

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

**WORKSHOP MEETING MINUTES
MONDAY, NOVEMBER 20, 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 November 17, 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 (*Arrived at 6:41pm*)
Mr. Antoine
Ms. Eleazer
Mr. Fabrizio
Ms. Pollard
Mr. Rice (*Absent*)
Mr. Villeda

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

Roll Call:
6:40pm

Present: C. Young, J. Charles, A. Alvey-Wimbush (arrived at 6:41pm), A. Antoine, D. Eleazer, P. Fabrizio, S. Pollard, A. Rice (Absent), R. Villeda, R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Motion to Move to Executive Session

Moved by Charles
Seconded by Eleazer
Voice Vote
Motion Passes (8-0)
6:44pm

Motion to Return from Executive Session

Moved by Fabrizio
Seconded by Villeda
Voice Vote
Motion Passes (8-0)
7:17pm

Public Comment

7:18pm
Esposito: Concerns with confidential secretary positions and Mind & Body Complex.
K. Lovett: Concerns regarding central office secretaries. Need to reinvest in lighting and transportation.
B. Clark: Concerns regarding central office secretaries and lack of communication with REA.
L. Brooks-Body: Concerns with confidential secretary positions and Mind & Body Complex.
D. Sadiki: Supports Mind & Body Complex.
D. Edwards: Concerned with Mind & Body Complex.
K. Napoleon: Concerns with medical opt-out payments.
G. Dorisme: Concerns with mandatory direct deposit.
7:44pm

Motion to Adjourn

Moved by Fabrizio
Seconded by Alvey-Wimbush
Voice Vote
Motion Passes (8-0)
7:45pm

ROSELLE BOARD OF EDUCATION

ROSELLE, NEW JERSEY

EXECUTIVE SESSION MINUTES

MONDAY, NOVEMBER 20, 2017

An Executive Session Meeting of the Board of Education of the Borough of Roselle, New Jersey, was held at Abraham Clark High School located at 122 East Sixth Avenue, Roselle, New Jersey on Monday, November 20, 2017.

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

Motion to Move to Executive Session

Moved by Charles

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

6:44pm

Present: Ms. Young
Ms. Charles
Ms. Alvey-Wimbush
Mr. Antoine
Ms. Eleazer
Ms. Fabrizio
Ms. Pollard
Mr. Villeda

Not Present: Mr. Rice

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

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Early Childhood Center

Motion to Return from Executive Session

Moved by Fabrizio

Seconded by Villeda

Voice Vote

Motion Passes (8-0)

7:17pm

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

**REGULAR MEETING MINUTES
MONDAY, NOVEMBER 20, 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 November 17, 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
Ms. Eleazer
Mr. Fabrizio
Ms. Pollard
Mr. Rice (*Phoned in at 7:51pm; disconnected at 8:03pm*)
Mr. Villeda (*departed at 10:49pm*)

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

Roll Call:
7:46pm

Present: C. Young, J. Charles, A. Alvey-Wimbush, A. Antoine, D. Eleazer, P. Fabrizio, S. Pollard, A. Rice (Phoned in at 7:51pm; disconnected at 8:03pm), R. Villeda (departed at 10:49pm), R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Motion to Move Business #5 to Floor

Moved by Eleazer

Seconded by Fabrizio

Alvey-Wimbush	YES
Antoine	NO
Eleazer	YES
Fabrizio	YES
Pollard	YES
Rice	YES
Villeda	YES
Charles	YES
Young	YES

Motion Passes (8-1)

Motion to Approve Business #5 to Floor

Moved by Eleazer

Seconded by Fabrizio

Alvey-Wimbush	YES
Antoine	NO
Eleazer	YES
Fabrizio	YES
Pollard	YES
Rice	YES
Villeda	YES
Charles	YES
Young	YES

Motion Passes (8-1)

Motion to Move Public Portion to Early in Meeting

Moved by Antoine

Seconded by Fabrizio

Alvey-Wimbush	Abstain
Antoine	YES
Eleazer	YES
Fabrizio	YES
Pollard	YES
Rice	Disconnected at 8:03pm
Villeda	YES
Charles	YES
Young	YES

Motion Passes (7-0, 1 Abstention)

Public Comment

9:29pm

G. Dorisme: Asking to look into possible exceptions for mandatory direct deposit.

E. Grimsley: Concerns with payroll.

C. Parr-Allen: Concerns with payroll.

S. Johnson: Disappointed in Roselle.

B. Clark: Concerns with Payroll.

K. Napoleon: Questions with bills list.

9:57pm

Motion to Move Agenda to the Floor

Moved by Alvey-Eleazer

Seconded by Fabrizio

Voice Vote

Motion Passes (8-0)

Motion to Table Instructional #18 and Personnel #54-59 to December Regular Meeting

Moved by Fabrizio

Seconded by Eleazer

Alvey-Wimbush YES

Antoine YES

Eleazer YES

Fabrizio YES

Pollard YES

Rice Disconnected at 8:03pm

Villeda YES

Charles YES

Young YES

Motion Passes (8-0)

Motion to Approve Consent Agenda

INSTRUCTIONAL P.2, Items #1-4; INSTRUCTIONAL P.3, Items #5-8; INSTRUCTIONAL P.4, Items #9-11; INSTRUCTIONAL P.5, Items #12-15; INSTRUCTIONAL P.6, Items #16-17, 19-22; INSTRUCTIONAL P.7, Items #23-28; INSTRUCTIONAL P.8, Items #29-33; INSTRUCTIONAL P.9, Items #34-43; INSTRUCTIONAL P.10, Items #44-51; INSTRUCTIONAL P.11, Items #52-58; INSTRUCTIONAL P.12, Items #59-65; INSTRUCTIONAL P.13, Items #66-73; INSTRUCTIONAL P.14, Items #74-81; INSTRUCTIONAL P.15, Items #82-85; PERSONNEL P.15, Items #1-3; PERSONNEL P.16, Items #4-10; PERSONNEL P.17, Items #11-15; PERSONNEL P.18, Items #16-21; PERSONNEL P.19, Items #22-28; PERSONNEL P.20, Items #29-32; PERSONNEL P.21, Items #33-37; PERSONNEL P.22, Items #38-42; PERSONNEL P.23, Items #43-48; PERSONNEL P.24, Items #49-52; PERSONNEL P.25, Items #52-53, 60-61; PERSONNEL P.26, Items #62-67; BUSINESS P.27, Items #1-4; BUSINESS P.30, Items #6-8; BUSINESS P.31, Items #9; BUSINESS P.33, Items #10.

Moved by Fabrizio

Seconded by Villeda

Alvey-Wimbush YES to all

Antoine YES to all except Instructional #15 (NO), Instructional #34 (Abstain), Personnel #12 (NO), Personnel #44 (Abstain)

Eleazer *YES to all*
Fabrizio *YES to all*
Pollard *YES to all*
Rice *Disconnected at 8:03pm*
Villeda *YES to all*
Charles *YES to all*
Young *YES to all*

*Motion Passes [8-0 except for Instructional #15 (7-1); Instructional #34 (7-0, 1 Abstention);
#Personnel #12 (7-1); Personnel #44 (7-0, 1 Abstention)]*

Motion to Adjourn

Moved by Charles
Seconded by Eleazer
Voice Vote
Motion Passes (7-0)
11:15pm

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

**REGULAR MEETING AGENDA
MONDAY, NOVEMBER 20, 2017**

GOVERNANCE

STUDENT RECOGNITIONS

SEPTEMBER 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Alina Aroca	Roselle Preschool Annex	Pre-K
Paul Cordova	Kindergarten Success Academy	Kdg.
Isaiah Stewart	Harrison Elementary School	Gr. 4
Jeceli Temich	Dr. Charles C. Polk Elementary School	Gr. 4
Ariel Eugene	Washington Elementary School	Gr. 1
Connor Rodgers	Leonard V. Moore Middle School	Gr. 5
Sean Paul	Grace Wilday Junior High School	Gr. 8
Lauryn Banks	Abraham Clark High School	Gr. 12

OCTOBER 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Dmitry Barthelus	Roselle Preschool Annex	Pre-K
Ines Barrios	Kindergarten Success Academy	Kdg.
Kashawn McClary	Harrison Elementary School	Gr. 3
Angel Duran	Dr. Charles C. Polk Elementary School	Gr. 3
Jose Marulanda	Washington Elementary School	Gr. 1
Kimora Evans	Leonard V. Moore Middle School	Gr. 6
Alexandra Barrientos	Grace Wilday Junior High School	Gr. 7
Evelin Torres	Abraham Clark High School	Gr. 12

NOVEMBER 2017 STUDENTS-OF-THE-MONTH

<u>Name</u>	<u>School</u>	<u>Grade</u>
Zaaire Bussey	Roselle Preschool Annex	Pre-K
Gregory Bastaev	Kindergarten Success Academy	Kdg.
Alan Gomez	Harrison Elementary School	Gr. 2
Malia James	Dr. Charles C. Polk Elementary School	Gr. 2
London Sosa	Washington Elementary School	Gr. 2
Quentin Morris	Leonard V. Moore Middle School	Gr. 6
Kendall Johnson	Grace Wilday Junior High School	Gr. 8
Joseph Prandy	Abraham Clark High School	Gr. 12

PRESENTATIONS

- I. Assessment Results – Ms. Karen Tanner Oliphant, Supervisor of Testing
- II. District Graduation Requirements – Ms. Gladys Martinez, Guidance Counselor, ACHS
- III. Payroll Issues & Remediation – Ms. Pamela Pittman, Manager of Payroll & Benefits
- IV. HIB INCIDENT REPORTING

Harassment, Intimidation and Bullying Reporting for the 2017/2018 School Year – October 2017 Incident (Report Period 1) [Attachment I] – Dr. Richard R. Corbett, Superintendent of Schools

SUPERINTENDENT’S RECOMMENDATIONS

APPROVALS

CURRICULUM & INSTRUCTION

Admission of Pupils

1. Upon the recommendation of the ~~Interim~~ Superintendent of Schools, approve retroactively the admission of Student #17/18-E into the Roselle Public School District, for placement in the regular education program at Kindergarten Success Academy, for the 2017/2018 school year, pursuant to Title 18A:38-6, effective October 19, 2017, pending the submission and verification of all required documentation.
2. Upon the recommendation of the ~~Interim~~ Superintendent of Schools, approve the admission of Student #17/18-F into the Roselle Public School District, for placement in the regular education program at Kindergarten Success Academy, for the 2017/2018 school year, pursuant to Title 18A:38-6, effective November 21, 2017, pending the submission and verification of all required documentation.

Professional Development

3. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Shoshana Friedman, Speech Therapist, Roselle Pre-K, at the *Assessment and Treatment Strategies through Play* seminar, Lakewood New Jersey, November 2, 2017, registration cost \$199.00, the Board having determined that attendance at this conference is directly related to and within the scope of Ms. Friedman’s current responsibilities and the school district’s professional development plan; is critical to the needs of the school district or furthers the efficient operation of the school district [<https://www.manta.com/c/mttk5zr/language-builders>].
4. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Sisly Cooper, Guidance Counselor, Abraham Clark High School, at the NJPSA FEA (New Jersey Principals and Supervisors’ Association / Foundation for Educational Administration) workshops *How to Investigate Harassment / Intimidation / Bullying* and *Advanced HIB Investigation Techniques*, September 26 and 29, 2017, FEA

Center, Monroe Township, New Jersey, registration cost \$150.00 per workshop, the Board having determined that Sisly Cooper’s attendance at these two workshops is directly related to and within the scope of Ms. Cooper’s responsibilities and the school district’s professional development plan [www.njpsa.org/legalonenj].

5. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Sreemoyee Chakraborty, Science Teacher, Abraham Clark High School, at the *2017 New Jersey Science Convention* to be held on Wednesday, October 25, 2017 at the Princeton Marriott Forrestal, Princeton, New Jersey, at a registration cost of \$175.00; subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that Ms. Chakraborty’s attendance at the *New Jersey Science Convention* is directly related to and within the scope of her 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>].

6. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Shashi Sharma, 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 Forrestal, Princeton, New Jersey, at a registration cost of \$175.00; subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that Shashi Sharma’s attendance at the *New Jersey Science Convention* is directly related to and within the scope of Shashi Sharma’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>].

7. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Patrizia Weber, Leonard V. Moore Middle School Vice Principal, at the 2017 FEA/NJPSA/NJASCD Fall Conference, to be held Thursday and Friday, October 19 & 20, 2017, in Long Branch, New Jersey, at a total cost of \$336.58, 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 Vice 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]:

Registration / Lodging	\$285.00
Transportation / tolls	<u>\$51.58</u>
Total Cost	\$336.58

8. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Christine Ries, Language Arts Teacher at Grace Wilday Junior High School, at the *50th Annual Conference on Reading and Writing*, Rutgers University, Brunswick New Jersey, October 27, 2017, registration cost \$180.00, the Board having determined that attendance at this conference is directly related to and within the scope of

Ms. Ries' current responsibilities and the school district's professional development plan; is critical to the needs of the school district or furthers the efficient operation of the school district [www.curriculumassociates.com].

9. Upon the recommendation of the Superintendent of Schools, approve the attendance of Rita Fazio, Speech Therapist, to attend "*Conference for School-Based Speech-Language Pathologist*" November 30, 2017 through December 1, 2017, Piscataway NJ, registration cost \$425.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at this conference is directly related to and within the scope of Rita Fazio's responsibilities and the school district's professional development plan; and the Board having further found that her attendance is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [www.BER.org].
10. Upon the recommendation of the Superintendent of Schools, approve retroactively the attendance of Rita Fazio, Speech Therapist, to attend "*Is it Sensory or Behavior?*", November 17, 2017, Cherry Hill NJ, registration cost \$209.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at this conference is directly related to and within the scope of Rita Fazio's responsibilities and the school district's professional development plan; and the Board having further found that her attendance is critical to both the instructional needs of the school district and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [www.BER.org].
11. Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Shakirah Harrington at the 2018 New Jersey's Premier Educational Technology Training and Exhibition Conference for School Leaders Conference (TECHSPO'18), January 25 & 26, 2018, Trenton, NJ, at a total cost of \$685.14, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the 2018 Techspo Conference, is directly related to and within the scope of Dr. Harrington's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the 2018 TECHSPO'18 Conference, is critical to the needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines, pending receipt of waiver issued by the New Jersey Commissioner of Education [Website reference: www.news@njpsa.org]:

Registration Fee	\$425.00
Lodging	\$417.12
Transportation /tolls	\$ 51.58
Total Cost	\$893.70

12. Upon the recommendation of the Superintendent of Schools, approve the attendance of Marek Krakowski at the 2018 New Jersey's Premier Educational Technology Training and Exhibition Conference for School Leaders Conference (TECHSPO'18), January 25 & 26, 2018, Trenton, NJ, at a total cost of \$685.14, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the

2018 Techspo Conference, is directly related to and within the scope of Marek Krakowski's current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the 2018 TECHSPO'18 Conference, is critical to the needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines, pending receipt of waiver issued by the New Jersey Commissioner of Education [Website reference: www.news@njpsa.org]:

Registration Fee	\$425.00
Lodging	\$417.12
<u>Transportation /tolls</u>	<u>\$ 51.58</u>
Total Cost	\$893.70

13. Upon the recommendation of the Superintendent of Schools, approve the attendance of Kevin Moss at the 2018 New Jersey's Premier Educational Technology Training and Exhibition Conference for School Leaders Conference (TECHSPO'18), January 25 & 26, 2018, Trenton, NJ, at a total cost of \$685.14, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the 2018 Techspo Conference, is directly related to and within the scope of Kevin Moss' current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the 2018 TECHSPO'18 Conference, is critical to the needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines, pending receipt of waiver issued by the New Jersey Commissioner of Education [Website reference: www.news@njpsa.org]:

Registration Fee	\$425.00
Lodging	\$417.12
<u>Transportation /tolls</u>	<u>\$ 51.58</u>
Total Cost	\$893.70

14. Upon the recommendation of the Superintendent of Schools, approve the Newgrange School of Princeton, Incorporated, to provide a professional development workshop on November 28, 2017, from 9 am to 3 pm, at the Kindergarten Success Academy, focusing on *Foundations Level K Training (Wilson Language Training)* for selected teachers in Grades K-2, at a cost of \$2,400.00 [Title II A Funded].
15. Upon the recommendation of the Superintendent of Schools, approve the Montclair State University Network for Educational Renewal, to provide professional development on January 16, 2018, focusing on Differentiated Instruction for Teachers in Grades 3 to 12 in Math and English Language Arts, at a cost of \$6,500.00 [Title II A Funded].
16. Upon the recommendation of the Superintendent of Schools, approve the RPS District Professional Development Plan for the 2017-2018 school year [Attachment IX].
17. Upon recommendation of the Superintendent of Schools, approve the attendance of Abraham Clark High School Title I Math Coach Kusumam Daniel and Grace Wilday Junior High School Title I Math Coach Raquel Sousa at the Foundation for Educational Administration's *Maximizing Essential Math skills and Concepts for students with*

Disabilities and Struggling Learners workshops on January 12, February 23, and March 20, 2013 from 9 am to 3 pm at the Foundation's headquarters in Monroe Township, New Jersey, at a cost of \$125 per session per teacher, for a total cost not to exceed \$750.00. The Foundation for Educational Administration workshops are directly related to and within the scope of the staff members' current responsibilities and the school district's professional development plan; and the Board having further found that attendance at the *Maximizing Essential Math skills and Concepts for students with Disabilities and Struggling Learners* workshops is critical to the instructional needs of the school district or furthers the efficient operation of the school district and is in compliance with State and Federal travel payment guidelines [100% Title I Funded].

Programs

18. Upon the recommendation of the Superintendent of Schools, approve retroactively the title change of two Roselle Public School Teachers from *Title I/Basic Skills Teacher* to *Title I/Basic Skills Instructional Coach*, effective October 17, 2017.
19. Upon the recommendation of the Superintendent of Schools, approve the operation of the Title IV *Before the Bell String Orchestra Program* at Grace Wilday Junior High School, from November 21, 2017 to March 28, 2018, 7:30 to 8:30 AM, Wednesdays, Thursdays, and Fridays [100 % Title IV, Part A Funded].
20. Upon the recommendation of the Superintendent of Schools, approve the operation of the Title IV *After the Bell Recreational Sports Program* at Grace Wilday Junior High School, to include volleyball, basketball and floor hockey, with six (6) teachers sharing three (3) instructional positions on a rotating basis, from November 21, 2017 to May 24, 2018, from 3:10 to 4:10 PM, Mondays and Thursdays [100 % Title IV, Part A Funded].
21. Upon the recommendation of the Superintendent of Schools, approve the operation of the Title I *Before the Bell Academic Assistance Program for ESL/Bilingual Students* at Grace Wilday Junior High School, with one teacher, from November 21, 2017 to April 12, 2018, 7:30 to 8:30 AM, Tuesdays, Wednesdays, and Thursdays [100 % Title I, Part A Funded; Dates changed: Previously Board approved July 24, 2017].
22. Upon the recommendation of the Superintendent of Schools approve the operation of the Title I *After the Bell Academic Assistance Program* at Grace Wilday Junior High School, with two (2) math teachers and two (2) ELA teachers, for a total of four (4) teachers, from November 21, 2017, to April 12, 2018, 3:10 to 4:25 PM, Tuesdays and Wednesdays [100 % Title I, Part A Funded; Dates changed: Previously Board approved July 24, 2017].
23. Upon the recommendation of the Superintendent of Schools, approve the operation of the following Title I *Before and After the Bell Academic Assistance Program* for Students in Advanced Placement Courses at Abraham Clark High School, with one (1) current AP teacher for each course, for a total of three teachers [100 % Title I, Part A Funded; Priority School Intervention Funds; Dates changed: Previously Board approved July 24, 2017]:

AP English

November 21, 2017 to May 3, 2018
Tues., Wed., & Thurs.

3:10 PM to 4:10 PM

AP History

November 21, 2017 to May 3, 2018

Tues., Wed., & Thurs.

7:00 AM – 8:00 AM

AP Calculus

November 21, 2017 to May 10, 2017

Mon., Tues., Wed., & Thurs.

7:00 AM – 8:00 AM

24. Upon the recommendation of the Superintendent of Schools approve the operation of the Title I After the Bell Program at Washington Elementary School for grades 1 and 2, on Tuesdays, Wednesdays, and Thursdays, from 3:10 pm to 4:40 pm, from November 28th to March 29th [100% Title I Funded].
25. Upon the recommendation of the Superintendent of Schools, approve the operation of the Title I and Title III *Family Resource Night* on Wednesday, November 29, 2017, from 6:00 to 8:00 PM at Grace Wilday Junior High School [Title I & Title III Funded; Parent Involvement Funds].
26. Upon the recommendation of the Superintendent of Schools, approve the research project by Laura Davis, Harrison Elementary School Teacher, with consent forms signed by parents, at no cost to the district and without interruption to the regular instructional program. Ms. Davis will collect data on how word recognition and re-reading strategies impact the reading achievement of students. Data findings will be shared with all teachers.
27. Upon the recommendation of the Superintendent of Schools, approve Dr. Barbara Thelamour and Dr. Naila Smith of Dickinson College and College of Wooster to perform a case study and collect data at Abraham Clark High School, effective January 8, 2018 to January 12, 2018. The case study will consist of the Caribbean students' reading of a news article about Caribbean students' academic progress. The researchers would test how those articles impact student perceptions about themselves and their future goals.
28. Upon the recommendation of the Superintendent of Schools, approve retroactively *Leading Ladies*, an after school activity program for female students at Grace Wilday Junior High School, to be held at Grace Wilday on Thursdays, 3:15 to 4:15 PM, with permission slips signed by parents/guardians. This extra-curricular activity aims to help girls ages 11 to 14 to build character, develop social/life skills, promote confidence, and foster leadership qualities, through workshops, open forums, and dialogues with Professionals in various fields.
29. Upon the recommendation of the Superintendent of Schools, approve retroactively the Career and Technical Education's Culinary Arts Program *Family, Career, and Community Leaders of America* (FCCLA), with a membership of no more than 60 students from Abraham Clark High School, who will be divided between the days of the activity and meet from October 2017 through June 2018, four (4) hours per week, on Tuesdays and Wednesdays, from 3:00 PM to 5:00 PM, for a total of 120 hours, at cost of \$4,270.80 for one (1) Advisor's stipend, plus an additional cost of \$3,455.00 for student travel, supplies and registration fees for state and national competitions [District Funded].

30. Upon the recommendation of the Superintendent of Schools, approve retroactively the Career and Technical Education’s Program *Distributive Education Club of America* (DECA), with expected membership of sixty (60) students from Abraham Clark High School, with two (2) teachers sharing one (1) Advisor position, at total cost of \$4,270.80, plus an additional cost of \$3,455.00 for student travel, supplies and registration fees for state and national competitions, with regular member meetings occurring once a week and officer meetings occurring every other week, from 3:10 PM to 4:30 PM, effective September 2017 to June 2018, [District Funded].
31. Upon the recommendation of the Superintendent of Schools, approve retroactively the *After School STEM* Program at Abraham Clark High School, to be held two (2) days per week (Tuesdays & Thursdays), for two (2) hours per day (3:30 PM to 5:30 PM), for a maximum of 25 students, with expenses as listed, effective October 17, 2017 through June 8, 2018 [District Funded]:
- | | | |
|--|---|-------------------|
| 1 Advisor for 120 hours @ \$35.59 | = | \$4,270.80 |
| Student Travel, Supplies & Registration Fees | = | <u>\$3,455.00</u> |
| TOTAL COST | = | \$7,725.80 |
32. Upon the recommendation of the Superintendent of Schools approve the participation of Washington Elementary School in the second year cohort of the Title I Arts Integration Pilot Program for grades 1 through four, with an approximate starting date of December 18, 2017 and an ending date of July 31, 2018, the program consisting of an after school program on Tuesdays, Wednesdays and Thursdays, from 3:10 pm to 5:10 pm, from approximately December 15th to May 31st, and a summer program that will be in operation Monday through Thursday, from approximately June 25th to July 31st, with an approximate budget of \$150,000.00, pending final approval from the New Jersey Department of Education [100% Title I Funded].
33. Upon the recommendation of the Superintendent of Schools, approve the research project on the MD class at Leonard V. Moore Middle School by Carla Wynter-Darius, L.V. Moore teacher, with consent forms signed by parents, at no cost to the district and without interruption to the regular instructional program. The proposed research project will study the effects of video modeling on social skills of school aged children, for the purpose of evaluating the effectiveness of an intervention aimed at teaching students who exhibit poor social skills in a Multiple Disabilities classroom. Data findings will be shared with all teachers.
34. Upon the recommendation of the Superintendent of Schools, please the operation of the Saturday Detention/Academic Enrichment Program for Grace Wilday Junior High School, to be held at Abraham Clark High School, for 21 Saturdays, three (3) hours per Saturday, from 8AM to 11:00AM, effective December 2, 2017 through June 9, 2018, and the appointment of one administrator to supervise, for a total cost not to exceed \$2,853.90 [Funded through account # 11-190-100-890-WI-600].
35. Upon the recommendation of the Superintendent of Schools, approve the acceptance of a \$1,000.00 grant from the Penguin Random House for an after school program for Washington Elementary School.

36. Upon the recommendation of the Superintendent of Schools, approve the acceptance of a check in the amount of \$1500.00, for a 2017 Dance Enrichment Program at Harrison Elementary School sponsored by the Kinder Morgan Foundation to be used as per the grant specifications.
37. Upon the recommendation of the Superintendent of Schools, approve the participation of Harrison Elementary School third (3) grade students and staff members in the Atlantic Healthy Systems - "We are What We Eat" program (30-minute presentation) on January 23, 2018, at no cost to the district.
38. Upon the recommendation of the Superintendent of Schools, approve the participation of Harrison Elementary School students in the Tender Smiles 4kids Mobile Dentist program, a school-based dental outreach program to provide preventative care to students in need at no cost to the school district to take place December 12, 2017 [Harrison School has participated in Mobile Dentists programs from 2008 through 2017 providing services to over 160 children].
39. Upon the recommendation of the Superintendent of Schools, approve Ubelong as travel facilitators for the summer of 2018 to work with selected Abraham Clark High School Faculty to develop and plan a volunteer/service travel experience for up to 20 students (<https://ubelong.org>).
40. Upon the recommendation of the Superintendent of Schools, approve SAT Prep Session at Abraham Clark High School, sponsored by Morning Star Community Scholarship Committee, effective Saturday, February 10, 2018 from 8:00 AM to 2:00 PM.

Resolutions

41. Upon the recommendation of the Superintendent of Schools, approve the Roselle School District's Technology Plan for the 2017-2018 school year. [Attachment III]
42. Upon the recommendation of the Superintendent of Schools, approve retroactively the acceptance of a check in the amount of \$5,000.00 for Washington Elementary School, which will be presented November 1, 2017, from the BASF Science Education Committee to be used as per grant specifications.
43. Upon the recommendation of the Superintendent of Schools approve the part-time, extra duty position of High School Data Leader/Analyst for Abraham Clark High School, effective November 21, 2017 through June 22, 2018 [Position is a Priority School requirement of the New Jersey Department of Education, Comprehensive Support Network; 100 % Title I Funded].
44. Upon the recommendation of the Superintendent of Schools, approve the annual review, adoption and implementation of *A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (2015 Revisions*)*, for the 2017/2018 school year, previously approved by the Attorney General, New Jersey Department of Law & Public Safety and the Commissioner of Education, New Jersey Department of Education [Attachment VIII].

Field Trips

45. Upon the recommendation of the Superintendent of Schools, approve retroactively the field trip for November 17, 2017, College Fair at Essex County College, for 40 students, Grades 11 & 12, Abraham Clark High School, approximate transportation cost \$350.00, to be funded by the Abraham Clark High School field trip account.
46. Upon the recommendation of the Superintendent of Schools, approve retroactively the 63-days structured learning/clinical experience field trips, scheduled between September 26 to February 6, 2018, Trinitas Hospital, for 15 Health Occupation students in Grades 11 and 12 at Abraham Clark High School, and one teacher chaperone, total cost \$12,600.00, funded by the Carl Perkins Grant Account and Abraham Clark High School field trip account.
47. Upon the recommendation of the Superintendent of Schools, approve the field trip for November 28, 2017, Federal Reserve Bank of New York, for 44 students of *Introduction to Banking* class at Abraham Clark High School, approximate transportation cost \$350.00, to be funded by the Abraham Clark Field Trip Account.
48. Upon the recommendation of the Superintendent of Schools, approve retroactively the field trip for October 18, 2017, *Chapter Officer Leadership Training Conference and Advisor Professional Development*, Kean University, Union New Jersey, for 15 student members of *Distributive Education Club of America* (DECA), Abraham Clark High School, approximate transportation cost \$350.00, district funded.
49. Upon the recommendation of the Superintendent of Schools, approve retroactively the field trip for November 6, 2017, Melick's Farm, Oldwick, New Jersey, for the Roselle Pre-K, 78 students, 21 teachers and staff, approximate cost \$521.25, not including transportation cost [Date and Price Changes; Previously Board Approved 9/25/17].
50. Upon the recommendation of the Superintendent of Schools, approve retroactively the Community Based Instruction field trip for October 31, 2017, *October Social Gathering*, at the Clark Social Center, 430 Westville Avenue, Clark, New Jersey, for the LLD/MD classes at Abraham Clark High School, Grades 9-12, 6 students, 3 teachers and aide, at no cost for admission, not including transportation cost.
51. Upon the recommendation of the Superintendent of Schools, approve retroactively the field trip for November 16, 2017, *Speak Up and Stand Up! Speak Up Against Hate* conference, Kean University, Union New Jersey, for 20 students of Abraham Clark High School, Grades 11 & 12, at no cost for admission, approximate transportation cost \$350.00 [District funded].
52. Upon the recommendation of the Superintendent of Schools, approve retroactively a field trip for Abraham Clark High School juniors and seniors (20) and two (2) chaperones to the Kean University Diversity Council 2017 High School Leadership Conference at Kean University, to include the cost of transportation only, effective November 16, 2017.
53. Upon the recommendation of the Superintendent of Schools, approve a field trip for the Abraham Clark High School MCJROTC program to attend a Marine Corps Drill Competition at Union High School, Union, New Jersey, from 7:00 a.m. to 5:30 p.m., with all costs paid through JROTC Accounts, effective Saturday, November 18, 2017.

54. Upon the recommendation of the Superintendent of Schools, approve a field trip for Abraham Clark High School for 40 Health Occupations and other interested students in grades 11 and 12, to Berkeley College, from 9:00 a.m. to 1:00 p.m., to learn about college entrance requirements, cost of college, and careers in the Health, Business, Criminal Justice and Fashion fields, with students to be chaperoned by Diana Lobozzo, Gladys Martinez, and Danielle Fongh (intern), at no cost to the district (buses will be provided and paid for by Berkeley College), effective December 15, 2017.

School Fundraisers

55. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Grace Wilday Junior High School students and staff in a school-wide “*Dress-Down Day*” fundraisers, on November 17, 2017, and January 17 & March 23, 2018, at a cost of \$2.00 per student and \$3.00 per staff member, with all monies raised to be used to fund Honors Achievement Committee’s Honor Roll Breakfast.
56. Upon the recommendation of the Superintendent of Schools, approve the participation of Grace Wilday Junior High School students and staff in a school-wide “Dress-Down Day” fundraisers on dates listed below, at a cost of \$2.00 per student and \$3.00 per staff member, with all monies raised to be donated to Avon39 Breast Cancer Research:

January 12, 2018
February 2, 2018
March 16, 2018
April 13, 2018

57. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Grace Wilday Junior High School students and staff in a school-wide “Dress-Down Day” fundraiser on November 3, 2017, at a cost of \$2.00 per student and \$3.00 per staff member, with all monies raised to be donated towards field trip expenses for Band students of Grace Wilday.
58. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Grace Wilday Junior High School students and staff in a school-wide “Dress-Down Day” fundraisers on dates listed below, at a cost of \$2.00 per student and \$3.00 per staff member, with all monies to be placed in the National Junior Honors Society (NJHS) account to be utilized for purchases and/or activities of Grace Wilday Junior High School NJHS:
- October 20, 2017
November 22, 2017
December 15, 2017
March 30, 2017
59. Upon the recommendation of the Superintendent of Schools, approve retroactively the ACHS Annual *Haunted Mansion/Trunk-a-Treat* fundraiser on October 31, 2017, 5:00 to 7:00 PM, sponsored by the ACHS Senior Class of 2018 for the children of Roselle, at a cost of \$3.00 per child, with all proceeds to be used for senior class activities.

60. Upon the recommendation of the Superintendent of Schools, approve retroactively the following *Jeans Day* fundraisers at ACHS, sponsored by the ACHS National Honor Society, at a cost of \$3.00 per person:

- November 3, 2017 - Jeans for Troops (portion of the funds to go to the GI GO FUND for military personnel)
- February 14, 2018 - Proceeds to go to NHS activities
- May 11, 2018 - Proceeds to go to NHS activities

61. Upon the recommendation of the Superintendent of Schools, approve the *Super Bowl Jersey Friday* fundraiser at ACHS, sponsored by the Class of 2019, at a cost of \$3.00 per person, with proceeds to go to Class of 2019 activities, effective February 2, 2018.

62. Upon the recommendation of the Superintendent of Schools, approve the following activities sponsored by the Abraham Clark High School’s National Honor Society:

- December 8-20, 2018 - Toy Drive - Collected toys to be donated to the *Toys for Tots Program*
- March 1-31, 2018 - Jeans Drive – Collected jeans to be donated to a local shelter

63. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff in a *Madrigal Dinner and Theatre Performance* at Leonard V. Moore, Saturday, December 9, 2017, 6:30-8:30 PM, at a cost of \$16.00 per adult and \$8.00 per student, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.

64. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in school dances on Friday, October 27, 2017; Friday, January 26, 2018; and Friday, May 18, 2018, 6:30 - 9:00 PM each night, \$3.00 admission per student, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.

65. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in school-wide bake sale fundraisers on Thursday, October 26, 2017; Thursday, December 21, 2017; Wednesday, March 28, 2018; and Thursday, May 24, 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.

66. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for “*Art Store Sales*” from October 24, 2017 through June 1, 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.

67. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Cookie Dough*

Sales” from March 5, 2018 through March 16, 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.

68. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Valentine’s Day Gifts*” from February 7, 2018 through February 14, 2018, at a cost of approximately \$2.00 per item, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
69. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Pi(e) Day*” on March 14, 2018, at a cost of approximately \$1.00 per participating student, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
70. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*School Spirit Week*” from March 26, 2018 through March 29, 2018, at a cost of approximately \$2.00 per student, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
71. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Krispy Kreme Sales*” on the last Friday of each month from November 2017 through May 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
72. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Soft Pretzel Sales*” on October 25, 2017; December 15, 2017; February 16, 2018; April 20, 2018; and June 1, 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
73. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for “*Media Club Newsletter Advertisements*” from November 1, 2017 through May 31, 2018, at a cost of \$1.00 per advertisement, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
74. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for “*Cents for Service*” from November 1, 2017 through November 8, 2017, with all monies raised to be donated to Operation Gratitude in honor of Veteran’s Day.
75. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for

“Holiday Toy Drive” from December 1, 2017 through December 19, 2017, with all items collected to be donated to local families in need.

76. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for *“Coats and Clothing Drive”* from January 3, 2018 through January 13, 2018, with all items collected to be donated to local families in need.
77. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for *“Canned Food Drive”* from March 12, 2018 through March 23, 2018, with all items collected to be donated to local families in need.
78. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide service-learning project for *“Pennies for Patients”* from May 7, 2018 through May 18, 2018, with all monies raised to be donated to the Leukemia Foundation to help raise awareness and funds for childhood cancer.
79. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for *“Katydid Chocolate Sales”* from January 22, 2018 through February 2, 2018, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
80. Upon the recommendation of the Superintendent of Schools, approve retroactively the participation of Leonard V. Moore Middle School students in a school-wide fundraiser for *“Yearbook Sales”* from October 17, 2017 through June 21, 2018, at a cost to students of \$20 per yearbook, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018.
81. Upon the recommendation of the Superintendent of Schools, approve retroactively the school apparel fundraiser (t-shirts, sweatshirt, hoodies, pants, and socks), sponsored by the KSA School Spirit Committee, with a costs of apparel ranging from \$8.00 to \$25.00, with all proceeds to be used for the Graduating Class of 2018 year-end events and activities, effective October 17 through May 31, 2018.
82. Upon the recommendation of the Superintendent of Schools, approve the ACHS Alumni Show and Gathering at Abraham Clark High School, sponsored by the ACHS Senior Class of 2018, from 6:00 PM to 9:00 PM, with all proceeds to be used for senior class activities, effective Wednesday, November 22, 2017.
83. Upon the recommendation of the Superintendent of Schools, approve a Turkey Bowl T-shirt fundraiser at ACHS, sponsored by the ACHS Class of 2018, selling t-shirts at a cost of \$20 per shirt for the 100th Anniversary of the Annual Thanksgiving Football Game between Roselle and Roselle Park, with all proceeds going to the Class of 2018 treasury, effective November 21, 2017.

84. Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students, faculty and family members in a “Family Fitness Zumba Night” on December 1, 2017 from 6:30-8:00 PM in the Leonard V. Moore Middle School gymnasium, at a cost of \$5.00 per person, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2018. Services will be provided by a certified Zumba instructor and is in partnership with the Ophelia Allen Scholarship and Graceful Hope Foundation to help spread awareness of ovarian and breast cancer along with healthy life habits.
85. Upon the recommendation of the Superintendent of Schools, approve a Staff Breakfast fundraiser at ACHS, sponsored by the Culinary Club, from 7:30 a.m. to 9:30 a.m., at the cost of \$7.00-\$10.00, with all proceeds going to the Culinary Club account for future activities, effective November 28, 2017.

PERSONNEL

A. Retirements, Resignations, and Appointments

District-wide

1. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Jade Wilson as Executive Secretary to the Business Administrator, Unaffiliated, 12-Month, at an annual salary of \$50,000.00, effective October 27, 2017 through June 30, 2018 [Replacement for Doreen Temple (transfer to WES) – Annual Salary \$36,842.58 – UPC# SEC01BUSINA01]. [Attachment XIV]
2. Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective November 21, 2017 [Attachment II].

Abraham Clark High School

3. Upon the re commendation of the Superintendent of Schools, approve the appointment of Julie Della Torre as Maternity Leave Replacement Teacher, Physical Education/Health, Certificated, Abraham Clark High School, at the rate of \$195.00 per day, effective November 23, 2017 through February 28, 2018 [Replacement for Employee# TCH02PHYSFL03].
4. Upon the recommendation of the Superintendent of Schools, approve Jermina Bagley, Guidance Secretary, as Assistant to the Director of Carl Perkins, in the amount of \$500.00, effective for the 2017-2018 school year [Carl Perkins Grant Funded].
5. Upon the recommendation of the Superintendent of Schools, rescind the approval of the appointment of the following ACHS and District Administrators for the Second Chance Alternative School Program, at their individual negotiated rates of pay, effective for the 2017-2018 school year (*Previously approved September 25, 2017*):

<u>Name</u>	<u>Hourly Rate*</u>
Derithia Williams	\$62.91*

6. Upon the recommendation of the Superintendent of Schools, retroactively approve of the appointment of the following ACHS and District Administrators for the Second Chance Alternative School Program, at their individual negotiated rates of pay, effective for the 2017-2018 school year:

<u>Name</u>	<u>Hourly Rate*</u>
Derithia Williams	\$45.30*

7. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Dr. Shashi Sharma, Science Teacher, Abraham Clark High School, as Science Teacher for the ACHS Second Chance Alternative High School Program, for one (1) hour per day, at the rate of \$35.59* per hour, effective September 6, 2017 through June 22, 2018.
8. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the Roy Dragon, Physical Education Teacher, Washington Elementary School, as Physical Education Teacher for the ACHS Second Chance Alternative High School Program, for one (1) hour per day, at the rate of \$35.59* per hour, effective October 17, 2017 through June 22, 2018.
9. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Melissa Monestime, Special Education Teacher, as Substitute Teachers for the ACHS Second Chance Alternative High School Program, on an as needed basis, at the REA negotiated hourly rate of pay of \$35.59*, effective for the 2017-2018 school year.
10. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Dina Abulmagd, Literacy Coach, Abraham Clark High School, as Public Relations Representative, ACHS, Step 1 of the REA Miscellaneous Stipends Guide, Schedule I, at an annual stipend of \$850.00*, effective for the 2017-2018 school year.

Grace Wilday Junior High School

11. Upon the recommendation of the Superintendent of Schools, approve the resignation of Kimberly Coleman, Art Teacher, Grace Wilday Junior High School, effective on or before January 13, 2018.
12. Upon the recommendation of the Superintendent of Schools, approve the appointment of Derithia Williams as the Supervisor of the Saturday Detention/Academic Recovery program for Grace Wilday Junior High School being held at Abraham Clark High School, for the 2017-2018 school year, at three (3) hours per designated Saturday, 8:00am to 11:00am, for twenty-one (21) Saturdays at a negotiated hourly rate of pay of \$45.30*, at a cost not to exceed \$2,853.90, effective December 2, 2017 through June 9, 2018.

Leonard V. Moore Middle School

13. Upon the recommendation of the Superintendent of Schools, approve the appointment of Tiffany Blurete as Guidance Counselor, Leonard V. Moore Middle School, MA Step 1 of the REA Teacher Guide, at an annual salary of \$54,801.00*, effective November 21, 2017 through June 30, 2018 [*New Position; Approved September 25, 2017*].
14. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following Leonard V. Moore Middle School Teachers as teachers for After-the-Bell Academic-Support Program (Math), Leonard V. Moore Middle School, at a rate of \$35.59* per hour from 3:10PM to 4:40PM on delineated Tuesday afternoons for a total of twenty-two (22) sessions, subject to the submission and verification of timesheets, at a total not to exceed \$1,174.47* per Teacher, from October 24, 2017 through May 1, 2018 [100% Title I funded]:

Christina Pasquarella
Marie DuPont
Farakhan Durant
Sergio Mendez
Dana Ockimey
Gail McNeil
Heather Newman
Nessa Madison
15. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following Leonard V. Moore Middle School Teachers as teachers for After-the-Bell Academic-Support Program (ELA), Leonard V. Moore Middle School, at a rate of \$35.59* per hour from 3:10PM to 4:40PM on delineated Wednesday afternoons for a total of twenty-three (23) sessions, subject to the submission and verification of timesheets, at a total not to exceed \$1,227.86* per teacher, from October 25, 2017 through May 2, 2018 [100% Title 1 funded]:

Bianca Baca-Moliere
Elsa Braxton
Jill Haas

Talisa Butler
Angelique Rangel
Catherine Bennett
Michele Robertson
Sara Avelar

16. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Richard Ziering as a Substitute Teacher for the After-the-Bell Academic-Support 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 October 24, 2017 through May 2, 2018 [100% Title 1 funded].
17. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Nessa Madison and Mark Ludwig as alternating teachers for Leonard V. Moore Robotics Club, from 3:10PM to 5:40PM, with exact dates as yet to be determined, at a rate of \$35.59* per hour, subject to the submission and verification of timesheets, at a total cost not to exceed \$2,669.25 combined, effective November 1, 2017 through June 15, 2018 [District funded].

Harrison Elementary School

18. Upon the recommendation of the Superintendent of Schools, approve the appointment of Christine Cutinello as Guidance Counselor, Harrison Elementary School, MA Step 1 of the REA Teacher Guide, at an annual salary of \$54,801.00*, effective November 21, 2017 through June 30, 2018 [*Replacement for Floyd Granderson (transfer to GWJHS) – Annual Salary \$62,157.00; UPC # COU03GUIDFL01*].
19. Upon the recommendation of the Superintendent of Schools, approve the appointment of Marie Jacques, French Teacher, Harrison Elementary School, as French/Creole translator for the district at a rate of \$35.59* per hour, on an as needed basis, effective November 21, 2017 through June 30, 2018.

Dr. Charles C. Polk Elementary School

20. Upon the recommendation of the Superintendent of Schools, rescind the appointment of Vladimir Busa as Teacher 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 6:00PM to 9:00 PM at a rate of \$35.59* per hour, effective October 2017 through June 2018 [District Funded] - *Previously approved on August 28, 2017.*
21. Upon the recommendation of Superintendent of Schools, rescind the appointment of Vladimir Busa as Teacher Member of the Dr. Charles C. Polk Instructional Team, to collaborate, analyze data, plan instruction, create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans, for ten (10) hours of employment per person, at the rate of \$35.59* per hour for a total cost not to exceed \$355.59, subject to the submission and verification of timesheets, effective October 1, 2017 through June 14, 2018 [District Funded]. - *Previously approve on June 26, 2017.*

22. Upon the recommendation of the Superintendent of Schools, rescind the appointment of Evelyn Jefferson, as 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 6:00PM to 9:00PM, at a rate of \$31.16* per hour, effective October 2017 through June 2018 [District Funded]. – *Previously approved on August 28, 2017*
23. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Michelle Forman, as Teacher for Literacy and Math/Science Night, Dr. Charles C. Polk Elementary School, on a rotating basis, nine (9) months, one (1) night per month, for one (1) three hour sessions, from 6:00PM to 9:00PM at a rate of \$35.59* per hour, at a total cost not to exceed \$960.93, effective for the 2017-2018 school year. [District Funded]
24. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Michelle Forman as a Teacher Member of the Dr. Charles C. Polk Instructional Team, to collaborate, analyze data, plan instruction, create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans, for ten (10) hours of employment per person, at the rate of \$35.59* per hour at a total cost not to exceed \$355.59, subject to the submission and verification of timesheets, effective October 1, 2017 through June 14, 2018 [District Funded].
25. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Tara Dumas as 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 at a rate of \$31.16 per hour, effective October 2017 through June 2018 [District Funded].

Kindergarten Success Academy

26. 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 \$35.59*, from 7:30am to 8:30am, as per the REA Teachers Salary Guide, effective November 21, 2017 through June 8, 2018:

Melissa Gonzales

27. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers as Substitute for the Grab-n-Go Breakfast Program, Kindergarten Success Academy School, for a half hour sessions, Monday through Friday, on an as is basis, at the hourly rate of \$35.59*, from 8:00am to 8:30am, as per the REA Teachers Salary Guide, effective November 21, 2017 through June 8, 2018:

Heather Peters

28. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following individual as Teacher Substitutes for the After The Bell Tutorial Program,

Kindergarten Success Academy School, for two (2) hours sessions, Tuesday, Wednesday, & Thursdays, on an as needed basis, from 3:00pm to 5:00pm, at the hourly rate of \$35.59*, as per the REA Teacher's Guide, effective November 21, 2017 through May 10, 2018 [100% Title I Funded]:

Melissa Gonzalez
Heather Peters

29. Upon the recommendation of the Superintendent of Schools, rescind 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# AID31KINDNA]. – *Previously approved on August 28, 2017.*
30. Upon the recommendation of the Superintendent of Schools, retroactively 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 \$30.64 per hour (based on the daily rate of \$183.83 for full-time aides working six hours per day), effective September 1, 2017 through June 30, 2018 [Replacement for Roberto Gavilanez, Sr.; UPC# AID31KINDNA].
31. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following Teachers, Kindergarten Success Academy, as Teachers for the After The Bell Program, Kindergarten Success Academy, with program operation on Tuesdays, Wednesdays and Thursdays, two (2) days per week per Teacher, for two (2) hours per day, from 3:10PM to 5:10 PM, at the rate of \$35.59* per hour, for a total cost not to exceed \$12,560.40*, as follows, effective October 24, 2017 through May 10, 2018 [100% Title I Funded]:

<u>Name</u>	<u>Days</u>	<u>Total# days</u>	<u>#Hours</u>	<u>Total Cost</u>
Heather Peters	Tuesday/Wednesday	60	120	\$4,270.80
Peggy Derosa	Tuesday/Wednesday	60	120	\$4,270.80
Rosalind Adair	Thursday	30	60	\$2,135.40
Melissa Gonzales	Thursday	30	60	\$2,135.40
				\$12,812.40

32. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following Classroom Aides, Kindergarten Success Academy, as Classroom Aides for the After The Bell Program, Kindergarten Success Academy, Tuesday, Wednesday, & Thursdays, two days per week, two (2) hours per day, from 3:10 PM to 5:10 PM, at their negotiated rate of \$30.91 per hour, for a total cost not to exceed \$8,826.00*, effective October 24, 2017 through May 10, 2018 [100% Title I Funded]:

<u>Name</u>	<u>Days</u>	<u>Total# days</u>	<u>#Hours</u>	<u>Total Cost</u>
Terron Riddick	Tuesday	30	30	\$927.30
Rosario Gonzalez	Wednesday	30	30	\$927.30
Carolyn Whittaker	Thursday	30	30	\$927.30

33. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following Teachers as Teacher Substitutes for the After The Bell Tutorial Program, Kindergarten Success Academy School, for two (2) hours sessions, Tuesday, Wednesday, & Thursdays, on an as needed basis, from 3:00 PM to 5:00 PM, at the hourly rate of \$35.59*, effective October 24, 2017 through May 10, 2018 [100% Title I Funded]:

Jessica Cunningham
Shalona Woodley
Angela Wyckoff

34. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following individual as Teachers' Aide Substitute for the After The Bell Tutorial Program, Kindergarten Success Academy School, for two (2) hours sessions, Tuesday, Wednesday, & Thursdays, on an as is basis, from 3:00PM to 5:00PM, at the hourly rate of \$30.91*, effective October 24, 2017 through May 10, 2018 [100% Title I Funded]:

Claudia Anderson
Marian Ayoub
Kevon Beresford
Shantel Bowers
Rosario Gonzales
Duharmelte Joseph
Terron Riddick
Carolyn Whittaker

Title I, Title IIA, & Title III

35. Upon the recommendation of the Superintendent of Schools, approve the appointment of Claudio Jo and Rebecca Quinn, Teachers, Washington Elementary School, for the Title I After the Bell Program at Washington Elementary School for Grades 1 and 2, on Tuesdays, Wednesdays, and Thursdays, from 3:10pm to 4:40pm, at a rate of \$35.59* per hour, for a total of \$2,669.25 per teacher, not to exceed a grand total of \$5,338.50, effective November 28, 2017 to March 29, 2018 [100% Title I Funded].

36. Upon the recommendation of the Superintendent of Schools approve the appointment of Claudie Gentil and Jessica Cook, Teachers, Washington Elementary School, for the Title I After the Bell Program at Washington Elementary School for Grades 3 and 4, on Tuesdays, Wednesdays, and Thursdays, from 3:10pm to 5:10pm, at a rate of \$35.59* per hour, for a total of \$3,559.00 per teacher, not to exceed a grand total of \$7,118.00, effective November 28, 2017 to March 29, 2018 [100% Title I Funded].

37. Upon the recommendation of the Superintendent of Schools, approve the appointment of Lauren Podkul, Music Teacher, Grace Wilday Junior High School, as the Teacher/Conductor of the Title IV Before the Bell String Orchestra Program at Grace Wilday Junior High School, from 7:30am to 8:30am on Wednesday, Thursdays, and Fridays, at a rate of \$35.59*

per hour, for a total cost not to exceed \$1,779.50, effective November 21, 2017 through March 29, 2018 [100 % Title IV, Part A Funded].

38. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Grace Wilday Junior High School Staff Members for the Title IV After the Bell Recreational Sports Program at Grace Wilday Junior High School, from 3:10pm to 4:10pm on Mondays and Thursdays, effective December 7, 2017 through April 30, 2018 [100 % Title IV, Part A Funded]:

<u>Employee</u>	<u>Type</u>	<u>Rate</u>	<u>Total</u>
Carl Darius	Teacher	\$35.59*	\$1,032.11
Allison Kane	Teacher	\$35.59*	\$1,032.11
Ronald Bennett	Aide	\$30.64*	\$888.56
Boris Shimonov	Security Guard	\$30.64*	\$888.56
			\$3,841.34

39. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Grace Wilday Junior High School Physical Education Teachers Alessia Dotro and Michael Pawlowski as Substitutes for the Title IV After the Bell Recreational Sports Program at Grace Wilday Junior High from 3:10pm to 4:10pm on Mondays and Thursdays, on an as needed basis, effective December 7, 2017 through April 30, 2018 [100 % Title IV, Part A Funded]

40. Upon the recommendation of the Superintendent of Schools, approve the appointment Dr. Hyun-Sun Kang, ESL Teacher, Grace Wilday Junior High School, as the teacher for the Title I Before the Bell Academic Assistance Program for ESL/Bilingual Students at Grace Wilday Junior High School, from 7:30am to 8:30am, on Tuesdays, Wednesdays, and Thursdays, at an hourly rate of \$35.59* per hour, not to exceed \$1,957.45, effective November 21, 2017 to April 12, 2018. [100 % Title I, Part A Funded]

41. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Grace Wilday Junior High School Teachers as Teachers for the Title I After the Bell Academic Assistance Program at Grace Wilday Junior High School, from 3:10pm to 4:25pm, on Tuesdays and Wednesdays, at \$35.59* per hour, for a total of \$1,646.04 per teacher, not to exceed a total program cost of \$6,584.15, effective November 21, 2017 to April 11, 2018, [100 % Title I, Part A Funded]:

Jennifer Castainca
 Tanya Comas
 Vertonia Estil-Sauveur
 Raquel Sousa

42. Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Grace Wilday Junior High School Teachers as Substitute Teachers for the Title I After the Bell Academic Assistance Program at Grace Wilday Junior High School, from 3:10pm to 4:25pm, on Tuesdays and Wednesdays, at \$35.59* per hour, on an as needed basis, effective November 21, 2017 to April 11, 2018 [100 % Title I, Part A Funded]:

Ardina Ali
 Jossie Charneco
 Christopher Hedges
 Roxanne Peterson
 Ebony Potts

- 43. Upon the recommendation of the Superintendent of Schools, approve the appointment of Irma Sepa-Cannavo, School Nurse, Grace Wilday Junior High School, as School Nurse for the Title I After the Bell Academic Assistance Program at Grace Wilday Junior High School, from 3:10pm to 4:25pm, on Tuesdays and Wednesdays, at \$35.59* per hour, for a total of \$1,646.04, effective November 21, 2017 to April 11, 2018 [100 % Title I, Part A Funded].
- 44. Upon the recommendation of the Superintendent of Schools, approve the appointment of Boris Shimonov, Security Guard, Grace Wilday Junior High School, for the Title I After the Bell Academic Assistance Program at Grace Wilday Junior High School, from 3:10pm to 5:10pm, on Tuesdays and Wednesdays, at \$16.25 per hour, for a total of \$1,202.50, effective November 21, 2017 to April 11, 2018 [100 % Title I, Part A Funded].
- 45. Upon the recommendation of the Superintendent of School, retroactively approve the title change of the following Roselle Public School Teachers from Title I/Basic Skills Teacher to Title I/Basic Skills Instructional coach, effective October 17, 2017:

<u>Name</u>	<u>Title</u>	<u>School</u>
Jennifer Castainca	Language Arts Literacy Coach	Grace Wilday Junior High School
Raquel Sousa	Mathematics Coach	Grace Wilday Junior High School

- 46. Upon the recommendation of the superintendent of Schools, retroactively approve the appointment of Elsa Braxton, Teacher, Leonard V. Moore Middle School, as Teacher for the Before the Bell program- Reading NOW, Mondays through Thursdays, 7:20am to 8:20am (one hour per day) for a total of 144 hours, at a rate of \$35.59* per hour, at a cost not to exceed \$5,124.96, effective the 2017-2018 school year. [Title III-Immigrant funds-funded in full]
- 47. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Theresa Wiley, Instructional Aide, Leonard V. Moore Middle School, as Bilingual Instructional Aide for the Before the Bell program- Reading NOW, Mondays through Fridays, 7:20am to 8:20am (one hour per day) for 144 hours, at a rate of \$31.69 per hour, at a cost not to exceed \$4,563.36, effective the 2017-2018 school year. [Title III-Immigrant funds-funded in full].

Athletics

- 48. Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of James Williams, as the Strength and Conditioning Coach, Abraham Clark High School, for the winter session, at an hourly rate of \$29.89 for 1.5 hours per day, 4 days per week. Effective January 1, 2018 through June 30, 2018.

53. Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer of Rebecca Richardson, Physical Education/Health Teacher, Abraham Clark High School, to Guidance Counselor, Grace Wilday Junior High School, effective November 21, 2017 through June 30, 2018 [*New Position; Approved September 25, 2017*].
54. Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Instructional Technology, Career, & Technical Education (12-Month, Administrator) [Attachment X].
55. Upon the recommendation of the Superintendent of Schools, approve a change in job position title for Nimfa Gehman, from Secretary of Curriculum, Central Office, to Executive Secretary to the Assistant Superintendent of Curriculum & Instruction (12-Month, Unaffiliated), Central Office, at an annual salary of \$52,000.00, effective December 1, 2017 through June 30, 2018 [Attachment XI].
56. Upon the recommendation of the Superintendent of Schools, approve a change in job position title for Diya Camacho, from Business Office Secretary, Central Office, to Confidential Secretary of Business Office (12-Month, Unaffiliated), Central Office, at an annual salary of \$50,000.00, effective December 1, 2017 through June 30, 2018 [Attachment XII].
57. Upon the recommendation of the Superintendent of Schools, approve a change in job position title for Vivian Quinones, from Accounts Payable Secretary, Central Office, to Confidential Secretary of Accounts Payable (12-Month, Unaffiliated), Central Office, at an annual salary of \$50,000.00, effective December 1, 2017 through June 30, 2018 [Attachment XIII].
58. Upon the recommendation of the Superintendent of Schools, approve a change in job position title for Kevin Moss, from Senior IT Technician, District, to Chief Technology Officer (12-Month, Unaffiliated, Non-Administrator), District, at no change in salary, effective November 21, 2017 through June 30, 2018.
59. Upon the recommendation of the Superintendent of Schools, approve a change in job position title for Marek Krakowski, from Lead Technician/Network Administrator, District, to Chief Information Officer (12-Month, Unaffiliated, Non-Administrator), District, at no change in salary, effective November 21, 2017 through June 30, 2018.
60. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA/NJFLA/Child Rearing leave of absence for Employee#TCH07SPECNA09, Teacher, Roselle Preschool Annex, effective May 15, 2017 through January 1, 2018, based on the 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 January 2, 2018.
61. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# NRS16HEALFL01, School Nurse, Abraham Clark High School, effective September 1, 2017 through January 2, 2018, based on the 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 January 3, 2018.

62. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# AID46SPECNA28, Instructional Aide, Leonard V. Moore Middle School, effective September 14, 2017 through October 26, 2017, based on the 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 October 27, 2017.
63. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA/NJFLA/Child Rearing leave of absence for Employee# TCH07HIST0601, Teacher, Roselle Preschool Annex, effective September 25, 2017 through January 12, 2018, based on the 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 January 16, 2018.
64. Upon the recommendation of the Superintendent of Schools, retroactively approve an intermittent FMLA/NJFLA leave of absence for Employee#TCH04ELEM0203, Teacher, Dr. Charles C. Polk Elementary School, effective September 27, 2017 through June 30, 2018, based on receipt of FMLA Certification of Health Care Provider, to be taken in full-day or half-day increments, not to exceed a total of twelve (12) weeks of actual leave time, with reasonable effort made to work with Principal and/or Superintendent to schedule leave time so as to minimize disruption to Board operations, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
65. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# AID46SPECNA28, Instructional Aide, Leonard V. Moore Middle School, effective October 23, 2017 through December 3, 2017, based on the 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 December 4, 2017.
66. Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# TCH05ELEM0407, Mathematics Teacher, Leonard V. Moore Middle School, effective November 9, 2017 through December 20, 2017, based on the 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 December 21, 2017.
67. Upon the recommendation of the Superintendent of Schools, approve the FMLA/NJFLA leave of absence for Employee# TCH02PHYSFL03, Physical Ed/Health Teacher, Abraham Clark High School, effective November 23, 2017 through February 28, 2018, based on the 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 March 1, 2018.

BUSINESS

1. ACKNOWLEDGEMENTS

- Board Secretary's Reports
Date
October 2017 [Attachment 1]

- Board Minutes:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	March 29, 2017	[14463-14479]
Regular Meeting	April 10, 2017	[14480-14499]
Special Meeting	April 26, 2017	[14500-14513]
Special Meeting	May 8, 2017	[14514-14516]

2. APPROVALS

- a. Bills List **\$2,544,571.16** [Attachment 2]

- b. Monthly Transfer Report
Date
October 2017 [Attachment 3]

3. REQUISITION FOR TAXES

- a. The amount of district taxes needed to meet the obligations of the Roselle Board of Education for November 2017 is \$1,922,169.10 and was due on November 15, 2017. *[No Regular Board Meeting in October]*

- b. 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 December 19, 2017.

4. RESOLUTIONS

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [**September 30, 2017**] that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). *[No Regular Board Meeting in October]*

- b. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [**October 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).

- c. Pursuant to N.J.A.C. 6:20 –2.11(c)4, the Roselle Board of Education certifies that as of **[September 1, 2017]** through **[September 30, 2017]** after review of the secretary’s monthly financial report no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. *[No Regular Board Meeting in October]*
- d. Pursuant to N.J.A.C. 6:20 –2.11(c)4, the Roselle Board of Education certifies that as of **[October 1, 2017]** through **[October 31, 2017]** after review of the secretary’s monthly financial report no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

5. RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO A GROUND LEASE AGREEMENT BETWEEN THE ROSELLE BOARD OF EDUCATION AND THE BOROUGH OF ROSELLE 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 (the "Premises"); 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 (as amended and supplemented from time to time, the "Ground Lease") with the Borough; and

WHEREAS, in accordance with Section 7 of the Ground Lease, the Ground Lease contained language regarding subletting all or part of the property by the Borough; and

WHEREAS, this Board, the Borough and the Union County Improvement Authority (the "Authority") previously entered into a Shared Services Agreement dated as of May 7, 2014 (the "Shared Services Agreement"), which contemplates that the Authority shall finance and undertake the construction of public facilities, including but not limited to an early childhood education center (the "School Project"), community center and library (together, the "Borough Project" and, together with the School Project, the "Project"); and

WHEREAS, in order for the Authority to finance and undertake the construction of the Project, the Borough will be required to lease the Premises to the Authority, and that upon completion of construction, the Authority will lease the School Project to this Board and the Borough Project to the Borough, each for further use as determined by this Board and the Borough, respectively; and

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

WHEREAS, this Board and the Borough desire to clarify any ambiguity between Section 7 of the Ground Lease and the terms of the Shared Services Agreement by amending the Ground Lease to provide for the sublease of the Premises by the Borough to the Authority in order to undertake and complete the Project;

WHEREAS, this Board and the Borough further desire to enter into an amendment to the Ground Lease (in the form attached hereto as Exhibit A [**Attachment 4**], the "Ground Lease Amendment 2"), to provide for the sublease of the Premises by the Borough to the Authority in order to undertake and complete the Project; and

WHEREAS, the Ground Lease, as amended by the Ground Lease Amendment 2, are critical components 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 (the "Lease Agreement"), 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.

NOW THEREFORE BE IT RESOLVED that the Ground Lease Amendment 2, 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, 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 Ground Lease, and the Ground Lease Amendment 2, 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.

6. RESOLUTION TO APPROVE THE SUBMISSION OF THE IDEA GRANT (Carry Over) FOR THE 2017-2018 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools approve the submission and acceptance of the following 2016 award allocations under individuals with Disabilities Education Act (IDEA) Consolidated Sub grant for public and nonpublic schools in the Roselle School District for the period of July1, 2017 through June 30, 2018.

IDEA Basic- To initiate, expand or supplement special education and related services including vocational education services for students with disabilities (ages3-21) currently receiving educational services in the amount of \$ 268,032.00

IDEA Preschool-To initiate, expand or supplement special education and related services including vocational education services for students with disabilities (ages 35) currently receiving educational services in the amount of \$36,129.00.

7. RESOLUTION TO APPROVE THE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Roselle Public Schools are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Roselle Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Roselle Board of Education in compliance with Department of Education requirements.

8. RESOLUTION TO APPROVE THE PAYMENT FOR EMPLOYEES WHO OPTED OUT OF MEDICAL COVERAGE FOR THE 2017-2018

Resolution to approve the total payment of \$180,000.00, or \$5,000.00 to each of 36 district employees who have opted out of the medical coverage provided by the district for the 2017-18 school year and have provided adequate support of medical coverage from a non-district source (i.e. covered under spouse or parent’s policy). [Attachment 5]

9. RESOLUTION FOR BOARD OF EDUCATION ACCOUNTS

Motion to approve the additional signatories of following accounts (*other signatories were approved on 6/26/17*):

Student Activity Accounts:

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

List of Sub Student Activity Accounts:

ITF Football Camp
SGA
Class of 2012
Class of 2013
Class of 2014
Class of 2015
Class of 2016
Class of 2017
Class of 2018
Class of 2019
Class of 2020 (new)
Yearbook Seniors
Caps & Gowns - Seniors
Honor Society
Spanish Honor Society
Home Ec/FCCLA
Basketball Girls
Basketball Boys
Athletic Fund Raiser
Tennis Team
Band
Peer Leaders
Teen Pep
Step Team
School Play
Spanish Club
Green Club
PBSIS

Boys Baseball
 Bowling
 Rampage/Newspaper
 RAMNation Campus Store
 LGBTQ&A (new)
 Evelyn Rung Memorial Scholarship
 O.E. Young Instrumental Award
 O.E. Young Choral / Vocal Award
 Joseph Bustard Memorial Scholarship (close move funds
 \$0.23 to miscellaneous)
 Pepsi Account
 Jillian Ellis (close move funds \$0.75 to miscellaneous)

- (3) Abraham Clark High School Athletic / Officials Account
 - * J. Huber
 - * J. Schmid
 - * J. Jones (New)

- (3) Harrison School Student Account
 - * L. Perez
 - * K. Daniels (New)
 - * J. Jones (New)

- (3) Charles C. Polk School Student Account
 - * A. Harry
 - * L. Cancio
 - * J. Jones (New)

- (3) L. V. Moore School Student Account
 - * C. Messmer
 - * V. Parham
 - * J. Jones (New)

- (3) ~~L. V. Moore~~ *Washington* School Student Account
 - * M. Tankard
 - * D. Temple (New)
 - * J. Jones (New)

- (3) Grace Wilday School Student Account
 - * E. Leite
 - * R. White
 - * J. Jones (New)

- (3) Kindergarten Success Academy Student Account
 - * N. Fisher
 - * M. Cuesta
 - * J. Jones (New)

- (4) Preschool Student Account
 - * M. Ahearn
 - * A. Robinson
 - * ~~A. Palumbo~~
 - * J. Jones (New)

10. BUILDING USE

- a. Upon the recommendation of the Superintendent of Schools, retroactively approve the use of the **Harrison Elementary School Gym** for Roselle Running Rams basketball practice from 6:00pm to 8:00pm on Mondays and Wednesdays, working around all school activities and community events, **effective November 6, 2017 through March 29, 2018.**
- b. Upon the recommendation of the Superintendent of Schools, retroactively approve the use of the **Abraham Clark High School Parking Lot** for a Bus Trip to Sands Casino in Bethlehem, PA from 8:00am to 5:00pm on, **effective November 11, 2017.**
- c. Upon the recommendation of the Superintendent of Schools, approve the use of the **Abraham Clark High School Cafeteria** for the College and Career Prep Program sponsored by the Phi Eta Omega Chapter of Alpha Kappa Alpha Sorority Inc. A.S.C.E.N.D. Program, one (1) Saturday per month for six (6) months, from 10:00am to 12:00pm, working around all school activities and community events, **effective December 16, 2017; January 20, February 24, March 17, April 21, and May 19, 2018.**

SUPERINTENDENT’S REPORTS

- 1. September & October 2017 Monthly Pupil Enrollment Report [written]
- 2. September & October 2017 Monthly Summary of Attendance [written]
- 3. September Daily Student Enrollment/Attendance Reports (9/22/17 through 9/29/17) [written]

FIRE DRILL REPORTS

- 1. September 2017 [Attachment IV] [written]
- 2. October 2017 [Attachment V] [written]

SUSPENSION REPORTS

- 1. September 2017 [Attachment VI] [written]
- 2. October 2017 [Attachment VII] [written]

DISCUSSION

INFORMATIONAL

- 1. September, October & November 2017 Student-of-the-Month Profiles [written]
- 2. September & October 2017 Residency Investigator Reports [written]
- 3. September & October 2017 Reports of Positive Happenings [written]
- 4. November & December 2017 Calendar-of-Events [written]
- 5. June 2018 RPS Graduation/Promotion Exercises [written]

EXECUTIVE SESSION

Respectfully submitted,

Dorian T. Timmons

Dorian T. Timmons
Board Secretary