

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

**REGULAR MEETING AGENDA
MONDAY, JUNE 26, 2017**

GOVERNANCE

STUDENT RECOGNITIONS

JUNE 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Julian Ehieze	Roselle Preschool Annex	Pre-K
Matias Curbelo	Kindergarten Success Academy	Kdg.
Mariana Cardona	Harrison Elementary School	Gr. 3
Nia DePena	Dr. Charles C. Polk Elementary School	Gr. 2
Daniela Cuji-Carreno	Washington Elementary School	Gr. 4
Kristy Leiva	Leonard V. Moore Middle School	Gr. 6
Bernice Torres	Grace Wilday Junior High School	Gr. 7
Edkerf Jules	Abraham Clark High School	Gr. 10

ACADEMIC RESOLUTIONS

- I. *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2017; and

WHEREAS, Agape De Leon, a member of the Abraham Clark High School Graduating Class of 2017, has distinguished herself as Class Valedictorian, by achieving a grade point average that ranks her first in her class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Agape De Leon on her exemplary academic achievement, and extends best wishes to her for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Agape De Leon.

- II. *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2017; and

WHEREAS, Victoria Robinson, a member of the Abraham Clark High School Graduating Class of 2017, has distinguished herself as Class Salutatorian, by achieving a grade point average that ranks her second in her class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Victoria Robinson on her exemplary academic achievement, and extends best wishes to her for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Victoria Robinson.

STAFF RECOGNITIONS

RETIREMENT RESOLUTIONS

- I. *WHEREAS*, Ms. Brenda Edwards has retired from her position as Special Education Teacher at the Grace Wilday Junior High School, effective June 1, 2017; and

WHEREAS, Ms. Edwards has served the students of the Roselle Public School District as a Special Education Teacher at Abraham Clark High School and Grace Wilday Junior High School for more than eighteen years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than eighteen years of hard work and dedication that Ms. Edwards has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Edwards for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Brenda Edwards.

- II. *WHEREAS*, Ms. Margarette Philippeaux is retiring from her position as an ESL Teacher at Harrison Elementary School, effective July 1, 2017; and

WHEREAS, Ms. Philippeaux has served the students of the Roselle Public School District as an ESL Teacher at Harrison Elementary School for twenty-six years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the twenty-six years of hard work and dedication that Ms. Philippeaux has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Philippeaux for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Margarette Philippeaux.

III. *WHEREAS*, Ms. Leah Wood is retiring from her position as an ESL Teacher at Harrison Elementary School, effective July 1, 2017; and

WHEREAS, Ms. Wood has served the students of the Roselle Public School District as an ESL Teacher at Harrison Elementary School for eleven years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the eleven years of hard work and dedication that Ms. Wood has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Ms. Wood for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Leah Wood.

IV. *WHEREAS*, Dr. Chonita Spencer is retiring from her position as Supervisor of Guidance and Counseling for the Roselle Public School District, effective July 1, 2017; and

WHEREAS, Dr. Spencer has served the students of the Roselle Public Schools as Supervisor of Guidance and Counseling for almost ten years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the almost ten years of hard work and dedication that Dr. Spencer has devoted to the Roselle Public School System by supervising guidance and counseling services for the youth of Roselle;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates and extends best wishes to Dr. Spencer for a long and healthy retirement; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Dr. Chonita Spencer.

EDUCATIONAL SUPPORT SERVICES PERSONNEL OF THE YEAR RESOLUTIONS

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Chantae Benson, Kindergarten Success Academy School Guidance Counselor, 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 Chantae Benson is recognized as the Kindergarten Success Academy recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Chantae Benson.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Floyd Granderson, School Guidance Counselor, Harrison Elementary School, 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 Floyd Granderson is recognized as the Harrison Elementary School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Floyd Granderson.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Debra Ann Williams, Dr. Charles C. Polk Elementary School Special Education Aide, 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 Debra Ann Williams is recognized as the Dr. Charles C. Polk Elementary School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Debra Ann Williams.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Pierre Noel, as Washington Elementary School Classroom Aide, whose dedication to his profession had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Pierre Noel is recognized as the Washington Elementary School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Pierre Noel.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Christine DeLoatch, Leonard V. Moore Middle School Special Education Aide, 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 Christine DeLoatch is recognized as the Leonard V. Moore Middle School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Christine DeLoatch.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Ronald Bennett, Grace Wilday Junior High School Special Education Aide, 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 Ronald Bennett is recognized as the Grace Wilday Junior High School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ronald Bennett.

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

WHEREAS, the criteria for selection of the recipient of Teacher and Educational Services Professional 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 Kusumam Daniel, Abraham Clark High School Mathematics Coach, 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 Kusumam Daniel is recognized as the Abraham Clark High School recipient of the Roselle Public Schools Educational Services Professional of the Year Award for the 2016/2017 school year; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Kusumam Daniel.

HIB PRESENTATION

I. HIB INCIDENT REPORTING

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

HIB RESOLUTION

- 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 (April & May 2017), which was presented to the Roselle Board of Education and Public at the May 22, 2017 Regular Board of Education Meeting [Attachment II].

SUPERINTENDENT’S RECOMMENDATIONS

APPROVALS

I. CURRICULUM & TECHNOLOGY

Professional Development

1. Upon the recommendation of the Interim Superintendent of Schools, approve the attendance of Ms. Karen Tanner-Oliphant, District Supervisor of Testing, at the 2017 FEA/NJPSA/NJASCD Fall Conference, to be held Thursday and Friday, October 19 & 20, in Long Branch, NJ at a registration fee/lodging fee \$285.00, plus mileage reimbursement/tolls \$32 and meals \$62, at a total cost of \$379, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the 2017 FEA/NJPSA/NJASCD Fall Conference, 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 2017 FEA/NJPSA/NJASCD Fall Conference, 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.news@njpsa.org]:

Registration / Lodging	\$285
Meals	\$62
Transportation / tolls	<u>\$32</u>
Total Cost	\$379

2. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of the following Roselle Public School Teachers in *Professional Development Training on the Reading Wonders, iReady, Nearpod, READ 180 & MATH 180* instructional programs being utilized in the Title I & Title III Summer Programs at Grace Wilday Junior High School, on Friday, June 23, 2017, from 9:00 am to 2:00 pm, for a total of five (5) hours, at a rate of \$35.59 per hour for a total of \$177.95 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$4,092.85 [100 % Title II A Funded]:

Sara Avelar
 Lovena Batts
 Jennifer Castainca
 Tanya Comas
 Heather Coombs
 Carl Darius
 Suzanne Dixon
 Marie DuPont
 Heidi Gaspar
 Wilkenson Jean-Pierre
 Hyunsun Kang
 Wendi Kane-Millard
 Suze Kelly
 Gail McNeil
 Kristin Nevins
 Annette Petris
 Stephanie Pilles
 Ebony Potts
 Yribelda Quizhpi
 Karin Von Riman
 Myra Ruiz
 Arlene Ringwood
 Anne Turalski

Programs

3. Upon the recommendation of the Interim Superintendent of Schools, approve a change in the Title I program designation from *Title I Targeted Assistance School* to *Title I Schoolwide School*, effective July 1, 2017, for the following schools:

Dr. Charles C. Polk School
Grace Wilday Junior High School
Harrison Elementary School
Kindergarten Success Academy
Washington Elementary School

4. Upon the recommendation of the Interim Superintendent of Schools, approve the *K-12 ESL/Bilingual/ Title III Summer Program*, at Grace Wilday Junior High School, from June 26, 2017 to August 3, 2017, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (22) days, for a total program cost not to exceed \$27,404.30 [100 % Title III Funded].
5. Upon the recommendation of the Interim Superintendent of Schools, approve Harrison School's participation in the *Backpack Program for the Community Foodbank* in Hillside, NJ. This program provides meals for 117 Harrison Elementary School families over the weekend.
6. Upon the recommendation of the Interim Superintendent of Schools, approve one (1) Backpack Program Manager for Harrison Elementary School's *Backpack Program for the Community Foodbank* in Hillside, NJ, for three and one-half (3.5) hours per month, at the rate of \$35.59* per hour, at a cost not to exceed \$1,121.09, effective October 2, 2017 through June 30, 2018 [Funded by Harrison Elementary School Account from Playworks Funds].
7. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of five (5) Harrison Elementary School Teachers, as teachers for the 1st and 2nd Grade *Reading and Math Bridges After School Program*, Harrison Elementary School, with program operation two (2) days per week, for a total of sixty-one (61) days, one and one-half (1-1/2) hours per day, from 3:10 PM to 4:40 PM, at a total cost not to exceed \$16,283.95, effective October 2, 2017 through May 24, 2018 [Title I Funded \$6,513.58, Playworks Funds \$6,513.58, and Title 3 Funded \$3,256.79].
8. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of five (5) Harrison Elementary School Teachers, as teachers for the 3rd and 4th grade *Reading and Math Bridges After School Program* at Harrison Elementary School, with program operation two (2) days per week, for a total of twenty-one (21) days, one and one-half (1.5) hours per day, from 3:10 PM to 4:40 PM, for a total cost not to exceed \$5,605.95, effective October 3, 2017 through December 21, 2017 [Title I Funded: \$4,484.76; Title 3 Funded: \$1,121.19].
9. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of four (4) Harrison Elementary School Teachers, as Teachers for the *Super Stars ELA/Math Interventions (I-Ready) Before School Program* at Harrison Elementary School, with program operation 3 days per week, from 8:00 AM to 8:30 AM, at the rate of \$35.59* per hour for forty-five (45) hours, at a cost not to exceed \$1,601.55 per teacher, for a total cost not to exceed \$6,406.20, effective October 16, 2017 through May 24, 2018 [Funds reallocated from Playworks Program].

10. Upon the recommendation of the Superintendent of Schools, approve the appointment of six (6) Harrison Elementary School Teachers, two (2) for the 4th grade level, and four (4) for the 3rd grade level, totaling six (6) teachers as Teachers for the *After the Bell Program*, Harrison Elementary School, with program operation three (3) days per week, for a total of forty-one (41) days, two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$35.59* per hour, at a cost not to exceed \$2,918.38 per Teacher (82 hours), \$1,921.86 per teacher (54 hours), \$996.52 per teacher (28 hours), for a total cost not to exceed \$11,673.52, as follows, effective January 2, 2018 through April 12, 2018 [District Funded].
11. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Harrison Elementary School Teachers as Teachers for the *Parent Workshops Program*, Harrison Elementary School, with program operation one (1) hour per Month, at the rate of \$35.59* per hour, at a cost not to exceed \$35.59 per Teacher, for a total cost not to exceed \$106.77 per presentation (3 teachers per presentation) or \$960.93 for the year, effective October 2, 2017 through June 30, 2018 [Funds reallocated from Playworks Program].
12. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of two (2) Harrison Elementary School Teachers, for the *Building Stronger Foundations After School Program* at Harrison Elementary School, with program operation two (2) days per week, one and a half (1.5) hours per day, from 3:10 PM to 4:10 PM, at the rate of \$35.59* per hour, at a cost not to exceed \$2,135.40 per Teacher, for a total cost not to exceed \$4,270.80, effective October 2, 2017 through May 24, 2018 [Title I Funded - \$2,135.40 and Reallocation of Playworks Funds- \$2,135.40].
13. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of two (2) teachers to staff the *Summer Math 180 Program* at Abraham Clark High School, Monday through Thursday, 9 AM to 12 PM, effective June 27 to August 3, 2017, at the rate of \$35.59* per hour, at a cost not to exceed \$6,264.00, under the supervision of Title I Supervisor William Jones [Title I Funded].
14. Upon the recommendation of the Interim Superintendent of Schools, approve two (2) teachers, one Math and one ELA teacher, and two (2) substitute teachers in each subject as needed to supervise the *HSTW Summer Transitions Program* for incoming Freshmen at Abraham Clark High School, Monday through Thursday, 8:30 AM to 12:30 PM, July 10 to July 27, 2017, for a total cost not to exceed \$3416.64 [HSTW Funding].
15. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of three (3) Teachers to serve as District Technology Integration Mentors (TIMs) for the 2017-2018 school year beginning July 1, 2017 to June 30, 2018.
16. Upon the recommendation of the Interim Superintendent of Schools, approve the A.C.H.S. Health Occupation students to receive clinical “hands on” experience at the Trinitas Regional Medical Center during the months of September 2017 through February 2018.
17. Upon the recommendation of the Interim Superintendent of Schools, approve forty-one (41) A.C.H.S. Health Occupation students to receive clinical “hands on” experience at the Robert Wood Johnson University Hospital in Rahway during the months of February 2017 through June 2018.

18. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Abraham Clark High School in the Middle College Program with Fairleigh Dickinson University that will allow students to receive concurrent enrollment and dual credits. Students will participate in the following Advanced Placement courses at Abraham Clark High School for the 2017-2018 school year: AP Calculus, AP Chemistry, AP Literature, AP Social Studies, AP Physics, AP Biology and AP Spanish.
19. Upon the recommendation of the Superintendent of Schools, approve the participation of Abraham Clark High School students to the Rutgers University School of Health Related Professions, at a cost of \$50.00 for the final exam for each student. This program will enable our students to receive tuition free college credits with Rutgers University. The program requires that the high school courses reflect the curriculum and textbooks used at the university and that the teacher qualifies as an adjunct professor and attends the required professional development provided free of charge to the high school [Carl Perkins Grant funded].
20. Upon the recommendation of the Interim Superintendent of Schools, approve Jason Robbins, School Counselor, to update cumulative files for incoming freshmen to ensure all files are in order, from July 3 through August 18, 2017, at the current negotiated REA stipend of \$35.59*, 6 hours per day, for a total of 198 hours, at a cost not to exceed \$7,046.82, upon the submission of timesheets.
21. Upon the recommendation of the Interim Superintendent of Schools, approve Gladys Martinez, Guidance Counselor, for the building of Abraham Clark High School Master Schedule for the 2017-2018 school year, for twenty-eight (28) days, Monday through Friday, six (6) hours per day (excluding lunch hour), from 8 A.M. to 3 P.M., at the rate of \$35.59* per hour, at a total cost not to exceed \$5,979.12, upon the submission of timesheets, effective July 5, 2017 through August 12, 2014.

Resolutions

22. Upon the recommendation of the Interim Superintendent of Schools, approve Inspired Instruction, LLC, to assist District Administrators, Math Coaches, Literacy Coaches, and Lead Teachers to revise the Mathematics, English Language Arts (ELA), and Science curricula for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for eleven (11) total days. Three (3) days will be utilized for ELA, five (5) days will be utilized for Mathematics, and three (3) days will be utilized for Science. The purpose of the revisions is to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment. Total cost for Inspired Instruction, LLC is not to exceed \$28,600.00 [District Funded].
23. Upon the recommendation of the Interim Superintendent of Schools, approve thirteen (13) Lead Teachers (one (1) per grade level), one (1) Special Education Teacher, one (1) ESL Teacher, and two (2) Literacy Coaches to develop English Language Arts Curriculum and Pacing Guides aligned to the new NJ Student Learning Standards and Curricular Frameworks for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year. Each teacher will be paid at

the contractual rate of \$35.59 per hour for 45 hours for a total of \$1601.55 per person, at a total cost not to exceed \$27,226.35 [District Funded].

24. Upon the recommendation of the Interim Superintendent of Schools, approve thirteen (13) Lead Teachers (one (1) per grade level), one (1) Special Education Teacher, one (1) ESL Teacher, and two (2) Math Coaches to develop Mathematics Curriculum and Pacing Guides aligned to the new NJ Student Learning Standards and Curricular Frameworks for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year. Each teacher will be paid at the contractual rate of \$35.59 per hour for 45 hours for a total of \$1601.55 per person Total cost is not to exceed \$27,226.35 [District Funded].
25. Upon the recommendation of the Interim Superintendent of Schools, approve fifteen (15) Teachers to revise the ELA curriculum with Inspired Instruction, LLC for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for three (3) days. The purpose of the revisions is to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment. Each teacher will be paid at the contractual rate \$35.59* per hour for five hours for a total of 15 hours each for a total of \$533.85 per person. Total cost is not to exceed \$8,007.75 [District Funded].
26. Upon the recommendation of the Interim Superintendent of Schools, approve thirteen (13) Teachers to revise the Science curriculum with Inspired Instruction, LLC for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for three (3) days. The purpose of the revisions is to ensure alignment to the Next Generation Science Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment. Each teacher will be paid at the contractual rate \$35.59* per hour for five hours for a total of 15 hours each for a total of \$533.85 per person. Total cost is not to exceed \$6,940.05 [District Funded].
27. Upon the recommendation of the Interim Superintendent of Schools, approve fourteen (14) Teachers and two (2) Math Coaches to revise the mathematics curriculum with Inspired Instruction, LLC for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for five (5) days. The purpose of the revisions is to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment. Each teacher will be paid at the contractual rate \$35.59* per hour for five hours for a total of 25 hours each for a total of \$889.75 per person. Total cost is not to exceed \$12,456.50 [District Funded].
28. Upon the recommendation of the Interim Superintendent of Schools, approve the New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan (DIP) for the 2016-2017 school year.
29. Upon the recommendation of the Interim Superintendent of Schools, approve the Bilingual/ESL Three-Year Program Plan for the School Years 2017-2020.
30. Upon the recommendation of the Interim Superintendent of Schools, approve the *Annual District Essay Writing Contest* in celebration of Women's History Month, to be held on March,

2018. This competition is open to all students in K-12, and divided into five categories: K Level; Grades 1 &2; Grades 3&4; Grades 5-8 and Grades 9-12 [District Funded].

31. Upon the recommendation of the Interim Superintendent of Schools, approve the *Annual District Arts Festival*, to be held on May 2018, 6:00 PM to 8:00 PM, at Abraham Clark High School [District Funded].
32. Upon the recommendation of the Interim Superintendent, approve the *Annual District Spelling Bee Contest* to be held on June 2018, from 10:00 AM to 2:00 PM at Abraham Clark High School. This competition is open to Grades 3-8 School Spelling Bee Finalists [District Funded].
33. Upon the recommendation of the Interim Superintendent of Schools, approve the Novice Teacher Program, with Coordinator stipend position to plan, develop and implement novice teacher training program for teachers, at an annual stipend of \$3,310.92, with varying hours to be worked during the summer months and after contractual hours during the school year, in preparation for the new staff orientation and the revision of the new teacher manual that is distributed to all new teachers.
34. Upon the recommendation of the Interim Superintendent of Schools, approve the Mentor Teacher Program, with Coordinator stipend position to plan, develop and implement mentor training programs to support the New Teacher Induction Program, at an annual stipend of \$3,310.92, with varying hours to be worked after contractual hours during the school year.
35. Upon the recommendation of the Interim Superintendent of Schools, approve the Roselle Public Schools partnering with the Community Food Bank of New Jersey, for the 2017-2018 school year, at no cost to the Roselle Public Schools or Board of Education. The Roselle Public schools will participate in the following programs: The Family Pack Program, Tools 4 Schools, and Kids Closet.
36. Upon the recommendation of the Interim Superintendent of Schools, approve the School District the ability to apply for the inclusion of Engineering and Culinary Arts courses to the Career and Technical Education (CTE) Department of Abraham Clark High School.
37. Upon the recommendation of the Interim Superintendent of Schools, approve thirteen (13) Lead Teachers (one (1) per grade level) to revise Science Curriculum and Pacing Guides aligned to the Next Generation Science Standards for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year. Each teacher will be paid at the contractual rate of \$35.59 per hour for 45 hours for a total of \$1601.55 per person. Total cost is not to exceed \$20,820.15. [District Funded].
38. Upon the recommendation of the Interim Superintendent of Schools, approve the Memorandum of Understanding between the N.J. Department of Education and the Roselle Public Schools for the district to participate in the Strategies for Attracting Students to High Quality Career and Technical Education Grant, awarded by the Center for Advance CTE, and the Office of Career Readiness.
39. Upon the recommendation of the Interim Superintendent of Schools, approve the operation of the Title I MATH 180 Summer Program for Academically At-Risk Students at Abraham Clark High

School, starting on Tuesday, June 27th and then operating on Monday through Thursday schedule, from 8:30 am to 12:30 pm, from June 27, 2017 through August 3, 2017, for a total program cost not to exceed a total of \$6,263.84 [100% Title 1 Funded].

40. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Aleena Roache and Victoria Beaumont as Student Volunteers/Classroom Helpers for the Title 1 Summer Program at Grace Wilday JHS from Monday, June 26, 2017 to Thursday, August 3, 2017, from 8 AM to 1 PM on a voluntary basis, with permission granted by both student volunteer's parents.
41. Upon the recommendation of the Interim Superintendent, approve the participation of four (4) teachers in professional development training for the Title 1 Summer MATH 180 Program at Abraham Clark High School on Friday, June 23, 2017 and Monday, June 26, 2017, from 9 AM to 2 PM each day, for a total program cost not to exceed \$1,423.60 [100% Title 11 A Funded].
42. Upon the recommendation of the Interim Superintendent of Schools, approve the *Teen Guide Zone Summer Transition Program* at Abraham Clark High School, Tuesday through Thursday, 9 AM to 1 PM, from July 5 to July 27, 2017, under the supervision of Agnes Brophy & Teen Guide Zone staff, who will be paid by Trinitas State Funds. Bus trips for this program to be funded by the Abraham Clark Field Trip account, at a cost not to exceed \$1,755.00.
43. Upon the recommendation of the Interim Superintendent of Schools, approve one (1) Physical Education Teacher to supervise the *Summer Open Gym* at Abraham Clark High School, Monday through Friday, 10 AM to 12 PM, from July 5 to July 28, 2017, at cost not to exceed \$3,147.32, subject to the submission and verification of time sheets [District Funded].
44. Upon the recommendation of the Interim Superintendent of Schools, approve William Arnold, to supervise the *Abraham Clark Band Camp*, as part of his yearly stipend of \$7,466 as March Band Director, Monday through Friday, 9 AM to 1 PM, from August 28 to September 1, 2017, subject to the submission and verification of time sheets.
45. Upon the recommendation of the Interim Superintendent of Schools, approve the *Roselle Running Rams Mini Camp* at Abraham Clark High School, at a cost of \$15 per student participant for the entire summer program, Monday through Friday, 8 AM to 10 AM, from July 5 to July 28, 2017, with all proceeds to be used towards the purchase of sneakers, warm-up suits, etc. for the ACHS basketball teams throughout the season.
46. Upon the recommendation of the Interim Superintendent of Schools, approve Michael Smith and Daniel Fletcher to supervise the *Roselle Running Rams Mini Camp*, at no cost to the district.
47. Upon the recommendation of the Interim Superintendent of Schools, approve the partnership in education between Dr. Charles C. Polk Elementary School and the Agape House of Worship, for the *iRead Summer Tutorial Program*, 2 PM to 5:30 PM, Tuesday to Friday, from July 18 to August 25, 2017, at the Agape House of Worship, 239 East 1st Avenue, Roselle, NJ, with Awards Ceremony on August 27, 2017, at total cost not to exceed \$6,833.28.

Policies

48. Upon the recommendation of the Interim Superintendent of Schools, approve the second reading of the following Board of Education Policies:

Policy #	Title	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
8350	Records Retention	New
7250	School and Facility Names	Revised
3431.1	Family Leave (Teaching Staff Members)	Revised
4431.1	Family Leave (Support Staff Members)	Revised

49. Upon the recommendation of the Interim Superintendent of Schools, approve the first reading of the following Board of Education Policy:

Policy #	Title	New/Revised
7446	School Security Program	New Policy

Fundraisers

50. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff members in monthly uniform-free day fundraisers, for the purpose of raising funds for school field trips for the 2017/2018 schoolyear, \$1.00 for student participation and \$5.00 for staff member participation, effective on the following dates:

September 15, October 13, November 3, December 15, 2017
January 12, February 9, March 16, April 20, May 18, June 8, 2018

51. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff at the Scholastic Book Fair fundraiser, to

raise funds to offset costs of the Spring 2018 schoolwide student activities, effective October 23, 2017 to October 27, 2017.

52. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff in a LifeTouch Fundraiser, for the sale of school pictures, to raise funds to offset costs of the Spring 2018 schoolwide student activities, effective October 19, 2017.
53. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff in Double Good Fundraiser, for the sale of Gourmet Popcorn, to raise funds to offset costs of the Spring 2018 schoolwide student activities, effective October 30 2017 through November 30, 2017.
54. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff in the Gertrude Hawk Fundraiser, for the sale of Gourmet Popcorn, to raise funds to offset costs of the Spring 2018 schoolwide student activities, effective February 26, 2018 through March 9, 2018.
55. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff in the Wear Red Fundraiser, at a cost of \$5.00 for staff and \$1.00 for students, to dress down and wear red on February 2, 2018, with all monies collected to be donated to the American Heart Association [<https://www.goredforwomen.org/>].
56. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Harrison Elementary School students and staff in the Wear Pink Fundraiser, at a cost of \$5.00 for staff and \$1.00 for students, to dress down and wear pink on October 18, 2017, with all monies collected to be donated to the American Cancer Society [www.cancer.org].
57. Upon the recommendation of the Interim Superintendent of schools, approve the Breast Cancer Awareness Fundraiser at Dr. Charles C. Polk Elementary School, at a cost of \$5.00 for staff and \$2.00 for students, effective October 6, 2017, with all monies collected to be donated to the American Cancer Society.
58. Upon the recommendation of the Interim Superintendent of schools, approve the Scholastic Book Fair Fundraiser at Dr. Charles C. Polk Elementary School, effective October 9-13, 2017, proceeds to support student activities.
59. Upon the recommendation of the Interim Superintendent of schools, approve the Miss Chocolate Fundraiser at Dr. Charles C. Polk Elementary School, effective October 12, 2017, with all proceeds to be used for “Calling All Men” and “Calling All Women” school events, as well as student contests and other school incentives.
60. Upon the recommendation of the Interim Superintendent of schools, approve the Annual Fundraiser at Dr. Charles C. Polk Elementary School, at a cost of \$5.00 for staff and \$2.00 for students, effective October 20, 2017, with all proceeds to be used for student activities.

61. Upon the recommendation of the Interim Superintendent of schools, approve the Dr. Charles C. Polk School Food Drive, in collaboration with the Roselle Fire Department, effective November 1 to 21, 2017, with all donations for the benefit of families in need at Dr. C. Polk.
62. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Dress Down Fundraisers, on Nov. 3, Nov. 17, and Dec. 1, 2017, Jan. 12, 2018, Jan. 26, 2018, at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be used for student activities.
63. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Toy Drive, effective December 1 through December 22, 2017, with all donations for the benefit of families in need at Dr. C. Polk.
64. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Dress Down fundraisers on Dec. 15, 2017, Jan. 12, Jan. 26, Feb. 16, 2018 at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be used for student activities.
65. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Dress Down fundraiser on April 13, 2018, at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be used for classroom libraries at Dr. Charles C. Polk School.
66. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Dress Down fundraiser on May 4, 2018 at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be used towards the school picnic.
67. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk School Jump Rope for Heart fundraiser on May 18, 2018 at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be donated to the American Heart Association.
68. Upon the recommendation of the Interim Superintendent of Schools, approve the Dr. Charles C. Polk Jeans for Troops fundraiser on May 25, 2018, at a cost of \$5.00 for staff and \$2.00 for students, with all proceeds to be donated to the GI Go Fund for the benefit of military veterans.
69. Upon the recommendation of the Interim Superintendent of schools, approve a Philly Pretzel Fundraiser at Washington Elementary School, effective September 2017 through June 2018, with all monies raised to be utilized to help offset costs for class field trips, student activities, and Field Day in June 2018.
70. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School students and staff in a school-wide “Dress-Down Day” fundraiser, at a cost of \$1.00 per student and \$5.00 per staff member, with all monies raised to be used to offset costs for class field trips, student activities, and Field Day in June 2018, effective on the following Fridays listed below: September 29, 2017 October 27, 2017 November 17, 2017 December 15, 2017 January 26, 2018 February 23, 2018 March 23, 2018 April 27, 2018 May 25, 2018 June 15, 2018.
71. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School staff in the American Heart Association’s 15th 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, WES Staff members who donate \$5.00 or more being eligible to wear red and jeans, with all monies collected to be donated to the American Heart Association, effective February 2018 [Heart disease is the #1 killer of women, claiming more lives than ALL the forms of cancer combined; Website: <https://www.goredforwomen.org/>].

72. Upon the recommendation of the Interim Superintendent of Schools, approve 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, all while having fun and raising vital funds for heart disease research and education, to be held at Washington Elementary School, during the month of January 2018 with all monies collected to be donated to the American Heart Association.
73. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School students and staff members in the Leukemia and Lymphoma Society Pennies for Patients Service Learning Fundraiser, effective October 2017, with all funds donated to the Leukemia and Lymphoma Society to support the fight against blood cancers like leukemia, lymphoma and myeloma.
74. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School students in a school-wide fundraiser for School Spirit T-Shirt Sales, from October 1, 2017 through October 31, 2017, at a cost of approximately \$10.00 per t-shirt ordered, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
75. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School students in an ongoing seasonal school-wide Yankee Candle Fundraiser from October 2017 through May 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
76. Upon the recommendation of the Interim Superintendent of Schools, approve the participation of Washington Elementary School students and staff in Fall/Spring Picture Day Fundraisers, for the sale of school pictures, to raise funds to offset costs of the Spring 2018 school-wide student activities, effective October 2017.

II. PERSONNEL

A. Retirements, Resignations, and Appointments

District-wide

1. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Jason A Jones as Business Administrator, District, at an annual salary of \$120,000.00, effective July 1, 2017 through June 30, 2018 [Replacement for Rhonda Curry – Annual Salary \$120,000.00; UPC# ADM01BADMNA01].

2. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Arlisha Jeter as Security Guard, District, Step 4 on the REA Salary Guide Schedule D, at an annual salary of \$22,278.00*, effective July 1, 2017 through June 30, 2018 [Replacement for Elvis Arocho – Annual Salary \$23,246.00; UPC# AID46SPECNA05].
3. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Christopher Satterfield, District Attendance Officer, for summer employment to conduct high school summer registration, Monday through Friday, twenty-three (23) days, five (5) hours per day, from 8:00am to 2:00pm, exclusive of lunch, at the rate of \$64.10 per hour, for a total cost not to exceed \$7,371.50, effective August 1, 2017 through August 31, 2017.
4. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Jason Siegel as the District HIB Coordinator at an annual stipend of \$2,500.00, effective September 1, 2017 through June 30, 2018.
5. Upon the recommendation of the Interim Superintendent of schools, approve the appointment of Daryl Wainer, Supervisor of Bilingual/ESL/World Language as Section 504/ADA District Coordinator, for the 2017/2018 school year, at an annual stipend of \$9,875 effective July 1, 2017 through June 30, 2018.
6. Upon the recommendation of the Superintendent of Schools, approve the appointment of Maryellen Moffitt as G&T Teacher/Coordinator, District, for the 2017/2018 school year, the annual stipend of \$9,348.00, effective September 1, 2017 through June 30, 2018.
7. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Teachers as District Technology Integration Mentors (TIMs), for the 2017-2018 school year, at the rate of \$35.59 per hour, for fifty (50) hours, at a cost of \$1,779.50 per Teacher, for a total cost not to exceed \$5,338.50, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Position</u>
Gustavo Verzbickis	ACHS	Spanish Teacher
Anthony Marcario	GWJHS	Social Studies Teacher
Fotini Kotrotsios	ACHS	ESL Teacher

8. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the listed personnel to non-bargaining stipend positions for the 2017/2018 school year, effective July 1, 2017 through June 30, 2018 [Attachment III].
9. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective June 26, 2017 [Attachment IV].
10. Upon the recommendation of the Interim Superintendent of Schools, approve the following Teachers to revise Science Curriculum and Pacing Guides aligned to the Next Generation Science Standards for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year, at the rate of \$35.59 per hour for 45 hours for a total of \$1,601.55 per person, for a total cost not to exceed \$20,820.15, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
Marybelle Espin	Harrison	1-4
Stephanie Pilles	Harrison	1-4
Heather Newman	LVM	5
Mark Ludwig	LVM	6
Gayatri Anike	ACHS	Biology
Sreemoyee Chakraborty	ACHS	Chemistry
Dr. Wei Shi	ACHS	Physics

11. Upon the recommendation of the Interim Superintendent of Schools, approve the following Teachers to develop English Language Arts Curriculum and Pacing Guides aligned to the new NJ Student Learning Standards and Curricular Frameworks for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year, at the rate of \$35.59 per hour for 45 hours for a total of \$1,601.55 per person, for a total cost not to exceed \$27,226.35, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
Vilma Alvarez	KSA	Kindergarten
Kelly Arzayrus	Washington	1
Claudia Jo	Washington	2
Kristen Nevins	Polk	3
Rosanna DiMare	Polk	4
Alicia Caccholi	Polk	5
Andrea Jackson-Roberts	LVM	6
Jennifer Castainca	GWJHS	7
Christine Ries	GWJHS	8
Jennifer Bogar	ACHS	9
Abeer Hasan	ACHS	10
Donna Coleman	ACHS	11
Dina Abulmagd	ACHS	12
Ann Turalski	ACHS	ELL
Wandra Perry-Hartsfield	ACHS	Special Education

12. Upon the recommendation of the Interim Superintendent of Schools, approve the following Teachers to develop Mathematics Curriculum and Pacing Guides aligned to the new NJ Student Learning Standards and Curricular Frameworks for grades K-2, 3-5, 6-8, and 9-12 for the 2017-2018 school year, at the rate of \$35.59 per hour for 45 hours for a total of \$1,601.55 per person, for a total cost not to exceed \$27,226.35, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
Vashanna Fraser	Washington	3
Theresa Watts	Polk	4
Jessica Cook	Washington	4
Christina Pasquarella	LVM	5
Nessa Madison	LVM	6
Gail McNeil	LVM	Special Education 6
Ardina Ali	GWJHS	7-8
Shahnaz Javaid	ACHS	Algebra 1
Emmanuel Fadahunsi	ACHS	Algebra 2

Wilkenson Jean-Pierre	ACHS	Geometry
Aimen Rahman	ACHS	Special Education
Shannon Jordan	ACHS	Special Education
Kusuman Daniel	ACHS	Math Coach
Dana Ockimey	LVM	Math Coach

13. Upon the recommendation of the Interim Superintendent of Schools, approve the following Teachers to revise the ELA curriculum with Inspired Instruction, LLC for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for three (3) days to align to the new NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment, at the rate of \$35.59 per hour for 18 hours for a total of \$640.62 per person, for a total cost not to exceed \$3,843.72, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>
Kelly Arzayrus	Washington
Alicia Caccholi	Polk
Andrea Jackson-Roberts	LVM
Dina Abulmagd	ACHS

14. Upon the recommendation of the Interim Superintendent of Schools, approve the following Teachers to revise the Mathematics curriculum with Inspired Instruction, LLC for grades K-2, 3-5, 6-8, and 9-12 during the months of July and August 2017 for five (5) days. The purpose of the revisions is to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content by the time of the state assessment, at the rate of \$35.59 per hour for 30 hours for a total of \$1,067.70 per person, for a total cost not to exceed \$6,406.20, effective July 1, 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>
Dana Ockimey	LVM
Kusuman Daniel	ACHS

Special Services Department

15. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Ivy Hall-Abraham, Secretary, Special Services Department, as Public Relations Representative for the 2017-2018 school year, as per the REA Miscellaneous Stipend Guide Schedule I, at an annual stipend of \$850.00*, effective September 1, 2017 through June 30, 2018.
16. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Shoshona Friedman, Special Therapist, as Coordinator for the Child Study Team for the 2017-2018 school year, as per the REA Miscellaneous Stipend Guide Schedule I, at an annual stipend of \$1,344.00*, effective September 1, 2017 through June 30, 2018.
17. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Leonor Gomez, Secretary, Special Services Department, as SEMI-Medicaid Coordinator for the

2017-2018 school year, as per the REA Miscellaneous Stipend Guide Schedule I, at an annual stipend of \$7,587.00*, effective September 1, 2017 through June 30, 2018.

18. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Rita Fazio, Speech Language Therapist, District, for employment in the Extended School Year (ESY) Program Grades K-12, at various district sites, from 8:30am to 12:30pm, at a per diem rates of \$287.32, not to exceed a total of \$5,171.76, effective July 6, 2017 through July 31, 2017 [Previously approved total ESY cost of \$151,377.48 for Certified Staff on 5/22/17; updated total cost for Certified Staff is \$156,549.24].

19. 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 \$4,449.60, effective July 6, 2017 through July 31, 2017:

<u>NAME</u>	<u>POSITION</u>	<u>DAILY RATE</u>	<u>TOTAL</u>
Miya Fish	Special Ed. Aide	\$122.56	\$2,206.08
Emanuel Shumate	Special Ed. Aide	\$124.64	\$2,243.52
			<u>\$4,449.60</u>

[Previously approved total ESY cost of \$54,654.48 for Aides on 5/22/17; updated total cost for Aides is \$59,104.08]

Abraham Clark High School

20. Upon the recommendation of the Interim Superintendent of Schools and the Assistant Superintendent of Curriculum and Instruction, approve Gladys Martinez, Guidance Counselor, for the building of the Abraham Clark High School Master Schedule for the 2017-2018 school year, for twenty-eight (28) days, Monday through Friday, six (6) hours per day (excluding lunch hour), from 8:00 a.m. to 3:00 p.m., at the rate of *\$35.59 per hour, at a total cost not to exceed *\$5,979.12, upon the submission of timesheets , effective July 5, 2017 through August 11, 2017.

Grace Wilday Junior High School

21. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Derithia Williams, Vice Principal, Grace Wilday Junior High School, for extended-year employment during July 2017, to create the building schedule for the 2017-2018 school year, seven (7) days, six hours per day, at the negotiated rate of \$62.91* per hour, at a cost not to exceed \$2,642.22*, subject to the submission and verification of timesheets, effective July 17-21 and 24-25, 2017.

Leonard V. Moore Middle School

22. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Patrizia Weber, Vice Principal, Leonard V. Moore Middle School, for extended-year employment during July 2017, to create the building schedule for the 2017-2018 school year, seven (7) days, six hours per day, at the negotiated rate of \$62.91* per hour, at a cost not to

exceed \$2,642.22*, subject to the submission and verification of timesheets, effective July 17-21 and 24-25, 2017.

Middle/Junior High Schools

23. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Teachers as Curriculum Writers for the Grades 5-8 Performing Arts curriculum for 2017-2018 school year, at the hourly rate of \$35.59 per hour, for forty five (45) hours at a cost of \$1,601.55 per teacher, for a total amount shall not exceed \$4,804.65:

<u>Name</u>	<u>Grades/Subject</u>
Kim Baker	5-6 Band
Steve Wasco	5-6 General Music
Racquel White	7-8 Band

Harrison Elementary School

24. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Carolyn Curti as Head Teacher, Harrison Elementary School, for the 2017/2018 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00*.
25. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Melissa Nevarez as Public Relations Representative, Harrison Elementary School, for the 2017/2018 school year. Schedule I – Miscellaneous Stipends, at an annual stipend of \$850.00*.
26. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Krystal Daniels as Elementary School Secretary to maintain school registers, Harrison Elementary School, for the 2017/2018 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00*.

Dr. Charles C. Polk Elementary School

27. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Rosanne Puma as Teacher, Summer Tutorial iRead Program, Dr. Charles C. Polk Elementary School for twenty days (24), four (4) hour sessions, Tuesday thru Friday, four days per week from 2:00 – 6:00 pm, at a rate of \$35.59 as per the 2017-2018 REA Teachers Salary Guide, total cost not to exceed \$3,416.64, effective July 18, 2017 through August 25, 2017.
28. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Alicia Caccholi as Teacher, Summer Tutorial iRead Program, Dr. Charles C. Polk Elementary School for twenty days (24), four (4) hour sessions, Tuesday thru Friday, four days per week from 2:00 – 6:00 pm, at a rate of \$35.59 as per the 2016-2017 REA Teachers Salary Guide, total cost not to exceed \$3,416.64 effective July 18, 2017 through August 25, 2017.
29. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the list below, as Substitute Teacher, for Summer Tutorial iRead Program, four (4) hour sessions, Tuesday thru Friday, four days per week from 2:00 – 6:00 pm, on an as needed basis at a rate of

\$35.59 as per the 2017-2018 REA Teachers Salary Guide, effective July 18, 2017 through August 25, 2017.

Gail McCoy
Gillian Celebrano
Theresa Watts

30. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of, Chrystal Allen, as Head Teacher, Dr. Charles C. Polk Elementary School for 2017-2018 school year, as per the 2017-2018 REA Stipend Guide, Step I at an annual stipend, effective September 1, 2017 through June 30, 2018.
31. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Allinda O'Leary, as Public Relations Coordinator, Dr. Charles C. Polk Elementary School for 2017-2018 school year as per the 2017-2018 REA Stipend Guide, Step I at an annual stipend, effective September 1, 2017 through June 30, 2018.
32. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Lizette Cancio, School Secretary, Dr. Charles C. Polk School, as secretary to maintain School Registers, Dr. Charles C. Polk School, for the 2017-2018 school year, as per the REA Miscellaneous Stipend Guide- Schedule I, at an annual stipend, prorated effective September 1, 2017 through June 30, 2018.
33. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following teachers as members of the Dr. Charles C. Polk Instructional Team, to collaborate, analyze data, plan instruction, create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans, for Ten hours (10) of employment per person, at the rate of \$35.59 per hour, at a cost not to exceed \$355.90 per teacher, or a total program cost not to exceed \$9,500.00 subject to the submission and verification of timesheets, effective October 1, 2017 through June 15, 2018 [Funds reallocated from Playworks Program]:

Chelsea Callan
Rosanne Puma
Alicia Caccholi
Annette Jones
Lovena Batts
Theresa Watts
Kristin Faison
Alexius Southerland
Gloria Carter-Hopkins
Maryanne Nicol
Jerome Skrine
Sigrid Nuzzo
Emily Cistaro

Jaclyn King
Rebecca Goldberg
Susana Bastos
Allida O'Leary
David LaMorte
Lynn Page
Gail McCoy
Jasmine Martin
Edwin Griffin
Kristen Nevins
Chrystal Allen
Vladimir Busa
Dayna Munoz

Washington Elementary School

34. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Rebecca Quinn as Second Grade Teacher, Washington Elementary School, BA Step 8 of the REA Teachers Salary Guide, at an annual salary of \$56,064.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Danielle Feudale – Annual Salary \$59,172.00; UPC# TCH06ELEM0303].
35. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Patricia Bryden as Public Relations Representative, Washington Elementary School, for the 2017/2018 school year, as per the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$850.00, effective September 1, 2017 through June 30, 2018.
36. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Annette Petris, BSI Teacher, Washington Elementary School, as Head Teacher, Washington Elementary School, for the 2017/2018 school year, as per the REA Miscellaneous Stipend Guide – Schedule I, at an annual stipend of \$3,240.00, effective September 6, 2017 through June 30, 2018.

Roselle Preschool Annex

37. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Jennifer Smith, School Secretary, Roselle Preschool Annex, as Secretary to Maintain School Registers for the Roselle Preschool for the 2017-2018 school year, as per the REA Miscellaneous Stipend Guide Schedule I, at an annual stipend of \$3,240.00*, effective September 1, 2017 through June 30, 2018.
38. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Gelin Brand, Teacher, Roselle Preschool Annex, as Head Teacher for the 2017-2018 school year, as per the REA Miscellaneous Stipend Guide Schedule I, at an annual stipend of \$3,240.00*, effective September 1, 2017 through June 30, 2018.

Title I, Title IIA, and Title III

39. Upon the recommendation of the Interim Superintendent of Schools approve the appointment of the following Roselle Public School Teachers as Teachers for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2017 to August 3, 2017, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (22) days, at a rate of \$35.59 per hour for a total of \$3,914.90 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$58,723.50 [100 % Title I Funded]:

Lovena Batts
Jennifer Castainca
Tanya Comas
Heather Coombs
Carl Darius
Marie DuPont
Hyunsun Kang

Wendi Kane-Millard
Gail McNeil
Kristin Nevins
Annette Petris
Stephanie Pilles
Ebony Potts
Yribelda Quizhpi
Arlene Ringwood

40. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Kathryn Hsu, School Nurse, Washington Elementary School, as School Nurse for the Title I/Basic Skills and Title III/ESL Summer Programs for Title I and Title III students in Grades K through 12, at Grace Wilday Junior High School, from June 26, 2017 through August 3, 2017, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty-two (22) days, at a rate of \$35.59 per hour, not to exceed a total of \$3,914.90, subject to the submission and verification of timesheets [50% Title I & 50% Title III Funded].
41. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Boris Shimonov, Security Guard, as Security Guard for the Title I/Basic Skills & Title III/ESL Summer Programs for Title I & Title III students in Grades K through 12, at Grace Wilday Junior High School, from June 26, 2017 through August 3, 2017, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty-two (22) days, at a rate of \$16.25 per hour, not to exceed a total of \$1,787.50, subject to the submission and verification of timesheets [100% 50% Title I & 50% Title III Funded].
42. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Suzanne Dixon, Reading Interventionist, Grace Wilday Junior High School, as Reading Interventionist for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2017 through August 3, 2017, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty-two (22) days, at a rate of \$35.59 per hour, not to exceed a total of \$3,914.90, subject to the submission and verification of timesheets [100% Title I].
43. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of Dr. Allen Potts, Paraprofessional, Kindergarten Success Academy, as Paraprofessional for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2017 through August 3, 2017, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty-two (22) days, at a rate of \$30.64 per hour, not to exceed a total of \$3,370.40, subject to the submission and verification of timesheets [100% Title I Funded].
44. Upon the recommendation of the Interim Superintendent of Schools approve the appointment of the following Roselle Public School Teachers as Substitute Teachers for the Title I & Title III Summer Programs at Grace Wilday Junior High School, from June 26, 2017 through August 3, 2017, Monday through Thursday, from 8:00 AM to 1:00 PM, at a rate of \$35.59 per hour, on an as needed basis, subject to the submission and verification of timesheets [Title I & Title III Funded]:

Jessica Bogar

Jessica Cunningham
Anthony Marcario
Margaret Greene
Sergio Mendez
Raquel Sousa

45. Upon the recommendation of the Interim Superintendent of Schools approve the participation of the following Roselle Public School Teachers in Professional Development Training on the Reading Wonders, iReady, Nearpod, READ 180 & MATH 180 instructional programs being utilized in the Title I & Title III Summer Programs at Grace Wilday Junior High School, on Friday, June 23, 2017, from 9:00 am to 2:00 pm, for a total of five (5) hours, at a rate of \$35.59 per hour for a total of \$177.95 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$4,092.85 [100 % Title II A Funded]:

Sara Avelar
Lovena Batts
Jennifer Castainca
Tanya Comas
Heather Coombs
Carl Darius
Suzanne Dixon
Marie DuPont
Heidi Gaspar
Wilkenson Jean-Pierre
Hyunsun Kang
Wendi Kane-Millard
Suze Kelly
Gail McNeil
Kristin Nevins
Annette Petris
Stephanie Pilles
Ebony Potts
Yribelda Quizhpi
Karin VonRiman
Myra Ruiz
Arlene Ringwood
Anne Turalski

46. Upon the recommendation of the Interim Superintendent of Schools, approve the appointments of the following (7) teachers to the K-12 ESL/Bilingual Summer Program, at Grace Wilday Junior High School, from June 26, 2017 to August 3, 2017, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (22) days, at a rate of \$35.59 per hour for a total of \$3,914.90 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$27,404.30 [100 % Title III Funded]:

Karin VonRiman
Suze Kelly
Heidi Gaspar

Myra Ruiz
 Sara Avelar
 Ann Turalski
 Wilkenson Jean-Pierre

47. Upon the recommendation of the Interim Superintendent of Schools, approve the appointments of the following instructional aides to the K-12 ESL/Bilingual Summer Program, to be held at Grace Wilday Junior High School, from June 26, 2017 to August 3, 2017, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (22) days subject to the submission and verification of timesheets, for a total program cost not to exceed \$19,787.90 [100 % Title III Funded]:

<u>Name</u>	<u>Hourly Rate</u>
Sandra Joseph	\$31.16/hr
Jesus Marina Matamoros	\$31.16/hr
Awilda Restrepo	\$31.69/hr.
Therese Wiley	\$31.69/hr.
Marie Pierre	\$23.03/hr.
Marie Roman	\$31.16/hr.

48. Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following substitute instructional aide to the K-12 ESL/Bilingual/Title I Summer Program, to be held at Grace Wilday Junior High School on an as needed basis at the following costs effective June 26-August 3, 2017 [100% Title III Grant Funded].

<u>Name</u>	<u>Hourly Rate</u>
Nancy Guzman	\$31.16/hr.

49. Upon the recommendation of the Interim Superintendent of Schools approve the participation of Abraham Clark High School Math Coach Kusumam Daniel and Math Teacher Louis Vazquez in the Title I MATH 180 Summer Program for Academically At-Risk Students at Abraham Clark High School, starting on Tuesday, June 27th and then operating on a Monday through Thursday schedule, from 8:30 am to 12:30 pm, from June 27, 2017 through August 3, 2017, at an hourly rate of \$35.59 per hour, for a total of \$3,131.92 per teacher, not to exceed a total program cost of \$6,263.84, subject to the submission of verification of timesheets [100% Title I Funded].

50. Upon the recommendation of the Interim Superintendent of Schools approve the participation of Abraham Clark High School Teachers Margaret Greene and Aimen Rahman in the Title I MATH 180 Summer Program for Academically At-Risk Students at Abraham Clark High School, starting on Tuesday, June 27 th and then operating on a Monday through Thursday schedule, from 8:30 am to 12:30 pm, from June 27, 2017 through August 3, 2017, at an hourly rate of \$35.59 per hour, on an as-needed basis, subject to the submission of verification of time sheets [100% Title I Funded].

51. Upon the recommendation of the Interim Superintendent of Schools approve the participation of the following teachers in professional development training for the Title I Summer MATH 180 program at Abraham Clark High School on Friday, June 23, 2017 and Monday, June 26, 2017, from 9 am to 2 pm each day, for a total of 10 hours, at a rate of \$35.59 for a total of \$355.90 per

teacher, for a total program cost not to exceed \$1,423.60, subject to the submission of verification of timesheets [100% Title II A Funded]:

Kusumam Daniel
Margaret Greene
Aimen Rahman
Louis Vazquez

B. Other

52. Upon the recommendation of the Interim Superintendent of Schools, approve the transfer/reassignment of Gillian Celebrano, 1st Grade Teacher, Dr. Charles C. Polk School to ESL Teacher, at Harrison Elementary School, effective September 1, 2017 through June 30, 2018 [Replacement for Margarete Philippeaux - UPC # TCH03BILIFL01].
53. Upon the recommendation of the Interim Superintendent of Schools, approve the voluntary transfer/reassignment of Caitlin Regan, Language Arts Literacy Teacher, Grace Wilday Junior High School, to English Teacher, Abraham Clark High School, effective September 1, 2017 through June 30, 2018 [Replacement for Samuel Lockhart - UPC # TCH02ENGLFL04].
54. Upon the recommendation of the Interim Superintendent of Schools, approve the transfer/reassignment of Mayra Ruiz, from Third Grade Teacher to ESL Teacher, Harrison Elementary School, effective September 1, 2017 through June 30, 2018 [Replacement for Leah Wood – Annual Salary \$62,157.00; UPC# TCH03SPECNA03].
55. Upon the recommendation of the Interim Superintendent of Schools, approve the voluntary transfer/reassignment of Benjamin Lociano from French Teacher, Leonard V. Moore Middle School, to French Teacher, Abraham Clark High School, effective September 1, 2017 through June 30, 2018.
56. Upon the recommendation of the Interim Superintendent of Schools, approve the new position of Senior IT Technician (Twelve-Month, Non-Administrator) [Attachment V].
57. Upon the recommendation of the Interim Superintendent of Schools, approve the new position of Manager of Payroll & Benefits (Twelve-Month, Non-Administrator) [Attachment VIII].
58. Upon the recommendation of the Interim Superintendent of Schools, approve the change in title from 12-month Floating Clerk, District, to 12-month Floating Secretary, District, per REA Salary Guide Schedule B, effective July 1, 2017.
59. Upon the recommendation of the Interim Superintendent of Schools, approve the involuntary transfer/reassignment of Bridgett Clark, 12-month School Secretary, Washington Elementary School, to 12-month Floating Secretary, District, effective August 1, 2017 [Replacement for Krystal Daniels – Annual Salary \$34,339.00; UPC #SEC01ADMNNA02].
60. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an Intermittent FMLA leave of absence for Dr. Nathan Fisher, Principal, Kindergarten Success Academy, effective during the period April 24, 2017 through June 1, 2017, based on receipt of

FMLA Certification of Health Care Provider, to be taken in full-day or half-day increments, not to exceed a total of twelve (12) weeks of actual leave time, with reasonable effort made to work with Superintendent and/or Assistant Supervisor to schedule leave time so as to minimize disruption to Board operations, utilizing sick days and thereafter any accumulated time employee elects to use, as available.

61. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Marino Campos, Custodian, Dr. Charles C. Polk Elementary School, effective May 18, 2017 through June 1, 2017, with a return to work date of June 2, 2017, based on receipt of FMLA Certification from his Health Care Provider, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
62. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Shirley Lingenfelter, Confidential Payroll Secretary, Business Office, effective April 25, 2017 through May 19, 2017, immediately followed by a medical leave of absence effective May 20, 2017 through August 31, 2017, based on receipt of FMLA Certification from her Health Care Provider, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
63. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA leave of absence for Michaelle Aristote, Special Education Aide, Grace Wilday Junior High School, effective May 23, 2017 through June 22, 2017, based on receipt of FMLA certification from her physician, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
64. Upon the recommendation of the Interim Superintendent of Schools, approve retroactively an FMLA/NJFLA/Child-Rearing leave of absence for Harry DeCosey, Jr., Custodian, Abraham Clark High School, effective June 13, 2017 to September 5, 2017, based on receipt of FMLA Certification of Health Care Provider, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return to work date of Tuesday, September 5, 2017.

BUSINESS

1. **ACKNOWLEDGEMENTS**

- o Board Secretary’s Report Dated May 2017 [Attachment 1]

2. **APPROVALS**

- a. Bills List Dated June 26, 2017 **\$2,163,852.07** [Attachment 2]
- b. Transfers **\$249,601.50** [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 \$1,912,607.00 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 **[May 31 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 **[May 1 2017]** through **[May 31, 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 FOR BOARD OF EDUCATION ACCOUNTS

Motion to approve the following accounts and warrant signatures:

General Account – (3) President, Board Secretary, Treasurer of School Monies

Payroll/Agency Account (2) Board Secretary, Treasurer of School Monies

Student Activity Accounts:

- (2) Community School Program -Manager of Bus Accounts * TBD
- Business Administrator * TBD
- (2) Cafeteria Account -Manager of Bus Account * TBD
-Business Administrator * TBD
- (3) Abraham Clark High School Student Account * R. Mickens
* J. Huber
* TBD

List of Sub Student Activity Accounts:

- ITF Football Camp
- SGA
- Class of 2012
- Class of 2013
- Class of 2014
- Class of 2015
- Class of 2016
- Class of 2017
- Class of 2018
- Class of 2019
- Class of 2020 (new)

Yearbook Seniors
 Caps & Gowns - Seniors
 Honor Society
 Spanish Honor Society
 Home Ec/FCCLA
 Basketball Girls
 Basketball Boys
 Athletic Fund Raiser
 Tennis Team
 Band
 Peer Leaders
 Teen Pep
 Step Team
 School Play
 Spanish Club
 Green Club
 PBSIS
 Boys Baseball
 Bowling
 Rampage/Newspaper
 RAMNation Campus Store
 LGBTQ&A (new)
 Evelyn Rung Memorial Scholarship
 O.E. Young Instrumental Award
 O.E. Young Choral / Vocal Award
 Joseph Bustard Memorial Scholarship (close move funds
 \$0.23 to miscellaneous)
 Pepsi Account
 Jillian Ellis (close move funds \$0.75 to miscellaneous)

- | | |
|--|---|
| (3) Abraham Clark High School Athletic / Officials Account | * J. Huber
* J. Schmid
* TBD |
| (3) Harrison School Student Account | * L. Perez
* A. Simpkins
* TBD |
| (3) Charles C. Polk School Student Account | * A. Harry
* L. Cancio
* TBD |
| (3) L. V. Moore School Student Account | * C. Messmer
* M. Tankard
* B. Clark
* TBD |

(3) Grace Wilday School Student Account

* E. Leite
* R. White
* TBD

(3) Kindergarten Success Academy Student Account

* N. Fisher
* M. Cuesta
* TBD

(3) Preschool Student Account

* M. Ahearn
* A. Robinson
* A. Palumbo
* TBD

6. RESOLUTION FOR BOARD OF EDUCATION ACCOUNTS / BANKING

Motion to adopt the following resolution:

RESOLVED that the following Financial Institution(s) be designated as approved depositories for the Roselle Borough Board of Education funds and that the Financial Institution(s) be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

TD BANK
137 ST. GEORGE AVE
ROSELLE, N.J. 07203

The appointment will be effective ten (10) days following the submission of a Stockholders or Partners Disclosure Certification and Political Contribution Disclosure form

7. RESOLUTION TO APPOINT TREASURER OF SCHOOL MONIES

Appoint Andrea Hyatt, Treasurer of School Monies, for the 2017-2018 Fiscal Year at an annual salary of \$ 8,000.00.

8. RESOLUTION TO APPROVE NON-BARGAINING STIPEND OF E-RATE MANAGER FOR THE 2017-2018 FISCAL YEAR

Upon the recommendation of the Superintendent of Schools, approve the Non-Bargaining Stipend of Marek Krakowski, District E-Rate Manager for the 2017-2018 E-Rate process beginning July 1, 2017 [\$5,426.22].

9. RESOLUTION FOR TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated

excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roselle Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Roselle Board of Education has determined that (an amount not to exceed) \$2,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. RESOLUTION FOR TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roselle Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Roselle Board of Education has determined that (an amount not to exceed) \$250,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

11. RESOLUTION FOR TRANSFER OF CURRENT YEAR SURPLUS TO EMERGENCY RESERVE:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roselle Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Roselle Board of Education has determined that (an amount not to exceed) \$250,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

12. RESOLUTION TO APPROVE COLLABORATION WITH BOROUGH OF ROSELLE DEPARTMENT OF RECREATION IN SUPPORT OF ROSELLE TEEN PLAY NIGHT

Approve the Roselle Board of Education to collaborate with the Borough of Roselle Department of Recreation by contributing to the Roselle Teen Play Night at Sylvester Land Field, specific date to be determined. The Board of Education agrees to contribute an amount not to exceed \$2,500 to the Borough of Roselle to assist with necessary equipment, services, and supplies.

13. RESOLUTION TO APPROVE THE ACCEPTANCE OF DOLLAR GENERAL DONATION TO WASHINGTON ELEMENTARY SCHOOL

Upon the recommendation of the Interim Superintendent of Schools, retroactively approve the acceptance of a donation of fifty thousand dollars (\$50,000.00) received May 26, 2017 from Dollar General for Washington Elementary School for their library and literacy programs.

14. RESOLUTION TO APPROVE THE ACCEPTANCE OF GROUNDWORKS ELIZABETH, INC. GARDEN GRANT TO WASHINGTON ELEMENTARY SCHOOL

Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of a check from Groundworks Elizabeth, Inc., in the amount of \$250.00, for a 2017 garden grant sponsored by the Union County Board of Chosen Freeholders for Washington Elementary School to be used as per the grant specifications.

15. RESOLUTION TO APPROVE THE ACCEPTANCE OF HEALTHY SCHOOLS EVALUATION PROGRAM GRANT TO WASHINGTON ELEMENTARY SCHOOL

Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of a check from in the amount of \$500.00 from the Healthy Schools Evaluation Program (Rockville Institute) for Washington Elementary School to be used as per grant specifications.

16. RESOLUTION TO APPROVE THE ACCEPTANCE OF THE SUPERINTENDENT DARLENE M. ROBERTO SCHOLARSHIP FUND AWARD FOR CLASS OF 2017 RECIPIENTS

Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of the *Superintendent Darlene M. Roberto Scholarship Fund Award*, a perpetual annual scholarship award in the total amount of \$5,000.00, dispersed to the District by the Fidelity Charitable Gift Fund, on

behalf of former Superintendent Darlene Roberto, for the purpose of awarding scholarships to qualifying Class of 2017 Abraham Clark High School graduating seniors, pursuant to scholarship guidelines and criteria that were Board approved 3/12/07, and adjust the current budget to reflect said amount.

17. RESOLUTION TO APPROVE BUILDING USE

- a. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Abraham Clark High School Large Gym** for the Council Samuel Bishop of the Borough of Roselle and the Department of Recreation for their Expungement Seminar, from 9:30am to 2:30pm, **effective Saturday, July 8, 2017.**
- b. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Grace Wilday Junior High School Field & Gym** (*in case of inclement weather for practices*) for the Roselle Soccer Association for practices and games, from 5:00pm to 7:30pm (Monday through Friday) and 9:00am to 5:00pm (Saturday and Sunday), **effective August 1, 2017 through November 30, 2017, and March 1, 2018 through June 30, 2018.**
- c. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Grace Wilday Junior High School Gym** for the Roselle Pop Warner Cheer practices, from 6:00pm to 8:00pm (Tuesdays, Wednesdays, Thursdays, and Fridays), **effective September 6, 2017 through November 17, 2017.**
- d. Upon the recommendation of the Interim Superintendent of Schools, approve the use of the **Dr. Charles C. Polk Elementary School Gym** for the Roselle Pop Warner Cheer practices, from 6:00pm to 8:00pm (Tuesdays, Thursdays, and Fridays), **effective September 6, 2017 through November 17, 2017.**
- e. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Abraham Clark High School Classrooms (2)** for Julissa Merius, ACHS Graduate, the purpose of creating a short film as a part of a school project, from 8:00am to 8:00pm, **effective June 28-29, 2017.**
- f. Upon the recommendation of the Interim Superintendent of Schools, approve the use of **Grace Wilday Junior High School Soccer Field and Classrooms (2)** for Julissa Merius, ACHS Graduate, the purpose of creating a short film as a part of a school project, from 8:00am to 8:00pm, **effective June 28-29, 2017.**

SUPERINTENDENT'S REPORTS

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

FIRE DRILL REPORTS

May 2017 [Attachment VI] [written]

SUSPENSION REPORTS

May 2017 [Attachment VII] [written]

DISCUSSION

INFORMATIONAL

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

EXECUTIVE SESSION