; and

WHEREAS, Maureen Ryan has the certification of Teacher of the Deaf and is qualified to provide consulting services to District pupils requiring to receive such services; and

WHEREAS, this Board pursuant to NJSA 18A:18A-5 has the authority to hire professional consultants without the need for public bidding; and

WHEREAS, the Superintendent of Schools has determined that Maureen Ryan is a qualified professional able to provide the services required to the students of this District.

NOW THEREFORE BE IT RESOLVED that upon the recommendation of the Superintendent of School, Maureen Ryan shall be appointed to provide the aforementioned services on an as needed basis at the rate of \$65.00 per hour, not to exceed \$35,000.00 for the period of September 1, 2014 through June 30, 2014 (Pay and date revised from the original item approved at the September 15, 2014 Special Meeting of the Roselle Board of Education).

6. Upon the recommendation of the Superintendent of Schools, approve the attendance of Carla Walker, Board Member, at the *2014 National School Boards Association (NSBA) Annual Conference*, to be held Saturday, Sunday and Monday, March 21, 22 & 23, 2015, at the Music City Center, Nashville, Tennessee, at a total cost not to exceed \$1,654.00, as follows, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *2014 NSBA Annual Conference*, is directly related to and within the scope of the Board Member's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *2014 NSBA Annual Conference* furthers the efficient operation of the school district and is in compliance with the State and Federal travel payment guidelines:

Registration Fee	\$725.00
Lodging	264.00
Meals (M&IE)	165.00
Air Fare & Travel	<u>500.00</u>
Total	1,654.00

7. Upon the recommendation of the Superintendent of Schools, approve the attendance of Reginald Atkins, Board Member, at the *2014 National School Boards Association (NSBA) Annual Conference*, to be held Saturday, Sunday and Monday, March 21, 22 & 23, 2015, at the Music City Center, Nashville, Tennessee, at a total cost not to exceed \$1,654.00, as follows, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *2014 NSBA Annual Conference*, is directly related to and within the scope of the Board Member's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *2014 NSBA Annual Conference* furthers the efficient operation of the school district and is in compliance with the State and Federal travel payment guidelines:

Registration Fee	\$725.00
Lodging	264.00
Meals (M&IE)	165.00
Air Fare & Travel	<u>500.00</u>
Total	1,654.00

8. Upon the recommendation of the Superintendent of Schools, approve the attendance of Naima Ricks, Board Member, at the *2014 National School Boards Association (NSBA) Annual Conference*, to be held Saturday, Sunday and Monday, March 21, 22 & 23, 2015, at the Music City Center, Nashville, Tennessee, at a total cost not to exceed \$1,654.00, as follows, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *2014 NSBA Annual Conference*, is directly related to and within the scope of the Board Member's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *2014 NSBA Annual Conference* furthers the efficient operation of the school district and is in compliance with the State and Federal travel payment guidelines:

Registration Fee	\$725.00
Lodging	264.00
Meals (M&IE)	165.00
Air Fare & Travel	<u>500.00</u>
Total	1,654.00

9. 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) Architectural Services
- b) Auditing Services
- c) General Counsel/Board Attorney Legal Services
- d) Conflict Counsel Legal Services
- e) Special Education Counsel Legal Services
- f) Bond Counsel Legal Services
- g) Special Counsel Legal Services
- h) Engineering Services
- i) Environmental Engineering Services
- j) Insurance Consultant/Broker Services: health, medical & dental
- k) Insurance Consultant/Broker Services: prescription
- l) Property & Casualty Insurance Consultant/Broker Services
- m) Workers' Compensation Insurance Consultant/Broker Services
- n) Banking Services
- o) Financial Advisory/Budget Consultant Services
- p) Financial Advisory Services for School Development
- q) Grant Consultant Services
- r) Information Technology Consultant Services
- s) Media/Public Information Consultant Services
- t) Website Design/Social Media/Text Messaging Consultant Services

10. RESOLUTION TO APPROVE BUILDING USE

- a. Approve the use of the Abraham Clark High School Auditorium by the Borough of Roselle Department of Recreation for the purpose of a concert on December 19, 2014 from 5:00pm – 10:30pm.

SUPERINTENDENT'S REPORTS

1. October 31, 2014 Monthly Pupil Enrollment Report [written]
2. October 2014 Monthly Summary of Attendance [written]
3. October 2014 Residency Investigator Reports [written]
4. October 2014 Monthly Report of Positive Happenings [written]

FIRE DRILL REPORTS

October 2014 [Attachment III] [written]

SUSPENSION REPORTS

October 2014 [Attachment IV] [written]

DISCUSSION

INFORMATIONAL

1. November 2014 Student-of-the-Month Profiles [written]
2. November 2014 Parent-of-the-Month Profiles [written]
3. December 2014/January 2015 Calendar-of-Events [written]

EXECUTIVE SESSION