

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

**WORKSHOP MEETING MINUTES  
MONDAY, AUGUST 28, 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 August 25, 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 (*Absent*)  
Ms. Eleazer  
Mr. Fabrizio (*Absent*)  
Ms. Pollard  
Mr. Rice  
Mr. Villeda (*Arrived at 6:35pm*)

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

*Roll Call:*  
6:32pm

**Present:** *C. Young, J. Charles, A. Alvey-Wimbush, A. Antoine (Absent), D. Eleazer, P. Fabrizio (Absent), S. Pollard, A. Rice, R. Villeda (Arrived at 6:35pm), R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)*

**Public Comment**

7:01pm

*All comments were questions and concerns regarding Resolution IV related to the ground lease for the Mind & Body Complex.*

9:13pm

**Motion to go to Recess from Workshop to open Regular Meeting**

*Moved by Alvey-Wimbush*

*Seconded by Villeda*

*Voice Vote*

*Motion Passes (7-0)*

7:49pm

**Motion to Adjourn**

*Moved by Eleazer*

*Seconded by Rice*

*Voice Vote*

*Motion Passes (7-0)*

9:15pm

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

**REGULAR MEETING MINUTES  
MONDAY, AUGUST 28, 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 August 25, 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 (*Departed at 9:21pm*)  
Mr. Antoine (*Absent*)  
Ms. Eleazer  
Mr. Fabrizio (*Absent*)  
Ms. Pollard  
Mr. Rice  
Mr. Villeda

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

Roll Call:  
7:50pm

**Present:** C. Young, J. Charles, A. Alvey-Wimbush (Departed at 9:21pm), A. Antoine (Absent), D. Eleazer, P. Fabrizio (Absent), S. Pollard, A. Rice, R. Villeda (Arrived at 6:35pm), R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

**Motion to go to Recess in Regular Meeting to Re-Open Workshop**

Move by Charles  
Seconded by Eleazer  
Voice Vote  
Motion Passes (7-0)

**Motion to Move and Approve Resolution II (p. 5) and Resolution IV (p. 6)**

Move by Rice  
Seconded by Eleazer  
Alvey-Wimbush        YES  
Antoine                Absent  
Eleazer                YES  
Fabrizio               Absent  
Pollard                YES  
Rice                    YES  
Villeda                YES  
Charles                YES  
Young                  YES  
Motion Passes (7-0)

**Public Comment**

9:56pm  
B. Bernier: Mind & Body presentation should have been as detailed as Technology presentation from Mr. Moss.  
Steinhart: Appreciated the resolution for deceased father (Eugene Steinhart).  
Esposito: Concerns regarding unanimous vote for Resolution IV for Mind & Body complex.  
10:07pm

**Motion to Move & Approve Consent Agenda**

RESOLUTION P.4, Item #I; RESOLUTION P.5, Item #III; INSTRUCTIONAL P.8, Items #1-3; INSTRUCTIONAL P.9, Items #4-9; INSTRUCTIONAL P.10, Items #10-12; INSTRUCTIONAL P.11, Items #13-16; INSTRUCTIONAL P.12, Items #17-18; INSTRUCTIONAL P.13, Items #19-23; INSTRUCTIONAL P.14, Items #24-29; INSTRUCTIONAL P.15, Items #30-35; INSTRUCTIONAL P.16, Items #36-41; INSTRUCTIONAL P.17, Items #42-47; INSTRUCTIONAL P.18, Items #48-51; PERSONNEL P.18, Items #1-2; PERSONNEL P.19, Items #3-9; PERSONNEL P.20, Items #10-11, 13-19; PERSONNEL P.21, Items #20-21, 23-25; PERSONNEL P.22, Items #26-29, 31; PERSONNEL P.23, Items #32-38; PERSONNEL P.24, Items #39-42, 44; PERSONNEL P.25, Items #45-53; PERSONNEL P.26, Items #54-58; PERSONNEL P.27, Items #59-61; PERSONNEL P.28, Items #62-64; PERSONNEL P.29, Items #65-68; PERSONNEL P.30, Items #69-72; PERSONNEL P.31, Items #73-79; PERSONNEL P.32, Items #80-84; PERSONNEL

*P.33, Items #85-88; PERSONNEL P.34 Items #89-93; BUSINESS P.34, Items #1-2; BUSINESS P.35, Items #3-5; BUSINESS P.36, Items #6-8; BUSINESS P.37, Items #9-10; BUSINESS P.38, Items #11-13; BUSINESS P.39, Items #14-18; WALK-ON PERSONNEL Items #1-3; WALK-ON BUSINESS Items #1-2.*

*Moved by Charles*

*Seconded by Rice*

<i>Alvey-Wimbush</i>	<i>YES</i>
<i>Antoine</i>	<i>Absent</i>
<i>Eleazer</i>	<i>YES</i>
<i>Fabrizio</i>	<i>Absent</i>
<i>Pollard</i>	<i>YES</i>
<i>Rice</i>	<i>YES</i>
<i>Villeda</i>	<i>YES</i>
<i>Charles</i>	<i>YES</i>
<i>Young</i>	<i>YES</i>

*Motion Passes (7-0)*

**Motion to Adjourn**

*Moved by Rice*

*Seconded by Eleazer*

*Voice Vote*

*Motion Passes (7-0)*

*10:07pm*

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

**REGULAR MEETING WALK-ON ITEMS  
MONDAY, AUGUST 28, 2017**

**SUPERINTENDENT’S RECOMMENDATIONS**

**APPROVALS**

**PERSONNEL**

1. Upon the recommendation of the Superintendent of Schools, approve the appointment of Dayna Cohen as Phys. Ed./Health Teacher, Abraham Clark High School, MA Step 1 of the REA Teacher Salary Guide, at an annual salary of \$54,801.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Maggie Breen – Annual Salary \$53,591.00; UPC # TCH02PHYSFL04].
2. Upon the recommendation of the Superintendent of Schools, rescind the appointment of Wendy Pierre-Hinson as English Teacher Abraham Clark High School, MA Step 7 of the REA Teacher Salary Guide, at an 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]. – *Previously approved on July 24, 2017.*
3. Upon the recommendation of the Superintendent of Schools, approve the appointment of Emily Pericone as English Teacher, Abraham Clark High School, MA Step 2 of the REA Teacher Salary Guide, at an annual salary of \$55,308.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Seara Moon – Annual Salary \$59,477.00; UPC #TCH02ENGLFL11].

**BUSINESS**

1. **APPROVALS**

- Bills List Dated August 2017      **\$2,338,810.78**      [Attachment 4]

2. **RESOLUTION TO APPROVE CAREPLUS NEW JERSEY, INC. TO PROVIDE MENTAL HEALTH SERVICES FOR 2017-2018 SCHOOL YEAR**

Upon the recommendation of the Superintendent of Schools, approve the following vendor to staff (1) one Full-Time Licensed Therapist and (1) one Master’s-level intern to provide Crisis Intervention Services and on-site school clearance assessments as well as a network of services to the Roselle Public School District at an annual rate of, not to exceed \$98,000.00, effective September 1, 2017 through June 30, 2018.

CarePlus New Jersey, Inc  
610 Valley Health Plaza  
Paramus, New Jersey 07652

Phone: [\(201\) 986-5000](tel:(201)986-5000)  
Fax: [\(201\) 265-5027](tel:(201)265-5027)  
[www.CarePlusNJ.org](http://www.CarePlusNJ.org)

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

**REGULAR MEETING AGENDA  
MONDAY, AUGUST 28, 2017**

**GOVERNANCE**

**RETIREMENT RESOLUTIONS**

- I. *WHEREAS*, Mrs. Audrey Simpkins-Armour will be retiring from her position as School Secretary at the Harrison Elementary School, effective September 1, 2017; and

*WHEREAS*, Mrs. Simpkins-Armour has served the students of the Roselle Public School District as a School Secretary at Harrison Elementary School for more than thirty-one years; and

*WHEREAS*, the Roselle Board of Education recognizes and sincerely appreciates the more than thirty-one years of hard work and dedication that Mrs. Simpkins-Armour has devoted to the Roselle Public School System by providing secretarial services for the youth of Roselle;

*NOW, THEREFORE, BE IT RESOLVED* that the Roselle Board of Education hereby congratulates and extends best wishes to Mrs. Simpkins-Armour for a long and healthy retirement; and

*BE IT FURTHER RESOLVED* that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Mrs. Audrey Simpkins-Armour.

- II. *WHEREAS*, Mrs. Dorothy Miller will be retiring from her position as Business Office Secretary in the Roselle Public Schools Administration Building, effective September 1, 2017; and

*WHEREAS*, Mrs. Miller has served the students of the Roselle Public School District as Business Office Secretary for more than thirty years; and

*WHEREAS*, the Roselle Board of Education recognizes and sincerely appreciates the more than thirty years of hard work and dedication that Mrs. Miller has devoted to the Roselle Public School System by providing Business Office secretarial services for the youth of Roselle;

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

*BE IT FURTHER RESOLVED* that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Mrs. Dorothy Miller.



## MEMORIAL RESOLUTIONS

- I. *WHEREAS*, the Roselle Board of Education recognizes that each employee of the district is important not only to the school district but to the community at large; and the loss of any employee of the district by death is a loss that the Board and the district share with the community; and

*WHEREAS*, Mrs. Shirley Lingenfelter, a lifetime member of the greater Roselle community, was employed by the Roselle Board of Education for more than twenty years as a Confidential Payroll Secretary, who took great pride in her work, skillfully executing the duties of her office and exhibiting extensive knowledge and expertise in the areas of payroll and benefits management; and

*WHEREAS*, Mrs. Shirley Lingenfelter passed away on Wednesday, June 28, 2017, after a brief illness, and two months before her scheduled retirement date; and Roselle Public Schools staff, administrators and board members alike are deeply saddened by her passing and will remember her for the faithful manner in which she performed her duties;

*NOW, THEREFORE, BE IT RESOLVED* that the Roselle Board of Education pause this evening to recognize Mrs. Lingenfelter's contributions and express sincere appreciation for the more than twenty years of hard work and dedication that Mrs. Shirley Lingenfelter devoted to the Roselle School System, by providing payroll and benefits services for the employees of the Roselle Public School District; and

*BE IT FURTHER RESOLVED* that this resolution hereby becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to the family of Mrs. Shirley Lingenfelter.

- II. *WHEREAS*, the Roselle Board of Education recognizes that each employee of the district is important not only to the school district but to the community at large, and the loss of any employee of the district by death is a loss that the Board and the district share with the community; and

*WHEREAS*, Dr. Eugene Steinhart was employed by the Roselle Board of Education for twenty-six years as a School Psychologist, who took great pride in his work, exhibiting extensive knowledge and expertise in the areas of child psychological development and mental health services; and

*WHEREAS*, Dr. Eugene Steinhart passed away on Monday, July 17, 2017, after a sudden illness; and Roselle Public Schools staff, administrators and board members alike are deeply saddened by his passing and will remember him for the faithful manner in which he performed his duties;

*NOW, THEREFORE, BE IT RESOLVED* that the Roselle Board of Education pause this evening to recognize Dr. Steinhart's contributions and express sincere appreciation for the twenty-six years of hard work and dedication that Dr. Eugene Steinhart devoted to the Roselle School System, by providing school psychological services for the students of the Roselle Public School District; and

*BE IT FURTHER RESOLVED* that this resolution hereby becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to the family of Dr. Eugene Steinhart.

III. *WHEREAS*, the Roselle Board of Education recognizes the value and contributions of each employee to the district and that the loss of any employee by death is a loss that sadly effects the district and the Roselle community; and

*WHEREAS*, Ms. Katie B. LaMar was employed by the Roselle Board of Education for seventeen years as the Director of Special Services, who took great pride in her work, exhibiting extensive knowledge and expertise in the area of Special Education; and

*WHEREAS*, Ms. LaMar, revered by all as an Educator and Administrator par excellence, also served the district as Interim Superintendent during the 1995/1996 and 2006/2007 school years, exhibiting extensive knowledge and expertise in the area of Chief School Administration; and

*WHEREAS*, Ms. LaMar passed away on Thursday, August 17, 2017, after a brief illness; and Roselle Public Schools staff, administrators and board members alike are deeply saddened by her passing and will remember her for the dedication, loyalty, and humane approach in which she performed her duties;

*NOW, THEREFORE, BE IT RESOLVED* that the Roselle Board of Education pause this evening to recognize Ms. Katie B. LaMar’s contributions and express sincere appreciation for the seventeen years that Ms. LaMar devoted to the Roselle School System, by providing outstanding leadership in the area of Administrative services; and

*BE IT FURTHER RESOLVED* that this resolution hereby becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to the family of Ms. Katie B. LaMar.

**HIB PRESENTATION**

I. HIB INCIDENT REPORTING

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

**ACKNOWLEDGEMENTS**

I. Upon the recommendation of the Assistant Superintendent of Schools, acknowledge the first reading of the following Policies and Regulations [Attachment II]:

Policy Number	Policy Title	New/Revised
Policy 2461	Special Education/Receiving Schools	New, Mandated
Regulation 2461.01	Special Education/ Receiving School IEP Implementation	Mandated
Regulation 2461.02	Special Education/ Receiving School Suspension	Mandated
Regulation 2461.03	Special Education/ Receiving School Student Records	Mandated

Regulation 2461.04	Special Education/ Receiving School Special Education and Related Services	Mandated
Regulation 2461.05	Special Education/ Receiving School IEP Compliance	Mandated
Regulation 2461.06	Special Education/ Receiving School Highly Qualified and Appropriately Certified Staff	Mandated
Regulation 2461.07	Special Education/ Receiving School Termination of Placement	Mandated
Regulation 2461.08	Special Education/ Receiving School In-Service Training	Mandated
Regulation 2461.09	Special Education/ Receiving School Statewide and District-Wide Assessment Programs	Mandated
Regulation 2461.10	Special Education/ Receiving School Full Educational Opportunity	Mandated
Regulation 2461.11	Special Education/ Receiving School Staff Consultation	Mandated
Regulation 2461.12	Special Education/ Receiving School Length of School Day and Academic Year	Mandated
Regulation 2461.13	Special Education/ Receiving School – Observation of Educational Programs	Mandated
Regulation 2461.14	Special Education/ Receiving School – Amending Policies, Procedures, the Services Provided, or the Location of Facilities	Mandated
Regulation 2461.15	Special Education/ Receiving School – Operation of an Extended Academic Year Program	Mandated
Regulation 2461.16	Special Education/ Receiving School – Employment of a Non-Teaching Principal	Mandated
Regulation 2461.17	Special Education/ Receiving School – Submission of Fiscal Information and Obtaining Certificates	Mandated
Regulation 2461.18	Special Education/ Receiving School – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership	Mandated
Regulation 2461.19	Special Education/ Receiving School – Behavior Modification Program	Mandated
Policy 5511	Pupil Uniform	Revised
Regulation 5511	Pupil Uniform	Revised
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges	Revised

## **RESOLUTIONS**

- I. WHEREAS, the Superintendent of Schools, Dr. Richard Corbett, has developed a district Vision and Goals Roadmap for the 2017-2018 school year outlining strategies and initiatives needed for

Student Academic Achievement, Community Outreach & Engagement, Organizational Efficiencies, and Facilities & Grounds; and

WHEREAS, the Superintendent of Schools has provided this Vision and Goals Roadmap to the Board;

NOW THEREFORE BE IT RESOLVED that this Board acknowledges and approves the recommended Vision and Goals Roadmap for the 2017-2018 school year for the District;

BE IT FURTHER RESOLVED that the Superintendent is authorized to immediately implement his strategies, initiatives and plan [Attachment III].

- II. WHEREAS, this Board of Education owns land identified as Block 1105, Lot 10, in the Borough of Roselle commonly known as the Arminio Field; and

WHEREAS, this Board, based upon the recommendation of the Superintendent of Schools, has determined that it is in the best interests of the School District and its pupils that the field be redeveloped in order to continue the District's purpose of educating its students; and

WHEREAS, the Governing Body of the Borough of Roselle and this Board have determined to negotiate a lease agreement for the District's property known as Arminio Field in order to provide educational and recreational facilities to its students and the public pursuant to NJSA 18A:20-34 and NJSA 18A:20-17; and

WHEREAS, this joint venture with the Borough redevelop the field and the facilities associated with the Field which will provide educational and recreational facilities for the benefit of the District's students and the public which is consistent with the mission of this Board; and

WHEREAS, this Board is required to readopt this resolution and lease and makes this resolution retroactive to July 10, 2017.

NOW THEREFORE BE IT RESOLVED that this Board enters into the attached lease agreement with the Borough of Roselle under the terms and conditions of said lease agreement pursuant to NJSA 18A:20-1 et seq. retroactive to July 10, 2017.

BE IT FURTHER RESOLVED that the terms of this lease shall cease if the Borough of Roselle is unable to secure a funding commitment for the redevelopment of Arminio Field which is consistent with this Resolution and NJSA 18A:20-1 et. seq.

BE IT FURTHER RESOLVED that the resolution regarding the redevelopment of Arminio Field from the July 10, 2017 special meeting is hereby rescinded [Attachment IV].

- III. WHEREAS, this Board of Education is required to appoint a certificated Business Administrator; and

WHEREAS, a vacancy occurred in the position of Business Administrator effective July 1, 2017; and

WHEREAS, Jason Jones is a certificated Business Administrator and holds other certifications, including Qualified Purchasing Agent; and

WHEREAS, the Executive County Superintendent of Schools has approved the attached employment agreement of Jason Jones.

NOW THEREFORE BE IT RESOLVED that this Board, upon the recommendation of the Superintendent of Schools, hereby appoints Jason Jones as the District's Business Administrator at the salary of \$120,000.00 per annum.

BE IT FURTHER RESOLVED that Mr. Jones' appointment is retroactive to July 10, 2017.

BE IT FURTHER RESOLVED that the resolution regarding Mr. Jones' appointment from the July 10, 2017 special meeting is hereby rescinded.

IV. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A GROUND LEASE AGREEMENT BETWEEN THE ROSELLE BOARD OF EDUCATION AND THE BOROUGH OF ROSELLE, AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH THE UNION COUNTY IMPROVEMENT AUTHORITY, AND AUTHORIZING CERTAIN OTHER ACTIONS, ALL IN CONNECTION WITH THE CONSTRUCTION OF AN EARLY CHILDHOOD EDUCATION CENTER

WHEREAS, this Board previously adopted a resolution approving a ground lease agreement with the Borough of Roselle (the "Borough") for the lease from this Board to the Borough of certain real property located on Chandler Avenue and known as Block 1105, Lot 10 on the Tax Maps of the Borough; and

WHEREAS, pursuant to such authorization and N.J.S.A. 18A:20-8.2(a)(2) and (b), this Board entered into a Ground Lease dated as of April 28, 2014 (the "Original Ground Lease") with the Borough; and

WHEREAS, in accordance with Section 16 of the Original Ground Lease, the Original Ground Lease was subject to expiration as of December 31, 2015 if the Lessee did not secure financing for the construction of an early childhood education center (the "Project") by said date, and while, as of December 31, 2015, certain financing actions and approvals were taken and/or received in connection with the Project, as applicable, bonds were not issued to fund the Project; and

WHEREAS, based upon the recommendation of the Superintendent of Schools, this Board, together with the Borough, the Authority and the County of Union (the "County") have continued to work to secure financing for the Project, as evidenced by, among other actions:

- The Authority's application to the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs (the "Local Finance Board") on August 23, 2016;
- The Local Finance Board issuance of positive findings and approvals with respect to the Project, by resolutions dated September 14, 2016;
- The County's adoption of ordinance 777-2016 on September 15, 2016, guaranteeing the principal of and interest due on the hereinafter defined Authority Bonds;
- The Authority's adoption of resolution 104-2016 on December 7, 2016 authorizing the issuance of "County Guaranteed Lease Revenue Bonds, Series 2016 (Roselle Board of Education Early Childhood Learning Center Project)" (the "Authority Bonds");
- The Borough's adoption of ordinance 2554-17 on February 15, 2017, authorizing, among other things, the execution of a lease agreement with the Authority for the lease to the Authority of certain land, including the land subject to the Ground Lease, and the lease from the Authority of a completed mind and body complex; and
- This Board's adoption of a resolution on April 26, 2017, authorizing, among other things, the execution of a lease agreement with the Authority for the lease from the Authority of a completed Project; and
- This Board's attainment of required approvals for the Project from the New Jersey Department of Education; and

WHEREAS, this Board has and continues to believe that the Project is in the best interests of the School District and its students and that such Project continues the School District's purpose of educating its students; and

WHEREAS, this Board and the Borough now desire to enter into an amendment to the Original Ground Lease (in the form attached hereto as Exhibit A, the "Ground Lease Amendment" and, together with the Original Ground Lease, the "Ground Lease"), in order to extend the date by which financing may be secured by the Borough; and

WHEREAS, this Board desires to have the Ground Lease Amendment be effective as of December 30, 2015 (the "Effective Date"), and further desires to ratify, confirm and approve all actions taken by this Board and its professionals from such Effective Date to the date of execution of the Ground Lease Amendment; and

WHEREAS, the Original Ground Lease, as amended by the Ground Lease Amendment, is a critical component of the proposed Project, which this Board and the Borough, among others, have continuously worked to accomplish in order to provide educational and recreational facilities for the benefit of the School District's students and the public, which is consistent with the mission of this Board; and

WHEREAS, this Board previously adopted a resolution approving a lease agreement with the Authority, pursuant to which the Authority proposes to lease the completed Project to this Board

and this Board shall make lease payments to the Authority in an amount sufficient to provide for, among other things, debt service on the Authority Bonds; and

WHEREAS, this Board now desires to reaffirm and readopt such lease agreement in the form attached hereto as Exhibit B (the "Lease Agreement").

NOW THEREFORE BE IT RESOLVED that the Ground Lease Amendment, in the form attached hereto as Exhibit A, together with such additions, deletions and other modifications as are recommended by counsel to this Board, is hereby approved, and the Board President is hereby authorized and directed to execute the Ground Lease Amendment and deliver same to the Borough, pursuant to N.J.S.A. 18A:20-8.2(a)(2).

BE IT FURTHER RESOLVED that this Board ratifies, confirms and approves all actions taken by this Board and its professionals with respect to the Ground Lease from the Effective Date of the Ground Lease Amendment to the date of execution of the Ground Lease Amendment, as if such actions had been approved prior to the date thereof.

BE IT FURTHER RESOLVED that this Board hereby reaffirms and hereby readopts any and all other submissions, leases and agreements pertaining to the construction and leasing of the Project which have previously been approved by this Board, including but not limited to the Lease Agreement in the form attached hereto as Exhibit B, together with such additions, deletions and other modifications as are recommended by counsel to this Board and necessary for the Authority to sell the Authority Bonds to provide funds for the cost of the Project, and warrants that the New Jersey Department of Education has approved of the project drawings, the amendment to the School District's Long Range Facilities Plan, and the Ground Lease and Lease Agreement pertaining to the Project.

BE IT FURTHER RESOLVED that the estimated aggregate amount of lease payments made by this Board pursuant to the Lease Agreement is \$46,000,000.00 and that the payments required to be made by this Board pursuant to the Lease Agreement, and any related expenses in connection with the Project, shall be included in the School District's net budget, and will not result in the need for approval of the voters of additional spending to maintain existing instructional and extracurricular activities.

BE IT FURTHER RESOLVED that the resolution permitting the entering into a new ground lease with the Borough for the Chandler Avenue property which was ratified by this Board at its July 10, 2017 special meeting is hereby repealed, revoked and rescinded, and is no longer in further force or effect [Attachment V].

## **SUPERINTENDENT'S RECOMMENDATIONS**

### **APPROVALS**

#### **CURRICULUM & INSTRUCTION**

##### **Curriculum**

1. Upon the recommendation of the Superintendent of Schools, approve the revised ELA curricula for grades K-12 to be implemented beginning with the 2017-2018 school year.
2. Upon the recommendation of the Superintendent of Schools, approve the revised mathematics curricula for grades K-12 to be implemented beginning with the 2017-2018 school year.
3. Upon the recommendation of the Superintendent of Schools, approve the revised Science curricula for grades K-12 to be implemented beginning with the 2017-2018 school year.
4. Upon the recommendation of the Superintendent of Schools, approve the Band curricula for grades K-12 to be implemented beginning with the 2017-2018 school year.
5. Upon the recommendation of the Superintendent of Schools, approve the Preschool Education Expansion Aid (PEEA) One-Year Operational Plan Statement of Assurances.
6. Upon the recommendation of the Superintendent of Schools, approve Inspired Instruction, LLC to provide coaching for all Math and Literacy Coaches to conduct classroom visits, demonstration lessons, and coaching sessions. They will train the coaches to identify elements of effective, student-centered, inquiry-based, and standards-aligned lessons, look for high level questioning, look for student engagement, identify and prioritize areas in need of improvement and work with coaches to address those needs, and train the coaches in how to work with teachers to improve the rigor of instruction. Coaching will occur once a month for eight months for each content area (Math & ELA), totaling sixteen days for a total cost not to exceed \$35,200.00 (District Funded).
7. Upon the recommendation of the Superintendent of Schools, approve the continued use of Curriculum Associates, LLC's product, i-Ready to be utilized as a diagnostic assessment tool for grades K-8 in ELA and Math. In addition to the diagnostic assessments being employed to provide teachers with adaptive instructional exercises that differentiate lessons based on students' needs, the schools utilize the instructional resources for the Before the Bell and After the Bell programs. The district is receiving site licenses for all K-8 schools for the 2017-2018 school year. The total cost is not to exceed \$64,635.00 (District Funded; 2<sup>nd</sup> quote: Edmentum: \$65,000.00).

##### **Professional Development**

8. Upon the recommendation of the Superintendent of Schools, approve the attendance of Carolyn Fialkow, Nurse at Harrison School, at the NJ American Academy of Pediatrics



2017 School Health Conference, to be held on October 18, 2017, Somerset NJ, registration cost \$195.00 [<http://njaap.org/events/school-health/>].

9. Upon the recommendation of the Superintendent of Schools, approve the attendance of Diane MacKay, Science Teacher, Abraham Clark High School, at the *2017 New Jersey Science Convention* to be held on Tuesday, October 24, 2017 at the Princeton Marriott Forrester, Princeton, New Jersey, at a registration cost of \$175 and cost of the annual banquet of \$45, with a total cost not to exceed \$220; subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that Diane MacKay's attendance at the New Jersey Science Convention is directly related to and within the scope of Diane MacKay's responsibilities and the school district's professional development plan; and the Board having further found the attendance at the New Jersey Science Convention is critical to the instructional compliance with the state and federal travel payment guidelines [<http://www.njsta.org/>]:

Registration	-	\$175 (before 10/16/17)
Annual Banquet	-	\$45.00

10. Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Public School Teachers in the *MATH 180 End Of Year Gains Analysis & MATH 180 Class Configuration* professional development workshop on Wednesday, August 30, 2017, from 9 am to 1 pm, at Grace Wilday Junior High School, at an hourly rate of 35.59\* per hour, for a total of \$142.36 per teacher, not to exceed a total of \$569.44 [100 % Title II A Funded]:

Tanya Comas  
Kusumam Daniel  
Raquel Sousa  
Luis Vasquez

11. Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Public School Teachers in the *READ 180 End Of Year Gains Analysis & READ 180 Universal Training* professional development workshop on Wednesday, August 30, 2017, from 9 am to 3 pm, at Grace Wilday Junior High School, at an hourly rate of 35.59\* per hour, for a total of \$213.54 per teacher, not to exceed a total of \$1,494.78 [100 % Title II A Funded]:

Dina Abulmagd  
Jennifer Castainca  
Heather Coombs  
Vertonia Estil-Sauveur  
Berthenia Maynor  
Brittany Nielsen  
Caitlin Regan

12. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Lissette Gonzalez Perez, Principal, and Mr. Floyd Granderson, Guidance Counselor, Harrison Elementary School, at the National Forum on Character Education, to be

held Thursday through Saturday, October 19, 2017 through October 21, 2017, at the Crystal Gateway Marriott, Arlington, VA, at a total cost of ~~\$2,650.24~~ **\$2,481.12** for both, as follows, subject to the submission and verification of duly authorized vouchers and receipts, the Board having determined that attendance at National Forum on Character Education, is directly related to and within the scope of the Principal's and staff member's current responsibilities and the school district's professional development plan; and the Board having further determined that the Principal's attendance at the National Forum on Character Education is critical to the instructional needs of the school, furthers the efficient operation of the school district, and is in compliance with State and Federal travel payment guidelines [Website: <http://character.org/conference/>]:

Registration Fee:	<del>\$738.00</del> (\$369.00 Presenter Rate per person)
Lodging:	<del>\$856.12</del> <b>\$378.00</b> ( <del>\$428.08</del> <b>\$189.00</b> per person)
Meals:	<del>\$69 per day</del> <b>\$172.50</b> per person (as per <a href="http://gsa.gov">gsa.gov</a> )
Transportation:	<u>\$321.06</u> per person

***\$1,240.56 per person (\$2,481.12 TOTAL)***

13. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Nathan L. Fisher, Principal, at the 2017 FEA/NJPSA/NJASCD Fall Conference, to be held Thursday and Friday, October 19 & 20, in Long Branch, NJ at a registration fee/lodging fee \$285.00, plus mileage reimbursement/tolls \$32 and meals \$62, at a total cost of \$379, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the 2017 FEA/NJPSA/NJASCD Fall Conference, is directly related to and within the scope of the Principal's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the 2017 FEA/NJPSA/NJASCD Fall Conference, is critical to the needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines, pending receipt of waiver issued by the New Jersey Commissioner of Education [Website reference: [www.news@njpsa.org](http://www.news@njpsa.org)]:

Registration / Lodging	\$285
Meals	\$62
Transportation / tolls	<u>\$32</u>
Totals:	\$379

14. Upon the recommendation of the Superintendent of Schools, approve Project Refresh Adult Learning Center to provide customized professional development for the administrators of the Roselle Public Schools during the October and November Administrators' Meeting. The professional development of administrators aligns with the presented goals of the district. The cost for the professional development workshops will not exceed a total of \$4,500.00 (District Funded).

15. Upon the recommendation of the Superintendent of Schools, approve The Danielson Group to provide customized professional development for the administrators of the

Roselle Public Schools. The date will be determined. The professional development of administrators aligns with the presented goals of the district and ensures the teachers and staff are being evaluated with the most up-to-date edition of the Danielson Framework, the model of evaluation currently employed by the district. The cost for the professional development workshop will not exceed a total of \$4,500.00 (District Funded).

16. Upon the recommendation of the Superintendent of Schools, approve the attendance of Mrs. Marianne Tankard, Principal, and Mr. Jason Robbins, Guidance Counselor, Washington Elementary School at the *National Forum on Character Education*, to be held Thursday October 19, 2017 through Saturday October 21, 2017 at the Crystal Gateway Marriott, Arlington, VA at a cost not to exceed \$3, 015.00 for both, as follows, subject to the submission and verification of duty authorized vouchers and receipt, the board having determined that attendance at the National Forum on Character Education, is directly related to and within the scope of the Principal’s and staff members current responsibilities, and the school district’s professional development plan. The board having further determined that the Principal’s attendance at the National Forum on Character Education is critical to the instructional needs of the school, furthers the efficient operation of the school district, and is in compliance with State and Federal Guidelines. Washington Elementary School has been awarded the designation of National School of Character [Website-<http://character.org/conference/>].

Registration Fee:	\$579.00 per person
Lodging:	\$567.00 per person
Meals:	\$69.00 per day per person (as per <a href="http://gsa.gov">gsa.gov</a> )
Transportation:	\$321.00

17. Upon the recommendation of the Superintendent of Schools, approve the attendance of Hung Kim, Supervisor of Science, at the *2017 New Jersey Science Convention* to be held on Tuesday, October 24, 2017 at the Princeton Marriott Forrestal, Princeton, New Jersey, at a registration cost of \$175 and cost of the annual banquet of \$45, with a total cost not to exceed \$220; subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that Diane MacKay’s attendance at the New Jersey Science Convention is directly related to and within the scope of Diane MacKay’s responsibilities and the school district’s professional development plan; and the Board having further found the attendance at the New Jersey Science Convention is critical to the instructional compliance with the state and federal travel payment guidelines [<http://www.njsta.org>]:

Registration	-	\$175.00 (before 10/16/17)
Annual Banquet	-	<u>45.00</u>
Total:		\$220.00

**Programs**

18. Upon the recommendation of the Superintendent of Schools, approve the following teachers to revise the English Language Arts, Mathematics, and Science Curricula 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, 25 hours total per Math Teachers, 15 hours total per ELA teachers, and 15 hours total per Science Teachers, at a cost of \$26,692.50 (District Funded; Board Approved 6/26/17):

Science Teachers	Math Teachers	ELA Teachers
1. Adair, Rosalind	1. Callan, Chelsea	1. Alvarez, Vilma
2. Woodley, Shalona	2. Southerland, Alexius	2. Arzayrus, Kelly
3. McCoy, Gail	3. Idebaneria, Mary	3. Jo, Claudia
	4. Fraser, Vashanna	4. Nevins, Kristen
	5. Watts, Theresa	5. Dimare, Rosanna
	6. Cook, Jessica	6. Caccholi, Alicia
	7. Pasquarella, Christina	7. Jackson-Roberts
	8. Madison, Nessa	8. Castainca, Jennifer
	9. McNeil, Gail	9. Ries, Christine
	10. Ali, Ardina	10. Bogar, Jennifer
	11. Javaid, Shahnaz	11. Hasan, Abeer
	12. Fadahunsi, Emmanuel	12. Coleman, Donna
	13. Jean-Pierre, Wilkenson	13. Abulmagd, Dina
	14. Rahman, Aimen	14. Turalski, Ann
	15. Jordan, Shannon	15. Hartsfield, Wandra Perry
	16. Daniel, Kusumam	
	17. Ockimey, Dana	

19. Upon the recommendation of the Superintendent of Schools, approve the continuation of the *Before the Bell Breakfast Program*, Grace Wilday Junior High School, for the 2017/2018 school year. This program runs from September 6, 2017 through June 19, 2018, Monday through Friday, 7:30 to 8:30 AM, and is supervised by two (2) teachers, one (1) substitute teacher on an as needed basis, at the negotiated rate of \$35.59\* per teacher, and one (1) paraprofessional, at the rate of \$31.68\*, all to be paid one hour per day for 180 days, at a cost of \$18,514.80 [District Funded].
  
20. Upon the recommendation of the Superintendent of Schools, approve the continuation of the *Before the Bell Breakfast Program*, Leonard V. Moore Middle School, for the 2017/2018 school year. This program runs from September 6, 2017 through June 21, 2018, one hour per day, for a total of one hundred eighty (180) days at a total cost of approximately \$31,327.20\*. This total includes four (4) teachers at the hourly rate of \$35.59\* for one hour per day, one (1) teacher at the hourly rate of \$35.59\* for one-half hour per day, and one (1) aide at the hourly rate of \$31.68\* for one hour per day [District Funded].

21. Upon the recommendation of the Superintendent of Schools, approve the continuation of the *Before the Bell Academic-Intervention Program*, Leonard V. Moore Middle School, for the 2017/2018 school year. This program runs from October 18, 2017 through June 21, 2018, one-half hour per day, for a total of one hundred fifty-five (155) days at a total cost of approximately \$11,032.92\*. This total includes four (4) teachers at the hourly rate of \$35.59\* for one-half hour per day [District Funded].

22. Upon the recommendation of the Superintendent of Schools, approve the continuation of the “*Young Strummers*” morning-guitar club, Leonard V. Moore Middle School, for the 2017/2018 school year. This program runs from December 2017 through March 2018, at a total cost of \$1,013.76\*. This total includes one (1) teacher aide, at the hourly rate of \$31.68\*, for two hours per week, for a total of sixteen (16) weeks [Leonard V. Moore Funds for Extended After School Program].

23. Upon the recommendation of the Superintendent of Schools, approve the operation of the Leonard V. Moore Robotics Club, from 3:10 PM to 5:40 PM, for 30 sessions, effective October 1, 2017 through June 15, 2018, for a total cost of \$4169.25, to cover the following expenses [District Funded]:

Teachers’ pay (\$35.59/hour x 75 hours)	\$2,669.25
Robotics Kit and materials	1,000.00
Competition Registration & Transportation	<u>500.00</u>
Total:	\$4,169.25

24. Upon the recommendation of the Superintendent of Schools, approve the Literacy and *Math /Science Night* at the Washington Elementary School, 6:00 PM - 9:00 PM, effective October 1, 2016 through June 30, 2017. Four (4) Teachers will cover this event 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 the rate of \$35.59\* per hour, for a total cost of 3,843.72, effective October 1, 2016 through June 30, 2017 [District Funded].

25. Upon the recommendation of the Superintendent of Schools, approve the *Title I After the Bell Homework and Academic Assistance Program*, Washington Elementary School, with program operation 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, and the appointment of four (4) Teachers to supervise, and one Substitute Teacher on an as needed basis, at the rate of \$35.59\* per hour, for a total cost of \$34,166.40 [100% Title I Funded].

26. Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Intervention Program*, Washington Elementary School, for daily one (1) hour sessions, Monday thru Friday, from 7:30-8:30 AM, effective September 1, 2017 through June 30, 2018, and the appointment of six (6) Teachers to supervise, at a rate of \$35.59\* per hour per teacher, 180 days, for a total cost of \$38,437.20 [District Funded].

27. Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Tutorial Program* at the Kindergarten Success Academy, for one (1) hour sessions, Monday through Friday, five days per week, from 7:30 to 8:30 AM, effective September

18, 2017 through June 8, 2018, for a total of 166 days, and the appointment of one teacher and one teachers' aide to supervise, at a total cost of \$11,166.82 [District Funded].

28. Upon the recommendation of the Superintendent of Schools, approve the *Grab and Go Breakfast Program* at the Kindergarten Success Academy, Monday through Friday, five days a week, from 8:00 to 8:40 AM, effective September 5, 2017 through June 21, 2018, and the appointment of one teacher, and five substitute teachers on an as needed basis, at a rate of \$35.59 per hour, and three teachers' aides. Total cost for the program not to exceed \$6,151.24 for teachers and teachers' aide payment. [District Funded.]

29. Upon the recommendation of the Superintendent of Schools, approve the *Second Chance Alternative School Program* at Abraham Clark High School, for the 2017-2018 school year, Monday through Friday, from 4:00 p.m. to 8:00 p.m., following the district school calendar, at a total cost not to exceed \$132,991.20, as follows [District Funded]:

1 Administrator @ 4 hours per day @ 180 days @ rate of pay \$73.24 per hour = \$52,732.80\*  
8 Teaching Staff members @ 1 hour per day @ 184 days @ \$35.59\*\*= \$51,249.60  
1 Guidance Counselor @ 1 hour per day @ 180 days @ \$35.59\*\* = \$6,406.2  
1 Nurse @ 1 hour per day @ 180 days @ \$35.59\*\* = \$6,406.20  
1 Secretary @ 2 hours per day @ 180 days @ rate of pay\*\*\*= \$4,087.80  
1 Paraprofessional @ 1 hour per day @ 180 days @ rate of pay\*\*\*\* = \$5,702.40  
1 Behavior Specialist/Social Worker @ 1 hour per day @ 180 days @ \$35.59\*\*=\$6,406.2

30. 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, four hours per Saturday, from 8 AM to 12 PM, effective September 16, 2017 through June 29, 2018, and the appointment of one teacher to supervise, 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].

31. Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Tutorial Program*, Dr. Charles C. Polk Elementary School, for Ninety two (92) days, one (1) hour sessions, Monday thru Friday, five days per week from 7:30-8:30 a.m. effective September 1, 2017 through June 30, 2018, and the appointment of twelve (12) teachers to supervise, at the rate of \$35.59, four (4) substitutes on an as needed basis, one teacher's aide at the rate of \$31.68\* per hour, at a total cost not to exceed \$44,139.60 [District funded].

32. Upon the recommendation of the Superintendent of Schools, approve the *Literacy and Math /Science Night*, Dr. Charles C. Polk School, one (1) night per month, for nine (9) months, from 6:00 PM - 9:00 PM, effective October 2017 through June 2018, and the appointment of eight (8) Teachers on a rotating basis, eight (8) months, total of nine (9) hours for three (3) three hour sessions, each teacher will be paid at the contractual rate of \$35.59\* per hour for nine (9) hours for a total of \$320.31 per person, not to exceed a total of \$2,562.48, and the appointment of four (4) Teachers' Aides, on a rotating basis, same schedule as the teachers, at the contractual rate of \$31.68\*, for a total of \$285.12 per person, not to exceed a total of \$1,140.48 [District Funded].

33. Upon the recommendation of the Superintendent of Schools, approve the appointment of twenty (20) Teachers for *Literacy and Math /Science Night*, Dr. Charles C. Polk School, on a rotating basis eight (8) months, total of nine (9) hours for three (3) three hour sessions effective October 2017 through June 2018. Each teacher will be paid at the contractual rate of \$35.59 per hour for nine (9) hours for a total of \$320.31 per person, not to exceed a total of \$6,406.20 [Funds reallocated from Playworks Program].
34. Upon the recommendation of the Superintendent of Schools, approve the *After the Bell Program*, Dr. Charles C. Polk School, effective January 9, 2018 through April 12, 2018, and the appointment of five (5) Teachers to supervise, on a rotating basis thirty five (35) hours per person at the contractual rate of \$35.59\* per hour for nine (9) hours, for a total of \$1,245.65 per person, at a cost of \$6,228.25 [District Funded].
35. Upon the recommendation of the Superintendent of Schools, approve the appointment of three (3) Teachers for *After the Bell Program*, Dr. Charles C. Polk School, on a rotating basis thirty five (35) hours per person effective January 9, 2018 through April 12, 2018. Each teacher will be paid at the contractual rate of \$35.59\* per hour for nine (9) hours for a total of \$1,245.65 per person, not to exceed a total of \$3,736.95 [Funds reallocated from Playworks Program].
36. Upon the recommendation of the Superintendent of Schools, approve the appointment of (2) two teachers and (5) Teachers as Substitutes on an as needed basis, for the Before the Bell Program, Harrison Elementary School for 187 days, 7:30 AM to 8:30 AM, Monday through Friday, at the rate of \$35.59\* per hour, at a cost not to exceed \$6,655.33 per teacher, and one paraprofessional for 180 days, from 7:30 AM to 8:30 AM, at the rate of \$21.39\* per hour, at a cost of \$3,935.76, effective September 6, 2017 – June 22, 2018 [District Funded].
37. Upon the recommendation of the Superintendent of Schools, approve the appointment of (1) one paraprofessional, for the Before the Bell program, Harrison Elementary School for 184 days, from 7:30 AM to 8:30 AM, at the rate of \$28.45\* per hour, at a cost of \$5,234.80, effective September 6, 2017 – June 22, 2018 [District Funded].
38. 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 of \$71.18 per Teacher, for a total cost of \$1,850.68, effective September 1, 2017 through June 30, 2018 [Funds reallocated from Playworks Program].
39. Upon the recommendation of the Superintendent of Schools, retroactively approve Ardina Ali as replacement for Dana Ockimey (Board Approved 6/26/17) to edit the Mathematics Curriculum with the Standards Solution for grades 6-8 during the months of July and August 2017 for five days.

40. Upon the recommendation of the Superintendent of schools, please approve the closing of the Autism class located at Washington Elementary School, and the establishment of an Autism class at Harrison Elementary School effective for the 2017-2018 School year.

**Policies**

41. Upon the recommendation of the Superintendent of Schools, approve the second reading of the following Board of Education Policies [Attachment VII]:

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	Evaluations of Administrators, Excluding Principals, Vice-Principals, and Assistant Principals	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
7446	School Security Program	New Policy
8505	Wellness Policy/ Nutrient Standards for Meals and Other Foods	Mandated, Revised

**Resolutions**

42. Upon the recommendation of the Superintendent of Schools, approve the Roselle Public Schools’ District Mentoring Plan Statement of Assurance.
43. Upon the recommendation of the Superintendent of Schools, approve the participation of Harrison Elementary School Students in the L’Oréal USA Engineering Mentoring Event at Harrison Elementary, effective November 7, 2017, at no cost to the district. This volunteer program will expose students to careers in the field of Science. The program will allow the students the opportunity to participate in hands-on activities that will help them to develop the knowledge, skills, and self-confidence necessary to succeed in school and in the workforce.
44. Upon the recommendation of the Superintendent of Schools, approve the new textbook adoption of “*Go Math! New Jersey NJSLS Premium Student Resource*” by Houghton Mifflin Harcourt, for Math Grades K through 6, at a total cost not to exceed \$235,961.49 for six years textbook and digital print licenses.



45. Upon the recommendation of the Superintendent of Schools, approve the purchase of Go Math 2018 Professional Development from Houghton Mifflin, three (3) full day workshops for teachers Grades K-6 for Coaching and Follow-up of the new textbook adoption in Math K-6, at a cost not to exceed \$27,100.00.
46. Upon the recommendation of the Superintendent of Schools, approve the renewal of the partnership with the Montclair State University Network for Educational Renewal, at a cost of \$4000 towards membership dues for July 15, 2017 to July 15, 2018, and appoints Dr. Shakirah Harrington, Assistant Superintendent, as formal representative to the Executive Committee, and Ms. Miriam Malabanan, Supervisor for Language Arts and Humanities. The Board of Education acknowledges this partnership will benefit the teachers and students of the Roselle Public School District through access to 10 hours of MSU faculty consultation within the district, grant opportunities, campus programs, Student Teachers/Clinical Interns, and various ongoing MSUNER Professional Development opportunities and professional relationships with other Network Districts.
47. Upon the recommendation of the Superintendent of Schools, approve the New Jersey Coalition for Inclusive Education, Inc. to provide professional development and consultation services for the 2017-2018 school year on as-needed basis, at a cost of \$33,000.

### **School Fundraisers**

48. Upon the recommendation of the Superintendent of Schools, approve a car wash fundraiser at Abraham Clark High School, sponsored by the ACHS Varsity Cheerleading Team, from 11:00 a.m. to 4:00 p.m., with all proceeds to be used for the cheerleading team, effective Saturday, September 9, 2017.
49. Upon the recommendation of the Superintendent of Schools, approve Dress Down Day fundraisers at Abraham Clark High School, sponsored by the ACHS PTO, at a cost of \$1.00 for students and \$2.00 for staff, with all proceeds to be used towards Project Graduation expenses, effective September 29, October 27, November 17, and December 22, 2017; and January 26, February 23, March 23, April 27, 2018.
50. Upon the recommendation of the Superintendent of Schools, approve the participation of Roselle Preschool Annex students and staff in a school-wide “Dress-Down Day” fundraiser, at a cost of \$1.00 per student and \$5.00 per staff member, with all monies raised to be used to offset costs for Holiday Trinkets’ for the Preschool, effective on the following Friday’s listed below:

September 29, October 27, 2017, November 17, December 22, 2017  
January 26, February 23, March 23, April 27, May 25, June 15, 2018

51. 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 2018:

September 29, October 27, November 17, December 22, 2017  
January 26, February 23, March 29, April 27, May 25, 2018, June 15, 2018.

## **PERSONNEL**

### **A. Retirements, Resignations, and Appointments**

#### *District-wide*

1. Upon the recommendation of the Superintendent of Schools, approve the designation of Jason Jones as the Roselle Public Schools District Affirmative Action Office for the 2017/2018 school year, effective September 1, 2017 through June 30, 2018.
2. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jennifer Danzy as School Security Guard, District, Step 1 of the REA Security Guide, at an annual salary of \$21,484.00\*, effective September 1, 2017 through June 30, 2018 [New Position; Per 2017-18 Budget].
3. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ikish Mullens as School Security Guard, District, Step 1 of the REA Security Guide, at an annual salary of \$21,484.00\*, effective September 1, 2017 through June 30, 2018 [New Position; Per 2017-18 Budget].
4. Upon the recommendation of the Superintendent of Schools, approve the appointment of Della Hilton as School Security Guard, District, Step 1 of the REA Security Guide, at an annual salary of \$21,484.00\*, effective September 1, 2017 through June 30, 2018 [New Position; Per 2017-18 Budget].
5. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michael Updegrave as School Security Guard, District, Step 1 of the REA Security Guide, at an annual salary of \$21,484.00\*, effective September 1, 2017 through June 30, 2018 [New Position; Per 2017-18 Budget].
6. Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective August 29, 2017 [Attachment VIII].

#### *Special Services Department*

7. Upon the recommendation of the Superintendent of Schools, accept the resignation of Amber Davis, Special Education Teacher, District, effective on or before October 17, 2017.
8. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers to provide Home Instruction for the 2017-2018 school year, at the REA negotiated rate of \$35.59\* per hour:

Dana Adams

Berthenia Maynor

Dawn Allen-Williams  
Gayatri Anike  
Patricia Bryden  
Linda Burgess  
Sreemoyee Chakraborty  
Donna Coleman  
Suzanne Dixon  
Marie Dupont  
Emmanuel Fadahunsi  
Wendy Gonazalez  
Marianne Hanley  
Paul Irwin  
Wilkenson Jean-Pierre  
Shannon Jordan

Melissa Monestime  
Roxanne Peterson  
Kaitlin Phillips  
Stephanie Pilles  
Ebony Potts  
Serafino Priolo  
Chantal Rivers-Jasey  
Angela Robinson  
Samantha Santangelo  
Susanna Silva  
Jerome Skrine  
Luis Vasquez  
Karin VonRiman  
Carla Wynter

9. Upon the recommendation of the Superintendent of Schools, approve the appointment of Parneet Kaur as Special Education Teacher, Special Services, MA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$55,308.00\*, effective September 1, 2017 through June 30, 2018 [Replacement Sharon McIver – Annual Salary \$51,230.00; UPC #TCH16SPECNA01].
10. Upon the recommendation of the Superintendent of Schools, approve the appointment of Dina Hamel as Special Education Teacher, Special Services, MA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$54,801.00\*, effective September 1, 2017 through June 30, 2018 [Replacement Brenda Edwards - Annual Salary \$ 72,810.00; UPC # TCH02SPECNA03].
11. Upon the recommendation of the Superintendent of Schools, approve the appointment of Catherine Bennett as Special Education Teacher, Special Services, MA Step 4 of the REA Teachers Salary Guide, at an annual salary of \$56,323.00\*, effective September 1, 2017 through June 30, 2018 [Replacement Takia Logan - Annual Salary \$57,463.00; UPC#TCH05SPECNA19].
- ~~12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michael Keane as Special Education Teacher, Special Services, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00\*, effective September 1, 2017 through June 30, 2018 [Replacement Gilda Vasi – Annual Salary \$59,056.00; UPC #TCH05SPECNA04].~~  
*Removed*
13. Upon the recommendation of the Superintendent of Schools, approve the re-appointment of Orlando Vick as Special Education Paraprofessional, District, , Step 1 of the REA Aides Salary Guide, with (60) college credits, at the rate of \$183.83\* per diem, effective September 1, 2017 through June 30, 2018.

Abraham Clark High School

14. Upon the recommendation of the Superintendent of Schools, accept the resignation of Vanessa Mayor, Guidance Counselor, Abraham Clark High School, effective on or before September 8, 2017.

15. Upon the recommendation of the Superintendent of Schools, accept the resignation of William Arnold, Instrumental Music Teacher, Abraham Clark High School, effective on or before September 17, 2017.
16. Upon the recommendation of the Superintendent of Schools, accept the resignation of Maggie Breen, Physical Ed/Health Teacher, Abraham Clark High School, effective on or before October 1, 2017.
17. Upon the recommendation of the Superintendent of Schools, accept the resignation of Martin Smith, Mathematics Teacher, Abraham Clark High School, effective on or before October 15, 2017.
18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Sisly Cooper as Guidance Counselor, Abraham Clark High School, MA Step 1 of the REA Teachers Salary Guide, at an annual salary of \$54,801.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Vanessa Mayor – Annual Salary \$57,463.00; UPC#COU02GUIDFL01].
19. Upon the recommendation of the Superintendent of Schools, approve the appointment of Frank Amato as Instrumental Music Teacher, Abraham Clark High School, BA Step 10 of the REA Teachers Salary Guide, at an annual salary of \$57,075.00\*, on or before October 13, 2017 through June 30, 2018 [Replacement for William Arnold – Annual Salary \$57,075.00; UPC#TCH02INSMFL01].
20. Upon the recommendation of the Superintendent of Schools, rescind the appointment of Brian C. Hartt as English Teacher, Abraham Clark High School, MA Step 5 of the REA Teachers Salary Guide, at the annual salary of \$56,831.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Samuel Lockhart – Annual Salary \$67,016; UPC #TCH02ENGLFL04]. – *Previously approved on July 24, 2017.*
21. Upon the recommendation of the Superintendent of Schools, approve the appointment of David Tang as English Teacher, Abraham Clark High School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Samuel Lockhart – Annual Salary \$67,016.00; UPC# TCH02ENGLFL04].
22. ~~Upon the recommendation of the Superintendent of Schools, approve the correction of the appointment of Wendy Pierre Hinson, as English Teacher, Abraham Clark High School, from MA Step 7 on the REA Teacher Salary Guide, at the annual salary of \$58,125.00\*, to MA Step 9, at an annual salary of \$60,083.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Seara Moon – Annual Salary \$59,477.00; UPC #TCH02ENGLFL11].~~ *Previously approved on July 24, 2017. **Removed***
23. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following ACHS Guidance Counselors to work three (3) days in August 2017 to assist in the distribution and correction of student schedules, for six (6) hours per day, 8:00am to 3:00pm (excluding lunch), at a cost of \$640.62 per counselor, with a total cost not to exceed \$1,281.24, effective August 29-31, 2017:

Jordan Siegel

Lola Williams

24. Upon the recommendation of the Superintendent of Schools, approve the appointment of Andrea Jackson-Roberts as the Supervisor of the Saturday Detention/Academic Recovery Program for ACHS for the 2017-2018 school year, at four (4) hours per designated Saturday, 8:00 a.m. to 12:00 noon, for twenty-nine (29) designated Saturdays, at the negotiated hourly rate of \$55.62\*, at a cost not to exceed \$6,451.92, effective September 16, 2017 through June 9, 2018.
25. Upon the recommendation of the Superintendent of Schools, and upon approval of the Second Chance Alternative School Program for the 2017-2018 school year, approve the following ACHS and District Administrators for the Second Chance Alternative School Program, effective September 6, 2017 through June 30, 2018:

<u>Name</u>	<u>Hourly Rate</u>
Rashon Mickens	\$82.15
Sheila Williams	\$61.72
Hung Kim	\$72.12

26. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following staff members as Teaching/Certificated Support Staff for the ACHS Second Chance Alternative School, one (1) hour per day, at the negotiated rate of pay, effective September 6, 2017 through June 22, 2018:

<u>Subject</u>	<u>Teacher</u>	<u>Hourly Rate</u>
English	Samantha Santangelo	\$44.18
Mathematics	Wikenson Jean-Pierre	\$53.62
History	Leon Porter	\$46.72
CTE/Culinary	Joshua Murrell	\$43.75
World Language	Lociano Benjamin	\$54.07
Guidance Counselor	Jordan Siegel	\$50.93
Special Education	Mary Idebaneria	\$50.87
Nurse	Maureen DeNone	\$59.60

27. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following ACHS staff as Secretary for the ACHS Second Chance Alternative School, on a rotating basis, two (2) hours per day, at their negotiated hourly rate of pay, effective September 6, 2017 through June 22, 2018:

<u>Name</u>	<u>Hourly Rate</u>
Danielle Franklin	\$30.41
Grace Rondinone	\$31.80

28. Upon the recommendation of the Superintendent of Schools, approve the appointment of Emanuel Shumate as Paraprofessional for the ACHS Second Chance Alternative School, for one (1) hour per day, at his negotiated hourly rate of \$31.16\*, effective September 6, 2017 through June 22, 2018.

29. Upon the recommendation of the Superintendent of Schools, approve the appointment of Egbert Burke as Mathematics Teacher, Abraham Clark High School, MA Step X of the REA Teacher Salary Guide, at an annual salary of \$70,182.00, effective September 1, 2017 through June 30, 2018 [Replacement for Lijun Tian – Annual Salary \$61,049.00; UPC #TCH02MATHFL10].
30. ~~Upon the recommendation of the Superintendent of Schools, approve the appointment of Tamara Vassell as Mathematics Teacher, Abraham Clark High School, MA Step 11 of the REA Teacher Salary Guide, at an annual salary of \$62,157.00, effective September 1, 2017 through June 30, 2018 [Replacement for Silvia Stern – Annual Salary \$51,490.00; UPC #TCH02MATHFL02].~~ *Removed*
31. Upon the recommendation of the Superintendent of Schools, approve the appointment of Takisha McCall-Sulton as Long-Term Substitute Mathematics Teacher, Certified, Abraham Clark High School, at the Board approved compensation rate of \$195.00 per day, with benefits, effective September 1, 2017 through June 30, 2018 [Replacement for Martin Smith – Annual Salary \$64,347.00; UPC #TCH02MATHFL03]

Grace Wilday Junior High School

32. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kathy Asaro as Mathematics Teacher, Grace Wilday Junior High Schools, MA+30 Step 5 of the REA Teacher Salary Guide, at an annual salary of \$60,492.00\*, effective on or before October 27, 2017 through June 30, 2018 [Replacement for Carl Darius (*transfer to Bilingual/ESL Mathematics Teacher, Grace Wilday*) – Annual Salary \$56,323.00; UPC# TCH07MATH0703].
33. Upon the recommendation of the Superintendent of Schools, approve the appointment of Alcides Aleman as Language Arts Teacher, Grace Wilday Junior High School, MA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$ 55,308.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Caitlin Regan (*Transfer to ACHS*) - Annual Salary \$53,591.00; UPC# TCH02READ0801].
34. Upon the recommendation of the Superintendent of Schools, approve the appointment of Irma Sepa-Cannavo as School Nurse, Grace Wilday Junior High School, MA+30 Step 10 of the REA Teachers Salary Guide, at an annual salary of \$64,879.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Theresa Alves - Annual Salary \$62,157.00; UPC#NRS07HEALFL01].
35. Upon the recommendation of the Superintendent of Schools, approve the appointment of Annie Smith, Special Education Aide, as a Paraprofessional for the Before the Bell Program, Grace Wilday Junior High School, one (1) hour per day, for one-hundred eighty one (181) days, at a rate of \$31.68\* per hour, at a cost not to exceed \$5,734.08\*, effective September 6, 2017 through June 21, 2018.
36. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers for the Before the Bell Program, 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 \$6,192.01\*, per teacher effective September 6, 2017 through June 19, 2018:

Amy Ruderman  
Rosemarie Longo

Leonard V. Moore Middle School

37. Upon the recommendation of the Superintendent of Schools, approve the appointment of Richard Baird as Grade 6 Language Arts Teacher, Leonard V. Moore Middle School, MA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$55,308.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Christine Petrucelli - Annual Salary \$53,013.00; UPC#TCH07LANG0602].
38. Upon the recommendation of the Superintendent of Schools, approve the appointment of Colin Scotti as Grade 5 Social Studies Teacher, Leonard V. Moore Middle 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 Jacob Sumner - Annual Salary \$55,816.00; UPC#TCH05ELEM0506].
39. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Leonard V. Moore Middle School teachers as teachers for Before the Bell Breakfast Program, LV Moore, at a rate of \$35.59\* per hour from 7:30 AM to 8:30 AM daily for one hundred eighty (180) days, subject to the submission and verification of timesheets, from September 6, 2017 through June 21, 2018 at a total not to exceed \$6,548.56\* per teacher:
- Carla Wynter-Darius  
Vivienne Perez  
Marie DuPont  
Kim Baker
40. Upon the recommendation of the Superintendent of Schools, approve the appointment of Christine DeLoatch, Special Education Paraprofessional, Leonard V. Moore Middle School, as a Paraprofessional for the Before the Bell Breakfast Program, Leonard V. Moore Middle School, one (1) hour per day, for one hundred eighty (180) days, at a rate of \$31.68\* per hour, effective September 6, 2017 through June 21, 2018 at a total cost not to exceed \$5,829.12\*.
41. Upon the recommendation of the Superintendent of Schools, approve the appointment of Dgyna Lorquet, Guidance Counselor/Social Worker, Leonard V. Moore Middle School, as a teacher for Before the Bell Breakfast Program, Leonard V. Moore Middle School, one half (1/2) hour per day, from 8:00 AM to 8:30 AM daily for one hundred eighty (180) days, subject to the submission and verification of timesheets, at a rate of \$35.59\* per hour, effective September 6, 2017 through June 21, 2018 at a total cost not to exceed \$3,274.28\*.
42. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Leonard V. Moore Middle School teachers as instructors for the Before-the-Bell Extra-Help Program at a rate of \$35.59\* per hour from 8:00 AM to 8:30 AM daily for one hundred fifty-five (155) days, subject to the submission and verification of timesheets, from October 18, 2017 through June 21, 2017, at a total cost not to exceed \$2,758.23\* per teacher:

Heather Coombs  
Gail McNeil  
Christina Pasquarella  
Talisa Butler

43. ~~Upon the recommendation of the Superintendent of Schools, approve the appointment of Amber Davis as a substitute teacher for the Before the Bell Program, Leonard V. Moore Middle School, on an as-needed basis at a rate of \$35.59\* per hour, subject to the submission and verification of timesheets, effective September 6, 2017 through June 21, 2018. **Removed**~~
44. Upon the recommendation of the Superintendent of Schools, approve the appointment of Gabriel Dorisme, Special Education Aide, Leonard V. Moore Middle School, as an instructor for a “Before the Bell-Young Strummers” instructional-guitar program, at a rate of \$31.68\* per hour from 7:30 AM to 8:30 AM, for two days per week, for sixteen (16) weeks, subject to the submission and verification of timesheets, from December 5, 2017 through March 29, 2018 at a total cost not to exceed \$1,013.76\*.
45. Upon the recommendation of the Superintendent of Schools, approve the appointment of Kim Baker, Instrumental Music Teacher, Leonard V. Moore Middle School, and Steven Wasco, General/Vocal Music Teacher, Leonard V. Moore Middle School, as Concert Directors for the Holiday 2017 and Spring 2018 Concerts, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$3,674.00\* per staff member for the 2017/2018 school year.
46. Upon the recommendation of the Superintendent of Schools, approve the appointment of Victoria Parham, School Secretary, Leonard V. Moore Middle School, as Manager of School Registers, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$3,240.00\* for the 2017/2018 school year.
47. Upon the recommendation of the Superintendent of Schools, approve the appointment of Vivienne Perez, Technology Teacher, Leonard V. Moore Middle School, as Newspaper Advisor, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$1,955.00\* for the 2017/2018 school year.
48. Upon the recommendation of the Superintendent of Schools, approve the appointment of Nessa Madison, Math Teacher, Leonard V. Moore Middle School, as Middle School Student Council Advisor, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$758.00\* for the 2017/2018 school year.
49. Upon the recommendation of the Superintendent of Schools, approve the appointment of Mira Septimus, Art Teacher, Leonard V. Moore Middle School, as Middle School Yearbook Advisor, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$758.00\* for the 2017/2018 school year.
50. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michelle Robertson, Special Education Teacher, Leonard V. Moore Middle School, as Public Relations Coordinator, Step 1 of the REA Miscellaneous Stipends Guide-Schedule I, at a stipend of \$850.00\* for the 2017/2018 school year.



Harrison Elementary School

- 51. Upon the recommendation of the Superintendent of Schools, approve the appointment of Amy Keats as a Third Grade Teacher, Harrison Elementary School, BA Step 3 of the REA Teachers Salary Guide, at an annual salary of \$51,997.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Mayra Ruiz (Transferred to ESL Position) – Annual Salary \$56,831.00; UPC #TCH03SPECNA03].
- 52. Upon the recommendation of the Superintendent of Schools, approve the appointment of Sandra Galuppo and Mayra Ruiz as teachers for the Before the Bell program, Harrison Elementary School for 187 days, from 7:30 AM to 8:30 AM, at the rate of \$35.59\* per hour, at a cost not to exceed \$6,655.33 per teacher, effective September 6, 2017 through June 21, 2018.
- 53. Upon the recommendation of the Superintendent of Schools, approve the appointment of Lourdes Marie Pierre as a paraprofessional, for the Before the Bell program, Harrison Elementary School for 180 days, from 7:30 AM to 8:30 AM, at the rate of \$21.39\* per hour, at a cost not to exceed \$3,935.76, effective September 6, 2017 through June 22, 2018.
- 54. Upon the recommendation of the Superintendent of Schools, approve the appointment of Maria Roman as a paraprofessional, for the Before the Bell program, Harrison Elementary School for 180 days, from 7:30 AM to 8:30 AM, at the rate of \$28.45\* per hour, at a cost not to exceed \$5,234.80, effective September 6, 2017 through June 22, 2018.
- 55. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Harrison Elementary School Teachers as Substitutes for the Harrison Elementary School Before the Bell program, on an as needed basis, with program operation Monday – Friday, (1) hour per day, from 7:30 AM – 8:30 AM, at the rate of \$35.59\* per hour, effective September 6, 2017 through June 27, 2018:

Leeanne Arpaio	Arlene Ringwood
Maricely Lopez	Laura Davis
Amanda Nagy	

- 56. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Harrison Elementary School Teachers, for the Building Stronger Foundations After School Program, Harrison Elementary School, with program operation two (2) days per week, one and a half (1.5) hours per day, from 3:10 PM to 4:10 PM, at the rate of \$35.59\* per hour, at a cost not to exceed \$2,135.40 per Teacher, for a total cost not to exceed \$4,270.80, effective October 2, 2017 through May 24, 2018: [Title 1 Funded - \$2,135.40; District Funded - \$2,135.40]:

<u>Name</u>	<u>Total Hours</u>	<u>Cost</u>
Lora Lanzano	60	\$2,135.40
Mayra Ruiz	60	\$2,135.40

- 57. Upon the recommendation of the Superintendent of Schools, approve the appointment of Harrison Elementary School Teachers as Teachers for the Parent Workshops Program, Harrison Elementary School, with program operation one (1) hour per Month, at the rate of \$35.59\* per

hour, at a cost not to exceed \$35.59 per Teacher, for a total cost not to exceed \$106.77 per presentation (3 teachers per presentation) or \$960.93 for the year, effective October 2, 2017 through June 30, 2018 [District Funded]:

Valerie Jozef	Lora Lanzano	Floyd Granderson
Sandra Galuppo	Kristen DeJesus	Arlene Ringwood
Maricely Lopez	Marybelle Espin	Carolyn Curti
Gillian Celebrano	Sandra Dubon	Sury Martinez
Laura Davis	Mayra Ruiz	

58. Upon the recommendation of the Superintendent of Schools, approve the appointment of four (4), Harrison Elementary School Teachers, as Substitute Teachers for the After the Bell Program, Harrison Elementary School, on an as needed basis, with program operation three (3) days per week, for a total of forty (40) days, two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$35.59\* per hour, effective January 2, 2018 through April 12, 2018:

Lora Lanzano  
 Maricely Lopez  
 Mayra Ruiz  
 Valarie Simmons

59. Upon the recommendation of the Superintendent of Schools, approve the appointment of four (4), Harrison Elementary School Teachers, as Substitute Teachers for the Reading and Math Bridges After School Program, Harrison Elementary School, on an as needed basis, with program operation two (2) days per week, for a total of fifty-nine (59) days, one and one-half (1-1/2) hours per day, from 3:10 PM to 4:40 PM, at the rate of \$35.59 per hour, effective October 18, 2016 through June 8, 2017:

Kelly Flynn  
 Valerie Jozef  
 Kathryn Makely  
 Sury Martinez

60. 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 [District Funded]:

Arlene Ringwood	Leeanne Arpaio	Sury Martinez	Valerie Jozef
Anialma Iglesias	Lise Gega	Sandra Galuppo	Laura Davis
Kristen DeJesus	Amy Keats	Maricely Lopez	Marybelle Espin
Maria Tuttilo	Heidi Gaspar	Valarie Simmons	Stefanie Pilles
Melissa Nevarez	Carolyn Curti	Lora Lanzano	Mayra Ruiz
Gillian Celebrano	Kelly Flynn	Kathy Makely	Ronnie Shupe
Sandra Dubon	Floyd Granderson		

61. Upon the recommendation of the Superintendent of Schools, approve the appointment of six (6) Harrison Elementary School Teachers, two (2) for the 4th grade level, and four (4) for the 3<sup>rd</sup> grade level, totaling six (6) teachers as Teachers for the After the Bell Program, Harrison Elementary School, with program operation three (3) days per week, for a total of forty-one (41) days, two (2) hours per day, from 3:10 PM to 5:10 PM, at the rate of \$35.59\* per hour, at a cost not to exceed \$2,918.38 per Teacher (82 hours), \$1,921.86 per teacher (54 hours), \$996.52 per teacher (28 hours), for a total cost not to exceed \$11,673.52, as follows, effective January 2, 2018 through April 12, 2018:

<u>Name</u>	<u>Grade</u>	<u>Total Hours</u>	<u>Cost</u>
Maybelle Espin	3	54	\$1,921.86
Heidi Gaspar	4	82	\$2,918.38
Lora Lonzano	3	28	\$996.52
Maricely Lopez	3	54	\$1,921.86
Stefanie Pilles	4	82	\$2,918.38
Mayra Ruiz	3	28	\$996.52

62. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following five (5) Harrison Elementary School Teachers, as Teachers for the 3rd and 4th grade Reading and Math Bridges After School Program, Harrison Elementary School, with program operation two (2) days per week, for a total of twenty-one (21) days, one and one-half (1.5) hours per day, from 3:10 PM to 4:40 PM, at the rate of \$35.59\* per hour, at a cost not to exceed \$1,121.19 per Teacher, for a total cost not to exceed \$5,605.45, effective October 3, 2017 through December 21, 2017: [Title I Funded - \$4,484.76; Title III Funded - \$1,121.19]:

<u>Name</u>	<u>Grade</u>	<u>Total Hours</u>	<u>Cost</u>
Maybelle Espin	3	31.5	\$1,121.09
Heidi Gaspar	4	31.5	\$1,121.09
Maricely Lopez	3	31.5	\$1,121.09
Stefanie Pilles	4	31.5	\$1,121.09
Mayra Ruiz	3	31.5	\$1,121.09

63. Upon the recommendation of the Superintendent of Schools, approve the appointment of five (5) Harrison Elementary School Teachers, as Teachers for the 1st and 2nd grade Reading and Math Bridge After School Program, Harrison Elementary School, with program operation two (2) days per week, for a total of sixty-one (61) days, one and one-half (1-1/2) hours per day, from 3:10 PM to 4:40 PM, at the rate of \$35.59\* per hour, at a cost not to exceed \$3,256.79 per Teacher, for a total cost not to exceed \$16,283.95, effective October 2, 2017 through May 24, 2018 [Title I Funded - \$6,513.58, District Funded - \$6,513.58; and Title III Funded -\$3,256.79]:

<u>Name</u>	<u>Grade</u>	<u>Total Hours</u>	<u>Cost</u>
Gillian Celebrano	1-2	91.5	\$3,256.49
Laura Davis	1	91.5	\$3,256.49
Sandra Galuppo	2	91.5	\$3,256.49
Lise Gega	2	91.5	\$3,256.49
Arlene Ringwood	1	91.5	\$3,256.49

64. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following four (4) Harrison Elementary School Teachers, as Teachers for the Harrison Super Stars ELA/Math Interventions (I-Ready) Before School Program, Harrison Elementary School, with program operation three (3) days per week, from 8:00 AM to 8:30 AM, at the rate of \$35.59\* per hour, at a cost not to exceed \$1,601.55 per Teacher forty-five (45) hours, for a total cost not to exceed \$6,406.20 effective October 16, 2017 through May 24, 2018: [District Funded]:

<u>Name</u>	<u>Grade</u>	<u>Total Hours</u>	<u>Cost</u>
Laura Davis	1-2	45	\$1,601.55
Maybelle Espin	3-4	45	\$1,601.55
Stefanie Pilles	3-4	45	\$1,601.55
Arlene Ringwood	1-2	45	\$1,601.55

Dr. Charles C. Polk Elementary School

65. Upon the recommendation of the Superintendent of Schools, approve the appointment of Michelle Forman as Teacher, Dr. Charles C. Polk Elementary School, BA Step 5 of the REA Teachers Salary Guide, at an annual salary of \$53,013.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Gilliam Celebrano (*transfer for Harrison*) - Annual Salary \$63,723.00; UPC#TCH04ELEM0102].

66. 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 Ninty (90) days, one (1) hour sessions, Monday thru Friday, five days per week from 7:30-8:30 am, at a rate of \$35.59\* per hour, at a cost not to exceed \$3,203.10\* per person effective September 1, 2017 through June 30, 2018.

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

67. 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 (180) days, for one (1) hour sessions, Monday thru Friday, five days per week from 7:30-8:30 am, at a rate of \$31.68\* per hour, cost not to exceed \$5,702.40, effective September 1, 2017 through June 30, 2018.

68. 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, effective September 1, 2017 through June 30, 2018.

Chelsea Callen  
Emily Cistaro  
Maryanne Nicol  
Allind O`Leary

69. Upon the recommendation of the Superintendent of Schools, approve the appointment of, the following (7) seven 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, for a total program cost not to exceed \$4,925.00 effective October 2017 through June 2018.

Susana Bastos  
Alicia Caccholi  
Jaclyn King  
Gail McCoy  
Dayna Munoz  
Lynn Page  
Chrystal Parr-Allen

70. 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 2017 through June 2018.[District Funded]:

Lovena Batts	Vladimir Busa
Chelsea Callan	Gloria Carter-Hopkins
Emily Cistaro	Rosanne DiMare
Kristin Faison	Rebecca Goldberg
Edwin Griffin	Annette Jones
David LaMorte	Jasmine Martin
Amanda Nagy	Kristen Nevins
Maryanne Nicol	Sigrid Nuzzo
Allinda O`Leary	Jerome Skrine
Alexius Southerland	Theresa Watts

71. 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 a rate of \$35.59 per hour, effective October 1, 2017 through June 30, 2018.

Evelyn Jefferson  
LeRonda McKoy  
Matthew Smythe  
Debra Williams

72. 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, 2017 through June 30, 2018.

Washington Elementary School

73. Upon the recommendation of the Superintendent of Schools, approve the appointment of Daniel Gibson as Teacher, Washington Elementary School, MA Step 2 of the REA Teachers Salary Guide, at an annual salary of \$55,308.00\*, effective September 1, 2017 through June 30, 2018 [New Position; Approved June 26, 2017].
74. Upon the recommendation of the Superintendent of Schools, approve the appointment of Doreen Temple as Elementary School Secretary to maintain school registers, Washington Elementary School, for the 2017/2018 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00\*.
75. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Washington Elementary School Teachers as Substitutes for the Washington Elementary School Before the Bell program, on an as needed basis, with program operation Monday – Friday, (1) hour per day, from 7:30 AM – 8:30 AM, at the rate of \$35.59\* per hour, effective September 6, 2017 through June 27, 2018:

Jason Robbins  
Monique Hilton  
Shannon Robinson  
Roy Dragon

76. Upon the recommendation of the Superintendent of Schools, approve the appointment of Jason Bates as a Paraprofessional for the Before the Bell program, Washington Elementary School for 180 days, from 7:30 AM to 8:30 AM, at the rate of \$21.39\* per hour, effective September 6, 2017 through June 22, 2018.

Kindergarten Success Academy

77. Upon the recommendation of the Superintendent of Schools, approve the appointment of Melannie Martinez as Vocal Music Teacher, Kindergarten Success Academy, Step 1 of the REA Teacher Salary Guide, at an annual salary of \$51,230.00\*, effective September 1, 2017 through June 30, 2018 [Replacement for Emma Seuffert – Annual Salary of \$51,230.00; UPC# TCH16VOCMFL01].
78. Upon the recommendation of the Superintendent of Schools, approve the appointment of Ramesh Lopez 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, 2017 through June 30, 2018 [Replacement for Roberto Gavilanez, Sr.; UPC# AID31KINDNA13].

79. Upon the recommendation of the Superintendent of Schools, approve the following Teacher for the Before The Bell Tutorial Program, Kindergarten Success Academy, for one (1) hour sessions, Monday through Friday, five days per week, from 7:30 AM to 8:30 AM, at a rate of \$34.89\* per hour at a cost not to exceed \$5,907.94, as per the 2016/2017 REA Teachers Salary Guide, effective September 18, 2017 through June 8, 2018:

Heather Peters

80. Upon the recommendation of the Superintendent of Schools, approve the following Teachers' Aides, for the Before the Bell Tutorial Program, Kindergarten Success Academy, for one (1) hour sessions, Monday through Friday, five days per week, from 7:30 AM to 8:30 AM, at a rate of \$30.91\* per hour at a cost not to exceed \$5,258.88 as per the 2016/2017 REA Teacher's Aide Guide, effective September 18, 2017 through June 8, 2018:

Claudia Anderson (Mondays & Tuesdays)  
Terron Reddick (Wednesdays & Thursdays)  
Shantel Bowers (Fridays)

81. Upon the recommendation of the Superintendent of Schools, approve the appointment the following Substitute Teachers Aides, for the Before the Bell Tutorial Program, Kindergarten Success Academy, on an as needed basis, from 8:10 AM to 8:40 AM, at the hourly rate of \$30.91\*, as per the 2016/2017 REA Teachers Salary Guide, effective September 18, 2017 through June 8, 2018:

Claudia Anderson  
Shantel Bowers  
Jessica Cunningham  
Terron Reddick

82. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers as Substitute for the Before the Bell Tutorial Program, Kindergarten Success Academy School, for one (1) hour sessions, Monday through Friday, on an as is basis, at the hourly rate of \$34.89\*, from 7:30 AM to 8:30 AM, as per the 2015/2016 REA Teachers Salary Guide, effective September 18, 2017 through June 8, 2018:

Rosalind Lewis-Adair  
Melissa Gonzales  
Angela Wyckoff

83. Upon the recommendation of Superintendent of Schools, approve the following Teachers for the Grab and Go Breakfast Program, Kindergarten Success Academy, Monday through Friday, five days a week, from 8:00 AM to 8:30 AM, at a rate of \$35.59\* per hour at a cost not to exceed \$3,292.07, as per the 2016/2017 REA Teachers Salary Guide, effective September 5, 2017 through June 21, 2018:

Peggy Derosa

84. Upon the recommendation of Superintendent of Schools, approve the following Substitute Teachers for the Grab and Go Breakfast Program, Kindergarten Success Academy, Monday through Friday, five days a week, from 8:00 AM to 8:30 AM, at a rate of \$35.59\* per hour (on an as needed basis), as per the 2016/2017 REA Teachers Salary Guide, effective September 5, 2017 through June 21, 2018:

Rosalind Adair  
Jessica Cunningham  
Shalona Woodley  
Angela Wyckoff

85. Upon the recommendation of Superintendent of Schools, approve the following Teachers' Aides for the Grab and Go Breakfast Program, Kindergarten Success Academy, Monday through Friday, five days a week, from 8:00 AM to 8:30 AM, at a rate of \$30.91\* per hour at a cost not to exceed \$2,859.17, as per the 2016/2017 REA Teachers Salary Guide, effective September 5, 2017 through June 21, 2018:

Terron Riddick (Mondays & Tuesdays)  
Durahmelte Joseph (Wednesdays & Thursdays)  
Maria Flores (Fridays)

86. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following individuals as Teacher Aide Substitute for the Grab and Go Breakfast Program, Kindergarten Success Academy, on an as needed basis, from 8:00 AM to 8:30 AM, at the hourly rate of \$30.91\*, as per the 2016/2017 REA Teachers Salary Guide, effective September 5, 2017 through June 21, 2018:

Rosario Gonzalez  
Shantel Bowers

Title I, Title IIA, and Title III

87. Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Public School Teachers in the MATH 180 End Of Year Gains Analysis & MATH 180 Class Configuration professional development workshop on Wednesday, August 30, 2017, from 9 am to 1 pm, at Grace Wilday Junior High School, at an hourly rate of 35.59\* per hour, for a total of \$142.36 per teacher, not to exceed a total of \$569.44 [100 % Title II A Funded]:

Tanya Comas  
Kusumam Daniel  
Raquel Sousa  
Luis Vasquez

88. Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Public School Teachers in the *READ 180 End Of Year Gains Analysis &*



*READ 180 Universal Training* professional development workshop on Wednesday, August 30, 2017, from 9 am to 3 pm, at Grace Wilday Junior High School, at an hourly rate of 35.59\* per hour, for a total of \$213.54 per teacher, not to exceed a total of \$1,494.78[100 % Title II A Funded]:

Dina Abulmagd  
Jennifer Castainca  
Heather Coombs  
Vertonia Estil-Sauveur  
Berthenia Maynor  
Brittany Nielsen  
Caitlin Regan

### Athletics

89. Upon the recommendation of the Superintendent of Schools, approve the appointment of Shawn Harrison as Assistant Football Coach, Abraham Clark High School, for the 2017-2018 Fall season, at a stipend of \$7,150 as per the REA Coaches Stipend Guide – Schedule G, \*effective July 1, 2014 through June 30, 2017 [Replacement for Billy Dobbs; Resignation approved 7/24/17].

### B. Transfers & Reassignments

90. Upon the recommendation of the Superintendent of Schools approve the voluntary transfer of Vilma Alvarez, ~~Reading Interventionist, Special Services~~ **Special Education Teacher**, to Title I Reading Interventionist, Kindergarten Success Academy, effective September 1, 2017 to June 30, 2018 [New Position; Approved June 26, 2017]. [100 % Title I Funded].
91. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer/reassignment of Vladamir Busa, Inclusion Teacher, Dr. Charles C. Polk Elementary School, to Inclusion Teacher, Washington Elementary School, effective September 1, 2017 through June 30, 2018.
92. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer/reassignment of Melissa Monestime, Special Education Teacher, Grace Wilday Junior High School, to Special Education Teacher, Abraham Clark High School, effective September 1, 2017 through June 30, 2018.

### C. Other

93. Upon the recommendation of the Superintendent of Schools, approve a Child Rearing/FMLA/NJFLA leave of absence for Ryan Norwood, Business Teacher, Abraham Clark High School, effective September 1, 2017 through September 22, 2017, based on receipt of FMLA Certification of Health Care Provider, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return-to-work date of September 25, 2017.

## BUSINESS

### 3. ACKNOWLEDGEMENTS

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

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	March 29, 2017	[14463-14479]

### 4. APPROVALS

- a. Transfers **\$552,041.00** [Attachment 2]

### 5. REQUISITION FOR TAXES

The amount of district taxes needed to meet the obligations of the Roselle Board of Education for the next 30 days is \$1,922,169.10 and is due September 26, 2017.

### 6. RESOLUTIONS

1. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of **[July 31, 2017]** that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
2. Pursuant to N.J.A.C. 6:20 –2.11(c)4, the Roselle Board of Education certifies that as of **[July 1, 2017]** through **[July 31, 2017]** after review of the secretary's monthly financial report no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### 7. RESOLUTION TO APPROVE PARTICIPATION IN THE SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

WHEREAS, the Roselle Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification; and

WHEREAS, the Roselle Board of Education and District Superintendent seek 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, extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places; and

WHEREAS, many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment; and

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 commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools; and

WHEREAS, Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships; and

WHEREAS, the Roselle Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE IT IS RESOLVED THAT the Roselle Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

WE DO HEREBY appoint Dr. Richard Corbett, Superintendent of Schools, to be the district’s liaison to Sustainable Jersey for Schools.

WE DO HEREBY recognize Roselle Public Schools, including Abraham Clark High School, Grace Wilday Junior High School, Leonard V. Moore Middle School, Washington Elementary School, Dr. Charles C. Polk Elementary School, and Harrison Elementary School as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

WE AGREE TO complete district actions and to support the district’s schools in completing their actions.

8. RESOLUTION TO APPROVE THE APPLICATION SUBMISSION FOR THE 2017 SAFETY GRANT PROGRAM

The Roselle Board of Education hereby approves the submission of grant application for the 2017 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC North Sub-fund for the purposes described in the application, in the amount of \$13,757.49 for the period July 1, 2017 through June 30, 2018.

9. RESOLUTION TO RENEW NORTHEASTERN INTERIOR SERVICES, LLC AS OUR EVENING CLEANING SERVICE FOR THE 2017-18 SCHOOL YEAR.

10. RESOLUTION TO APPROVE THE ENGLISH/SPANISH INTERPRETER

WHEREAS, this Board has determined the need for an English/Spanish interpreter in order to conduct District business and to ensure that certain members of the public having dealings in the District can do so in their native language as required by the New Jersey Administrative Code; and

WHEREAS, Paloma Garcia Montes, based upon the recommendation of the Superintendent of Schools, has the credentials and expertise to be an English/Spanish interpreter.

NOW THEREFORE BE IT RESOLVED that this Board approves the appointment of Paloma Garcia Montes as a English/Spanish interpreter for the school year 2017-2018 at a rate of \$31.00 per unit not to exceed 100 units.

11. RESOLUTION TO APPROVE WEYI VIDEO AS TRANSLATOR SERVICE

WHEREAS, this Board has determined the need for a live interpreter in order to conduct District business and to ensure that certain members of the public having dealings in the District can do so in their native language as required by the New Jersey Administrative Code; and

WHEREAS, WEYI VIDEO, based upon the recommendation of the business office as a secondary option, has the credentials and expertise to provide interpretative services to our staff and families over 220 languages in minutes.

NOW THEREFORE BE IT RESOLVED that this Board approves the appointment of WEYI VIDEO on an as needed basis for the school year 2017-2018.

12. RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS TO PROVIDE PROFESSIONAL SERVICES TO THE ROSELLE BOARD OF EDUCATION FOR THE TIME PERIOD COVERING JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, in order to carry out the business and responsibilities of the Board, the Board has determined that it will require the provision of certain general and specialized professional services for the time period covering July 1, 2017 through ~~December 31, 2017~~ **June 30, 2018**; and

WHEREAS, the Board has undertaken a Fair and Open Process through the issuance of a Request for Qualifications (“RFQ”), in accordance with N.J.S.A. 18A:18A-1 et seq., and N.J.S.A. 19:44A-20.5 etseq., for such services to be provided effective July 1, 2017; and

WHEREAS, the Board has received, in accordance with a published RFQ, sealed qualifications for the various positions, which have been reviewed by the Board and which are available for public inspection; and

WHEREAS, the Board has determined that the firms and individuals as set forth below have satisfied the evaluation criteria set forth in the RFQ and desires to deem such firms and individuals qualified to perform the services as listed.

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education, that the firms and individuals set forth below are deemed qualified to provide the services as listed to the Board of Education during the time period July 1, 2017 through ~~December 31, 2018~~ **June 30, 2018** as set forth in the statements of qualifications provided thereby in response to the applicable RFQ:

Company:

RFQ Submitted:

Auditing Services

General Counsel

Civil Engineer

Grant Writing

Media/Public Relations

Labor Counsel

Health Broker

Medical & Dental

Prescription

Property & Casualty

Architects

Special Education Attorney

BE IT FURTHER RESOLVED, that this Resolution does not seek, nor shall it be construed, to award any contract to any individual or firm as set forth herein, nor shall it be construed to authorize the performance by any such firm or individual of any of the services set forth in such RFQ; and

BE IT FURTHER RESOLVED, that this Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 18A:18A-1 et seq., and N.J.S.A.19:44A-20.5; and

BE IT FURTHER RESOLVED, that the Board Secretary shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon all firms and individuals qualified hereunder; and

BE IT FURTHER RESOLVED, that all previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of the instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

13. RESOLUTION TO APPROVE COLLEGE INTERNS TO WORK IN VARIOUS DEPARTMENTS IN OUR DISTRICT DEPENDING ON THEIR LINE OF STUDY

a. Tavia West

- b. Anaya Johnson
- c. Wendell Telesford
- d. Matthew Perriott

14. RESOLUTION TO APPROVE THE LEASE AGGREEMENT WITH USBANK AS OUR FINANCING PARTNER FOR CHROMEBOOK PURCHASE.

15. RESOLUTION UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE OMNIA HEALTH PLAN (HORIZON BCBS) THAT WILL BE OFFERED AS ANOTHER OPTION TO EMPLOYEES AT OPEN ENROLLMENT.

16. UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE FOLLOWING BUS ROUTES PROVIDERS FOR 2017-18

- A. MIDDLESEX COUNTY – SPED, AND ALL OTHER BUS RUNS
- B. ATHLETICS- ALLIANCE TOURS (FALL) WINTER AND SPRING SEPARATE QUOTES
- C. HOSPITAL PARTNERSHIP- M&J GLOBAL TRANSPORTATION

17. RESOLUTION UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE MOA BETWEEN EMPOWER SOMERSET AND ROSELLE PUBLIC SCHOOLS. SEPTEMBER 1, 2017 THROUGH JUNE 15, 2018. FOR HEATLTH AND WELLNESS PROGRAM.

18. RESOLUTION UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE MOA WITH MIDDLESEX COUNTY COMMISSION

19. RESOLUTION TO APPROVE THE ATTENDANCE OF CANDIDA YOUNG AND JASON JONES AT THE NSBA 50<sup>TH</sup> CUBE ANNUAL CONFERENCE HELD IN NEW ORLEANS, LA ON SEPTEMBER 28-30, 2017

Upon the recommendation of the Superintendent of Schools, approve the attendance of Candida Young, Board President, and Jason Jones, School Business Administrator, at the “National School Board Association (NSBA) 50<sup>th</sup> CUBE Annual Conference” in New Orleans, Louisiana, from September 28-30, 2017. The Board having determined that attendance at the “NSBA 50<sup>th</sup> CUBE Annual Conference” is directly related to and within the scope of Ms. Young and Mr. Jones’s current responsibilities; and the Board having further found that attendance at the “NSBA 50<sup>th</sup> CUBE Annual Conference” is critical to the efficient operations of the school board, and is in compliance with State and Federal travel payment guidelines [<http://www.nsba.org/events/50th-cube-annual-conference>].

Registration Fee	\$600.00
Lodging (2 Nights)	\$458.00
Meals & Incidents	\$160.00 ( <i>GSA Standard Rates</i> )

Airfare (not to exceed)	<u>\$300.00</u>
<b>TOTAL</b>	<b>\$1,518.00</b>

20. BUILDING USE

- a. Upon the recommendation of the Superintendent of Schools, retroactively approve the use of an **Abraham Clark High School Classroom (1)** for the Bold Community Care Services fashion show rehearsal, from 6:00pm to 9:00pm, **effective August 18 and 25, 2017.**
- b. Upon the recommendation of the Superintendent of Schools, retroactively approve the use of the **Harrison School Park** (external only) for the Abounding Women Community Outreach, Inc. Family Fun Day, from 10:00am to 5:00pm, **effective Saturday, August 26, 2017.**
- c. Upon the recommendation of the Superintendent of Schools, approve the use of **Abraham Clark High School** for the Roselle Community School, to be held four (4) days per week, Monday through Thursday evenings and Saturday mornings, as per the attached schedule, with the understanding the Roselle Community School must work around ACHS activities, district activities, community activities, and athletic schedules/practices, **effective September 23, 2017 through June 9, 2018.**  
[Attachment 3]
- d. Upon the recommendation of the Superintendent of Schools, approve the use of the **Abraham Clark High School Parking Lot** (external only) for the Union County Education Association Bus Trip to Washington, DC, from 5:00am to 5:00pm, **effective Saturday, September 30, 2017.**
- e. Upon the recommendation of the Superintendent of Schools, approve the use of the **Abraham Clark High School Large Gym** for the Roselle Pride Annual Alumni Game, sponsored by the Roselle Rams Varsity Basketball Team, from 6:30pm to 9:30pm, at a suggested donation of \$2.00-3.00 per person, along with the sale of refreshments, with all proceeds to be used for league fees, warm-up suits, and sneakers for the basketball team, **effective Friday, December 8, 2017.**

**SUPERINTENDENT'S REPORTS**

**FIRE DRILL REPORTS**

**SUSPENSION REPORTS**

**DISCUSSION**

**INFORMATIONAL**

1. RPS Fall 2017 Back-to-School Night Schedule

**EXECUTIVE SESSION**

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Respectfully submitted,

*Dorian T. Timmons*

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Dorian T. Timmons  
Board Secretary