

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

**REGULAR MEETING WALK-ON ADDENDUM
MONDAY, JULY 14, 2014**

1. APPROVALS

a. Bill List Dated: [July 2014 / Attachment #A1]

[July 2014 Bill List \$1,370,581.20]

2. **WHEREAS**, this Board has previously approved the appointment of Dr. Dana Walker as Assistant Superintendent for Curriculum and Instruction K-12 on May 12, 2014; and

WHEREAS, the Executive County Superintendent has approved the terms and conditions of the employment contract between the Board and Dr. Dana Walker as Assistant Superintendent for Curriculum and Instruction K-12 for the period July 1, 2014 through June 30, 2015.

NOW THEREFORE BE IT RESOLVED that the employment contract of Dr. Dana Walker as Assistant Superintendent for Curriculum and Instruction K-12 for the period July 1, 2014 through June 30, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute same on behalf of the Board. [Attachment #A2]

3. **WHEREAS**, this Board has previously approved the appointment of David Block as School Business Administrator/Board Secretary on May 12, 2014; and

WHEREAS, the Executive County Superintendent has approved the terms and conditions of the employment contract between the Board and David Block as School Business Administrator/Board Secretary for the period July 1, 2014 through June 30, 2015.

NOW THEREFORE BE IT RESOLVED that the employment contract of David Block as School Business Administrator/Board Secretary for the period July 1, 2014 through June 30, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the Board President is authorized to execute same on behalf of the Board. [Attachment #A3]

4. **WHEREAS**, this Board and the Superintendent of Schools have determined that in the best interest of the education and welfare of the students of the District, the Board shall establish the position of Crisis Intervention Aide.

NOW THEREFORE BE IT RESOLVED, that this Board, upon the recommendation of the Superintendent of Schools, approves the establishment of the position of Crisis Intervention Aide pursuant to the attached job description; and

BE IT FURTHER RESOLVED, that this Board authorizes the Superintendent to post for the permanent position of Crisis Intervention Aide pursuant to the collective negotiations agreement in effect with the Roselle Education Association. [Attachment #A4]

5. **WHEREAS**, this Board and the Superintendent of Schools have determined that in the best interests of the education of the students of the District and to streamline the operations of the Board, the Board shall establish the position of Clerk.

NOW THEREFORE BE IT RESOLVED, that this Board, upon the recommendation of the Superintendent of Schools, approves the establishment of the position of Clerk pursuant to the attached job description; and

BE IT FURTHER RESOLVED, that this Board authorizes the Superintendent to post for the permanent position of Clerk pursuant to the collective negotiations agreement in effect with the Roselle Education Association. [Attachment #A5]

6. RESOLUTION TO APPROVE BUILDING USAGE

- a. Approve the use of the Abraham Clark High School Parking Lot by the Roselle Pop Warner on Saturday, July 26, 2014 from 8:00 AM to 1:00 PM, for the purpose of a Car Wash Fundraiser with a charge of five dollars (\$5.00) per car washed, with proceeds to be used for miscellaneous Roselle Pop Warner activities.
- b. Approve the use of the Polk School Multi-Purpose Room by the Roselle Pop Warner on Saturday and Sunday, August 23 & 24, 2014 from 8:00 AM to 1:00 PM, for the purpose of Roselle Pop Warner football certifications.