

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

**REGULAR MEETING AGENDA
THURSDAY, JANUARY 26, 2017**

GOVERNANCE

STUDENT ACKNOWLEDGEMENTS

I. JANUARY 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Jacob Navarro	Roselle Preschool Annex	Pre-K
Ava Dominguez	Kindergarten Success Academy	Kdg.
Mia Alan	Harrison Elementary School	Gr. 4
Jayden Rivera	Dr. Charles C. Polk Elementary School	Gr. 2
Michael Moonsammy	Washington Elementary School	Gr. 4
Kenny Ojeda	Leonard V. Moore Middle School	Gr. 4
Nalissa Blanc	Grace Wilday Junior High School	Gr. 8
Victoria Robinson	Abraham Clark High School	Gr. 12

PRESENTATIONS

I. HIB INCIDENT REPORTING

Harassment, Intimidation and Bullying (HIB) Reporting for the 2016/2017 School Year – Report Period 1 Incidents (December 2016 & January 2017) – Dr. Richard R. Corbett, Interim Superintendent of Schools

RESOLUTIONS

I. BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Roselle Board of Education hereby affirms the Roselle Public Schools HIB (Harassment, Intimidation and Bullying) Investigation Reporting for the 2016/2017 School Year, Report Period 1 Incidents (December 2016 & January 2017), which was presented to the Roselle Board of Education and Public at the January 26, 2017 Regular Board of Education Meeting [Attachment I].

II. WHEREAS, the Interim Superintendent of Schools, Dr. Richard Corbett, has developed an educational plan to outline strategies and initiatives for the next 100 days of school; and

WHEREAS, the Superintendent of Schools has provided his plan to the Board;

NOW THEREFORE BE IT RESOLVED that this Board acknowledges and approves the recommended plan entitled Superintendent’s Entry Plan 100 Day Roadmap for District;

BE IT FURTHER RESOLVED that the Superintendent is authorized to immediately implement his strategies, initiatives and plan [Attachment II].

SUPERINTENDENT'S RECOMMENDATIONS

APPROVALS

I. Instructional

1. Upon the recommendation of the Interim Superintendent of Schools accept the award of a \$2,000.00 mini grant from the School Superintendent's Association and the National Joint Powers Alliance, with grant funds to be utilized to purchase school uniforms and winter clothing for refugee students attending public school in the Borough of Roselle.
2. Upon the recommendation of the Interim Superintendent of Schools approve the acceptance of \$40,000.00 in additional Title I funds for the creation of the Title I Arts-Integrated Pilot Program at Washington Elementary School, with program operation from 3:10 PM to 4:10 PM, effective February 2, 2017 through June 15, 2017.
3. Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of the following funds from the No Child Left Behind (NCLB) Consolidated Formula Subgrant and approve retroactively the December 14, 2016 electronic submission of a 2016-2017 NCLB Consolidated Amendment to reflect the following funds:

Title I, Part A:	Improving Basic Programs	\$54,432.00 (Carryover Funds)
Title I SIA, Part A	School Improvement Award (Priority School)	\$10, 895.00 (Carryover Funds)
		\$83,800.00 (New Allocation)
Title II, Part A	Teacher and Principal Training and Recruiting	\$15,725.00 (Carryover Funds)
Title III, Part A	English Language Acquisition and Enhancement	\$11,349.00 (Carryover Funds)
Title III, Immigrant	Immigrant Student Supplemental Instruction	<u>\$23,654.00</u> (Carryover Funds)
		Total : \$199,855.00

4. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Dgyna Lorquet, School Social Worker, Leonard V. Moore Middle School, at the *2017 NASW-NJ Annual Conference*, to be held Sunday, April 30, 2017 through Tuesday, May 2, 2017, at the Borgata Resort, in Atlantic City, New Jersey; at a registration cost of \$480.00, lodging cost of \$0.00, and meals cost of \$0.00, for a total cost of \$480.00 for the three-day seminar, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *NASW-NJ Annual Conference* is directly related to and within the scope of the School Social Worker's current responsibilities and the school district's professional development plan; and the Board having further determined that the School Social Worker's attendance at the *NASW-NJ Annual 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.

5. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the attendance of Dana Ockimey, Math Coach, Leonard V. Moore Middle School, at the *Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners Seminar*, to be held January 18, 2017, February 16, 2017, and March 1, 2017, at the Foundation for Educational Administration Conference Center in Monroe, New Jersey; at a registration cost of \$375.00, for a total cost of \$375.00 for the three-day seminar, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners Seminar* is directly related to and within the scope of the Math Coach's current responsibilities and the school district's professional development plan; and the Board having further determined that the Math Coach's attendance at the *Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners Seminar* seminar 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.
6. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of John Schmid, Athletic Director, Abraham Clark High School, at the *57th Annual Directors of Athletics Association of New Jersey Workshop*, to be held Tuesday, March 14, 2017 through Thursday, March 16, 2017, in Atlantic City, New Jersey, at a registration cost not to exceed \$375.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *57th Annual Directors of Athletics Association of New Jersey Workshop* is directly related to and within the scope of the Athletic Director's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *57th Annual Directors Athletic Association of New Jersey Workshop* is critical to the athletic needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines, pending receipt of waiver issued by the New Jersey Commissioner of Education [Website reference www.daanj.org].
7. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Courtney Dover, History Teacher, Abraham Clark High School, at the *Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning Workshop*, to be held February 14, 2017, in New Brunswick, New Jersey, at the registration cost of \$245.00, as follows, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning Workshop* is directly related to and within the scope of Courtney Dover's current responsibilities and the school district's professional development plan; and the Board having further determined that Courtney Dover's attendance at the *Motivation, Mindset and Grit: Practical, Proven Strategies to Increase Learning Workshop* 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 [www.ber.org].
8. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Jaime Rutkowski, LDT-C, at the *Early Intervention Strategies to Help Young Children with Challenging Behaviors Seminar*, to be held Monday, February 13, 2017, at the Bureau of Education and Research, West Orange, New Jersey, at a registration cost of \$245.00, plus mileage reimbursement; the Board having determined the attendance at the *Early Intervention Strategies to Help Young Children with Challenging Behaviors Seminar*, is directly related to and within the score of the special services staff's responsibilities and the school district's professional development plan;

and the Board having further found the attendance at the *Early Intervention Strategies to Help Young Children with Challenging Behaviors Seminar* 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: [www.ber.org].

9. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Shoshana Friedman, Speech Therapist, Special Services Department, at the *Moving from a Caseload to a Workload Approach Seminar*, to be held Tuesday, February 7, 2017, at the Bureau of Education and Research, Somerset, New Jersey, at a registration cost of \$245.00, plus mileage reimbursement, the Board having determined the attendance at the *Moving from a Caseload to a Workload Approach Seminar*, is directly related to and within the scope of the special services staff's responsibilities and the school district's professional development plan; and the Board having further found the attendance at the *Moving from a Caseload to a Workload Approach Seminar*, 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: www.ber.org].

II. Personnel

A. Appointments, Resignations and Retirements

1. Upon the recommendation of the Interim Superintendent of Schools, accept the resignation of Theresa Alves, School Nurse, Grace Wilday Junior High School, effective on or before February 17, 2017, subject to the starting date of a Board approved replacement.
2. Upon the recommendation of the Interim Superintendent of Schools, accept retroactively the resignation of Pierre Noel, Classroom Aide, Washington Elementary School, effective December 13, 2016.
3. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Mark Ludwig as Teacher for the After-School Robotics Club program, Leonard V. Moore Middle School, two (2) hours per week, at the rate of \$35.59 per hour, at a cost not to exceed \$569.44, subject to the submission and verification of timesheets, for eight weeks, effective January 12, 2017 through March 2, 2017.
4. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Krystal Buie as a Long-Term Substitute Mathematics Teacher, Grade Six, Certificated, Leonard V. Moore Middle School, at the Board-approved compensation rate of \$195.00 per day, effective January 3, 2017 through June 21, 2017 [Leave Replacement for Nessa Madison].
5. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Jason Bates as a Classroom Aide, Washington Elementary School, Step 1 of the REA Aides Salary Guide, without (60) college credits, at the rate of \$131.90 per day, effective January 3, 2017 through June 30, 2017 [Replacement for Pierre Noel; UPC# AID31ELEMNA02].
6. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Jason Bates, Classroom Aide, Washington Elementary School, for the Before The Bell Program, Monday through Friday, one (1) hour per day, from 7:30 AM to 8:30 AM, at the rate of \$21.99 per hour, effective January 3, 2017 through June 21, 2017 [Replacement for Pierre Noel].

7. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Jossie Charneco as Grade Eight Mathematics Teacher, Grace Wilday Junior High School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00, prorated, effective January 17, 2017 through June 30, 2017 [Replacement for Carson Steltz – Annual Salary \$53,013.00; UPC# TCH07COMPFL01].
8. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Serafino Priolo, Social Studies Teacher, Abraham Clark High School, as Teacher for Advanced Placement Tutoring for History, on Mondays, Tuesdays, Wednesdays, and Thursdays, from 7:00 AM to 8:00 AM, at the rate of \$35.59 per hour, for a total of sixty-one (61) tutoring sessions, at a cost not to exceed \$2,170.99, effective January 9, 2017 through May 4, 2017 [Title I Funded].
9. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Gamil Naem, Teacher, Abraham Clark High School, as Teacher for Advanced Placement Tutoring for Calculus, on Saturdays, from 8:00 AM to 11:00 AM, for a total of sixteen (16) tutoring sessions, at a cost of \$1,708.32, effective January 14, 2017 to May 6, 2017 [Title I Funded].
10. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Shannon Jordan, Special Education Teacher, Abraham Clark High School, as Home Instructor for the 2016/2017 school year, at the rate of \$35.59 per hour, effective January 24, 2017 through June 30, 2017.
11. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a sixth teaching period for Mary Idebaneria, Special Education Mathematics Teacher, Abraham Clark High School, Period 1, at the rate of \$50.87 per class, effective January 24, 2017 through June 30, 2017 [Ms. Idebaneria will be receiving students from Martin Smith's period 1 (Algebra I Honors-3222) and Shahnaz Javaid's period 1 (Algebra CP-3212) mathematics classes].
12. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a sixth teaching period for Aimen Rahman, Special Education Mathematics Teacher, Abraham Clark High School, Period 4, at the rate of \$42.91 per class, effective January 24, 2017 through June 30, 2017 [Ms. Rahman will be receiving students from Martin Smith's period 1 (Algebra I Honors-3222) and Shahnaz Javaid's period 1 (Algebra CP-3212) mathematics classes].
13. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a sixth teaching period for Luis Vazquez, Mathematics Teacher, Abraham Clark High School, Period 7, at the rate of \$46.72 per class, effective January 24, 2017 through June 30, 2017 [Mr. Vazquez will be receiving students from Martin Smith's period 1 (Algebra I Honors-3222) and Shahnaz Javaid's period 1 (Algebra CP-3212) mathematics classes].
14. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Evelyn Jefferson, Classroom Aide, Dr. Charles C. Polk Elementary School, as Classroom Aide for Literacy and Math /Science Night, Dr. Charles C. Polk School, on a rotating basis, six (6) months, one (1) night per month, for one (1) three hour session, from 6:00 PM to 9:00 PM, at her REA negotiated rate of \$31.16 per hour, at a total cost not to exceed \$280.44, effective January 3, 2017 through June 22, 2017 [Funds reallocated from Playworks Program].

15. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Kimberly Shanks as a Grade Seven Mathematics Teacher, Grace Wilday Junior High School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00, prorated, effective January 24, 2017 through June 30, 2017 [Replacement for Jennifer Lambert – Annual Salary \$54,201.00; UPC# TCH07MATH0601].
16. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a stipend of \$2,005.00 for Roselle Title I Supervisor William Jones to serve as Program Manager for the Title I Arts-Integrated Pilot After School Program at Washington Elementary School, with program operation from 4:00 PM – 5:10 PM, effective February 2, 2017 through June 15, 2017, with final approval contingent on potential budget revisions from the state Department of Education and additional non-public consultations [100 % Title I Funded].
17. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of the following Roselle Public School Teachers, to staff the Title I Arts-Integration Pilot After School Program at Washington Elementary School, operating from 3:10 PM to 5:10 PM, effective February 2, 2017 through June 15, 2017, with final approval contingent on potential budget revisions from the state Department of Education and additional non-public consultations [100 % Title I Funded]:

Teacher Name	Subject	Days	Hourly Rate	Class Sessions (2 hours each)	Total
Liete Araujo	2 nd Grade Math	Tuesdays & Thursdays	\$35.59	37	\$2,633.66
Jacqueline Chew	3 rd Grade Math	Tuesdays & Thursdays	\$35.59	37	\$2,633.66
Sandra Sades	4 th Grade Math	Tuesdays & Thursdays	\$35.59	37	\$2,633.66
Shannon Robinson	1 st Grade Math	Tuesdays & Thursdays	\$29.25	37	\$2,164.50
				Total:	\$10,065.48

Teacher Name	Subject	Days	Hourly Rate	Class Sessions (2 hours each)	Total
Kim Baker	General Music	Thursdays	\$35.59	20	\$1,423.60
Marianne Hanley	Visual Arts	Tuesday	\$35.59	18	\$1,281.24
Barbara MacGregor	Visual Arts	Tuesdays & Thursdays	\$29.25	37	\$2,164.50
Amanda Nagy	General Music	Tuesdays & Thursdays	\$35.59	37	\$2,633.66
Mira Septimus	Visual Arts	Thursdays	\$35.59	20	\$1,423.60
Steven Wasco	General Music	Tuesdays	\$35.59	18	\$1,281.24
				Total:	\$10,207.84

B. Other

18. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a change in job title for Dina Abulmagd, from Acting Literacy Coach, Abraham Clark High School, to Literacy Coach, Abraham Clark High School, MA Step X of the REA Teachers Salary Guide, at an annual salary of \$70,182.00, effective November 29, 2016 through June 22, 2017 [Position is Title I funded and meets a requirement set forth by the New Jersey Department of Education Regional Achievement Center (RAC); Previously Board approved on 11/28/16 as Acting Literacy Coach].
19. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the appointment of Dina Abulmagd, Literacy Coach, Abraham Clark High School, as Teacher for Advanced Placement Tutoring for English, on Tuesdays, Wednesdays, and Thursdays, from 3:10 PM to 4:30 PM, at the rate of \$35.59 per hour, for a total of forty-five (45) tutoring sessions, at a cost not to exceed \$1,601.55, effective January 9, 2017 through May 2, 2017 [Title I Funded].
20. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the Seton Hall University School of Health and Medical Sciences Affiliation Agreement with Abraham Clark High School, to provide Seton Hall University students with the opportunity and benefit of receiving clinical training in the fields of athletic training, occupational therapy, physical therapy, physician assistant, and speech-language pathology, effective January 1, 2017 through December 31, 2018 [Attachment III].
21. Upon the recommendation of the Interim Superintendent of Schools approve an agreement between the Roselle Borough School District and the New Jersey Performing Arts Center (NJ PAC) for NJPAC personnel to provide professional development for teachers and in-school residencies for students participating in the Title I Arts Integration Pilot After School Program at Washington Elementary School, over the course of the program, effective February 2, 2017 to June 15, 2017, at a cost not to exceed \$6,500.00, final approval contingent on potential budget revisions from the state Department of Education and additional non-public consultations [100 % Title I Funded].
22. Upon the recommendation of the Interim Superintendent of Schools, approve a Child-Rearing/FMLA/NJFLA leave of absence for Gary LePond, Classroom Teacher, Leonard V. Moore Middle School, effective approximately February 13, 2017 through March 13, 2017, based on receipt of FMLA Certification from the attending physician, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with a return to work date of March 14, 2017.
23. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a Maternity/FMLA leave of absence for Nessa Madison, Mathematics Teacher, Leonard V. Moore Middle School, effective December 7, 2016 through April 27, 2017, based on receipt of FMLA Certification from her physician, immediately followed by a Child-Rearing/NJFLA leave of absence, effective April 28, 2017 through June 30, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with a return to work date of September 1, 2017.
24. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA/NJFLA/ Child-Rearing leave of absence for Rodolfo Beltran, ESL Teacher, Leonard V. Moore Middle School, effective January 13, 2017 through February 10, 2017, based on receipt of FMLA Certification from the attending physician, with a return-to-work date of February 13, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available.

25. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a Maternity leave of absence for Vashanna Fraser, Classroom Teacher, Washington Elementary School, effective January 3, 2017 through approximately February 6, 2017, based on receipt of FMLA Certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use, as available, immediately followed by a Child-Rearing/NJFLA leave of absence, effective approximately February 7, 2017 through March 24, 2017, with an anticipated return-to-work date of approximately March 27, 2017.
26. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Shirley Lingenfelter, Confidential Payroll Secretary, effective December 13, 2016 through March 1, 2017, based on receipt of FMLA Certification from her physician, with a return-to-work date of March 2, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
27. Upon the recommendation of the Superintendent of Schools, approve retroactively an extension of the NJFLA leave of absence for Marek Krakowski, Lead IT/Network Manager, Technology Department, effective December 6, 2016 through January 5, 2017, for a total of six (6) weeks, based on receipt of FMLA Certification from the attending physician, utilizing sick days and thereafter any accumulated time employee elects to use, as available [Previously Board approved on 11/28/16 for NJFLA leave effective 11/14/16 through 12/5/16, pending the receipt of FMLA Certification from the attending physician].
28. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the involuntary transfer of Brenda Edwards, Special Education Classroom Teacher, from Abraham Clark High School to Grace Wilday Junior High School, effective January 13, 2017.

MISCELLANEOUS

1. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the acceptance of a ten thousand dollar (\$10,000) grant from Penguin Random House, in recognition of Dr. Charles C. Polk Elementary for its innovative project entitled “Dr. Charles C. Polk University,” a six (6) week program that supports family literacy and healthy eating to develop lifelong readers and health and wellness for a lifetime, operating one (1) day a week, three (3) hours, effective March 2017.
2. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the participation of Dr. Charles C. Polk Elementary School in the Fresh Fruit and Vegetable Program (FFVP), sponsored by the State of New Jersey Department of Agriculture Division of Food & Nutrition to promote student health and wellness, at a funding level of \$8,711.00, for the remainder of the 2016/2017 school year, effective January 3, 2017 through June 30, 2017.
3. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the participation of Dr. Charles C. Polk Elementary School students, parents and staff in a case study for best practices on student impact of the NJ YMCA State Alliance Healthy U Program, based on Dr. Charles C. Polk School having demonstrated a high level of program implementation, has a diverse community, and has the capacity to support this enhanced evaluation model, with Polk School participating in student surveys, parent focus groups, staff/teacher focus groups and leadership interviews, effective September 2016 through June 2017 [Attachment IV].

4. Upon the recommendation of the Interim Superintendent of Schools, retroactively approve the acceptance of a donation of one hundred dollars (\$100.00) received December 15, 2016 from Roselle Savings Bank, Roselle, New Jersey, for the Dr. Charles C. Polk Elementary School Annual Toys and Food Drive.
5. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students and families in a *Winter Clothing Drive service project* from Monday, January 9, 2017 through Tuesday, January 31, 2017.
6. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Dr. Charles C. Polk students and staff in the *American Heart Association's Jump Rope for Hearts*, a fundraising and physical activity program based around skipping, which teaches school aged children how to keep fit and healthy, while having fun and raising vital funds for heart disease research and education, to be held at Dr. Charles C. Polk Elementary School, during the month of May 2017.
7. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School students and staff in the *American Heart Association's 14th Annual National Wear Red Day*, as a simple, powerful way to raise awareness of heart disease and stroke while joining together to support ongoing research and education about women and heart disease, with students donating \$2.00 and staff donating \$5.00 or more to be eligible to wear red and jeans, with all monies collected to be donated to the American Heart Association, effective February 3, 2017.
8. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School students and staff members in the *Leukemia and Lymphoma Society Pennies for Patients Service Learning Fundraiser*, with funds helping to support the fight against blood cancers like leukemia, lymphoma and myeloma, effective March 1 – 31, 2017.
9. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively after-school bake sales at Abraham Clark High School, sponsored by the Class of 2019, with all proceeds going to the Class of 2019 treasury for future activities, effective January 20, March 17, April 27, May 12, and June 14, 2017.
10. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively bake sales at Abraham Clark High School, sponsored by the ACHS Alpha Zeta Step Team, after school, with all proceeds going to the Alpha Zeta Step Team for future fundraising activities and events, effective January 18, February 22, and March 22, 2017.
11. Upon the recommendation of the Interim Superintendent of Schools, approve the following dates for a delayed opening for Abraham Clark High School students only, to properly accommodate students for an optimal testing environment with the number of rooms, computers, and staff needed for upcoming PARCC and the New Jersey Biology Competency Test (NJBCT):

Delayed Opening Schedule:

March 27, 28, & 29, 2017 - All 9th and 11th grade students and /or Algebra I and Algebra II students ONLY will report at 8:00 AM for PARCC testing. All other students will report at 10:00 AM for the delayed opening.

March 30 & March 31, 2017 - All Geometry students will report at 8:00 AM for PARCC testing and students who need to make-up Algebra I and Algebra II. All other students will report at 10:00 AM for the delayed opening.

April 3, April 4, & April 5, 2017 - All English I and English III students only will report at 8:00 AM for PARCC testing. All other students will report at 10:00 AM for the delayed opening.

April 6, & April 7, 2017 - All English II students and students who need to make-up English I and English III will report at 8:00 AM for PARCC testing. All other students will report at 10:00 AM for the delayed opening.

May 31, & June 1, 2017 - All students taking Biology will report at 8:00 AM for the New Jersey Biology Competency Test (NJBCT). All other students will report at 10:00 AM for the delayed opening.

BUSINESS

1. ACKNOWLEDGEMENTS

a. Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	12/19/16	[14370-14389]

2. APPROVALS

a. Bills List Dated January 2017	\$2,516,557.94	[Attachment 1]
b. Transfers	\$484,867.00	[Attachment 2]

3. REQUISITION FOR TAXES

The amount of district taxes needed to meet the obligations of the Roselle Board of Education for the next 30 days is \$1,912,606.00 and is due February 27, 2017.

4. RESOLUTION APPROVING SERVICE AGREEMENT WITH PLAN CONNECT TO PROVIDE SERVICES AS THIRD PARTY ADMINISTRATOR OF THE DISTRICT'S 403(B) AND 457(B) PLANS AT NO COST TO THE DISTRICT.

5. RESOLUTION APPOINTING PURCHASING AGENT, RHONDA N. CURRY AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.).

6. RESCIND RESOLUTION TO APPROVE BOARD MEMBER DONNA ELEAZER TO ATTEND THE NSBA ADVOCACY INSTITUTE IN WASHINGTON, DC HELD JANUARY 28-31
(Previously approved on 12/19/16)

7. RESOLUTION TO APPROVE BOARD PRESIDENT CANDIDA YOUNG, BOARD VICE PRESIDENT JAZMINE CHARLES, AND BOARD MEMBER RICHARD VILLEDA TO ATTEND THE NSBA ANNUAL CONFERENCE 2017 IN DENVER, CO HELD MARCH 25-27, 2017

Approve the attendance of Board President Candida Young, Board Vice President Jazmine Charles, and Board Member Richard Villeda at the *National School Board Association's (NSBA) Annual Conference 2017* in Denver, CO from March 25-27, 2017. The Board having determined that attendance at the *National School Board Association's (NSBA) Annual Conference 2017* is directly related to and within the scope of Ms. Young, Ms. Charles, and Mr. Villeda's current responsibilities; and the Board having further determined that Ms. Young, Ms. Charles, and Mr. Villeda's attendance at the *National School Board Association's (NSBA) Annual Conference 2017* is critical to the efficient operation of the school board, and is in compliance with State and Federal travel payment guidelines [www.gsa.gov]:

Registration fee	-	\$750.00
Lodging (2 nights)	-	\$378.00
Meals & Incidents	-	\$172.50 (<i>GSA Standard Rates</i>)
Transportation	-	<u>\$300.00</u> (<i>Airfare</i>)
Subtotal	-	\$1,600.50 per person

8. BUILDING USE

- a. Upon the recommendation of the Interim Superintendent of Schools, retroactively approve the use of the Abraham Clark High School Auditorium and Cafeteria for Mayor Dansereau's Martin Luther King, Jr. Tribute & Community Event, from 6:00pm to 8:00pm, at a no cost per person, effective Tuesday, January 17, 2017.

- b. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the Abraham Clark High School Cafeteria and four (4) classrooms for the Morning Star Community Christian Center Church SAT Prep and Review Session from 7:30am to 2:30pm, at a cost of \$10.00 per person, with participants receiving both breakfast, lunch, and review materials, effective Saturday, February 25, 2017.

- c. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the Abraham Clark High School Auditorium for the Restored Holiness Church of God International Night Fundraiser, from 5:00pm to 10:00pm, at a at a cost of \$30.00 per person, effective Saturday, March 4, 2017.

- d. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the Abraham Clark High School Auditorium and Small Gym for the Alvey's Education Never Ends Program Inc. (AENEP Inc.), in partnership with Project Graduation, College Step Show Fundraiser, from 6:00pm to 9:00pm, at a cost of \$15.00 per person, effective Friday, March 24, 2017.

- e. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the Abraham Clark High School Auditorium for the Restored Holiness Church of God Praise-A-Thon, from 5:00pm to 10:00pm, at a at a cost of \$25.00 per person, effective Saturday, October 7, 2017.

- f. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the Abraham Clark High School Large Gym & Cafeteria for the Independent Authors Book Expo and set up, at a no cost per person, effective Friday, October 20 and Saturday, October 21, 2017 as follows:

- Friday, October 20, 2017 4:00pm – 7:00pm – Set up of Gym
- Saturday, October 21, 2017 8:00am – 6:00pm – Book Expo

SUPERINTENDENT'S REPORTS

1. December 23, 2016 Monthly Pupil Enrollment Report [written]
2. December 2016 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

December 2016 [Attachment VI] [written]

SUSPENSION REPORTS

December 2016 [Attachment VII] [written]

DISCUSSION

INFORMATIONAL

1. January 2017 Student-of-the-Month Profiles [written]
2. January/February 2017 Calendar-of-Events [written]
3. December 2016 Reports of Positive Happenings [written]

EXECUTIVE SESSION