

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

**REGULAR MEETING AGENDA
MONDAY, APRIL 10, 2017**

GOVERNANCE

STUDENT RECOGNITIONS

I. APRIL 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Deana Mendez	Roselle Preschool Annex	Pre-K
Zhair Valle	Kindergarten Success Academy	Kdg.
Jordan Harris	Harrison Elementary School	Gr. 1
Jocelyn Granados	Dr. Charles C. Polk Elementary School	Gr. 2
Alissa Exuma	Washington Elementary School	Gr. 2
Uduak Essiet	Leonard V. Moore Middle School	Gr. 5
Melina Villanueva	Grace Wilday Junior High School	Gr. 7
Brianna Lipscomb	Abraham Clark High School	Gr. 12

TEACHER OF THE YEAR RESOLUTIONS

I. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Carlos Sousa, Abraham Clark High School Teacher, whose dedication to his profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Carlos Sousa is recognized as the Abraham Clark High School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Carlos Sousa.

II. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Susan Dube, Grace Wilday Junior High School Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Susan Dube is recognized as the Grace Wilday Junior High School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Susan Dube.

III. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Carla Wynter-Darius, Leonard V. Moore Middle School Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Carla Wynter-Darius is recognized as the Leonard V. Moore Middle School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Carla Wynter-Darius.

IV. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Mayra Ruiz, Harrison Elementary School Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Mayra Ruiz is recognized as the Harrison Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Mayra Ruiz.

V. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Liete Araujo, Washington Elementary School Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Liete Araujo is recognized as the Washington Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Liete Araujo.

VI. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Maryanne Nicol, Dr. Charles C. Polk Elementary School Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Maryanne Nicol is recognized as the Dr. Charles C. Polk Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Maryanne Nicol.

VII. WHEREAS, the Roselle Public School District acknowledges Teachers and Educational Staff who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher/Educational Staff of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Carol Jackson, Kindergarten Success Academy Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Carol Jackson is recognized as the Kindergarten Success Academy recipient of the Roselle Public Schools Teacher of the Year Award for the 2016/2017 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Carol Jackson.

PRESENTATIONS

I. HIB INCIDENT REPORTING

Harassment, Intimidation and Bullying Reporting for the 2016/2017 School Year [Attachment I]–
March 2017 Incident (Report Period 2) – Dr. Richard R. Corbett, Interim Superintendent

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 2 Incidents (February & March 2017), which was presented to the Roselle Board of Education and Public at the March 29, 2017 Special Board of Education Meeting [Attachments II].

SUPERINTENDENT’S RECOMMENDATIONS

APPROVALS

I. Instructional

1. Upon the recommendation of the Interim Superintendent of Schools, approve the admission of Student #16/17-G into the Roselle Public School District, for placement in the regular education program at Kindergarten Success Academy, for the remainder of the 2016/2017 school year, pursuant to Title 18A:38-6, effective April 11, 2017, pending the submission and verification of all required documentation.
2. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Karen Tanner Oliphant, Supervisor of Testing, at the *Fourth Annual i-Ready User Summit*, May 22 & 23, 2017, at Turning Stone Conference Center, in Verona, New York, at a registration cost of \$199.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Testing Supervisor’s current responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the *Fourth Annual i-Ready User Summit* is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [Website reference: www.curriculum.associates.com].
3. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of the following Dr. Charles C. Polk Administrator and Staff Members, at the *Fourth Annual i-Ready User Summit*, May 22 & 23, 2017, in Verona, New York, at a registration cost \$199.00 per attendee, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Administrator’s and Staff Members’ responsibilities and the school district’s professional development plan; and the Board having further found attendance at the *Fourth Annual i-*

Ready User Summit is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [Website reference: www.curriculumassociates.com]:

Andreea Harry	Principal, Dr. Charles C. Polk School
Annette Maltin-Jones	Grade 1/BSI Teacher
Kristin Nevins	Grade 3 Teacher
Maryanne Nicol	Grade 4 Teacher
Rosanne Puma	Grade 4 Teacher
Alexis Southerland	Grade 2 Teacher

4. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Dr. Lissette Gonzalez-Perez, Principal, Harrison Elementary School, and Sandra Galuppo, Second Grade Classroom Teacher, Harrison School Elementary School, at the *Fourth Annual i-Ready User Summit*, May 22 & May 23, 2017, in Verona, New York, at a registration cost of \$199.00, which includes lodging and meals, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Principal's and Teacher's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Fourth Annual i-Ready User Summit* is critical to the 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.curriculumassociates.com].
5. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of the following Harrison Elementary School Teachers and Bilingual School Social Worker, at the *Fourth Annual i-Ready User Summit*, May 22 & May 23, 2017, in Verona, New York, at a registration cost of \$199.00 per person, which includes lodging and meals, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Staff Members' current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Fourth Annual i-Ready User Summit* is critical to the 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.curriculumassociates.com]:

Valerie Jozef	Melissa Nevarez
Marybelle Espin	Stefanie Pilles

6. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Carolyn Curti, Title I/BSI Teacher, Harrison Elementary School, at the *Fourth Annual i-Ready User Summit*, May 22 & May 23, 2017, in Verona, New York, at a registration cost of \$199.00, which includes lodging and meals, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Title I/BSI Teacher's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the

Fourth Annual i-Ready User Summit is critical to the 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 [Title I Funded; Website reference: www.curriculumassociates.com].

7. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Lora Lanzano, Title I/BSI Teacher, Harrison School Elementary School, at the *Fourth Annual i-Ready User Summit*, May 22 & May 23, 2017, in Verona, New York, at a registration cost of \$199.00, which includes lodging and meals, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of the Title I/BSI Teacher's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Fourth Annual i-Ready User Summit* is critical to the 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 [Title I Funded; Website reference: www.curriculumassociates.com].
8. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of the following Leonard V. Moore Middle School Teachers and Administrator, at the *Fourth Annual i-Ready User Summit*, May 22 & 23, 2017, in Verona, New York, at a registration cost of \$199.00 per attendee, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Fourth Annual i-Ready User Summit* is directly related to and within the scope of Teachers' and Administrator's responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Fourth Annual i-Ready User Summit* is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [Website reference: www.curriculumassociates.com]:

Liliana Santos	Teacher, 5 th Grade ELA
Christina Pasquarella	Teacher, 5 th Grade Mathematics
Patrizia Weber	Vice-Principal

9. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Kevin Moss, District Information Technology (IT) Technician, at the *ONLC Training Center Networking with Windows Server 2016 Conference*, May 8 through 12, 2017, in Iselin, New Jersey, at a registration cost of \$2,236.00, plus mileage and toll reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *ONLC Training Center's Networking with Windows Server 2016 Conference* is directly related to and within the scope of the District Information Technology (IT) Technician's responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *ONLC Training Center Networking with Windows Server 2016 Conference* is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [Website reference: <https://www.onlc.com/outline.asp?ccode=A2074>].

10. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Rosemarie Longo and Wendi Kane-Millard, Teachers, Grace Wilday Junior High School, at the *Strengthening Your Special Needs Students' Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior* workshop, May 24 2017, in New Brunswick, New Jersey, at a registration cost of \$245.00 per Teacher, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts, the Board having determined that attendance at the *Strengthening Your Special Needs Students' Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior* workshop is directly related to and within the scope of the Teachers' job responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Strengthening Your Special Needs Students' Executive Function Skills: Strategies for Organizing Tasks, Time, Materials, and Behavior* workshop is critical to the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with state and federal travel payment guidelines [Title II A Funded; Website Reference: www.ber.org].
11. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Monica Ahearn, Director of Special Services, at the *NJAPSA One Vision-Our Voice: Enhancing Our Leadership Conference*, May 17, 2017 through May 19, 2017, in Atlantic City, New Jersey, at a registration cost of \$150.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *NJAPSA One Vision-Our Voice: Enhancing Our Leadership Conference* is directly related to and within the scope of the Special Services Director's responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *NJAPSA One Vision-Our Voice: Enhancing Our Leadership Conference* is critical to both the instructional needs of the school district and furthers the efficient operation of the school and is in compliance with the state and federal travel payment guidelines [Website reference: <http://www.njapsa.org/>].

Personnel

A. Retirements, Resignations and Appointments

1. Upon the recommendation of the Interim Superintendent of Schools, accept the retirement of Audrey Simpkins-Armour, School Secretary, Harrison Elementary School, effective September 1, 2017.
2. Upon the recommendation of the Interim Superintendent of Schools, retroactively approved the appointment of Wendy Pierre-Hinson as Long-Term Substitute English Teacher, Certificated, Abraham Clark High School, at the Board-approved compensation rate of \$195.00 per day, effective April 3, 2017 through June 21, 2017 [Replacement for Seara Moon who resigned 4/1/17].
3. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following individuals for evening Kindergarten registration for the 2017/2018 school year, to be held at the Kindergarten Success Academy, on Tuesdays and Thursdays, for ten (10) days, three (3) hours per day, from 4:00 PM to 7:00 PM, for a total of thirty (30) hours, at their respective negotiated rates of pay, for a total cost of \$5,281.20 effective April 25, 2017 through May 25, 2017:

<u>Name</u>	<u>Position Building/Dept.</u>	<u>Hourly Rate (OT)</u>	<u>Total Cost</u>
Mirlena Lara-Cuesta	Secretary/KSA	\$24.72	\$741.60
Marina Matamoros	Classroom Aide/ESL-Bilingual	\$28.82	\$864.60
Janette Powers	Nurse/KSA	\$47.56	\$1,426.80
Daryl Wainer	Supervisor of ESL/Bilingual	\$74.94	\$2,248.20

- Upon the recommendation of the Interim Superintendent of Schools, approve the following Title I Teachers in the Title I and Title III Family Resource Night, on Wednesday, April 26, 2017, from 6pm to 8pm, at Abraham Clark High School, at a rate of \$35.59 per hour, for a total of \$71.18 per person, not to exceed a total of \$789.58 [100 % Title I Funded]:

Dina Abulmagd	Lovena Batts
Patricia Bryden	Jennifer Castainca
Tanya Comas	Carolyn Curti
Vertonia Estil-Sauveur	Lora Lanzano
Berthenia Maynor	Raquel Sousa
Annette Petris	

- Upon the recommendation of the Interim Superintendent of Schools approve Fotini Kotrotsios, Bilingual/ESL Teacher, in participating in the Title I and Title III Family Resource Night, on Wednesday, April 26, 2017, from 6pm to 8pm, at Abraham Clark High School, at a rate of \$35.59 per hour, for a total of \$71.18 per person [100 % Title III Funded].
- Upon the recommendation of the Interim Superintendent of Schools approve Tanya Comas and Wendi Kane-Millard, Teachers, Grace Wilday Junior High School, in participating in the Title I Hour of Code Computer Programming Initiative for Title I students on the following Thursdays: April 27, May 4, 11, 18, 25, and June 8, 2017, from 3:10 pm to 4:10 pm, at Grace Wilday Junior High School, at a rate of \$35.59 per hour, for a total of \$213.54 per teacher, not to exceed a total of \$427.08 for the program [100 % Title 1 Funded].
- Upon the recommendation of the Interim Superintendent of Schools, approve the appointment Anthony Marcario, Teacher, Grace Wilday Junior High School, as Substitute Teacher for the Title I Hour of Code Computer Programming Initiative for Title I students on an as needed basis on the following Thursdays: April 27, May 4, 11, 18, 25, and June 8, 2017, at Grace Wilday Junior High school, from 3:10 PM to 4:10 PM, at the rate of \$35.59 per hour [100 % Title I Funded].
- Upon the recommendation of the Interim Superintendent of Schools, approve Gladys Martinez, Guidance Counselor, for the building of the Abraham Clark High School Master Schedule for 2017-2018 as follows, at a total cost not to exceed \$4,306.39:
 - April 2017 - 1 hour per day (3:15 p.m. - 4:15 p.m.) @ 19 days @ \$35.59 per hour at a cost of \$676.21
 - May 2017 - 3 hours per day (7:00 a.m. – 8:00 a.m.) and (3:15 p.m. – 5:15 p.m.) @ 22 days @ \$35.59 per hour at a cost of \$2,348.94
 - June 2017 - 3 hours per day (7:00 a.m. – 8:00 a.m.) and (3:15 p.m. – 5:15 p.m.) @ 12 days @ \$35.59 per hour at a cost of \$1,281.24

9. Upon the recommendation of the Interim Superintendent of Schools, approve the following Visual and Performing Arts Teachers to supervise at the *District Spring Arts Festival*, May 11, 2017, at Abraham Clark High School, three hours from 6:00 PM to 9:00 PM, at the rate of \$35.59 per hour, at a cost of \$ 106.77 per Teacher, for a total cost not to exceed \$1,388.01, subject to the submission and verification of timesheets [District Funded]:

William Arnold
 Marcus Daniels
 Kimberly Szabo
 Raquel White
 Lauren Podkul
 Kim Baker
 Steven Wasco
 Amanda Klouser
 David LaMorte
 Tatiana Prutzman
 Marianne Hanley
 Mira Septimus
 Emma Seuffert

10. Upon the recommendation of the Interim Superintendent of Schools, approve Miriam Malabanan, Supervisor of ELA/Humanities K-12, to monitor and coordinate the performances and exhibits during the *District Spring Arts Festival*, May 11, 2017, at Abraham Clark High School, from 6:00 PM to 9:00 PM, at the rate of \$ 62.70 per hour, at a cost not to exceed \$188.10, subject to the submission and verification of timesheets [District Funded].

11. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes for the remainder of the 2016/2017 school year, effective April 11, 2017 through June 30, 2017 [Attachment III].

MISCELLANEOUS

1. Upon the recommendation of the Interim Superintendent of Schools, approve the awarding of the Washington Elementary School Outstanding Citizen Scholarship, in the amount of \$200.00, to the winner for use toward school supplies for the upcoming academic school year [Attachment IV].
2. Upon the recommendation of the Interim Superintendent of Schools, approve a Talent Show fundraiser at Abraham Clark High School, sponsored by the ACHS Project Graduation Committee, from 7:00 PM to 11:00 PM, at a cost of \$5.00 per person, with all proceeds to be used for Project Graduation Night, effective May 19, 2017.
3. Upon the recommendation of the Interim Superintendent of Schools, approve the second reading of the following Board of Education Policies [Attachment VI]:

Policy #	Title	New/Revised
2460	Special Education	Mandated/Revised
2467	Surrogate Parents and Foster Parents	Mandated/Revised
8462	Reporting Potentially Missing or Abused Children	Mandated/Revised

4. Upon the recommendation of the Interim Superintendent of Schools, and in accordance with the Board approved Roselle Public Schools 2016/2017 School Calendar, which stipulates that any unused emergency school closing days will be added to the Memorial Day weekend, approve the following changes to the Roselle Public Schools 2016/2017 School Calendar, due to inclement weather conditions caused by snow and ice, resulting in two school closings and one delayed opening, barring any future need to utilize an emergency school closing day prior to May 29, 2017 [Attachment V]:

Thursday	February 9, 2017	School closing due to inclement weather conditions (Used 1 st emergency school closing day built into calendar)
Tuesday	March 14, 2017	School closing due to inclement weather conditions (Used 2 nd emergency school closing day built into calendar)
Wednesday	March 15, 2017	Delayed opening for students and staff due to inclement weather conditions
Mon. & Tues.	May 29 & 30, 2017	School closing for an extended Memorial Day weekend as per the Board approved RPS 2016/2017 school calendar, <u>as long as the district does not use the 3rd emergency school closing day built into the calendar prior to 5/29/17</u>

BUSINESS

1. ACKNOWLEDGEMENTS

- Board Secretary's Report Dated February 2017 [Attachment 1]
- Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	February 27, 2017	[14436-14455]
Special Meeting	March 13, 2017	[14456-14461]

2. BUILDING USE

- Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Large Gymnasium** for the Black Men's Alliance of FDU Basketball Clinic, from 12:00pm to 3:00pm, **effective Saturday, April 29, 2017.**

SUPERINTENDENT'S REPORTS

1. March 31, 2017 Monthly Pupil Enrollment Report [written]
2. March 2017 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

March 2017 [Attachment VII] [written]

SUSPENSION REPORTS

March 2017 [Attachment VIII] [written]

DISCUSSION

INFORMATIONAL

1. April 2017 Student-of-the-Month Profiles [written]
2. April/May 2017 Calendar-of-Events [written]
3. March 2017 Reports of Positive Happenings [written]

EXECUTIVE SESSION