

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

**SPECIAL MEETING AGENDA
MONDAY, JUNE 11, 2018
7:11 PM**

FLAG SALUTE

OPENING STATEMENT

I, hereby, announce pursuant to Section 5 of the Open Public Meetings Act: That adequate notice of this meeting has been provided as follows:

On May 29, 2018 a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members and the Custodian of School Monies; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

ROLL CALL: Mr. Fabrizio
Ms. Eleazer (departed at 7:53 pm)
Mr. Davis
Ms. Jones
Ms. Pollard
Mr. Villeda
Ms. Alvey-Wimbush (arrived at 7:15)

Absent: Mr. Antoine
Ms. Washington

Also Present: Mr. Juskiewicz, Mr. Roth, Esq and Dr. Miller-Harrington

Not Present: Dr. Corbett and Mr. DiPisa, Esq.

Roll Call: 7:11 pm

Present: *A. Alvey-Wimbush (arrived at 7:15), D. Eleazer (departed at 7:53 pm), P.Fabrizio, K. Jones, R. Villeda, J. Davis and S. Pollard*

Absent: *A. Antoine and C. Washington*

Others Present: *A. Juskiewicz, A. Roth (Board Attorney) and S. Miller-Harrington*

Other not Present: R. Corbett and M. DiPisa

Public Comments

Start 7:15 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual

None

End 7:15pm

GOVERNANCE

BUSINESS

District Goal Setting

Mrs. Gwen Thorton, NJSBA discussed with the Board Goal setting of the District.

District Goals for 2018-2019

Goal # 1: Students shall demonstrate progress in a variety of academic areas.

Objectives:

Progress reports will be used to monitor student growth in major subject areas K-12 and will be presented to the board quarterly.

The visual and performing arts curriculum will be revised and expanded (K-12)

The Amistad Curriculum will be revised and fully implemented (K-12)

I-STEAM will be integrated district-wide (K -12).

The needs of students in identified subgroups with special needs, inclusive of gifted and talented, ELL and disabilities will be fully addressed and results presented to the board quarterly

To continue to maintain the curriculum and academic support programs currently offered in the district K-12 to ensure continuous improvement in student growth and achievement.

Goal #2 The creation and maintenance of a collaborative central office working environment that facilitates accountability, efficiency, transparency and communication.

Objectives:

The central office will be well maintained and will welcome visitors and guests with updated and relevant district information.

The business office will be accountable and fiscally responsible.

All vendors will have board approved contracts.

All audit recommendations will be addressed and rectified.

The payroll office will undergo a thorough audit to identify any previous and/or current deficiencies.

Communication with the public and staff will be facilitated and enhanced by consistently updating our website and providing a link to a FAQ that will respond to public questions from board of education meetings

Goal #3 To continue to improve and maintain all district facilities, infrastructure and equipment.

Objectives:

Network hardware “Main Deficiencies” as cited in the Pascack Data report (April 17, 2018) will be addressed and rectified.

To maintain our buildings and grounds for the next generation, a thorough and complete Long Range Facilities Plan (LRFP) will be initiated and completed by April 2019.

All district equipment, property and vehicles will be inventoried, logged and maintained (as per code).

Goal #4 To continue to revise and improve safety and security measures to ensure a safe school environment for students and staff.

Objectives:

A state of the art technology driven emergency lock-down system, will be installed in each school.

Each school will have a functioning communication system for each classroom and other student spaces (gym, cafeteria, small groups instructional rooms, etc.)

External and internal security systems are installed and maintained installed in the district.

Security guards are “Highly Qualified,” i.e., provided with training specific to their responsibilities.

Goal #5 Phase in a re-registration process will be initiated, beginning with Pre K, K, and Grade 1 for the 2018-2019 school year to ensure compliance with Policy 511 so that only those who qualify receive a free and appropriate public education (FAPE) from the Roselle Public School District.

Motion to Move to Executive Session Start 8:45 pm

Moved by Jones

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (6 ayes, 0 nays, 0 abstentions, 3 absences)

Motion to Return from Executive Session End 8:49 pm

Moved by Jones

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (6 ayes, 0 nays, 0 abstentions, 3 absences)

Motion to Adjourn 8:50 pm

Moved by Jones

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (6 ayes, 0 nays, 0 abstentions, 3 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary

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

**EXECUTIVE SESSION MINUTES
MONDAY, JUNE 11, 2018**

An Executive Session Meeting of the Board of Education of the Borough of Roselle, New Jersey, was held at Abraham Clark High School located at 122 East Sixth Avenue, Roselle, New Jersey on Thursday, June 11, 2018.

I move, that in compliance with the “Open Public Meeting Law”, the Roselle Board of Education meet in closed Executive Session to discuss personnel items, contract negotiations, and attorney/client privilege matters. This discussion will be disclosed to the public at such time as it becomes public information.

ROLL CALL: Mr. Fabrizio
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 Mr. Davis
 Ms. Jones
 Ms. Pollard
 Mr. Villeda
 Ms. Alvey-Wimbush (arrived at 7:15)

Absent: Mr. Antoine
 Ms. Washington

Also Present: Mr. Juskiewicz, Mr. Roth, Esq and Dr. Miller-Harrington

Not Present: Dr. Corbett and Mr. DiPisa, Esq.

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Absent: *A. Antoine and C. Washington*

Others Present: *A. Juskiewicz, A. Roth (Board Attorney) and S. Miller-Harrington*

Other not Present: *R. Corbett and M. DiPisa*

Motion to Move to Executive Session Start 8:45 pm

Moved by Jones

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (6 ayes, 0 nays, 0 abstentions, 3 absences)

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Forensic Audit

Motion to Return from Executive Session End 8:49 pm

Moved by Jones

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (6 ayes, 0 nays, 0 abstentions, 3 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Personnel Items-

Motion to Return from Executive Session End 8:45 pm

Moved by Eleazer

Seconded by Villeda

Voice Vote

Motion Passes (5 ayes, 0 nays, 0 abstentions, 4 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary