

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

**REGULAR MEETING AGENDA  
MONDAY, JULY 25, 2016**

**GOVERNANCE**

**STUDENT & PARENT RECOGNITIONS**

**PRESENTATIONS**

**SUPERINTENDENT'S RECOMMENDATIONS**

**APPROVALS**

I. Instructional

1. Upon the recommendation of the Superintendent of Schools, approve the operation of the Abraham Clark High School Second Chance Alternative School Program for the 2016/2017 school year, Monday through Friday, four (4) hours per day, 4:00 PM to 8:00 PM, following the district school calendar, at a total cost not to exceed \$127,843.00.
2. Upon the recommendation of the Superintendent of Schools, approve the operation of the Saturday Detention/Academic Enrichment Program, Abraham Clark High School, to support the disciplinary policy of the uniform/dress code policy and learning interventions; with students expected to arrive on time and bring study materials; with behavior modification programs and consultations to be offered to the students; and with program operation for twenty-nine (29) Saturdays, four (4) hours per Saturday, from 8:00 a.m. to 12:00 noon, for a total not to exceed one hundred sixteen (116) hours, at the rate of \$35.58 per hour, for a total cost not to exceed \$4,127.28, effective September 17, 2016 through June 10, 2017 [Funded through ACHS Purchased Services Account #11-190-100-320-AB-100 – transfer to salaries account].
3. Upon the recommendation of the Superintendent, retroactively approve a Fourth (4th) Marking Period Independent Study Program for Abraham Clark High School student #161230346, state ID#2792251086. This student will be working with Mr. James Capano, Mr. Joseph Spreitzer, and Mr. Jamie Condrack, all board approved high school instructors. Student will be completing the curriculum standard for English 2, English 3, English 4, World History, U.S. History 2, Earth & Physical Science, and Environmental Science. All teachers are certified special education teachers at Abraham Clark High School.

4. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Kevin R. West, Superintendent of Schools, at the three-day *2016 ASCD Conference on Educational Leadership*, to be held Friday through Saturday, November 4-6, 2016 at the Gaylord National Resort & Convention Center in National Harbor, Maryland, at a registration cost of \$379.00, lodging cost of \$444.00, air travel cost of \$365.20, and meals and incidentals cost of \$172.50, at a total estimated cost of \$1,360.70; subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined the attendance at the *2016 ASCD Conference on Educational Leadership* is directly related to and within the scope of the Superintendent of Schools' responsibilities and the school district's professional development plan; and the Board having further found the attendance at the *2016 ASCD Conference on Educational Leadership*, is critical to the instructional compliance with the state and federal travel payment guidelines [www.njasa.net]:

Registration	\$379.00
Lodging (\$222.00 per night)	444.00
Air Travel	365.20
Meals/Incidentals	<u>172.50</u>
Total	\$1,360.70

## II. Personnel

### A. Retirements, Resignations and Appointments

5. Upon the recommendation of the Superintendent of Schools, accept the retirement of Robin Bullock, Vice-Principal, Grace Wilday Junior High School, effective September 1, 2016.
6. Upon the recommendation of the Superintendent of Schools, accept the resignation of Alicia O'Brien, Special Education Teacher, Leonard V. Moore Middle School, effective on or before August 30, 2016, subject to the starting date of a Board approved replacement.
7. Upon the recommendation of the Superintendent of Schools, accept the resignation of LaTia Pope, Art Teacher, Leonard V. Moore Middle School, effective on or before August 30, 2016, subject to the starting date of a Board approved replacement.
8. Upon the recommendation of the Superintendent of Schools, accept the resignation of Kimberly Bory, Science Teacher, Abraham Clark High School, effective on or before August 30, 2016, subject to the starting date of a Board approved replacement.
9. Upon the recommendation of the Superintendent of Schools, accept the resignation of Jill Hanstein, Language Arts Literacy Teacher, Grace Wilday Junior High School, effective on or before August 14, 2016, subject to the starting date of a Board approved replacement.
10. Upon the recommendation of the Superintendent of Schools, accept the resignation of Andreas Yanniotis, Mathematics Teacher, Grace Wilday Junior High School, effective on or before August 21, 2016, subject to the starting date of a Board approved replacement.
11. Upon the recommendation of the Superintendent of Schools, accept the resignation of Jennifer Lambert, Mathematics Teacher, Grace Wilday Junior High School, effective on or before August 23, 2016, subject to the starting date of a Board approved replacement.

12. Upon the recommendation of the Superintendent of Schools, accept the resignation of Donald Tran, Grade 8 Science Teacher, Grace Wilday Junior High School, effective on or before August 22, 2016, subject to the starting date of a Board approved replacement.
13. Upon the recommendation of the Superintendent of Schools, rescind the offer of employment to Sarah H. Moheban as a Grade Three Classroom Teacher, Harrison Elementary School, MA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$54,801.00, effective September 1, 2016 through June 30, 2017 [Employment Declined]
14. Upon the recommendation of the Superintendent of Schools, approve the appointment of Aimee Firestine-Smith as Science Teacher, Grace Wilday Junior High School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00 effective September 1, 2016 through June 30, 2017. [Replacement for Jill Hanstein – Annual Salary \$55,845.00; UPC# TCH07SCNC0601].
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of Hannah Bass as Math Teacher, Grace Wilday Junior High School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00 effective September 1, 2016 through June 30, 2017. [Replacement for Jayne Kornbluh – Annual Salary \$51,397.00; UPC# TCH07BSITFL05].
16. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alyssa Boldurian as Language Arts Literacy Teacher, Grace Wilday Junior High School, MA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$54,801.00 effective September 1, 2016 through June 30, 2017. [Replacement for Julie Petrizzo – Annual Salary \$54,433.00; UPC# TCH07READ0702].
17. Upon the recommendation of the Superintendent of Schools, approve the appointment of Julissa Payano as Spanish Teacher, Grace Wilday Junior High School, MA Step 5 of REA Teachers Salary Guide, at an annual salary of \$56,831.00 of the effect September 1, 2016 through June 30, 2017. [2016/2017 Leave Replacement for Kerlyn Nunez; UPC# TCH07SPANFL01].
18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jamie Lynch as Grade 8 Science Teacher, Grace Wilday Junior High School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00 effective September 1, 2016 through June 30, 2017. [Replacement for Donald Tran – Annual Salary \$62,053.00; UPC# TCH02SCNS0801].
19. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alison Kane as Substitute Grade 7 Language Arts Literacy Teacher, Grace Wilday Junior High School, at the rate of \$105.00 per day, as per the Board approved Compensation Rate Schedule, effective September 1, 2016 [Replacement for Christopher Williams – Annual Salary \$56,231.00; UPC# TCH02ENGL0801].
20. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kimberly Shanks as Grade 7 Math Teacher, Grace Wilday Junior High School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00 effective September 1, 2016 through June 30, 2017. [Replacement for Jennifer Lambert – Annual Salary \$54,201.00; UPC# TCH07MATH0601].

21. Upon the recommendation of the Superintendent of Schools, approve the appointment of Carson Steltz as Grade 8 Math Teacher at Grace Wilday Junior High School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00 effective September 1, 2016 through June 30, 2017. [Replacement for Andreas Yanniotis – Annual Salary \$55,308.00; UPC# TCH02SCNS0801].
22. Upon the recommendation of the Superintendent of Schools, approve the appointment of Richard Ziering as Teacher of Students with Disabilities, Leonard V. Moore Middle School, MA Step 1 of the REA Salary Guide at an annual salary of \$54,801.00, effective September 1, 2016 through June 30, 2017 [Replacement for Alicia O'Brien – Annual Salary \$ 51,997.00; UPC #TCH02SPECNA08].
23. Upon the recommendation of the Superintendent of Schools, approve the appointment of Amber Davis as Teacher of Students with Disabilities, Washington Elementary School, BA Step 1 of the REA Salary Guide at an annual salary of \$51,230.00, effective September 1, 2016 through June 30, 2017 [Replacement for Michelle Sica – Annual Salary \$ 51,397.00; UPC #TCH02SPECNA05].
24. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michelle S. Luis as Grade 3 Classroom Teacher, Harrison Elementary School, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00, effective September 1, 2016 through June 30, 2017 [2016/2017 Leave Replacement for Erica Mosery – Annual Salary \$56,863.00; UPC# TCH03ELEM0301].
25. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jessica Cunningham as Kindergarten Teacher, Kindergarten Success Academy, BA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$51,230.00, effective September 1, 2016 through June 30, 2017 [Replacement for Candice Bello – Annual Salary \$57,075; UPC #TCH06ELEMKD01].
26. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kevon Beresford as a Classroom Aide, Kindergarten Success Academy, Step 1 of the REA Aides Salary Guide, with (60) college credits, at the rate of \$183.83 per diem, effective September 1, 2016 through June 30, 2017 [Replacement for Nikita Guinyard; UPC# AID31KINDNA07].
27. Upon the recommendation of the Superintendent of Schools, approve the appointment of Marian Ayoub as a Classroom Aide, Kindergarten Success Academy, Step 1 of the REA Aides Salary Guide, with (60) college credits, at the rate of \$183.83 per diem, effective September 1, 2016 through June 30, 2017 [ Replacement for Ana Norville; UPC# AID31KINDNA14].
28. Upon the recommendation of the Superintendent of Schools, approve the appointment of Pierre Noel as a Classroom Aide, Washington Elementary School, Step 1 of the REA Aides Salary Guide, with (60) college credits, at the rate of \$183.83 per diem, effective September 1, 2016 through June 30, 2017 [ Replacement for Jesus Gomez; UPC# AID31ELEMNA02].
29. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer of Vilma Alvarez as Teacher of Students with Disabilities, from Kindergarten Success Academy to Washington Elementary School, Step 8 of the REA Salary Guide at an annual salary of \$56,064.00, effective September 1, 2016 through June 30, 2017 [Replacement for Ronnie Lambert – Annual Salary \$ 63,610.00; UPC #TCH06SPECNA06].

30. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer of Wendi Kane-Millard from Title I Math Teacher to Grade 8 Social Studies Teacher, Grace Wilday Junior High School, Step 2 of the REA Salary Guide at an annual salary of \$51,490.00 [Replacement for Caitlin Petrizzo - Annual Salary \$51,397.00; UPC# TCH07HIST0601].
31. Upon the recommendation of the Superintendent of Schools, accept the resignation of William Evans, from his stipend position as Assistant Football Coach for the 2016/2017 school year.
32. Upon the recommendation of the Superintendent of Schools, approve William Evans as a Volunteer Football Coach, for the 2016/2017 Abraham Clark High School Fall season.
33. Upon the recommendation of the Superintendent of schools, approve the appointment of Daryl Wainer, Supervisor of World Language, ESL, & Bilingual Education, as Section 504/ADA District Coordinator, for the 2016/2017 school year, at an annual stipend of \$9,875 effective July 1, 2016 through June 30, 2017.
34. Upon the recommendation of the Superintendent of Schools, approve the appointment of Annie Smith, Special Education Paraprofessional, as a Paraprofessional for the Before the Bell Program, Grace Wilday Junior School, one (1) hour per day, for one-hundred eighty one (181) days, at a rate of \$30.91 per hour, at a cost not to exceed \$5,594.71, effective September 5, 2016 through June 24, 2017.
35. Upon the recommendation of the Superintendent of Schools, approve the appointment of Anne Smith, Special Education Paraprofessional, as the Peer Leadership Advisor at Grace Wilday Junior High School for the 2016/2017 school year, at a rate of \$30.91 per hour, for a total of 65 hours not to exceed \$2,009.15.
36. Upon the recommendation of the Superintendent of Schools, approve the appointment of Raquel White, Instrumental Teacher, as the Peer Leadership Advisor at Grace Wilday Junior High School, for the 2016/2017 school year, at a rate of \$35.59 per hour, for a total of 65 hours not to exceed \$2,319.85.
37. Upon the recommendation of the Superintendent of Schools, approve the appointment of Nicko Rice, School Secretary, to maintain School Registers for Grace Wilday Junior High School, at an annual stipend of \$3,240.00 for the 2016/2017 school year.
38. Upon the recommendation of the Superintendent of Schools, approve the appointments of Lauren Podkul & Raquel White, Instrumental & Vocal Teachers, as Instrumental Advisors at Grace Wilday Junior High School, for the 2016/2017 school year, at a stipend of \$1,344.00.
39. Upon the recommendation of the Superintendent of Schools, approve the appointment of Amy Ruderman, Teacher, for the Before the Bell Program at Grace Wilday Junior High School, one (1) hour per day, for one-hundred eighty one (181) days, at a rate of \$35.59 per hour, at a cost not to exceed \$6,441.79, per teacher effective September 5, 2016 through June 30, 2017.
40. Upon the recommendation of the Superintendent of Schools, approve the appointment of Raquel White, Band Teacher, as the Middle School Teen Arts Advisor at Grace Wilday Junior High School for the 2016/2017 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I at an annual stipend of \$532.00, effective September 1, 2016 through June 30, 2017.

41. Upon the recommendation of the Superintendent of Schools, approve the appointment of Racquel White, Band Teacher, as the Treasurer of Student Activity Account Advisor for Grace Wilday Junior High School for the 2016/2017 school year, Step 0 of the REA Miscellaneous Stipends Guide – Schedule I at an annual stipend of \$2,328.00, effective September 5, 2016 through June 30, 2017.
42. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Washington Elementary School Staff for the After The Bell Program, effective September 1, 2016 through May 26, 2017:

Monique Hilton  
Jason Robbins  
Shannon Robinson

43. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Washington Elementary School Staff for the Before The Bell Program, effective September 1, 2016 through June 21, 2017:

Kelly Dougher  
Kelli Laurice

44. Upon the recommendation of the Superintendent of schools, approve the appointment of Bridgette Clark, School Secretary, Washington Elementary School, to maintain School Registers for the 2016/2017 school year, as per the Rea Miscellaneous Stipends Guide- Schedule I, and an annual stipend of \$3,240.00.
45. Upon the recommendation of the Superintendent of schools, approve the appointment of Annette Petris as Head Teacher, Washington Elementary School, for the 2016/2017 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00.
46. Upon the recommendation of the Superintendent of schools, approve the appointment of Bridgette Clark as Public Relations Representative, Washington Elementary School, for the 2016/2017 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$850.00, effective September 1, 2016 through June 30, 2017.
47. Upon the recommendation of the Superintendent of Schools, approve the appointment of Rebecca Richardson, Health/Physical Education Teacher, Abraham Clark High School, for a sixth teaching class, AM ROTC First Aid, Course #6311ROTC, Period 0, for forty-five (45) days, Marking Period 3, at a rate of \$52.69 per class, and a sixth teaching class, AM ROTC Family Life, Course #6312ROTC, period 0, for forty-five (45) days, Marking Period 4, at a rate of \$52.69 per class, at a total cost not to exceed \$4,742.10, effective September 6, 2016 through June 22, 2017.
48. Upon the recommendation of the Superintendent of Schools, approve the appointment of Maggie Breen, Health/Physical Education Teacher, Abraham Clark High School, for a sixth teaching class, AM ROTC Health 9, Course #6309ROTC, period 0, for forty-five (45) days, Marking Period 2, at a rate of \$44.66 per class, for a total cost not to exceed \$2,009.70, effective September 6, 2017 through June 22, 2017.

49. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michael Ryan, Health/Physical Education Teacher, Abraham Clark High School, for a sixth teaching class, AM ROTC Driver Education, Course #6310ROTC, Period 0, for forty-five (45) days, Marking Period 2, at a rate of \$54.58, at a cost not to exceed \$2,456.10, effective September 6, 2016 through June 22, 2017.
50. Upon the recommendation of the Superintendent of Schools, approve the appointment of Nadir Brown, as Assistant Football Coach, Abraham Clark High School, for the 2016/2017 fall season, at a stipend \$7,150 as per the REA Coaches Stipend Guide – Schedule G, effective July 1, 2016 through June 30, 2017.
51. Upon the recommendation of the Superintendent of Schools, approve the appointment of Gustavo Verzbickis as Grade Level Coordinator for Grade 12 Advisory at Abraham Clark High School for the 2016/2017 school year, at the hourly rate of \$35.58 per hour, at two (2) hours per month, at a cost of \$71.36 per month, at ten (10) months, at a total cost not to exceed \$711.60 [HSTW funded].
52. Upon the recommendation of the Superintendent of Schools, approve the appointment of Wandra Perry-Hartsfield as Grade Level Coordinator for Grade 10 Advisory at Abraham Clark High School for the 2016/2017 school year, at the hourly rate of \$35.58 per hour, at two (2) hours per month, at a cost of \$71.36 per month, at ten (10) months, at a total cost not to exceed \$711.60 [HSTW funded].
53. Upon the recommendation of the Superintendent of Schools, approve the appointment of Victoria Lih as Grade Level Coordinator for Grade 11 Advisory at Abraham Clark High School for the 2016/2017 school year, at the hourly rate of \$35.58 per hour, at two (2) hours per month at a cost of \$71.36 per month, at ten (10) months, at a total cost not to exceed \$711.60 [HSTW funded].
54. Upon the recommendation of the Superintendent of Schools, approve the appointment of Joyce Huber as Grade Level Coordinator for Grade 9 Advisory at Abraham Clark High School for the 2016/2017 school year, at the hourly rate of \$35.58 per hour, at two (2) hours per month, at a cost of \$71.36 per month, at ten (10) months, at a total cost not to exceed \$711.60 [HSTW funded].
55. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Thomas Garrett as a Language Arts Teacher for the Summer Transitions Program at Abraham Clark High School, from July 11, 2016 through July 28, 2016, at the rate of \$35.58 per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., four (4) days per week, Monday through Thursday, at a cost of \$569.29 per week, for three (3) weeks, at a total cost not to exceed \$1,707.84 [HSTW funded].
56. Upon the recommendation of the Superintendent of School, approve retroactively the appointment of Tracey Williams as a *Substitute* Language Arts Teacher for the Summer Transitions Program at Abraham Clark High School, *on an as needed basis*, from July 11, 2016 through July 28, 2016, at the rate of \$35.58 per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., Monday through Thursday, at a cost of \$142.32 per day [HSTW funded].

57. Upon the recommendation of the Superintendent of Schools and the, approve retroactively the appointment of Shahnaz Javaid as a Mathematics Teacher for the Summer Transitions Program at Abraham Clark High School, from July 11, 2016 through July 28,2016, at the rate of \$35.58 per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., four (4) days per week, Monday through Thursday, at a rate of \$569.29 per week, for three (3) weeks, at a total cost not to exceed \$1707.84 [HSTW funded].
58. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Kusumam Daniel as a *Substitute* Mathematics Teacher for the Summer Transitions Program at Abraham Clark High School, *on an as needed basis*, from July 11, 2016 through July 28, 2016, at the rate of \$35.58 per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., Monday through Thursday, at a cost of \$142.32 per day [HSTW funded].
59. Upon the recommendation of the Superintendent of Schools, approve the appointment of Wandra Perry-Hartsfield, Teacher, Abraham Clark High School, as the Co-Coordinator of Community Service for Abraham Clark High School for the 2016/2017 school year, to facilitate, assist, document, and provide community service activities for the students of Abraham Clark High School, at a yearly stipend of \$1000.00 [HSTW funded].
60. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jermina Bagley, Secretary, ACHS Guidance Department, as the Co-Coordinator of Community Service for Abraham Clark High School for the 2016/2017 school year, to facilitate, assist, document and provide community service activities for the students of Abraham Clark High School, at a yearly stipend of \$1000.00 [HSTW funded].
61. Upon the recommendation of the Superintendent of Schools approve the appointment of Diana Lobozzo, Health Occupations Teacher, Abraham Clark High School, as the Co-Director of Special Programs and High Schools That Work, for the 2016/2017 school year, with work to be done after contractual hours, for one hundred and thirty-five (135) hours, at the rate of \$46.00 per hour, at a cost not to exceed \$6,210.00, plus twenty (20) hours during the summer, at a rate of \$46.00 per hour, at a cost of \$920.00, for a total cost not to exceed \$7,130.00 [HSTW funded].
62. Upon the recommendation of the Superintendent of Schools, approve the appointment of Elizabeth Murphy, Social Studies Teacher, Abraham Clark High School, as the Co-Director of Special Programs and High Schools That Work, for the 2016/2017 school year, with work to be done after contractual hours, for one hundred and thirty-five (135) hours, at the rate of \$46.00 per hour, at a total cost not to exceed \$6,210.00 [HSTW funded].
63. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kristen Nevins 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 2016/2017 REA Teachers Salary Guide, effective July 26, 2016 through August 26, 2016.
64. Upon the recommendation of the Superintendent of Schools, approve retroactively the following teachers to write curriculum for Mathematics and Science. Each curriculum writer is to be paid at his/her contractual hourly rate of \$35.59, as specified. (2016/2017 line item budget).



<u>Teacher's Name</u>	<u>Subject Area</u>	<u>Total #Hours</u>
Sreemoyee Chakraborty	Chemistry	45
Gayatri Anike	Anatomy and Physiology	45
Donald Tran	Science 8	45
Susan Dube	Science 7	45
Mark Ludwig	Science 6	45
Michelle Robertson	Math 5	25

65. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following teachers and administrators to the 2016/2017 School Improvement Program (ScIP):

Abraham Clark High School (7) – Rashon Mickens, Sheila Williams, Erik Leite, Kusumam Daniel, Victoria Lih, Diana Loboazzo, Elizabeth Murphy

Grace Wilday Junior High School (4) – Principal (TBD), Vice Principal (TBD), Chelsea Carillo, Derithia Williams

Leonard V. Moore Middle School (3) – Craig Messmer, Patrizia Weber, Carla Wynter-Darius

Dr. Charles C. Polk School (4) – Andreea Harry, Karen Tanner Oliphant, Lovena Batts, Gail Cathey-McCoy

Harrison Elementary School (4) – Dr. Lissette Gonzalez Perez, Daryl Wainer, Melissa Nevarez, Marybelle Espin

Washington Elementary School (4) – Marianne Tankard, Miriam Malabanan, Candice Bello, Patricia Bryden

Kindergarten Success Academy (3) – Dr. Nathan Fisher, Dr. Chonita Spencer, Rosalind Lewis-Adair

Roselle Preschool Annex (3) – Monica Ahearn, Angela Robinson, Gelin Brand

66. Upon the recommendation of the Superintendent of Schools, approve the appointment of Chrystal Allen, as Head Teacher, Dr. Charles C. Polk Elementary School for 2016/2017 school year, as per the 2016/2017 REA Stipend Guide, Step I at an annual stipend of \$3,240.00.
67. Upon the recommendation of the Superintendent of Schools, approve the appointment of Allinda O’Leary, as Public Relations Coordinator, Dr. Charles C. Polk Elementary School for 2016/2017 school year as per the 2016/2017 REA Stipend Guide, Step I at an annual stipend of \$850.00.
68. Upon the recommendation of the 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 2016/2017 school year, as per the REA Miscellaneous Stipend Guide- Schedule I, at an annual stipend of \$3,240.00.
69. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following twelve (12) teachers, for the Before the Bell Tutorial Program, Dr. Charles C. Polk Elementary School, for one hundred eight-four (92) days, one (1) hour sessions, Monday thru Friday, five days per week from 7:30-8:30 am, as per the 2016/2017 REA Teachers Salary Guide, cost not to exceed \$3,274.28 per person effective September 1, 2016 through June 30, 2017:

Kristen Nevins  
Jasmine Martin  
Rebecca Goldberg  
Lovena Batts  
Edwin Griffin  
Vladimir Busa  
Annette Jones  
Gloria Carter-Hopkins  
Lynn Page  
Gail McCoy  
Alicia Caccholi  
Kristen Faison

70. Upon the recommendation of the Superintendent of Schools, approve the appointment of the Debra Ann Williams Special Education Teacher Aide, for the Before the Bell Tutorial Program, Dr. Charles C. Polk Elementary School, one hundred eight-four (184) days, for one (1) hour sessions, Monday thru Friday, five (5) days per week from 7:30-8:30 am, as per the 2016/2017 REA Teachers Salary Guide, effective September 1, 2016 through June 30, 2017.

71. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following individuals as Substitute Teachers, for the Before the Bell Tutorial Program, Dr. Charles C. Polk Elementary School, one (1) hour sessions, Monday thru Friday, five days per week from 7:30-8:30 am, on an as needed basis, at a rate of \$35.59 per hour as per the 2016/2017 REA Teachers Salary Guide, effective September 1, 2016 through June 30, 2017.

Chelsea Callen  
Allind O`Leary  
Maryanne Nicol  
Gillian Celebrano

72. Upon the recommendation of the Superintendent of Schools, approve the appointment of, the following eight (8) Teachers for Literacy and Math /Science Night, Dr. Charles C. Polk School, on a rotating basis, nine (9) months, one (1) night per month, for one (1) three hour sessions, from 6:00 PM - 9:00 PM, at a rate of \$35.59 per hour as per the 2016/2017 REA Teachers Salary Guide, effective October 2016 through June 2017.

Gail McCoy  
Lynn Page  
Gillian Celebrano

Louis D`Anjou  
Chrystal Allen  
Susana Bastos

73. Upon the recommendation of the Superintendent of Schools, approve the appointment of, the following (20) twenty Teachers for Literacy and Math /Science Night, Dr. Charles C. Polk School, on a rotating basis, nine (9) months, one night per month, for one (1) three hour sessions, from 6:00 PM - 9:00 PM at a rate of \$35.59 per hour, for a total program cost not to exceed \$12,000.00 effective October 2016 through June 2017.[Funds reallocated from Playworks Program]:

Alicia Caccholi  
Rosanne Puma  
Chelsea Callan

Jaclyn King  
Rebecca Goldberg  
Jerome Skrine

Annette Jones  
Gloria Carter-Hopkins  
Amanda Nagy  
Kristin Faison  
Jasmine Martin  
Sigrid Nuzzo  
Maryanne Nicol  
Lovena Batts

Allinda O`Leary  
David LaMorte  
Theresa Watts  
Alexius Southerland  
Vladimir Busa  
Edwin Griffin  
Kristen Nevins

74. Upon the recommendation of the Superintendent of Schools, approve the appointment of, the following (4) Teacher's Aide for Literacy and Math /Science Night, Dr. Charles C. Polk School, on a rotating basis, nine (9) months, one (1) night per month, for one (1) three hour sessions, from 6:00 PM - 9:00 PM, as per the 2016/2017 REA Teachers Salary Guide, effective October 1, 2016 through June 30, 2017.

Matthew Smythe  
Debra Williams  
Juana Gilliam  
LeRonda McKoy

75. Upon the recommendation of the Superintendent of Schools, approve the appointment of Lizette Cancio, Secretary for Literacy and Math/Science Night, Dr. Charles C. Polk School, nine (9) months, one (1) night per month, for one (1) three hour sessions, from 6:00 PM - 9:00 PM, at a rate of \$35.59 per hour, for a total program cost not to exceed \$1,000.00 effective October 1, 2016 through June 30, 2017.

76. Upon the recommendation of the 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, 2016 through June 15, 2017 [Funds reallocated from Playworks Program]:

Chelsea Callan  
Rosanne Puma  
Alicia Caccholi  
Annette Jones  
Lovena Batts  
Theresa Watts  
Gillian Celebrano  
Alexius Southerland  
Gloria Carter-Hopkins  
Maryanne Nicol  
Jerome Skrine  
Sigrid Nuzzo  
Gail McCoy

Jaelyn King  
Rebecca Goldberg  
Susana Bastos  
Allinda O`Leary  
David LaMorte  
Lynn Page  
Kristin Faison  
Jasmine Martin  
Edwin Griffin  
Kristen Nevins  
Chrystal Allen  
Vladimir Busa

B. Other

77. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Peter Moriello, Health/Physical Education Teacher, Harrison Elementary School, from BA Step 9, at an annual salary of \$56,064.00, to MA Step 9, at an annual salary of \$60,083.00, effective September 1, 2016.
78. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Ngozi Martin-Oguike, Special Education/LAL Teacher, Grace Wilday Junior High School, from MA Step 8, at an annual salary of \$59,056.00, to MA+30 Step 8, at an annual salary of \$62,702.00, effective September 1, 2016.
79. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Kusumam Daniel, Mathematics Coach, Abraham Clark High School, from MA Step G, at an annual salary of \$92,278.00, to MA+30 Step G, at an annual salary of \$94,814.00, effective September 1, 2016.
80. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Kelli Laurice, Special Education Teacher, Washington Elementary School, from MA Step 9, at an annual salary of \$60,083.00, to MA+30 Step 9, at an annual salary of \$63,723.00, effective September 1, 2016.
81. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Vilma Alvarez, Classroom Teacher, Kindergarten Success Academy, from BA Step 9, at an annual salary of \$56,064.00, to MA Step 9, at an annual salary of \$60,083.00, effective September 1, 2016.
82. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Dina Abulmagd, English Teacher, Abraham Clark High School, from BA Step 16, at an annual salary of \$63,968.00, to MA Step 16, at an annual salary of \$68,087.00, effective September 1, 2016.
83. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Osayiuware Ebose, English Teacher, Abraham Clark High School, from BA Step 13, at an annual salary of \$60,271.00, to MA Step 13, at an annual salary of \$64,347.00, effective September 1, 2016.
84. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Bianca Baca, Language Arts Teacher, Leonard V. Moore Middle School, from BA Step 8, at an annual salary of \$55,065.00, to MA Step 8, at an annual salary of \$59,056.00, effective September 1, 2016.
85. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Kimberly Coleman, Art Teacher, Grace Wilday Junior High School, from BA Step 6, at an annual salary of \$53,591.00, to MA Step 6, at an annual salary of \$57,463.00, effective September 1, 2016.
86. Upon the recommendation of the Superintendent of Schools, approve the advancement on the REA Teachers Salary Guide for Shakirah Tinsley, Special Education Teacher, Kindergarten

Success Academy, from BA Step 9, at an annual salary of \$56,064.00, to MA Step 9, at an annual salary of \$60,083.00, effective September 1, 2016.

87. Upon the recommendation of the Superintendent, approve the reassignment of Annette Jones, from 3<sup>rd</sup> Grade Teacher to 1<sup>st</sup> Grade Teacher, Dr. Charles C. Polk School effective September 2016.
88. Upon the recommendation of the Superintendent, approve the reassignment of Theresa Watts, from 4<sup>th</sup> Grade Teacher to 3<sup>rd</sup> Grade Teacher, Dr. Charles C. Polk School effective September 2016.
89. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer of Lociano Benjamin from French Teacher at Abraham Clark High School, to Leonard V. Moore Middle School.
90. Upon the recommendation of the Superintendent of Schools, approve retroactively an FMLA leave of absence for Jill Haas, Special Education Teacher, Washington Elementary School, effective June 10, 2016 through June 22, 2016, based on receipt of FMLA Certification received from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.
91. Upon the recommendation of the Superintendent of Schools, approve a Child-Rearing/NJFLA/ FMLA leave of absence for Kawania Durand, Special Education Teacher, Washington Elementary School, effective September 1, 2016 through February 3, 2017, with a return to work date of February 6, 2017, based on receipt of FMLA Certification form from her physician, utilizing sick days and thereafter any accumulated time employee elects to use as available.
92. Upon the recommendation of the Superintendent of Schools, approve an FMLA leave of absence for Lakeyta Dubois, Learning Disabilities Teacher Consultant (LDTC), Special Services Department, effective September 2, 2016 through November 10, 2016, based on receipt of FMLA certification from her physician, with a return-to-work date of November 14, 2016, utilizing sick days and thereafter any accumulated time employee elects to use as available.
93. Upon the recommendation of the Superintendent of Schools, approve an FMLA leave of absence for Susana Cole, Custodian, Harrison Elementary School, effective June 30, 2016 through September 5, 2016, based on receipt of FMLA certification from her physician, with a return-to-work date of September 6, 2016, utilizing sick days and thereafter any accumulated time employee elects to use as available.
94. Upon the recommendation of the Superintendent of Schools, approve the voluntary reassignment of Tanya Comas, from Mathematics Teacher to Title I/Basic Skills Instruction Teacher, at Grace Wilday Junior High School, at her continued annual salary of \$53,591.00, BA Step 6 of the REA Teachers Salary Guide, effective September 1, 2016.
95. Upon the recommendation of the Superintendent of School, approve the voluntary transfer of Raquel Sousa, Title I/Basic Skills Instruction Teacher, from Washington Elementary School to Grace Wilday Junior High School, effective September 1, 2016.
96. Upon the recommendation of the Superintendent of Schools, approve the appointment of Cristina Nam as an ESL/Spanish Teacher, Dr. Charles C. Polk Elementary School, Washington Elementary School, and Abraham Clark High School, MA Step 7 of the REA Teachers Salary

Guide, at an annual salary of \$58,125.00, effective September 1, 2016 through June 30, 2017 [New Position].

97. Upon the recommendation of the Superintendent of Schools, approve the appointment of Marcela Acosta as Bilingual Mathematics/Science Teacher, Grace Wilday Junior High School, BA Step 3 of the REA Teachers Salary Guide, at an annual salary of \$51,997.00, effective September 1, 2016 through June 30, 2017 [Replacement for Iris Cruz – Annual Salary \$59,671.00; UPC #TCH07BILIFL01].

98. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jasmine Martin, School Guidance Counselor, Dr. Charles C. Polk Elementary School and Abraham Clark High School, effective August 1, 2, 3, 4, 5, 8, 9, 10, 11 & 12, 2016, from 8:00 AM to 3:00 PM, excluding a one (1) hour lunch, at the rate of \$35.58 per hour, at a cost not to exceed \$2093.40.

### **MISCELLANEOUS**

1. Upon the recommendation of the Superintendent of Schools retroactively approve the July 6, 2016 electronic submission of the No Child Left Behind (NCLB) Consolidated Formula Subgrant for FY 2016-2017, effective July 1, 2016 through June 30, 2017:

Title I, Part A: Improving Basic Programs Operated by the LEA - \$ 1,039,193.00

Title II, Part A: Teacher and Principal Training and Recruiting Fund - \$ 70,830.00

Title III, Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement-\$ 59,870

Title III, Supplemental Immigrant Student Aid: \$ 9,184.00

Total NCLB Subgrant Allocation: \$ 1,179,077.00

2. Upon the recommendation of the Superintendent of Schools, approve the Dr. Charles C. Polk Elementary School Fundraising Calendar for the 2016/2017 School Year [Attachment I].
3. Upon the recommendation of the Superintendent of Schools, approve the participation of Kindergarten Success Academy students and staff in a monthly uniform-free day Dress Down Days, for the purpose of raising funds for the Class of 2017 year-end activities (Field Trip/ Field Day, etc.), for a donation of \$1.00 for students, and \$3.00 for staff participation, effective for the following dates:

September 30, 2016	January 26, 2017	May 19, 2017
October 28, 2016	February 24, 2017	
November 18, 2016	March 24, 2017	
December 16, 2016	April 28, 2017	

4. Upon the recommendation of the Superintendent of Schools, approve the Abraham Clark High School National Honor Society Senior Awards Dinner, to be held in the ACHS cafeteria, from 6:00 p.m. to 9:00 p.m., at a cost of \$15 per person, with funds to be used for NHS activities and dues, effective Thursday, June 8, 2017.
5. Upon the recommendation of the Superintendent of Schools, approve the following Abraham Clark High School fundraisers, sponsored by the Class of 2019. Participants will pay (\$2.00 for staff,

\$1.00 for students) to wear specific items (no jeans) on a designated day. All proceeds will be used for Class of 2019 activities:

- September 16, 2016 - Roselle T-shirt Day
- February 3, 2017 - NFL Jersey Day (Super Bowl)
- February 14, 2017 - Red/White Shirt Day (Valentine's Day)
- March 17, 2017 - Green Shirt Day (St. Patrick's Day)
- April 13, 2017 - Crazy Hat Day

6. Upon the recommendation of the Superintendent of Schools, approve the Go Gold for National Pediatric Cancer Awareness Day fundraiser at Abraham Clark High School, sponsored by the ACHS National Honor Society, where staff and students will wear gold colored shirts for the day (no jeans or sweats), at a cost of \$2.00 for staff and \$1.00 for students, with all proceeds going to pediatric cancer research, effective Friday, September 30, 2016.
7. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in school-wide dress-down days on the following dates, at a cost of \$2 per student and \$3 per staff member, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2017:

- September 30, 2016
- October 28, 2016
- November 18, 2016
- December 23, 2016
- January 27, 2017
- February 24, 2017
- March 31, 2017
- April 28, 2017
- May 26, 2017
- June 16, 2017

**BUSINESS**

1. ACKNOWLEDGEMENTS

- o Board Secretary's Report Dated June 30, 2016 [Attachment 1 ]
- o Treasurer's Report Dated April 30, 2016 [Attachment 2 ]
- o Board Minutes:
 

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Special Meeting	6/22/16	[14158-14165 ]
Regular Meeting	6/27/16	[14166-14211 ]

2. APPROVALS

- a. Board Transfers [Attachment 3]
- b. Bills List Dated July 2016 **\$1,560,167.86** [Attachment 4]

3. REQUISITION FOR TAXES

The amount of district taxes owed to the Roselle Board of Education for the 2016-2017 School Year is \$23,907,576.00. In accordance with statute 54:4-75, 20% of the \$23,907,576.00 which equals \$4,781,515.20 is the amount needed to meet obligations of the Roselle Board of Education and is due no later than August 22, 2016.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of **[June 1, 2016]** 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 **[June 1 2016]** through **[June 30, 2016]** 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 MAKE ADJUSTMENT IN PAID LUNCH PRICING REQUIREMENTS FOR 2015-2016:

WHEREAS, Federal regulations, established as result of the Healthy, Hunger-Free Kids Acts of 2010, require Local Educational Agencies (LEAs) participating in the National School Lunch Program (NSLP) to ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals; and

WHEREAS, the United States Department of Agriculture (USDA) has provided additional guidelines on the implementation of this regulation, which will be effective for establishing the pricing of paid school lunches for the 2016-2017 school year; and

WHEREAS, the new guidance requires the establishment of “weighted” average pricing to determine prices for the paid student lunches (the difference between the free and paid federal rates of reimbursement { \$2.51 } from the prior year); and

WHEREAS, all schools currently in NSLP and charging less than \$2.51 must raise prices but are not required to raise prices by any more than \$00.10 each school year (can be increased more than this amount if desired),

NOW THEREFORE BE IT RESOLVED, that the Roselle Borough Board of Education approves an increase in the paid school lunch price by \$00.15 at the following school locations:

<u>Location</u>	2015-2016 <u>Lunch Price</u>	2016-2017 <u>Lunch Price</u>
Pre-School Program @ Shim’s Academy	\$ 2.40	\$ 2.55
Kindergarten Success Academy	\$ 2.40	\$ 2.55
Washington Elementary School	\$ 2.40	\$ 2.55



Harrison Elementary School	\$ 2.40	\$ 2.55
Polk Elementary School	\$ 2.40	\$ 2.55
L.V. Moore Middle School	\$ 2.40	\$ 2.55
Grace Wilday Jr. High School	\$ 2.40	\$ 2.55
Abraham Clark High School	\$ 2.65	\$ 2.80

6. Upon the recommendation of the Superintendent of Schools, approve the attendance of the following Board of Education and Staff Members at the “NJSBA/NJSA/NJASBO 2016 Workshop and Exhibition/Student Achievement - Share the Vision,” to be held October 25, 2016 (Tuesday) to October 27, 2016 (Thursday), at the Atlantic City Convention Center, Atlantic City, New Jersey, at a total cost not to exceed \$450.00 per participant, as follows, subject to the submission and verification of duly authorized vouchers and receipts, the Board having determined that attendance at the “NJSBA/NJSA/NJASBO 2016 Workshop and Exhibition/Student Achievement - Share the Vision” is directly related to and within the scope of the Board Members’ and Administrators’ current responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the “NJSBA/NJSA/NJASBO 2016 Workshop and Exhibition/Student Achievement - Share the Vision” is critical to the instructional 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 [Website: <http://workshop.njsba.org/>]:

<u>Name</u>	<u>Title</u>
1. Candida Young	Board President
2. Jazmine Sandifer	Board Vice President
3. Archange Antoine	Board Member
4. Donna Eleazer	Board Member
5. Patricia Fabrizio	Board Member
6. Jo Anne Guest	Board Member
7. Sherise Pollard	Board Member
8. Janna Williams	Board Member
<b>9. NEW MEMBER (TBD)</b>	Board Member
10. Dr. Kevin West	Superintendent of Schools
11. Rhonda Curry	School Business Administrator
12. Dorian Timmons	Board Secretary
Registration Fee	Group Fee \$1,400.00

Meals & Incidental Expenses/Lodging/Mileage Not to Exceed \$500.00 per Participant

7. RESOLUTION TO APPROVE SUBMISSION OF THE NEW JERSEY SCHOOL INSURANCE GROUP ERIC NORTH SUBFUND APPLICATION FOR 2016 SAFETY GRANT

The Roselle Borough Board of Education hereby approves the submission of grant application for the 2016 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC NORTH Subfund for the purposes described in the application, in the amount of \$10,022.00 for the period July 1, 2016 through June 30, 2017.

8. RESOLUTION TO PROVIDE IEP SYSTEM AND SOFTWARE 2016-2017

Upon the recommendation of the Superintendent of Schools approve the following vendor to provide IEP System and Software at a total cost of \$12,720.83 to be paid through IDEA Basic Funds.

IEP Direct/ Centris Group  
100 Merrick Road  
Suite 418E  
Rockville Centre New York 11570  
Phone: 1-(800)-766-1822

9. RESOLUTION TO APPROVE BUILDING USE

- Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School for the **Roselle Community School Program**, Monday, Tuesday and Wednesday evenings, from 6:00 p.m. to 7:30 p.m., and Saturday mornings, from 9:00 a.m. to 12:00 noon, effective September 19, 2016 through June 10, 2017 as per the attached schedule listing rooms to be used and *dates that are not available for use of the building*. **Note: Community School must work around High School events/activities, Community events/activities, and High School Athletic Schedule and Practices.**

10. RESOLUTION TO APPROVE ROSELLE PUBLIC SCHOOLS PARTICIPATION IN THE DIRECT INSTALL INCENTIVE PROGRAM FOR BOILER REPLACEMENT AT HARRISON AND WASHINGTON ELEMENTARY SCHOOLS BY STATE APPROVED VENDOR WITH DESIGN DEVELOPMENT BEING PROVIDED BY PENNONI ASSOCIATES:

**Boiler Replacement Cost – Direct Install**

**Direct Install Incentive**

Project Total	\$182,700.00
70% Incentive	(\$127,890.00)
30% Customer Cost	\$54,810.00

**Design Development – Louver, Motors, Pumps**

MEP Design	\$7,950.00
Construction Administration	\$10,560.00
Totals	\$18,510.00

**Estimated Equipment Cost\***

Louver replacement, pumps, and motors	\$50,000.00
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**Option #1 Summary**

Boiler and Lighting Equipment	\$54,810.00
Design and Construction Administration	\$18,510.00
Estimated Miscellaneous Equipment Cost	\$50,000.00
Customer Cost: Option #1	\$123,320.00

\*A conservative estimate is provided with actual pricing provided by winning bidder.

**SUPERINTENDENT’S REPORTS**

- 1. June 21, 2016 Monthly Pupil Enrollment Report [written]
- 2. June 2016 Monthly Summary of Attendance [written]
- 3. Fourth Nine Weeks Student Data Reports (Grades K-12) [written]

**FIRE DRILL REPORTS**

June 2016 [Attachment II] [written]

**SUSPENSION REPORTS**

June 2016 [Attachment III] [written]

**DISCUSSION**

**INFORMATIONAL**

- 1. July/August 2016 Calendar of Events [written]
- 2. June 2016 Positive Happenings [written]

**EXECUTIVE SESSION**