

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

**WORKSHOP MEETING MINUTES
MONDAY, JULY 24, 2017**

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 July 21, 2017 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:

Ms. Young
Ms. Charles
Ms. Alvey-Wimbush
Mr. Antoine (*Arrived at 6:43pm*)
Ms. Eleazer (*Absent*)
Mr. Fabrizio
Ms. Pollard (*Arrived at 6:38pm*)
Mr. Rice
Mr. Villeda (*Absent*)

Also Present: Dr. Corbett
Dr. Miller-Harrington
Mr. Jones
Mr. Timmons
Mr. Roth, Esq.
Mr. DiPisa, Esq.

Roll Call:
6:35pm

Present: C. Young, J. Charles, A. Alvey-Wimbush, A. Antoine (Arrived at 6:43pm), D. Eleazer (Absent), P. Fabrizio, S. Pollard (Arrived at 6:38pm), A. Rice, R. Villeda (Absent), R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Public Comment
No Public Comment

Discussions

Fabrizio: Questions on the policies being acknowledged such as website management, security manager's right to suspend students, bed bugs.

Antoine: Instructional #26: Why the transition plan? Personnel #1: Is this a new position for Payroll?

Alvey-Wimbush: Personnel #31-32: Is there are limit on stipends? Personnel #28 & 40: Why are secretaries getting School Register stipends?

Fabrizio: Personnel #49-50: Questions on 6th period class/

Antoine: Personnel #45: Why the resignation?

Fabrizio: Question regarding the number of resignations.

Antoine: Business #5: Questions regarding food service provider.

Motion to Adjourn

Moved by Charles

Seconded by Rice

Voice Vote

Motion Passes (7-0)

7:39pm

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

**REGULAR MEETING MINUTES
MONDAY, JULY 24, 2017**

FLAG SALUTE

OPENING STATEMENT

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ROLL CALL:

Ms. Young
Ms. Charles
Ms. Alvey-Wimbush
Mr. Antoine
Ms. Eleazer (*Absent*)
Mr. Fabrizio (*Departed at 8:21pm*)
Ms. Pollard
Mr. Rice
Mr. Villeda (*Absent*)

Also Present: Dr. Corbett
Dr. Miller-Harrington
Mr. Jones
Mr. Timmons
Mr. Roth, Esq.
Mr. DiPisa, Esq.

Roll Call:
7:49pm

Present: C. Young, J. Charles, A. Alvey-Wimbush, A. Antoine, D. Eleazer (Absent), P. Fabrizio, S. Pollard, A. Rice, R. Villeda (Absent), R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Public Comment

8:29pm

K. Napoleon: Son went to China with an exchange program. District needs to find someone to replace the program for children. African-American students do not always get the opportunity to travel abroad. Not satisfied with Maschio's. Students should try food before locking in vendor.

K. Lovett: Parents concerned with Maschio's taking food out of children's hands. Parents and students try food. Onboard with technology initiative. Would like parents to be trained with technology.

S. Johnson: Start Amistad program. African-American students should have access to abroad program.

8:42pm

Motion to Bring Agenda to Table

Move by Charles

Seconded by Rice

Voice Vote

Motion Passes (6-0)

Motion to Approve Consent Agenda

INSTRUCTIONAL P.2, Items #2-6; INSTRUCTIONAL P.3, Item #7-12; INSTRUCTIONAL P.4, Item #13-19; INSTRUCTIONAL P.5, Item #20-27; INSTRUCTIONAL P.6, Item #29-30; PERSONNEL P.6, Items #1-3; PERSONNEL P.7, Items #4-8; PERSONNEL P.8, Items #9-16; PERSONNEL P.9, Items #17-23; PERSONNEL P.10, Items #24-32; PERSONNEL P.11, Items #33-36, 38-40; PERSONNEL P.12, Items #41-48; PERSONNEL P.13, Items #49-54; BUSINESS P.14, Items #1-5; BUSINESS P.15, Items #6-11; BUSINESS P.16, Items #12-15; BUSINESS P.17, Item #16; BUSINESS P.18, Item #17; WALK-ON CURRICULUM Item #1; WALK-ON PERSONNEL Items #1-4.

Moved by Rice

Seconded by Alvey-Wimbush

Alvey-Wimbush Yes to all except Business #17 (Abstain from self)

Antoine Yes to all except Instructional #26 (Abstain), Personnel #1 (NO), Business #7 (Abstain), Business #17 (Abstain from self)

Eleazer Absent

Fabrizio Departed at 8:21pm

Pollard Yes to all except Business #17 (Abstain from self)

Rice Yes to all except Personnel #28 & Business #17 (Abstain from self)

Villeda Absent

Charles Yes to all except Business #17 (Abstain from self)

Young Yes to all except Business #17 (Abstain from self)

Motion Passes [6-0 except Personnel #1 (5-1); Instructional #26 (6-0, 1 Abstention); Personnel #28 (6-0, 1 Abstention); Business #7 (6-0, 1 Abstention)]

Motion to Adjourn

Moved by Rice

Seconded by Charles

Voice Vote

Motion Passes (6-0)

9:09pm

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

**REGULAR BOARD MEETING WALK-ON ITEMS
MONDAY, JULY 24, 2017**

APPROVALS

I. CURRICULUM & TECHNOLOGY

1. Upon the recommendation of the Superintendent of Schools, approve the operation of the *Saturday Detention/Academic Enrichment Program* at Abraham Clark High School, for 29 Saturdays, for four (4) hours per session, from 8:00am to 12:00pm, effective September 16, 2017 through June 30, 2018, for a total cost not to exceed \$4,127.28. [Funded through ACHS Purchased Services Account #11-190-320-AB-100 transfer to salaries account].

II. PERSONNEL

1. Upon the recommendation of the Superintendent of Schools, accept the resignation of Louis D’Anjou, Computer Teacher, Elementary Schools, effective September 30, 2017, and shall be placed on paid leave beginning September 1, 2017 through September 30, 2017.
2. Upon the recommendation of the Superintendent of Schools, approve the appointment of Adrian Allotey as Computer Teacher, Tenured, Elementary Schools, MA Step Y of the Teacher Salary Guide, at an annual salary of \$69,152.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Louis D’Anjou – Annual Salary \$63,723.00; UPC #TCH11COMPFL02].

NOTE: Ms. Allotey was a Tenured Teacher prior to becoming the Supervisor of Technology. Teaching steps and seniority continue to increase after position changes/promotions. Due to the abolishing of the Supervisor of Technology position, Ms. Allotey is placed at her appropriate salary and step as a Tenured Teacher within the district.

3. Upon the recommendation of the Superintendent of Schools, approve the appointment of Allison Weiss as Third Grade Teacher, Washington Elementary School, BA Step 3 of the REA Teacher Salary Guide, at an annual salary of \$53,013.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Jacqueline Chew – Annual Salary \$51,230.00; UPC #TCH02MATH0802].
4. Upon the recommendation of the Superintendent of Schools, approve the following Teachers to revise Science Curriculum with Inspired Instruction LLC 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 six hours for a total of 15 hours each for a total of \$533.85 per person, subject to the submission and verification of time sheets [District Funded]:

<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

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

**REGULAR MEETING AGENDA
MONDAY, JULY 24, 2017**

GOVERNANCE

HIB RESOLUTION

- I. BE IT RESOLVED, upon the recommendation of the 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 (May & June 2017), which was presented to the Roselle Board of Education and Public at the June 26, 2017 Regular Board of Education Meeting [Attachment I].

ACKNOWLEDGEMENTS

- I. Upon the recommendation of the Superintendent of Schools, acknowledge the first reading of the following Board of Education Policies [Attachment II]:

Policy #	Title	New/Revised
1240	Evaluation of Superintendent	Mandated, Revised
1511	Board of Education Website Accessibility	New
3126	District Mentoring Program	Revised
3221	Evaluation of Teachers	Mandated, Revised
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	Mandated, Revised
3223	Evaluation of Administrators	Mandated, Revised
3224	Evaluation of Principals, Vice Principals, and Assistant Principals	Mandated, Revised
3240	Professional Development for Teachers and School Leaders	Mandated, Revised
5610	Suspension	Mandated, Revised
5620	Expulsion	Mandated, Revised
7424	Bed Bugs	New
8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods	Mandated, Revised
7446	<i>School Security Program</i>	<i>New Policy</i>

SUPERINTENDENT'S RECOMMENDATIONS

APPROVALS

I. CURRICULUM & TECHNOLOGY

Professional Development

- ~~1. Upon the recommendation of the Superintendent of Schools, retroactively approve the attendance of Diana Loboazzo, A.C.H.S. Health Occupations Teacher and Special Programs Coordinator, at the *Integrating Career Readiness Practices into Curriculum Workshop* held at Stockton State University, at no cost to the district, held on July 18, 2017 [www.njhomeroom5.doe.state.nj.us/events]. **Removed**~~
2. Upon the recommendation of the Superintendent of Schools, approve the attendance of Ryan Norwood and Joyce Huber, A.C.H.S. CTE Teachers, at the *Integrating the Career Ready Practices into Curriculum Workshop* to be held at the Somerset County Office of Education, at no cost to the district, effective August 15, 2017 [www.njhomeroom5.doe.state.nj.us/events].
3. Upon the recommendation of the Superintendent of Schools, approve the attendance of Joyce Huber, A.C.H.S. CTE Teacher, at the *CTE 101 & Structured Learning Workshop* at the Somerset County Office of Education, at no cost to the district, effective August 17, 2017 [www.njhomeroom5.doe.state.nj.us/events].
4. Upon the recommendation of the Superintendent of Schools, approve Inspired Instructions LLC to conduct professional development workshops for Math and ELA teachers grades K-12. Workshops will focus on Aligning Practices with the ELA reading Standards / Unpacking the new ELA Curriculum for ELA Teachers, and Conducting an In-depth Examination of the Math Standards and Unpacking the new math curriculum for Math Teachers, September 5, 2017 for all K-12 teachers, and October 17, 2017 for K-2 teachers, at a cost of \$17,600. [District Funded].

Programs

5. Upon the recommendation of the Superintendent of Schools, approve the *Title I After the Bell Homework and Academic Assistance Program*, four teachers to monitor the program, and one substitute teacher on as needed basis, Washington Elementary School, Tuesdays, Wednesdays and Thursdays, two (2) hours per day, from 3:10 PM to 5:10 PM, effective November 29, 2017 through June 15, 2018, for a total cost of \$34,166.40. [100% Title I Funded].
6. Upon the recommendation of the Superintendent of Schools, approve the Leonard V. Moore Middle School's *Before the Bell Program, "Reading NOW"*, to provide POE (Point of Entry- Immigrant) students the opportunity to improve their reading comprehension of on grade-level texts by the direct instruction of phonetics and sight words through the use of Reading A-Z, and Raz-Kids. The program is to be held during the first hour of school from 7:20 -8:20 AM, five days per week from October 2, 2017 through June 1, 2018 [Title III-Immigrant funds- funded in full].
7. Upon the recommendation of the Superintendent of Schools, approve the Abraham Clark High School *Before and After the Bell Program- Innovative Reading NOW-*, to provide POE (Point of

Entry- Immigrant) students the opportunity to improve their reading comprehension and writing skills with technology through the use of the educational IPAD application, News-O-Matic. This program will also incorporate a math tutoring session to review and teach skills that are not already mastered. The program is to be held during the first hour of school from 7:00 am to 8:00 am two days per week and 3:15-4:15pm two days per week a math session will be held one day per week for one hour. Monday -Friday October 23, 2017 to May 31, 2018 [Title III-Immigrant funds- funded in full].

8. Upon the recommendation of the Superintendent of Schools, approve the appointment of 1 ESL teacher, Abraham Clark High School, as ESL teacher for the *Before/After the Bell Program- Innovative Reading NOW*, Tuesday and Thursdays, 7:00 am to 8:00am (one hour per day) for 51 hours, at a rate of \$35.59* per hour from October 23, 2017 to May 31, 2018, at a cost not to exceed \$1815.09 [Title III-Immigrant funds-funded in full].
9. Upon the recommendation of the Superintendent of Schools, approve the appointment of 1 bilingual instructional aide, Abraham Clark High School, as Bilingual Instructional Aide for the *Before/After the Bell program- Innovative Reading NOW*, Wednesdays and Fridays, 3:15pm to 4:15pm (one hour per day) for 51 hours, at a rate of \$31.16* per hour, from October 23, 2017 to May 31, 2018 at a cost not to exceed \$1589.16 [Title III-Immigrant funds-funded in full].
10. Upon the recommendation of the Superintendent of Schools, approve the appointment of 1 bilingual instructional aide, Abraham Clark High School, as Bilingual Instructional Aide for the *Before/After the Bell Program- Innovative Reading NOW* Math days, one day per week, at a rate of \$31.69* from October 23, 2017 to May 31, 2018 at a cost not to exceed \$919.01 [Title III-Immigrant funds-funded in full].
11. Upon the recommendation of the Superintendent of Schools, approve the Special Education Department's *Think, Learn, Play Afterschool Program* at Grace Wilday Junior High School, Leonard V. Moore Middle School and Abraham Clark High School, and staff to monitor the program which include one (1) Special Education Teacher, one (1) Paraprofessional and one (1) Social Worker for each school, with program operation two (2) days per week, two (2) hours per day, from 3:00 PM to 5:00 PM, for approximately 15 students as recommended by the IEP team, effective approximately October 1, 2017 through June 15, 2018, for a total cost not to exceed \$8,000.00 per school, or \$24,000.00 for the year. [IDEA Grant Funded].
12. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers and Administrators to the 2017-2018 School Improvement Program (ScIP):

Abraham Clark High School –	Rashon Mickens, Sheila Williams, Victoria Lih, Diana Lobozzo
Grace Wilday Junior High School –	Erik Leite, Derithia Williams, Christine Ries
L. V. Moore Middle School –	Craig Messmer, Patrizia Weber, Carla Wynter-Darius
Dr. Charles C. Polk School –	Andreea Harry, Karen Tanner Oliphant, Lovena Batts, Gail Cathey McCoy

Harrison School –	Dr. Lissette Gonzalez Perez, Daryl Wainer, Melissa Nevarez.
Washington School –	Marianne Tankard, Miriam Malabanan, Patricia Bryden, Candace Bello
Kindergarten Success Academy –	Dr. Nathan Fisher, Chantae Benson, Rosalind Lewis-Adair, Melissa Gonzales, Teacher
Roselle Pre-K –	Monica Ahearn, Angela Robinson, Gelin Brand

13. Upon the recommendation of the Superintendent of Schools, approve the *After The Bell Program* at the Kindergarten Success Academy, with program operation on Tuesdays, Wednesdays and Thursdays, three (3) days per week, for two (2) hours per day, from 3:10 PM to 5:10 PM, for a total cost not to exceed \$12,560.40, effective October 24, 2017 through May 10, 2018 [100% Title I Funded].
14. Upon the recommendation of the Superintendent of Schools, approve the *After The Bell Tutorial Program*, Kindergarten Success Academy School, for two (2) hours sessions, Tuesday, Wednesday, & Thursdays, on an as needed basis, from 3:00 PM to 5:00 PM, effective October 24, 2017 through May 10, 2018 [100% Title I Funded]
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of two Co-Directors for the *Special Programs and High Schools That Work* at Abraham Clark High School, 2017-2018 school year, for a total cost not to exceed \$13,340.00, subject to their submission and verification of time sheets, with work to be done after contractual hours [HSTW Funded].
16. Upon the recommendation of the Superintendent of Schools, approve the *2018 Annual Breakfast of Champions*, to be held June 2018 (exact date TBD), at the Harwood Arena, Kean University, 1000 Morris Avenue, Union NJ, to recognize the academic excellence of the Roselle Public School students, at a cost not to exceed \$9538.05, with an REA donation of \$1,300, for a total cost not to exceed \$10,838.05 [District Funded].
17. Upon the recommendation of the Superintendent of Schools, approve the Roselle Public Schools District the ability to submit for grant money for the fiscal year 2017-2018 from the Carl D. Perkins Career and Technical Education Improvement Act of 2006.
18. Upon the recommendation of the Superintendent of Schools, approve the acceptance of Phase 2 Funding of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant for the FY 2017-2018, Project Number 394540, in the amount of \$21,171.00.
19. Upon the recommendation of the Superintendent of Schools, approve *Advanced Placement Tutoring* for English, History, Chemistry, Physics, & Biology, at Abraham Clark High School, Tuesday, Wednesday, & Thursday, 7:30 am – 8:30 am and 3:10 pm – 4:10 pm, effective October 2017 through May 2018, with approximate cost of \$7,000.00 [Title 1 Funded].
20. Upon the recommendation of the Superintendent of Schools, approve the *Title I After the Bell Program for English & Math*, at Abraham Clark High School, Tuesday, Wednesday, & Thursday,

3:10 pm – 4:10 pm, effective October 3, 2017 through March 29, 2018, costing \$4,982.60 (two teacher salaries-\$35.59 per hour x 2 x 70 hours) [Title 1 Funded].

21. Upon the recommendation of the Superintendent of Schools, approve the *Title I Before the Bell Program for ESL Students*, at Grace Wilday Junior High School, Tuesday, Wednesday, & Thursday, 7:30 am – 8:30 am, effective October 3, 2017 through March 29, 2018, costing \$2,491.30 (one teacher salary-\$35.59 per hour x 70 hours) [Title 1 Funded].
22. Upon the recommendation of the Superintendent of Schools, approve the *Title I After the Bell Program for Language Arts, Math, & Science*, at Grace Wilday Junior High School, Tuesdays, Wednesdays, and Thursdays, 3:10 pm – 4:25 pm, effective October 3, 2017 through March 29, 2018, costing \$9,208.91 (four teacher salaries {LAL & Math} -\$35.59 per hour x 57.5 hours; one teacher {Science} -\$35.59 per hour x 28.75 hours) [Title 1 Funded].
23. Upon the recommendation of the Superintendent of Schools, approve the creation of *Title I Hour of Code Program for Computer Programming*, at Grace Wilday Junior High School, on Wednesdays from 3:10 pm – 4:25 pm, effective January 2, 2018 to March 15, 2018, costing \$1,156.68 (one teacher salary - \$35.59 per hour x 32.5 hours. [Title 1 Funded].
24. Upon the recommendation of the Superintendent of Schools, approve the *Title I After the Bell Program for Language Arts & Math*, at Leonard V. Moore Middle School, Tuesdays & Thursdays, from 3:10 PM – 4:40 PM, effective October 3, 2017 through March 29, 2018, costing \$14,734.26 (six teacher salaries {Three LAL & Three Math Teachers} - \$35.59 per hour x 69 hours x 6 teachers [Title 1 Funded].
25. Upon the recommendation of the Superintendent of Schools, approve the appointment of twenty-six (26) Harrison Elementary School Teachers as members of the Harrison Elementary School 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 a total two (2) hours per Teacher, at the rate of \$35.59* per hour, at a cost not to exceed \$71.18 per Teacher, for a total cost not to exceed \$1,850.68, effective September 1, 2017 through June 30, 2018 [Funds reallocated from Playworks Program].
26. Upon the recommendation of the Superintendent of Schools, approve ~~eight (8)~~ **four (4)** teachers to ~~re-write~~ **develop** the Special Education Transition Plan Curriculum, **at a 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 \$6,406.20**, effective August 1, 2017 through June 30, 2018.

Resolution

27. Upon the recommendation of the Superintendent of Schools, approve the implementation of the Roselle Everett Hatcher Prevention Coalition, for the purpose of informing, connecting and providing awareness to youth and families about substance abuse and misuse that is impacting our community. Through education, evidence based prevention strategies, and enforcement, we will reduce youth drug use. Seventh, ninth, and eleventh graders of the Roselle Public Schools will be eligible to take a survey and take part in the program, pending parent/guardian signed consent.”

Policies

~~28. Upon the recommendation of the Superintendent of Schools, approve the second reading of the following Board of Education Policy [Attachment III]: **Removed**~~

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

School Fundraisers

29. 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 2018 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 29, 2017	December 22, 2018	May 15, 2018
October 27, 2017	January 26, 2018	March 23, 2018
November 17, 2017	February 23, 2018	April 27, 2018

30. Upon the recommendation of the Superintendent of Schools, approve the Philly Pretzel Fundraiser at the Kindergarten Success Academy, effective September 2017 through June 2018, for the purpose of raising funds for the Class of 2018 year-end activities (Field Trip/Field Day, etc.).

II. PERSONNEL

A. Retirements, Resignations, and Appointments

District-wide

1. Upon the recommendation of the Superintendent of Schools, approve the appointment of Pamela Pittman as Manager of Payroll & Benefits, 12-Month, Unaffiliated, District, at an annual salary of \$70,000.00, prorated, effective July 25, 2017 through June 30, 2018 [*New Position; Approved June 26, 2017*].
2. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kevin Moss as Senior IT Technician, 12-Month, District, at an annual salary of \$83,000.00, prorated, effective July 25, 2017 through June 30, 2018 [*New Position; Approved June 26, 2017*].
3. Upon the recommendation of the Superintendent of Schools, approve the appointment of Gustavo Verzbickis, Spanish Teacher, Abraham Clark High School, as the District Website Data Entry personnel for the 2017/2018 school year, as per the REA Miscellaneous Stipes Guide – Schedule I, at an annual stipend of \$2,731.00*, effective July 1, 2017 through June 30, 2018.
4. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers to write the 2017–2020 District Technology Plan at the current REA rate of \$35.59* per hour, for 45 hours per teacher for a total of \$1,605.55 per person, effective August 2017 through June 30, 2018:

Gustavo Verzbickis
 Anthony Marcario
 Fotini Kotrotsios

5. Upon the recommendation of the Superintendent of Schools, approve the appointment of Diana Lobo as 1 of 2 Co-Directors for the Special Programs and High Schools That Work (HSTW) at Abraham Clark High School, 2017-2018 school year, for a total cost not to exceed \$13,340.00, subject to their submission and verification of time sheets, with work to be done after contractual hours [HSTW Funded]. *Second Co-Director to be approved at later date.*
6. Upon the recommendation of the 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 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 \$4,804.65, effective August 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
Rosalind Adair	KSA	K
Shalona Woodley	KSA	K
Gail McCoy	Polk	2

7. Upon the recommendation of the 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 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, effective August 2017 through June 30, 2018:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
Chelsea Callan	Polk	K-2
Alexius Southerland	Polk	K-2
<i>Mary Idebaneria (New)</i>	<i>ACHS</i>	<i>9-12</i>

8. Upon the recommendation of the Superintendent of Schools, approve the following teachers to revise the Mathematics curriculum with Inspired Instruction, LLC 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 six hours for a total of 30 hours each for a total of \$1067.70 per person, subject to the submission and verification of time sheets [District Funded]:

<u>Employee Name</u>	<u>School</u>	<u>Grade/Subject</u>
<i>Heidi Gaspar (New)</i>	<i>Harrison</i>	<i>K-2</i>
<i>Stefanie Pilles (New)</i>	<i>Harrison</i>	<i>3-5</i>
Ardina Ali	GWJHS	7-8
Mary Idebaneria	ACHS	9-12
Shannon Jordan	ACHS	9-12

9. Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective July 25, 2017 [Attachment IV].

Special Services Department

10. Upon the recommendation of the Superintendent of Schools, approve the resignation of Takia Logan, Special Education Teacher, Special Services, effective August 25, 2017.
11. Upon the recommendation of the Superintendent of Schools, approve the following Teachers to develop *the* Special Education Transition Plan Curriculum, 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~~ **\$6,406.20**, effective August 1, 2017 through June 30, 2018:

Chantal Rivers-Jasey
Stephanie Lowe
Joseph Spreitzer
Carla Wynter

Abraham Clark High School

12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Wendy Pierre-Hinson, as English Teacher, Abraham Clark High School, MA Step 7 on the REA Teacher Salary Guide, at the annual salary of \$58,125.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Seara Moon – Annual Salary \$59,477.00; UPC #TCH02ENGLFL11].
13. Upon the recommendation of the Superintendent of Schools, approve the appointment of Brian C. Hartt as English Teacher, Abraham Clark High School, MA Step 5 on the REA Teacher Salary Guide, at the annual salary of \$56,831.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Samuel Kerr Lockhart – Annual Salary \$67,016; UPC #TCH02ENGLFL04].
14. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ella Viola as Science Teacher, Abraham Clark High School, MA+30 Step 2 on the REA Teacher Salary Guide, at the annual salary of \$58,969.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Edem Mah-Essiet – Annual Salary - \$61,709.00; UPC #TCH02SCNCFL01].
15. Upon the recommendation of the Superintendent of Schools, approve the appointment of Liam Gutch, Social Studies Teacher, Abraham Clark High School, BA Step 1 of the REA Salary Guide, at the annual salary of \$51,230*, effective September 1, 2017 through June 30, 2018 [Replacement for Courtney Dover – Annual Salary \$56,831; UPC #TCH02HISTFL05].
16. Upon the recommendation of the Superintendent of Schools, approve the appointment of Gustavo Verzbickis, World Language Teacher, Abraham Clark High School, as Grade Level Coordinator for Grade 9 Advisory at Abraham Clark High School for the 2017-2018 school year, at the hourly rate of \$35.59* per hour, at two (2) hours per month, at a cost of \$71.18 per month, at ten (10) months, at a total cost not to exceed \$711.80 [HSTW funded].

17. Upon the recommendation of the Superintendent of Schools, approve the appointment of Joyce Huber, CTE Teacher, Abraham Clark High School, as Grade Level Coordinator for Grade 10 Advisory at Abraham Clark High School for the 2017-2018 school year, at the hourly rate of \$35.59* per hour, at two (2) hours per month, at a cost of \$71.18 per month, at ten (10) months, at a total cost not to exceed \$711.80 [HSTW funded].
18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Wandra Hartsfield, Special Education Teacher, Abraham Clark High School, as Grade Level Coordinator for Grade 11 Advisory at Abraham Clark High School for the 2017-2018 school year, at the hourly rate of \$35.59* per hour, at two (2) hours per month, at a cost of \$71.18 per month, at ten (10) months, at a total cost not to exceed \$711.80 [HSTW funded].
19. Upon the recommendation of the Superintendent of Schools, approve the appointment of Serafino Priolo, Social Studies Teacher, Abraham Clark High School, as Grade Level Coordinator for Grade 12 Advisory at Abraham Clark High School for the 2017-2018 school year, at the hourly rate of \$35.59* per hour, at two (2) hours per month at a cost of \$71.18 per month, at ten (10) months, at a total cost not to exceed \$711.80 [HSTW funded].
20. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Tachel Winstead, Language Arts Teacher, Abraham Clark High School, as a Language Arts Teacher for the Summer Transitions Program at Abraham Clark High School, from July 10, 2017 through July 27, 2017, at the rate of \$35.59 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 \$569.44 per week, for three (3) weeks, at a total cost not to exceed \$1,708.32 [HSTW funded].
21. Upon the recommendation of the Superintendent of School, approve retroactively the appointment of Wandra Hartsfield, Special Education Teacher, Abraham Clark High School, as a Substitute Language Arts Teacher for the Summer Transitions Program at Abraham Clark High School, on an as needed basis, from July 10, 2017 through July 27, 2017, at the rate of \$35.59* per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., Monday through Thursday, at a cost of \$142.36 per day [HSTW funded].
22. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Aimen Rahman, Special Education Teacher, Abraham Clark High School, as a Mathematics Teacher for the Summer Transitions Program at Abraham Clark High School, from July 10, 2017 through July 27, 2017, at the rate of \$35.59* 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 \$569.44 per week, for three (3) weeks, at a total cost not to exceed \$1708.32 [HSTW funded].
23. Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Margret Greene, Mathematics Teacher, Abraham Clark High School, as a Substitute Mathematics Teacher for the Summer Transitions Program at Abraham Clark High School, on an as needed basis, from July 10, 2017 through July 27, 2017, at the rate of \$35.59* per hour, four (4) hours per day, 8:30 a.m. to 12:30 p.m., Monday through Thursday, at a cost of \$142.36 per day [HSTW funded].
24. Upon the recommendation of the Superintendent of Schools, approve Wandra Hartsfield as the Co-Coordinator of Community Service for Abraham Clark High School for the 2017-2018

school year, to facilitate, assist, document, and provide community service activities for the students of Abraham Clark High School, at a yearly stipend of \$1,000.00 [HSTW funded].

25. Upon the recommendation of the Superintendent of Schools, approve Jermina Bagley as the Co-Coordinator of Community Service for Abraham Clark High School for the 2017-2018 school year, to facilitate, assist, document and provide community service activities for the students of Abraham Clark High School, at a yearly stipend of \$1,000.00 [HSTW funded].
26. Upon the recommendation of the Superintendent of Schools approve Diana Lobo, Health Occupations Teacher, Abraham Clark High School, as the Co-Director of Special Programs and High Schools That Work, for the 2017-2018 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].
27. Upon the recommendation of the Superintendent of Schools, approve Elizabeth Murphy, Social Studies Teacher, Abraham Clark High School, as the Co-Director of Special Programs and High Schools That Work, for the 2017-2018 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].

Grace Wilday Junior High School

28. Upon the recommendation of the Superintendent of Schools, approve the appointment of Nicko Rice, School Secretary, Grace Wilday Junior High School, to maintain Junior High School Registers, at an annual stipend of \$3,240.00, effective September 6, 2017 through June 30, 2018.
29. Upon the recommendation of the Superintendent of Schools, approve the appointment of Christine Ries, Language Arts Literacy Teacher, as the Middle School National Junior Honor Society advisor for Grace Wilday Junior High School, at an annual stipend of \$758.00, effective September 1, 2017 through June 30, 2018.
30. Upon the recommendation of the Superintendent of Schools, approve the appointment of Rosemarie Longo, Special Education Math Teacher, Grace Wilday Junior High School, as the Public Relations Advisor, at an annual stipend of \$850.00, effective September 1, 2017 through June 30, 2018.
31. Upon the recommendation of the Superintendent of Schools, approve the appointment of Raquel White, Band Teacher, as Teen Arts Advisor for Grace Wilday Junior High School, at an annual stipend of \$532.00, effective September 6, 2017 through June 30, 2018.
32. Upon the recommendation of the Superintendent of Schools, approve the appointment of Racquel White, Music Teacher, as the Treasurer of Student Activity Account Advisor for Grace Wilday Junior High School, at an annual stipend of \$2,328.00, effective September 6, 2017 through June 30, 2018.
33. Upon the recommendation of the Superintendent of Schools, approve the appointment of Roxanne Peterson, Language Arts Teacher, as the Yearbook Advisor for Grace Wilday Junior

High School, at an annual stipend of \$743.00, effective September 6, 2017 through June 30, 2018.

34. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ebony Potts, Language Arts Teacher, as Student Council Advisor for Grace Wilday Junior High School, at an annual stipend of \$758.00, effective September 6, 2017 through June 30, 2018.

Leonard V. Moore Middle School

35. Upon the recommendation of the Superintendent of Schools, accept the resignation of Christine Petrucelli, Grade Six Language Arts Teacher, Leonard V. Moore Middle School, effective August 29, 2017.
36. Upon the recommendation of the Superintendent of Schools, accept the resignation of Jacob Sumner, Grade Five Social Studies Teacher, Leonard V. Moore Middle School, effective August 29, 2017.

Harrison Elementary School

- ~~37. Upon the recommendation of the Superintendent of Schools, approve the appointment of Megan M. Bordonaro as a Third Grade Teacher, Harrison Elementary School, BA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$51,490.00*, effective September 1, 2017 through June 30, 2018 [Replacement for Mayra Ruiz (Transferred to ESL Position) – Annual Salary \$56,831.00; UPC #TCH03SPECNA03].~~ **Removed**

38. Upon the recommendation of the Superintendent of Schools, approve the appointment of Melissa Nevarez, as the Backpack Program Manager, for Harrison Elementary School, 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.

Washington Elementary School

39. Upon the recommendation of the Superintendent of Schools, approve the appointment of Doreen Temple as School Secretary, 12-Month, Washington Elementary School, Step 5 of the REA Secretary Salary Guide, at an annual salary of \$37,086.00*, prorated, effective July 25, 2017 through June 30, 2018 [Replacement for Bridgett Clark – Annual Salary \$59,727.19; UPC #SEC06SCHSNA01].

Kindergarten Success Academy

40. Upon the recommendation of the Superintendent of Schools, approve the appointment of Mirlena Lara-Cuesta, Secretary, Kindergarten Success Academy, as Secretary to Maintain Kindergarten Registers, for the 2017/18 school year, Step 1 of the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$3,240.00, effective September 1, 2017 through June 30, 2018.

41. Upon the recommendation of the Superintendent of Schools, approve the appointment of Rosalind Lewis-Adair as Head Teacher, Kindergarten Success Academy, for the 2017/18 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00.
42. Upon the recommendation of the Superintendent of Schools, approve the appointment of Peggy Derosa as Public Relations Representative, Kindergarten Success Academy, for the 2017/18 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$850.00.
43. Upon the recommendation of the Superintendent of Schools, approve the appointment of Janette Powers, School Nurse, Kindergarten Success Academy, for summer employment for four (4) days, to review the registrations of newly enrolled students, Wednesday & Thursday four (4) hours per day, from 8:30 AM to 12:30 PM, for a total not to exceed twelve (16) hours, at the rate of \$34.89 per hour, at a total cost not to exceed \$558.24, effective August 23, 24, 30, & 31 2017.

Title I, Title IIA, and Title III

44. Upon the recommendation of the Superintendent of Schools, approve the creation of a new *Title I Reading Interventionist* teaching position for the Kindergarten Success Academy, starting in the 2017-2018 school year, to provide reading intervention lessons to academically at-risk students who are reading below grade level. [New Position, Job- Description attached [100% Title I Funded].

Athletics

45. Upon the recommendation of the Superintendent of Schools, accept the resignation of Billy Dobbs, from his stipend position as Assistant Football Coach for the 2017/2018 school year.
46. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Johnny Rodriguez, Athletic Trainer, Abraham Clark High School, to conduct 2017 summer athletic training hours for fall sports, 20 days, four (4) hours per day, exclusive of lunch, at the rate of \$43.75 per hour, not to exceed \$3,500, effective July 10, 2017 through August 4, 2017 [*Previously approved for August 7-31, 2017 on May 22, 2017*].
47. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michael Pawlowski as a Health/Physical Education 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, 2017 through June 30, 2018 [Replacement for Scott Modzelewski – Annual Salary \$51,490.00; UPC #TCH07PHYSFL02].
48. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alessia Dotro as a Health/Physical Education 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, 2017 through June 30, 2018 [Replacement for Robert Salamanca – Annual Salary \$51,905.00 – UPC # TCH05PHYSFL01].
49. 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 Health 12, Course #6312ROTC , Period 0, for forty-five (45)

days, Marking Period 1, at a rate of \$52.69* per class, and a sixth teaching class, AM ROTC Health 9, Course #6309ROTC , 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, 2017 through June 22, 2018.

50. 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.

B. Transfers & Reassignments

51. Upon the recommendation of the Superintendent of Schools, approve a correction to the following June 26, 2017 board agenda item – 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 Thomas Garrett – UPC #TCH02ENGLFL13].
52. Upon the recommendation of the Superintendent of Schools, approve the transfer of Sean Howard, Health/Physical Education Teacher, Grace Wilday Junior High School, to the same position at Abraham Clark High School, effective September 1, 2017 through June 30, 2018.
53. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer/reassignment of Carl Darius, General Education Mathematics Teacher, Grace Wilday Junior High School, to Bilingual/ESL Mathematics Teacher, Grace Wilday Junior High School, effective September 1, 2017 through June 30, 2018 [Replacement for Iris Cruz – Annual Salary \$57,942.00; UPC #TCH07BILIFL01].

C. Other

54. Upon the recommendation of the Superintendent of Schools, approve a Maternity/FMLA/NJFLA/Child-rearing leave of absence for Cindy Alulema, School Social Worker, Special Services, effective September 29, 2017 through December 22, 2017, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return to work date of January 2, 2018, based on the receipt of updated FMLA certification from her physician.

BUSINESS

1. ACKNOWLEDGEMENTS

Board Secretary's Report Dated, June 2017

[Attachment 1]

2. APPROVALS

Bills List Dated July 20, 2017

[Attachment 2]

3. REQUISITION FOR TAXES

The amount of district taxes owed to the Roselle Board of Education for the 2017-2018 School Year is \$24,027,114.00. In accordance with N.J.S.A. 54:4-75, 20% of the \$24,027,114.00, equal to \$4,805,423.00, is the amount needed to meet obligations of the Roselle Board of Education and is due no later than August 22, 2017.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of **[June 30, 2017]** that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- b. Pursuant to N.J.A.C. 6:20 –2.11(c)4, the Roselle Board of Education certifies that as of **[June 1, 2017]** through **[June 30, 2017]** after review of the secretary's monthly financial report no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

5. RESOLUTION TO APPROVE FOOD SERVICE

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Roselle upon the recommendation of the Superintendent /School Business Administrator hereby awards and approves the contract with Maschio's Food Services Inc. for the 2017-2018 school year:

FSMC Fee(s): The School Food Authority shall pay Maschio's an annual management fee in the amount of \$48,000.00. The management fee shall be payable in monthly installments of \$4,000.00 per month commencing on July 1, 2017 and ending on June 30, 2018.

Maschio's guarantees a return to the School Food Authority in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the conditions listed in SFA/FSMC agreement.

6. RESOLUTION TO APPROVE RE-APPOINT SPECIAL GRANT CONSULTANT

Upon the recommendation of the Superintendent of Schools/Business Administrator, re-appoint James Nichols as ROD Grant Specialist, for the 2017-2018 school year not to exceed \$35,000.00.

7. RESOLUTION TO APPROVE PURCHASE OF PORTABLE TRAILERS

Upon the recommendation of the Superintendent of Schools/Business Administrator, approve the purchase of 4 Portable Trailers, not to exceed \$300,000. All rental trailers replaced will be returned. Financing to be provided via bid if possible.

8. RESOLUTION TO APPROVE PURCHASE OF INDOOR WALK-IN FREEZER

Upon the recommendation of the Superintendent of Schools/Business Administrator, approve the purchase of an Indoor Walk-in Freezer for the use of district food services, not to exceed \$25,000.

9. RESOLUTION TO APPROVE PURCHASE OF CHROMEBOOKS & CARTS

Upon the recommendation of the Superintendent of Schools/Business Administrator, approve the purchase of 1,600 Chromebooks with 10 Chromebook Carts, not to exceed \$399,000 payable over 3 years.

10. RESOLUTION TO APPROVE THE SUBMISSION OF THE IDEA GRANT FOR THE 2017-2018 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools approve the submission and acceptance of the following 2017 award allocations under individuals with Disabilities Education Act (IDEA) Consolidated Sub grant for public and nonpublic schools in the Roselle School District for the period of July 1, 2017 through June 30, 2018.

IDEA Basic- To initiate, expand or supplement special education and related services including vocational education services for students with disabilities (ages 3-21) currently receiving educational services in the amount of \$ 850,103.00

IDEA Preschool-To initiate, expand or supplement special education and related services including vocational education services for students with disabilities (ages 3-5) currently receiving educational services in the amount of \$26,359.00

11. RESOLUTION TO APPROVE SUBSTANCE AWARENESS (SAC) COORDINATOR SERVICES FOR 2017-18 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools, approve the Professional Services Agreement between the Roselle Board of Education and Trinitas Regional Medical Center for Substance Awareness Coordinator (SAC) Services for a cost not to exceed \$78,387.00 for the 2017-2018 School Year (*services to be monitored by the Director of Special Services*).

12. RESOLUTION TO PROVIDE NURSING STAFF FOR THE 2017-2018 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools, please approve the following vendor to provide nursing staff for the 2017-2018 school year at rates ranging from \$55-\$80/hour-\$80.00 per visit and/or \$115.00 per trip for the 2017-2018 school year.

Epic Health Services, Inc.
Loving Care Agency, Inc. d/b/a Epic Health Services
Attn: Jeanine Stawinski
611 Route 46 West, Suite 220
Hasbrouck Heights, NJ 07604
Phone: (201) 403-9314
Jeanine.stawinski@epichealthservices.com

13. RESOLUTION TO PROVIDE RELATED SERVICES (OT, PT, SPEECH, PSYCHOLOGIST, SOCIAL WORKERS, LDTC, AND TEACHERS) 2017-2018.

Upon the of the Superintendent of Schools, please approve the following vendor to provide related services (OT, PT, Speech, Psychologist, Social Workers, and LDTC) for the 2017-2018 school year at rates ranging from \$70-\$85 /hour and bilingual psychological, learning, and social evaluation at a rate of \$400 per Spanish-Language evaluation:

Innovative Therapy Group
746 Park Ave
Lakewood NJ 08701
Phone: (732) 523-0531
sora@itherapygroup.com

14. RESOLUTION TO APPROVE DAVID LERNER ASSOCIATES AS A PROVIDER OF BENEFITS SERVICES TO OUR STAFF

Upon the recommendation of the Superintendent of Schools/Business Administrator, approve the appointment of David Lerner Associates as provider of Benefits and Services products including (but not limited to) 403(b) plan, retirement, college savings, at no cost to district.

15. RESOLUTION TO APPROVE ADJUSTMENT IN PAID LUNCH PRICING REQUIREMENTS FOR 2017-2018

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 2017-2018 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 \$00.10 at the following school locations:

<u>Location</u>	<u>2016-2017 Lunch Price</u>	<u>2017-2018 Lunch Price</u>
Roselle Preschool Annex	\$ 2.50	\$ 2.60
Kindergarten Success Academy	\$ 2.50	\$ 2.60
Harrison Elementary School	\$ 2.50	\$ 2.60
Dr. Charles C. Polk Elementary School	\$ 2.50	\$ 2.60
Washington Elementary School	\$ 2.50	\$ 2.60
Leonard V. Moore Middle School	\$ 2.50	\$ 2.60
Grace Wilday Junior High School	\$ 2.50	\$ 2.60
Abraham Clark High School	\$ 2.75	\$ 2.85

16. RESOLUTION TO APPROVE THE SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT APPLICATION

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and

WHEREAS, the Roselle Board of Education (“Board”) seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions; and

WHEREAS, the Board is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

WHEREAS, the Board has determined that the Roselle Public School District should apply for the aforementioned grant program which will support the School Garden Program at Leonard V. Moore Middle School and Grace Wilday Junior High School and will promote hands-on learning, increased understanding of native plants and ecology, and school beautification.

NOW THEREFORE BE IT RESOLVED, that the Roselle Board of Education, authorizes the submission of the aforementioned Sustainable Jersey for Schools Grant.

17. RESOLUTION TO APPROVE THE ATTENDANCE OF THE MEMBERS OF THE BOARD OF EDUCATION AND APPROPRIATE DISTRICT STAFF AT THE NJSBA/NJSA/NJASBO 2017 WORKSHOP HELD IN ATLANTIC CITY, NJ ON OCTOBER 23-26, 2017

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 2017 Workshop and Exhibition/Student Achievement – Education for the Common Purpose,” to be held Monday, October 23, 2017 to Thursday, October 26, 2017, at the Atlantic City Convention Center, Atlantic City, New Jersey, at a total cost not to exceed \$600.00 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 2017 Workshop and Exhibition/ Student Achievement - Education for the Common Purpose” 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 2017 Workshop and Exhibition/Student Achievement - Education for the Common Purpose” is critical to the instructional and operational 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-Charles	Board Vice President
3. Angela Alvey-Wimbush	Board Member
4. Archange Antoine	Board Member
5. Donna Eleazer	Board Member
6. Patricia Fabrizio	Board Member
7. Sherise Pollard	Board Member
8. Arthur Rice	Board Member
9. Richard Villeda	Board Member
10. Dr. Richard Corbett	Superintendent of Schools
11. Dr. Shakirah Miller-Harrington	Assistant Superintendent of C&I
12. Jason Jones	School Business Administrator
13. Dorian Timmons	Board Secretary
14. Kevin Moss	Technology

Registration Fee (Up to 14 registrants) Group Fee \$1,500.00

Meals & Incidental Expenses/Lodging/Mileage Not to Exceed \$700.00 per Participant

18. BUILDING USE

- a. Upon the recommendation of the Superintendent of Schools, retroactively approve the use of the **Abraham Clark High School Small Gym** for the basketball training for Alexander Cabrera, from 4:00pm to 6:00pm, **effective July 5-6, 11-13, 18-20, and 25-27, and August 8-10, 15-17, and 22-24, 2017.**

- b. Upon the recommendation of the Superintendent of Schools, approve the use of the **Leonard V. Moore Middle School Gymnasium** for ACHS Cheerleading practice, Monday through Friday, from 6:00pm to 8:00pm, **effective September 1, 2017 through March 30, 2018.**

SUPERINTENDENT’S REPORTS

- 1. June 21, 2017 Monthly Pupil Enrollment Report [written]
- 2. June 2017 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

June 2017 [Attachment V] [written]

SUSPENSION REPORTS

June 2017 [Attachment VI] [written]

DISCUSSION

INFORMATIONAL

- 1. June 2017 Monthly Residency Reports [written]
- 2. June 2017 Reports of Positive Happenings [written]

EXECUTIVE SESSION

Respectfully submitted,

Dorian T. Timmons

Dorian T. Timmons
Board Secretary