

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

**REGULAR MEETING AGENDA
MONDAY, MAY 22, 2017**

GOVERNANCE

STUDENT RECOGNITIONS

I. MAY 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Zinia Rana	Roselle Preschool Annex	Pre-K
Mariam Mohamed	Kindergarten Success Academy	Kdg.
Adriana Feliciano	Harrison Elementary School	Gr. 4
Jaliya Bruce	Dr. Charles C. Polk Elementary School	Gr. 1
Hassan Amodu	Washington Elementary School	Gr. 1
Abraham Smith	Leonard V. Moore Middle School	Gr. 5
Summer Tyler	Grace Wilday Junior High School	Gr. 7
Noelle Ferreira	Abraham Clark High School	Gr. 9

II. 2017 ROSELLE PUBLIC SCHOOLS ANNUAL ESSAY WRITING CONTEST AWARDS

Upon the recommendation of the Interim Superintendent of Schools, the Roselle Board of Education recognizes the following K-12 students, who were selected as 1st, 2nd, and 3rd Place Winners in the Roselle Public Schools Annual Districtwide Essay Writing Contest 2017 entitled, "Honoring Trailblazing Women in Labor and Business," (National Women's History Project Theme 2017) in celebration of Women's History Month:

1st Place

Categories	Name	School	Teacher
Kindergarten	Riley Darko	KSA	Ms. P. Derosa
Grades 1 -2	Emanuel Faria	Polk	Ms. A. Southerland
Grades 3-4	Destin Darko	Polk	Ms. M. Nicol
Grades 5-8	Sarah Cadet	GWJHS	Ms. C.Carrillo
Grades 9-12	Izera Williams	ACHS	Ms. E. Murphy

2nd Place

Categories	Name	School	Teacher
Kindergarten	Miley Dumesle	KSA	Ms. J. Cunningham
Grades 1-2	Laila S. Griffin	Polk	Mrs. G. Celebrano
Grades 3-4	Imani A. Daniels	Washington	Ms. S. Sades
Grades 5-8	Noah Saleem	LVM	Mrs. E. Braxton
Grades 9-12	Rilinda Llolla Jada S. Chinn	ACHS ACHS	Mr. T.Mitchell Mrs. T. Winstead

3rd Place

Categories	Name	School	Teacher
Kindergarten	Samara Chaudhry	KSA	Ms. H. Peters
Grades 1-2	Ariyanna Solomon- Porter	Washington	Ms. C. Jo
Grades 3-4	Kaiya Obrero Mia Alan	Washington Harrison	Ms. S. Sades Mrs. H. Gaspar
Grades 5-8	Ivana Sanchez	GWJHS	Mrs. C. Loux
Grades 9-12	Kevin Salinas	ACHS	Mr. T. Mitchell

PRESENTATIONS

I. HIB INCIDENT REPORTING

Harassment, Intimidation and Bullying Reporting for the 2016/2017 School Year [Attachment I] – April & May 2017 Incidents (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 Harassment, Intimidation and Bullying (HIB) Investigation Reporting for the 2016/2017 School Year, Report Period 2 Incidents (March & April 2017), which was presented to the Roselle Board of Education and Public at the April 26, 2017 Regular Board of Education Meeting [Attachment II].

SUPERINTENDENT’S RECOMMENDATIONS

APPROVALS

I. CURRICULUM & TECHNOLOGY

A. Professional Development

1. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Kathryn Hsu, School Nurse, at the *PESI Mental Health Issues in the Classroom Conference*, to be held Thursday, June 8, 2017, in Eatontown, NJ, at a registration cost \$199.99, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at *PESI Mental Health Issues in the Classroom Conference* is directly related to and within the scope of the School Nurse’s responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the *PESI Mental Health Issues in the Classroom 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 [www.pesi.com].

2. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Emmanuel Fadahunsi, Math/Introduction to Engineering Teacher, Abraham Clark High School, at the *Core Training for IED (Introduction to Engineering Design)*, at Rowan University, to be held June 19, 2017 to June 30, 2017, at a cost not to exceed the registration cost, mileage, meals, lodging reimbursements as listed below, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the *Core Training for IED (Introduction to Engineering Design)* is directly related to and within the scope of the Math/Introduction to Engineering Teacher's responsibilities and the school district's professional development plan; the Board having further found that his attendance at the *Core Training for IED (Introduction to Engineering Design)* 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 [www.pltw.org]:

Registration Cost:	\$2,500.00
Meals:	250.00
Lodging:	500.00
Mileage Reimbursement:	<u>50.00</u>
Total	\$3,300.00

3. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Marianne Tankard, Principal, Washington Elementary School, at the *ASCD Conference of Teaching Excellence*, to be held June 28, 2017 through July 3, 2017, in Denver, Colorado, at a registration cost not to exceed \$463.00, the Board having determined that attendance at the *ASCD Conference of Teaching Excellence* is directly related to and within the scope of Principal's responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *ASCD Conference of Teaching Excellence* 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 [www.ascd.org].

B. Special Services Department

4. Upon the recommendation of the Interim Superintendent of Schools, subject to the approval of the Interim Executive County Superintendent, approve the change in designation of the self-contained classroom at Washington Elementary School from an Autism classroom to a Learning and/or Language Disabilities classroom, for the 2017-2018 school-year, [The change will allow the district to be in compliance with both the mandated number of students in the LLD Classroom as well as the age requirement for students in the LLD Classrooms].
5. Upon the recommendation of the Interim Superintendent of Schools, approve the operation of the Extended School Year Program under the Special Services Department, for students in Grades Pre-K to 12th grade, for a total of 18 class sessions, Monday to Friday, from 8:30 AM to 12:30 PM, effective July 6, 2017 to July 31, 2017, to be held at the Roselle Preschool and Leonard V. Moore Middle School. [District Funded].

C. Other Departments and Programs

Title I/Basic Skills Program

6. Upon the recommendation of the Interim Superintendent of Schools, approve the operation of the Title I/Basic Skills Summer Program for Title I/Basic Skills students in Grades Kindergarten through Eight, for a total of 23 class sessions, Mondays through Thursdays, from 8:30 AM to 12:30 PM, effective June 26, 2017 to Thursday, August 3, 2017, excluding July 3 & 4, 2017, at Grace Wilday Junior High School. [100 % Title I Funded].
7. Upon the recommendation of the Interim Superintendent of Schools, approve the operation of the Title I/Basic Skills Summer MATH 180 Program for Abraham Clark High School 9th & 10th Grade Title I/Basic Skills students, to be held at Grace Wilday Junior High School, Monday through Thursday, from 9 A.M. to 12 P.M., for a total of twenty-three 23 class sessions, effective June 26, 2017 through August 3, 2017, excluding July 3 & 4, 2017 [100 % Title I Funded].

CTE

8. Upon the recommendation of the Interim Superintendent of Schools, approve the submission of the application of the Phase 1 and Board Resolution to apply for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant for the FY 2017-2018, Project Number 394540 and extension of the five year plan for the Carl D. Perkins Grant.

Athletics

9. Upon the recommendation of the Interim Superintendent of Schools, approve the enrollment of Abraham Clark High School, Roselle, New Jersey, as a Member of the New Jersey State Interscholastic Athletic Association (NJSIAA), for the 2017/2018 school year, to participate in the approved interschool athletic program sponsored by the NJSIAA, and agree to be governed by the NJSIAA Constitution, By-Laws, Rules and Regulations, effective July 1, 2017 through June 30, 2018.

D. Schools

Abraham Clark High School

10. Upon the recommendation of the Interim Superintendent of Schools, approve the annual Title I and Title III Parent Information Night and Student Recognition Dinner to be held on Tuesday, June 6, 2017, from 6:00 PM to 7:30 PM at Abraham Clark High School [100 % funded through Title I & Title III Parent Involvement accounts].
11. Upon the recommendation of Interim Superintendent of Schools, approve the revision of the 2016-2017 Roselle School District Calendar to reflect a change in the dates for Abraham Clark High School Final Exams from June 12, 2017 through June 15, 2017 (Monday to Thursday), to June 8, 2017 through June 13, 2017 (Thursday through Tuesday).

Grace Wilday Junior High School

12. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Grace Wilday Junior High School students and staff, in a school-wide *Dress- Down Day*

fundraiser for the Avon39 Breast Cancer Research, at a cost of \$2.00 per student and \$3.00 per staff member, on May 24, 2017, June 2, 2017, and June 9, 2017.

Leonard V. Moore Middle School

13. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students and families in the *International Night at LVM*, June 2, 2017, from 6:30 PM to 8:30 PM.
14. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students and families in the *LVMMS Art Show*, June 7, 2017, from 5:30 PM to 7:30 PM.
15. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students in the *6th Grade Dance*, June 16, 2017, from 6:30 PM to 9:00 PM.
16. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students in the school-wide *Pennies for Patients fundraiser*, June 1, 2017 through June 9, 2017, with all monies raised to be donated to the Pennies for Patients Program.
17. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students in the *Girls on the Run afterschool running club*, Tuesdays and Thursdays, May 23, 2017 through June 15, 2017, from 3:00 PM to 4:15 PM.
18. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore students in the *Moore Hoops afterschool basketball club*, Tuesdays, Wednesdays and Thursdays, May 23, 2017 through June 15, 2017, from 3:00 PM to 4:15 PM.
19. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in the *Moore Goals afterschool soccer club*, Tuesdays and Thursdays, May 23, 2017 through June 15, 2017, from 3:00 PM to 4:15 PM.

Elementary Schools

20. Upon the recommendation of the Interim Superintendent of Schools, approve the departmentalization of Grades 3 and 4 at Harrison, Washington, and Dr. Charles C. Polk Elementary Schools, commencing with the 2017/2018 school year.

E. Curriculum Writing

21. Upon the recommendation of the Interim Superintendent of Schools, approve the curriculum writing for various content areas, effective June 28, 2017 – July 31, 2017, for forty-five (45) hours per Teacher, at the rate of \$35.59 per hour, at a cost of \$1,601.55 per Teacher, for a total cost not to exceed \$11, 210.85, subject to the submission and verification of timesheets [District Funded]:

1 Teacher – Creative Writing Grades 9-11

1 Teacher – Current Events & Debate – Grades 10-12

1 Teacher – General Music

- 2 Teachers – Band Grades 5-8
- 2 Teachers – Band Grades 9-12

F. Policies

22. Upon the recommendation of the Interim Superintendent of Schools, approve the first reading of the following Board of Education Policies [Attachment VI]:

Policy #	Title	Mandated/New/Revised
0000.02	Introduction	Mandated, Revised
2320	Independent Study Programs	Abolished
2415.06	Unsafe School Choice Option	Mandated, Revised
2464	Gifted and Talented Students	Mandated, Revised
2622	Student Assessment	Mandated, Revised
3160	Physical Examination (Teaching Staff)	Mandated, Revised
4160	Physical Examination (Support Staff Members)	Mandated, Revised
5339	Screening for Dyslexia	Mandated, Revised
5460	High School Graduation	Mandated, Revised
5465	Early Graduation	Abolished
7446	School Security Program	New
8350	Records Retention	New
7250	School and Facility Name	Revise

G. Fundraisers

23. Upon the recommendation of the Interim Superintendent of Schools, approve *popcorn sale fundraisers* at Abraham Clark High School, sponsored by the A.C.H.S. DECA club, to be held after school, at a cost of \$1.00 per bag, with all proceeds to be used for DECA activities, effective May 26, May 31, June 2, June 9, and June 16, 2017.

24. Upon the recommendation of the Interim Superintendent of Schools, approve the following ACHS *Senior Class fundraisers* as follows:

May 23, 2017 - *Dress Down (t-shirt day)* – cost is \$1.00 for students and \$2.00 for staff with all proceeds to be used for Senior Class activities.

May 26, 2017 - *Haitian Flag Day Food Sale* - \$7.00-\$10.00 for lunch with all proceeds to be used for Senior Class activities.

25. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of all Roselle School District staff and students in a *district-wide jeans day fundraiser*, sponsored by the ACHS PTO, with all money raised to be used to purchase clothing and other items for a Roselle family displaced due to a house fire. The cost will be \$2.00 for staff and \$1.00 for students, effective as follows:

Abraham Clark

May 26, 2017

Grace Wilday	May 26, 2017
Washington	May 26, 2017
Harrison	June 2, 2017
Polk	June 2, 2017
L. V. Moore	June 2, 2017
KSA	June 2, 2017
Pre-School	TBD

26. Upon the recommendation of the Interim Superintendent of Schools, approve *Jeans for Troops Day, In Honor of Memorial Day, and Fundraiser* for Dr. Charles. C. Polk, at a cost of \$5.00 for staff and \$2.00 for students, effective Thursday, May 25, 2017; all proceeds will benefit The GI Go Fund.

II. PERSONNEL

A. Retirements, Resignations and Appointments

1. Upon the recommendation of the Interim Superintendent of Schools, approve the retirement of Margarete Philippeaux, ELL Teacher, Harrison Elementary School, effective July 1, 2017.
2. Upon the recommendation of the Interim Superintendent of Schools, approve the retirement of Leah Wood, ESL Teacher, Harrison Elementary School, effective July 1, 2017.
3. Upon the recommendation of the Interim Superintendent of Schools, approve the retirement of Dr. Chonita Spencer, Supervisor of Guidance, District, effective July 1, 2017.
4. Upon the recommendation of the Interim Superintendent of Schools, approve the retirement of Dorothy Miller, Business Office Secretary, Central Office, effective September 1, 2017.
5. Upon the recommendation of the Interim Superintendent of Schools, approve the retirement of Shirley Lingenfelter, Confidential Payroll Secretary, Central Office, effective September 1, 2017.
6. Upon the recommendation of the Interim Superintendent of Schools, approve the resignation of Rhonda Curry, School Business Administrator, effective July 1, 2017.
7. Upon the recommendation of the Interim Superintendent of Schools, approve the resignation of Erica Mosery, Teacher, Harrison Elementary School, effective July 1, 2017.
8. Upon the recommendation of the Interim Superintendent of Schools, approve the resignation of Danielle Feudale, Teacher, Washington Elementary School, effective September 1, 2017.
9. Upon the recommendation of the Interim Superintendent of Schools, approve the resignation of Emma Seuffert, Music Teacher, Kindergarten Success Academy, effective July 1, 2017.
10. Upon the recommendation of the Interim Superintendent of Schools, approve the resignation of Scott Modzelewski, Physical Education/Health Teacher, Grace Wilday Junior High School, effective July 1, 2017.

11. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Krystal Daniels, as School Secretary, Twelve-Month, Harrison Elementary School, Step 3 of the REA Secretaries Salary Guide – Schedule B, at an annual salary of \$36,236.00*, effective July 1, 2017 through June 30, 2018 [Replacement for Audrey Simpkins-Armour – Annual Salary \$59,786.00; UPC #SEC03SCHSNA01].
12. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Maria Tutillo as Fourth Grade Teacher, Harrison Elementary School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00*, effective September 1, 2017 through June 30, 2018 [New Position].
13. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Kristen DeJesus as Third Grade Teacher, Harrison Elementary School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Erica Mosery – Annual Salary \$; UPC # TCH03ELEM0301].
14. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Anialma Iglesias as Bilingual Teacher, Harrison Elementary School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Marybelle Espin (Transfer to General Ed.) – Annual Salary \$ 59,056.00; UPC # TCH03ELEM0102].
15. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Maryellen Moffitt, Gifted & Talented Coordinator, for extended-year employment during July/August 2017, to compile end-of-the year reports and other documentation, to set up Johns Hopkins Center for Talented Youth Program to begin in September 2017, to create school-wide G&T Enrichment Component for ALL elementary students, to write G&T Curriculum, to process G&T screening data and create 2017-2018 elementary, middle and junior high G&T class rosters, twenty two days, six hours per day, at her negotiated rate of \$67.71 per hour, at a cost not to exceed \$8,937.72 effective July 5-7, 10-14, 17-21, 24-28, and 31 and August 29- 31.
16. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Certificated Staff for employment in the Extended School Year (ESY) Program Grades K-12, at various district sites, from 8:30am to 12:30pm, at their respective per diem rates of pay, not to exceed a total of \$181,233.36, effective July 6, 2017 through July 31, 2017:

<u>NAME</u>	<u>POSITION</u>	<u>DAILY RATE</u>	<u>TOTAL</u>
Dana Adams	Spec. Ed. Teacher	290.54	5,229.72
Dawn Allen-Williams	Spec. Ed. Teacher	281.62	5,069.16
Cindy Alulema	Social Worker	287.32	5,171.76
Melissa Banis	Spec. Ed. Teacher	290.63	5,231.34
Rochelle Blum	Psychologist	340.67	6,132.06
Linda Burgess	Spec. Ed. Teacher	290.63	5,231.34
James Capano	Spec. Ed. Teacher	275.33	4,955.94
Amber Davis	Spec. Ed. Teacher	256.15	4,610.70
Lakeyta DuBois	LDTTC	300.42	5,407.56
Elana Erez	Occupational Therapist	290.63	5,231.34
Shoshana Friedman	Speech Language Therapist	321.74	5,791.32
Angel Hollis	Nurse	262.53	4,725.54

Shannon Jordan	Spec. Ed. Teacher	310.79	5,594.22
Amy Kagan	Social Worker	295.28	5,315.04
Kelli Laurice	Spec. Ed. Teacher	318.62	5,735.16
Takia Logan	Spec. Ed. Teacher	287.32	5,171.76
Stephanie Lowe	Spec. Ed. Teacher	280.32	5,045.76
Mark Ludwig	Spec. Ed. Teacher	412.30	7,421.40
Fagie Mandel-Greenberg	Spec. Ed. Teacher	279.08	5,023.44
Melissa Monestime	Spec. Ed. Teacher	281.62	5,069.16
Jennifer Moss	Social Worker	290.63	5,231.34
Nicole Murphy	Spec. Ed. Teacher	257.45	4,634.10
Sandra Nelson-Clarke	Spec. Ed. Teacher	274.01	4,932.18
Antoine Patterson	Counselor	325.17	5,853.06
Gelin Rivera-Brand	Spec. Ed. Teacher	265.07	4,771.26
Chantal Rivers-Jasey	Transition Coordinator	327.50	5,895.00
Michelle Robertson	Spec. Ed. Teacher	259.99	4,679.82
Jaime Rutkowski	LDTIC	295.28	5,315.04
Jerome Skrine	Spec. Ed. Teacher	290.63	5,231.34
Joseph Spreitzer	Spec. Ed. Teacher	259.99	4,679.82
Eugene Steinhart	Psychologist	406.90	7,324.20
Shakirah Tinsley	Spec. Ed. Teacher	300.42	5,407.56
Anita Vogel	LDTIC	313.51	5,643.18
Austin Walton	Spec. Ed. Teacher	281.62	5,069.16
Carla Wynter	Spec. Ed. Teacher	280.32	5,045.76
			<u>\$181,233.36</u>

17. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Special Education Aides for employment in the Extended School Year (ESY) Program Grades K-12, at various district sites, from 8:30am to 12:30pm, at their respective per diem rates of pay, not to exceed a total of \$54,654.48, effective July 6, 2017 through July 31, 2017:

<u>NAME</u>	<u>POSITION</u>	<u>DAILY RATE</u>	<u>TOTAL</u>
Eugene Adi-Darko	Special Ed. Aide	122.56	2,206.08
Angela Afonso	Special Ed. Aide	124.64	2,243.52
Francine Baldwin	Special Ed. Aide	90.04	1,620.72
Miriam Batres	Special Ed. Aide	124.64	2,243.52
Ronald Bennett	Special Ed. Aide	124.64	2,243.52
Michael Boyd	Special Ed. Aide	126.72	2,280.96
David Charles	Special Ed. Aide	122.56	2,206.08
Wanda Dakers	Special Ed. Aide	124.64	2,243.52
Gabriel Dorisme	Special Ed. Aide	124.64	2,243.52
Tara Dumas	Special Ed. Aide	122.56	2,206.08
Evelyn Jefferson	Special Ed. Aide	124.64	2,243.52
Wendy Johnson	Special Ed. Aide	124.64	2,243.52
Juana Gilliam	Special Ed. Aide	124.64	2,243.52
Jehovah Lubin	Special Ed. Aide	122.56	2,206.08
Bonnie Marbley	Special Ed. Aide	87.92	1,582.56
Lisa McCall	Special Ed. Aide	122.56	2,206.08
Valerie Mitchell	Special Ed. Aide	122.56	2,206.08
Cournesia Simon	Special Ed. Aide	124.64	2,243.52
Annie Smith	Special Ed. Aide	126.72	2,280.96
Matthew Smythe	Special Ed. Aide	124.64	2,243.52

Mary Luz Suarez	Special Ed. Aide	122.56	2,206.08
Barbara Turner	Special Ed. Aide	126.72	2,280.96
Debra Ann Williams	Special Ed. Aide	126.72	2,280.96
James Williams	Special Ed. Aide	122.56	2,206.08
Michele Yamakaitis	Special Ed. Aide	124.64	2,243.52
			\$54,654.48

18. Upon the recommendation of the Interim Superintendent of Schools, to approve the appointment of the following Security Guards for the 2017 summer programs at Abraham Clark High School, including the district summer breakfast and lunch programs, not to exceed six and a half (6 ½) hours per day, at the rate of \$16.00 per hour, at the cost not to exceed \$4,472.00 per Security Guard, for a total cost not to exceed \$8,944.00, effective July 3, 2017 through August 31, 2017:

Aldujon Abraham
Parnice Hall

19. Upon the recommendation of the Interim Superintendent of Schools, to approve the appointment of the following Security Guards as Substitute Security Guards, on an as needed basis, for the 2017 summer programs at Abraham Clark High School, including the district summer breakfast and lunch programs, not to exceed six and a half (6 ½) hours per day, at the rate of \$16.00 per hour, at the cost not to exceed \$4,472.00 per Security Guard, effective July 3, 2017 through August 31, 2017:

Louis Capodice
Gwendolyn Debose
Inez Gaskins
Charles Merricks
Boris Shiminov

20. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Mike Smith as the Open Gym Supervisor, Abraham Clark High School, for the 2017 summer session, at an hourly rate of \$34.21 for 4 hours per day, 23 days, not to exceed \$3,500, effective July 5, 2017 through August 4, 2017.
21. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of James Williams as the Strength and Conditioning Coach, Abraham Clark High School, for the 2017 summer session, at an hourly rate of \$29.89 for 2 hours per day, 20 days, not to exceed \$2,500, effective July 5, 2017 through August 4, 2017.
22. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Johnny Rodriguez, Athletic Trainer, Abraham Clark High School, to conduct 2017 summer athletic training hours for fall sports, 22 days, four (4) hours per day, exclusive of lunch, at the rate of \$43.75 per hour, not to exceed \$3,900, effective August 7, 2017 through August 31, 2017.
23. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following coaches for Abraham Clark High School, for the 2017-2018 fall season, at a stipend as per the REA Coaches Stipend Guide – Schedule G, effective July 1, 2014 through June 30, 2017.

James Williams	Head Football	\$10,844
Mike Ryan	Assistant Head Football	\$7,428 (\$7,150 + \$278)
Keion Wade	Assistant Football	\$7,150
James Boyd	Assistant Football	\$7,150
Nadir Brown	Assistant Football	\$7,150
Andrey Green	Assistant Football	\$7,150
Billy Dobbs	Assistant Football	\$7,150
Alan Prochazka	Head Soccer	\$7,692
Carl Darius	Assistant Soccer	\$5,815
Wilkenson Jean-Pierre	Head Tennis	\$5,715
Marcus Daniels	Head Volleyball	\$5,715
Sean Howard	Assistant Volleyball	\$4,297
Paul Irwin	Head Cross Country	\$5,715
Shanae Saunders	Head Cheerleading	\$2,955

24. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Athletic Event Staff, as per Athletic Events Payroll, Abraham Clark High School, for the 2017-2018 fall season:

Chris Satterfield	Faculty Advisor/Tickets	\$85/\$75
Carla Wynter	Faculty Assistant	\$75
Jamie Condrack	Faculty Assistant	\$75
Jessica Cunningham	Faculty Assistant	\$75
Danny Fletcher	Faculty Assistant	\$75
Yajaira Valez	Tickets	\$75
Mari Oropeza	Tickets	\$75
Jermina Bagley	Tickets	\$75
Bob Giannotti	Announcer/Scorekeeper	\$80/\$75
Bill Houck	Faculty Assistant/Scorekeeper/Scoreboard	\$75/\$75/\$70
Parnice Hall	Security	Hourly Rate
Inez Gaskin	Security	Hourly Rate
Chuck Merricks	Security	Hourly Rate
Al Abraham	Security	Hourly Rate
Arlisha Jeter	Security	Hourly Rate

25. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Volunteer Athletic Staff, Abraham Clark High School, for the 2016-2017 fall season:

William Evans	Football
Joseph Kittell	Soccer
Francisco Cardenas	Soccer
Yajaira Valez	Cheerleading

26. 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 May 23, 2017 through June 30, 2017 [Attachment III].

27. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Child Study Team Members/Positions for summer 2017 employment, on an as needed basis, at the following rates: Case Management/IEP Development/IEP Conferences: \$190.00; Evaluations: \$240.00; Pre-Evaluations: \$45.00; Other CST Duties: \$35.59/hour:

- Anita Vogel, Learning Disabilities Teacher Consultant
- Lakeyta Dubois, Learning Disabilities Teacher Consultant
- Jaime Rutkowski, Learning Disabilities Teacher Consultant
- Amy Kagan, School Social Worker
- Jennifer Moss, School Social Worker
- Nicole Rivera Forbes, School Social Worker
- Cindy Alulema, School Social Worker
- Rochelle Blum, School Psychologist
- Sarah Schwadel, School Psychologist
- Shoshona Friedman, Speech Therapist
- Elana Erez, Occupational Therapist

B. Other

28. Upon the recommendation of the Interim Superintendent of Schools, approve the withholding of step and salary increment for the 2017-2018 school year, for Jessica Cook, Teacher, Washington Elementary School, effective July 1, 2017 through June 30, 2018.

29. Upon the recommendation of the Interim Superintendent of Schools, approve the reassignment of Marybelle Espin from Bilingual Teacher to General Education Third Grade Teacher, Harrison Elementary School, effective September 1, 2017 through June 30, 2018 [Replacement for Roxana Bartolo-Connelly – Annual Salary \$51,230.00; UPC #TCH03BILI0201].

30. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Mary Repousis, English Teacher, Abraham Clark High School, effective April 14, 2017 through June 30, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return to work date of September 1, 2017, based on receipt of FMLA certification from her physician.

31. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Brenda Edwards, Special Education Teacher, Grace Wilday Junior High School, effective April 24, 2017 through May 31, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return to work date of June 1, 2017, based on receipt of FMLA certification from her physician.

32. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively a medical leave of absence for Maricarmen Oropeza-Suriel, Secretary, Guidance Department, Abraham Clark High School, effective April 24, 2017 through approximately May 5, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return to work date of May 8, 2017, based on receipt of medical certification from her physician.

BUSINESS

1. ACKNOWLEDGEMENTS

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

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Special Meeting	March 13, 2017	[14456-14462]
<i>(Amended; Previously approved 4/10/17)</i>		

2. APPROVALS

- a. Bills List Dated May 22, 2017 **\$3,020,963.98** [Attachment 2]
- b. Transfers **\$72,600.00** [Attachment 3]

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 June 30, 2017.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of **[April 30 2017]** 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 of **[April 1 2017]** through **[April 30, 2017]** 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 THE ACCEPTANCE THE FUNDS FOR THE 2017 GRO1000 GRASSROOTS GRANT FOR HARRISON ELEMENTARY SCHOOL

Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of a check from the Scotts Miracle Gro (SMG) Foundation, in the amount of \$500.00, for a 2017 GRO1000 Grassroots Grant for Harrison Elementary School.

6. RESOLUTION TO APPROVE THE PARTICIPATION AND PAYMENT FOR THE 2017 BREAKFAST OF CHAMPIONS AT KEAN UNIVERSITY

Upon the recommendation of the Interim Superintendent of Schools, approve the 2017 Annual District Breakfast of Champions, to be held Saturday, June 17, 2017, at Harwood Arena, Kean University, 1000 Morris Avenue, Union, New Jersey, to recognize the academic excellence of approximately one hundred seventy (170) Roselle Public School Students, and to celebrate along with approximately three hundred thirty (320) other invited guests, at a cost to the District not to exceed \$9,538.05, with an REA donation of \$1,300.00, for a total cost not to exceed \$10,838.05.

7. RESOLUTION TO APPROVE THE ADVERTISING AND SOLICIT PROPOSALS AND QUOTES FOR 2017-2018 FISCAL YEAR

Upon the recommendation of the Superintendent of Schools, approve the School Business Administrator to advertise and solicit proposals and quotes for the following services for the 2017-2018 fiscal year:

- 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. Food Service Management
- p. Financial Consultant Services
- q. Grant Writing Services
- r. Information Technology Consultant Services
- s. Media Public Information Consultant Services

8. RESOLUTION TO APPROVE PARTICIPATION IN COORDINATED TRANSPORTATION WITH THE ESCNJ FOR THE 2017-2018 SCHOOL YEAR

WHEREAS, the Roselle Board of Education desires to transport special education, non-public, and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services, and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% of non-member districts, as presented to the Roselle Board of Education as calculated by the billing formula adopted the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
 - a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. Monthly billing and invoices;
 - c. Computer print-outs of student lists for all routes coordinated by ESCNJ;
 - d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. Constant review and revision of routes;
 - f. Provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Roselle Board of Education will provide the ESCNJ with the following:

- a. Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Roselle Board of Education.
- III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2017 and June 30, 2018.
- IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signatures.

9. BUILDING USE

- a. Upon the recommendation of the Interim Superintendent of Schools, retroactively rescind the use of the **Abraham Clark High School Small Gym and Auditorium** for the North East New Jersey Area Convention (NENJAC) for their convention, from 12:00pm to 11:30pm, **effective Saturday, May 6, 2017** [*Previously approved on 2/27/17; Only used the Large Gym, Cafeteria, and 1 Classroom*].
- b. Upon the recommendation of the Interim Superintendent of Schools, rescind the use of the **Abraham Clark High School Large & Small Gyms, Cafeteria, Auditorium, and Classrooms** for the North East New Jersey Area Convention (NENJAC) for their convention, from 12:00pm to 11:30pm, **effective Saturday, August 5, 2017** [*Previously approved on 2/27/17; Event cancelled*].
- c. Upon the recommendation of the Interim Superintendent of Schools, rescind the use of the **Abraham Clark High School Small Gym and Auditorium** for the North East New Jersey Area Convention (NENJAC) for their convention, from 12:00pm to 11:30pm, **effective Saturday, October 14, 2017** [*Previously approved on 2/27/17; Only using the Large Gym, Cafeteria, and 1 Classroom*].
- d. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Large Gym, Cafeteria, and Auditorium** for the Kindergarten Success Academy Dance, from 5:30pm to 8:30pm, **effective Friday, June 9, 2017**.
- e. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Auditorium** for the Baccalaureate Service for ACHS Class of 2017, sponsored by the Chestnut Street Community Church and Baccalaureate Committee, from 3:00pm to 6:00pm, **effective Sunday, June 11, 2017**.
- f. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Parking Lot** for the purpose of parking cars for the Seniors of Roselle for a trip to Maine, **effective June 26, 2017 through July 1, 2017**.
- g. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Grace Wilday Junior High School** for the Borough of Roselle Department of Recreation Summer Camp, from 7:30am to 5:00pm (Monday through Friday), **effective June 26, 2017 through August 18, 2017**.
- h. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Harrison Elementary School** for the Borough of Roselle Department of Recreation Summer Camp, from 7:30am to 5:00pm (Monday through Friday), **effective June 26, 2017 through August 18, 2017**.
- i. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Dr. Charles C. Polk Elementary School** for the Borough of Roselle Department of Recreation Summer Camp, from 7:30am to 5:00pm (Monday through Friday), **effective June 26, 2017 through August 18, 2017**.

- j. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Washington Elementary School** for the Borough of Roselle Department of Recreation Summer Camp, from 7:30am to 5:00pm (Monday through Friday), **effective June 26, 2017 through August 18, 2017**.

- k. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Small Gym** for the Roselle Running Rams Basketball Mini Camp, from 8:00am to 10:00am (Monday through Friday), at a cost of \$15.00 per person, with proceeds to be used for operation costs, league fees, sneakers, and sweats for the basketball program, **effective Sunday, July 5, 2017 through July 28, 2017**.

SUPERINTENDENT'S REPORTS

1. April 28, 2017 Monthly Pupil Enrollment Report [written]
2. April 2017 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

April 2017 [Attachment IV] [written]

SUSPENSION REPORTS

April 2017 [Attachment V] [written]

DISCUSSION

INFORMATIONAL

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

EXECUTIVE SESSION

1. Parent Hearing Regarding March 2017 HIB Incident at ACHS