

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

**REGULAR MEETING MINUTES
MONDAY MARCH 26, 2018
7:02 pm**

FLAG SALUTE

OPENING STATEMENT

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

On March 26, 2018 a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

ROLL CALL:

Mr. Fabrizio
Ms. Eleazer
Ms. Alvey-Wimbush
Mr. Antoine (arrived 7:14pm)
Mr. Davis
Ms. Jones

Ms. Pollard
Mr. Villeda
Ms. Washington

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

Roll Call:

Present: A. Alvey-Wimbush, A. Antoine (arrived at 7:14 pm), D. Eleazer, P. Fabrizio, S. Pollard, R. Villeda

Others Present: R. Corbett, S. Miller-Harrington, A. Juskiewicz, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

A. Alvey-Wimbush motioned and 2nd by A. Antoine to have public comments after executive session.

The board was going to move into executive session at the beginning of the meeting, then A. Alvey-Wimbush motioned and 2nd by A. Antoine to have public comments after executive session. A. Alvey-Wimbush motioned and 2nd by A. Antoine to have public comments before the Board goes into executive session; all members were in favor of both motions.

Public Comment

Start 7:07 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual.

-Employee: K. Moss- Spoke of his termination and his accusations. Board extended time two minutes motioned by A. Alvey-Wimbush, 2nd by A. Antoine, all members were in favor.

-R. Norwood: Spoke about the Deca program & how District should allow trip to Atlanta. Raise funds through Go Fund Me Page. Send out notice for Dress Down Day. Board extended time two minutes motioned by K. Jones, 2nd by A. Antoine, all members were in favor.

-Mrs. Grimsley: spoke about, Student of The Month. Put it back in hands of Steering Committee. Done that way in 1986. Board extended time two minutes motioned by P. Fabrizio, 2nd by C. Washington, all members were in favor.

-Cynthia Johnson: Students posted about Dead Mice and Roaches in HS Home EC Class, Bathrooms not stocked up with toilet paper and soap. Board extended time two minutes motioned by D. Eleazer, 2nd by P. Fabrizio, all members were in favor.

-Bridget Clark- Teacher: Spoke about Superintendent regarding Staff Contract. Spoke about Payroll Department.

-Marek Krakowski – Employee: Spoke about Termination from District. Spoke to Dr. Corbett and how he made accusations against him. Tech Head.

-Sylvia Turnage: Congratulate Teachers. District should find \$11,000 to send students to DECA, \$52 Million Budget can find money. Board extended time two minutes motioned by A. Alvey-Wimbush, 2nd by D. Eleazer, all members were in favor.

-Anthony Esposito: Spoke about The Board and how the District's Hiring Process has been political. Board extended time two minutes motioned by A. Antoine, 2nd by K. Jones, all members were in favor.

-Susan Dixon: Spoke about Project that is Green and wants Board's support.

-Garrett Smith: Asked about Board Participation and whether Public can ask questions and get answers.

-Alexia Southerland: Taken back by this Board Meeting, not Public Meeting. Spoke about Tuition Reimbursements that they have not received because of Contracts Negotiations.

-Kerry Pogue-Napolian: Did Board approve Picture with college they supported.

- Brandon Bernier: Spoke about low points of Board. Board's President's comments not good. Review Roberts Rules of Order need to be reviewed by the Board. Board extended time two minutes motioned by P. Fabrizio, 2nd by A. Alvey-wimbush, all members were in favor.

-Carol Smith: Spoke about Unsettled Contract and Students are suffering.

-Myrtle Counts: Spoke about Budget misappropriations and what is the Board doing about it.

-Tanya Bogard: Employees have to come back for Spring Break because of snow.

Start 8:44 pm

Motion to Move to Executive Session Start 8:45 pm

Moved by Eleazar

Seconded by Villeda

Voice Vote

Motion Passes (9-0)

Motion to Return from Executive Session End 11:25 pm

Moved by Wimbush

Seconded by Davis

Voice Vote

Motion Passes (9-0)

GOVERNANCE

STUDENT RECOGNITIONS

A-1 March 2018 Students of the Month

<u>Name</u>	<u>School</u>	<u>Grade</u>
Jeremiah Bostic	Roselle Preschool Annex	Pre-K
Suraya Lewis	Kindergarten Success Academy	Kdg.
Martin Martinez	Harrison Elementary School	Gr. 2
Jacmel PointDuJour	Dr. Charles C. Polk Elementary School	Gr. 3
Mariam Mohamed	Washington Elementary School	Gr. 1
Anaya Vyajkora	Leonard V. Moore Middle School	Gr. 6
Montana Dixon	Grace Wilday Junior High School	Gr. 7
Demilson Joseph	Abraham Clark High School	Gr. 11

TEACHER OF THE YEAR RESOLUTIONS

B-1 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of James Capano, Abraham Clark High School Special Education Teacher, whose dedication to his profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that James Capano is recognized as the Abraham Clark High School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to James Capano.

B-2 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Stefanie Lowe, Grace Wilday Junior High School Special Education Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Stefanie Lowe is recognized as the Grace Wilday Junior High School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Stefanie Lowe.

B-3 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Bianca Baca Moliere, Leonard V. Moore

Middle School Grade Five Classroom Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Bianca Baca Moliere is recognized as the Leonard V. Moore Middle School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Bianca Baca Moliere.

B-4 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Amanda Nagy, Harrison Elementary School Music Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Amanda Nagy is recognized as the Harrison Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Amanda Nagy.

B-5 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Kristen Nevins, Dr. Charles C. Polk Elementary School Grade Three Language Arts Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Kristen Nevins is recognized as the Dr. Charles C. Polk Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Kristen Nevins.

B-6 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Kelly Arzayus, Washington Elementary School Grade One Classroom Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Kelly Arzayus is recognized as the Washington Elementary School recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Kelly Arzayus.

B-7 WHEREAS, the Roselle Public School District acknowledges Teachers who exhibit outstanding performance; and

WHEREAS, the criteria for selection of the recipient of Teacher of the Year includes exemplary work with students, teachers, administrators, colleagues, parents, and community members; and

WHEREAS, the recipient exercises initiative, takes pride in his/her work, presents him/herself as a professional and contributes to the positive learning environment; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Luz Gonzales, Kindergarten Success Academy Kindergarten Bilingual/ESL Teacher, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Luz Gonzales on is recognized as the Kindergarten Success Academy recipient of the Roselle Public Schools Teacher of the Year Award for the 2017/2018 school year; and

BE IT FUTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Luz Gonzales.

PRESENTATIONS

- I. Board President’s Report – Ms. Patricia Fabrizio, President, Roselle Board of Education
- II. Board Committee Reports– 2018 Board Committee Chairpersons, Roselle Board of Education
- III. Harassment, Intimidation & Bullying (HIB) Investigation Reporting –February & March 2018 Incidents, 2017/2018 School Year Report Period 2 [Attachment I] – Dr. Richard R. Corbett, Superintendent of Schools
- IV. Superintendent’s Report – Dr. Richard R. Corbett, Superintendent of Schools

HIB RESOLUTION

B-8 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Roselle Board of Education hereby affirms the Roselle Public Schools Harassment, Intimidation & Bullying (HIB) Investigation Reporting of December 2017, January 2018 and February 2018 Incidents, for Report Periods 1 and 2 of the 2017/2018 School Year, which was presented to the Board and Public at the Special Meeting on February 26, 2018 [Attachment II].

SUPERINTENDENT’S RECOMMENDATIONS

ACKNOWLEDGEMENTS

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

#		Revised
0141	Board Member Number and Term	Revised
0143	Board Member Election and Appointment	Revised
1310	Employment of School Business Administrator/ Board Secretary	Revised
1320	Duties of School Business Administrator/ Board Secretary	Revised
1330	Evaluation of the School Business Administrator	Mandated/Revised
1331	Evaluation of the Board Secretary	Revised
1350	Incapacity of School Business Administrator/ Board Secretary	Revised

1581	Victim of Domestic or Sexual Violence Leave	Mandated, New
3125	Employment of Teaching Staff Members	Mandated, Revised
2700	Services to Nonpublic School Students	Mandated, Revised
7100	Long Range Facilities Planning	Mandated, Revised
Regulation #	Title	New / Revised
R 1330	Evaluation of the School Business Administrator	Mandated/ Revised
7100	Long Range Facilities Planning	Mandated, Revised

APPROVAL OF BOARD POLICIES AND REGULATIONS

B-9 Upon the recommendation of the Superintendent of Schools, approve the second reading of the following Board of Education Policies [Attachment IV] and Regulations [Attachment V]:

Policy #	Title	New/Revised
0169.02	Board Member Use of Social Networks	New
3437	Military Leave (Teaching Staff Members)	Revised
4437	Military Leave (Support Staff Members)	Revised
5516.01	Student Tracking Devices	New
7425	Lead Testing of Water in Schools	New
7440	School District Security	Mandated/ Revised
7441	Electronic Surveillance in School Buildings and on School Grounds	Revised
8507	Breakfast Offer Versus Serve (OVS)	Mandated / New
8630	Bus Driver / Bus Aide Responsibility	Mandated / Revised
9242	Use of Electronic Signatures	New
5310	Health Services	Mandated / Revised

Regulation #	Title	New / Revised
R 5460.1	High School Transcripts	Mandated/ Revised
R 7101	Educational Adequacy of Capital Projects	Revised
R 7440	School District Security	Mandated/ Revised
R 7441	Electronic Surveillance in School Buildings and on School Grounds	Mandated/ Revised
R 8630	Emergency School Bus Procedures	Mandated/ Revised

CURRICULUM & INSTRUCTION

Professional Development

1.1 Upon the recommendation of the Superintendent of Schools, approve the attendance of Craig Messmer, Principal, Leonard V. Moore Middle School, at the professional-development conference, “5th Annual Northeast i-Ready User Summit,” to be held on Thursday, May 17, 2018 and Friday, May 18, 2018, in Syracuse, New York, at a registration/lodging fee of \$199.00; the Board having determined that attendance at the “5th

Annual Northeast i-Ready User Summit” professional-development 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 “5th Annual Northeast i-Ready User Summit” professional-development conference is critical to the needs of the school district or furthers the efficient operation of the school district [website reference: www.curriculumassociates.com/professional-development/professional-development-iready.aspx].

- 1.2 Upon the recommendation of the Superintendent of Schools, approve the attendance of Hung Sun Kim, Math & Science District Supervisor, at the *CCSS Secondary Mathematics Professional Development*, May 8 through May 11, 2018, in Austin, Texas, at no cost to the district, the Board having determined that attendance at the Fellows Professional Development Academy’s work shop on Common Core State Standards for Mathematics Content & Practice Standards, is directly related to and within the scope of the District Supervisor’s current responsibilities and the school district’s professional development plan; and the Board having further found that attendance is critical to the needs of the school district or furthers the efficient operation of the school district [website reference: <http://www.utdanacenter.org/advancing-math-education-across-the-globe>].
- 1.3 Upon the recommendation of the Superintendent of Schools, approve the attendance of Sarah Schwadel, School Psychologist, to the Rutgers University Conference on “*Using Patterns of Strength and Weaknesses (PSW) Model to Identify Specific Learning Disabilities (SLD) and Other Learning Problems: Part 1,*” April 27, 2018, Piscataway, NJ, registration cost of \$180.00, 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 Sarah Schwadel’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.rutgers.edu].
- 1.4 Upon the recommendation of the Superintendent of Schools approve the Professional Development Training of Roselle Public School Teachers on the *Reading Wonders, iReady, Nearpod, READ 180 & MATH 180, SYSTEMS 44* instructional programs being utilized in the Title I & Title III Summer Programs at Grace Wilday Junior High School, for one day from 9:00 AM to 2:00 PM, for a total of five (5) hours, at a rate of \$35.59* per hour, for a total of \$177.95 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$4,092.85 [100 % Title II A Funded; **Teachers to be named in subsequent Personnel board agenda item following posting for this activity**].
- 1.5 Upon the recommendation of the Superintendent of Schools, approve the attendance of Karen Tanner Oliphant, District Supervisor for Testing, at the professional-development conference, “*i-Ready User Summit New England,*” to be held on Monday, May 14 and

Tuesday, May 15, 2018, in Mashantucket, Connecticut, at a registration/lodging fee of \$199.00 plus mileage; the Board having determined that attendance at the “i-Ready User Summit” professional-development conference is directly related to and within the scope of the Supervisor’s current responsibilities and the school district’s professional development plan; and the Board having further found that attendance at the “i-Ready User Summit” professional-development conference is critical to the needs of the school district or furthers the efficient operation of the school district [website reference: www.curriculumassociates.com/professional-development/professional-development-iready.aspx].

- 1.6** Upon recommendation of the Superintendent of Schools, approve the attendance of the following staff members, who are working in/through the bilingual/ESL departments, at the *NJTESOL/NJBE 2018 Spring Conference* to be held May 30, 31 and June 1 2018 at Hyatt Regency Hotel in New Brunswick, New Jersey, at a cost of \$239 for teachers/administrators. Teachers will attend only 1 day. The *NJTESOL/NJBE 2018 Spring Conference* is 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 *NJTESOL/NJBE 2018 Spring Conference* 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 [Total registration cost of \$717.00 (\$239/day x 3 Attendees); Funded by Title III].

<u>Name</u>	<u>Position</u>	<u>Location</u>
Anialma Iglesias	Teacher	Harrison
Gillian Celebrano	Teacher	Harrison
Daryl Wainer	Supervisor	District

Programs

- 1.7** Upon the recommendation of the Superintendent of Schools, approve the annual *District Spelling Bee Contest*, to be held on June 2, 2018, from 10:00 AM to 2:00 PM, at the Abraham Clark High School auditorium and small gym. This competition is open to Grades 3-8 School Spelling Bee Finalists [Funded by G&T Accounts].
- 1.8** Upon the recommendation of the Superintendent of Schools, approve the *K-12 ESL/Bilingual/Title III & Title I Summer Programs*, at Grace Wilday Junior High School, from June 25, 2018 to July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty-one (21) days, at a cost of \$107,645.60 [100 % Title I and Title III Funded].
- 1.9** Upon the recommendation of the Superintendent of Schools, approve the participation Leonard V. Moore Middle School students in the athletic/self-esteem building program, “*Girls on the Run*,” from March 27, 2018 through June 12, 2018, with a culminating race scheduled for June 9, 2018 in Florham Park, NJ (transportation to be provided by the “Girls on the Run” organization). L.V. Moore’s “*Girls on the Run*” program will be supervised

by teachers, staff volunteers Patricia Weber, Victoria Parham, Michelle Robertson, Sara Avelar, Christina Pasquarella and Glory Essiet.

- 1.10** Upon the recommendation of the Superintendent of Schools approve the *Title I & Title III Family Resource Night* to take place on Wednesday, March 28th, from 6:30 PM to 8:00 PM, at Grace Wilday Junior High School, at a cost of \$133.50 [Title 1 Funded].
- 1.11** Upon the recommendation of the Superintendent of Schools, approve the *Young Men's Empowerment Program* at Abraham Clark High School, 7:00 PM to 11:00 PM, effective Friday, May 18, 2018. The program aims to broaden the minds of young men by exposing them to professional guest speakers and workshop sessions, at a cost not to exceed \$1,000.00, entertainment games and refreshments included [Funded through ACHS accounts].
- 1.12** Upon the recommendation of the Superintendent of Schools, approve the participation of Grace Wilday Junior High School students and staff, in the Shakespeare Theatrical Performance- *A Comedy of Errors*, presented by the educational touring wing, Shakespeare's Live of the Shakespeare's Theater of New Jersey, May 15, 2018, to be held at the Grace Wilday Junior High School Cafeteria at a cost of \$250.00 [Funded through Grace Wilday Junior High School's Innovative Funds Account].

Resolutions

- 1.13** Upon the recommendation of the Superintendent of Schools, approve the Montclair State University Network for Educational Renewal (MSUNER), to provide professional development on *Strategies for Mentoring and Coaching* for K-8 English and Math Teachers, May 9 and May 16, 2018, from 4:00 PM to 7:00 PM, to be held at Abraham Clark High School Media Center, at no cost to the district. Other school district in partnership with MSUNER will also be invited to this event.

Field Trips

- 1.14** Upon the recommendation of the Superintendent of Schools, approve the field trip request for *June 6, 2018, to The Pequest Trout Hatchery*, Oxford, NJ, for 30 Grade 6 students in the Gifted and Talented Program at Leonard V. Moore Middle School, at an approximate cost of \$50.00 for program registration and \$950.00 for transportation, funded by G & T Account for student trips for extended classroom experiences.
- 1.15** Upon the recommendation of the Superintendent of Schools, approve the field trip request for *June 8, 2018, Branchburg Sports Complex*, Branchburg, NJ, for 99 students in Grades 4, Harrison Elementary School, at a cost of \$2,970.00 for admission tickets, and transportation cost of 1,300.00 to be funded by the Harrison Elementary School field trip account and the HES Student Activities Account.
- 1.16** Upon the recommendation of the Superintendent of Schools, approve the field-trip request for *May 4, 2018, Nation's Capital Tour*, Washington, DC, for 45 Student Council and Generation-On students at Leonard V. Moore Middle School, at an approximate cost of

\$2,200.00 for transportation, to be funded by the Leonard V. Moore Middle School Student Activities account.

- 1.17** Upon the recommendation of the Superintendent of Schools, approve the field-trip request for *May 23, 2018, Metropolitan Museum of Art*, New York, NY, for 35 Art Club students at Leonard V. Moore Middle School, at an approximate cost of \$800.00 for transportation, to be funded by the Leonard V. Moore Middle School Student Activities account.
- 1.18** Upon the recommendation of the Superintendent of Schools, approve the field-trip request for *May 30, 2018, New Jersey Music Educators Association Middle-School Choir Festival & Campus Tour*, Rutgers University, New Brunswick, NJ, for fifty (50) Grade 6 Choir students at Leonard V. Moore Middle School, at a cost of \$675.00 for transportation, plus \$150.00 for admission fees, to be funded by the L.V. Moore Middle School's budgets for "Student Trips" and "Student Activities."
- 1.19** Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip for *April 10, 2018, to the Shopping District* in downtown Westfield, NJ, for the LLD/MD classes at Abraham Clark High School, 17 students and 4 staff, at a cost of \$57.80 for public transportation.
- 1.20** Upon the recommendation of the Superintendent of Schools, approve the field trip request for *June 8, 2018, to the Ellis Island Immigration Museum*, for fifty-two (52) LLD/BD/MD students in Grades 1-12, Abraham Clark High School and Leonard V. Moore Middle School, \$809.00 entrance fee for both students and staff, plus \$1,550.00 for transportation [Funded by the Special Services Field Trip Account].
- 1.21** Upon the recommendation of the Superintendent of Schools, approve a field trip request for *March 28, 2018, for the MCJROTC Program to JM Rich Gowns*, Rutherford, NJ, from 9:00 AM to 1:00 PM, to give female cadets the opportunity to receive prom gowns, with transportation being provided by the Roselle Borough van.
- 1.22** Upon the recommendation of the Superintendent of Schools, approve the field trip request for the Abraham Clark High School Teen PEP students to attend the Practice Day of Learning Workshop, from 8:00 AM to 1:30 PM, to be held at The Robert Wood Johnson Fitness and Wellness Center, Mercerville, New Jersey on April 20, 2018, at a transportation cost of \$540.20 [Funded by the Athletics Field Trip Account].
- 1.23** Upon the recommendation of the Superintendent of Schools, approve field trips request for *March 27 and May 1, 2018, MCJROTC Walking/Running Program to Warinanco Park*, for physical fitness tests, from 7:15 AM to 9:30 PM, at no cost to the district.
- 1.24** Upon the recommendation of the Superintendent of Schools. approve the field trip request for the Abraham Clark High School Teen PEP students to attend and perform at The Day of Learning Program, from 8:00 AM to 1:30 PM, to be held at Rider University, Lawrenceville, New Jersey on May 24, 2018 at a transportation cost of \$540.00. [Funded by the Athletics Field Trip Account].

School Fundraisers

- 1.25** Upon the recommendation of the Superintendent of Schools, approve a *District-Wide Dress Down Day Fundraiser* on March 28, 2018, at a donation cost of \$5.00 per person, for staff and students, to raise monies to help support sending the DECA Club Students to Atlanta, Georgia to compete in the DECA Competition.
- 1.26** Upon the recommendation of the Superintendent of Schools, approve a *Dinner and Dessert fundraiser for the Abraham Clark High School Marching Band*, sponsored by Ashley Farms Broadway Café, selling various desserts at a cost between \$13.00 and \$23.00 per item, with all proceeds to be used for Marching Band supplies and activities, effective March 27, 2018 through April 13, 2018.
- 1.27** Upon the recommendation of the Superintendent of Schools, please approve Grace Wilday Junior High School to participate in the 5th Annual Fundraiser to benefit: The Elizabeth Coalition to House the Homeless. Items will be collected April 3, 2018 - April 13, 2018. Below is a list of items requested for donations:

Kitchen items (utensils)
Toiletries/cosmetics/personal care
School Supplies
Baby products
Bedding
Curtains
Laundry/cleaning products
Appliances (new/old)
Clothing (adult/infant/children)
Paper products
Beverages
Canned/boxed foods (nonperishables)
Toys/games

Admission of Pupils

- 1.28** Upon the recommendation of the Superintendent of Schools, approve the admission of Student #17/18 – G into the Roselle Public School District, for placement in the regular education program at Harrison Elementary School, for the remainder of the 2017/2018 school year, pursuant to Title 18A:38-6, effective March 27, 2018, pending the submission and verification of all required documentation.
- 1.29** Upon the recommendation of the Superintendent of Schools, approve the admission of Student #17/18 – H into the Roselle Public School District, for placement in the regular education program at Harrison Elementary School, for the 2017/2018 school year, pursuant to Title 18A:38-6, effective March 27, 2018, pending the submission and verification of all required documentation.

1.30 Upon the recommendation of the Superintendent of Schools, approve the admission of Student #17/18 – I into the Roselle Public School District, for placement in the regular education program at Harrison Elementary School, for the 2017/2018 school year, pursuant to Title 18A:38-6, effective March 27, 2018, pending the submission and verification of all required documentation.

RPS School Year Calendars

1.31 2017/2018 RPS School Year Calendar Revisions

Upon the recommendation of the Superintendent of Schools, and in accordance with the Board approved Roselle Public Schools 2017/2018 School Calendar, approve the following changes to the Roselle Public Schools 2017/2018 School Calendar, due to inclement weather conditions caused by snow and ice, resulting in three school closings and one delayed opening [Attachment VII - Revised]:

<u>Day</u>	<u>Date</u>	<u>Change</u>
Thursday	January 4, 2018	School closing due to inclement weather conditions (District used 1 st emergency school closing day built into the RPS 2017/2018 School Calendar)
Friday	January 5, 2018	Delayed opening for students and staff due to inclement weather conditions
Wednesday	March 7, 2018	School closing due to Governor’s declaration of a state of emergency, inclement weather conditions (District used 2 nd emergency school closing day built into the RPS 2017/2018 School Calendar)
Thursday	March 8, 2018	School closing due to inclement weather conditions (District used 3 rd emergency school closing day built into the RPS 2017/2018 School Calendar)
Wednesday	March 21, 2018	School closing due to inclement weather conditions
Thursday	March 22, 2018	Delayed opening for students and staff due to inclement weather conditions
Friday	June 22, 2018	Full Day for Teachers and Aides
Monday	June 25, 2018	Last Day for Teachers & Aides – ½ Day Session

1.32 2018/2019 RPS School Year Calendar

Upon the recommendation of the Superintendent of Schools, approve the adoption of the Roselle Public Schools 2018/2019 School Year Calendar [Attachment VI].

PERSONNEL

Retirements, Resignations, and Appointments

District-wide

- 2.1 Upon the recommendation of the Superintendent of Schools, approve the termination of Jason Jones from his employment with the District effective May 19, 2018, which is sixty (60) days from March 20, 2018.
- 2.2 Upon the recommendation of the Superintendent of Schools, approve the termination of Jade Wilson from her employment with the District effective May 19, 2018, which is sixty (60) days from March 20, 2018.
- 2.3 Upon the recommendation of the Superintendent of Schools, approve the termination of Kevin Moss from his employment with the District effective May 19, 2018, which is sixty (60) days from March 20, 2018.
- 2.4 Upon the recommendation of the Superintendent of Schools, approve the placement of Marek Krakowski, Lead IT/Network Manager, District, on paid administrative leave, effective March 15, 2018.
- 2.5 Upon the recommendation of the Superintendent of Schools, accept the resignation of John D'Angelo as Interim School Business Administrator/Interim Board Secretary, District, effective March 2, 2018.
- 2.6 Upon the recommendation of the Superintendent of Schools, rescind the appointment of Dorothy Miller as Interim Assistant to the Business Administrator, District, effective March 2, 2018.
- 2.7 Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Anthony Juskiewicz as Acting School Business Administrator/Acting Board Secretary, District, at an annual salary of \$120,000.00, prorated, effective March 14, 2018 through June 30, 2018 [Attachment VIII].
- 2.8 Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective March 27, 2018 [Attachment IX].

Special Services

- 2.9 Upon the recommendation of the Superintendent of Schools, approve the retirement of Leonor Gomez, Secretary, Special Services, effective September 1, 2018.

Abraham Clark High School

- 2.10 Upon the recommendation of the Superintendent of Schools, approve the extension of the appointment of Julie Dellatorre as Maternity Leave Replacement Teacher, Physical Education/Health, Certified, Abraham Clark High School, at a rate of \$195 per day, effective

April 1, 2018 to June 22, 2018 [Previously approved from 3/1/18 through 3/30/18 at the 2/26/18 Regular Board Meeting].

- 2.11** Upon the recommendation of the Superintendent of Schools, approve retroactively the following ACHS staff for the Saturday PARCC Prep Program at Abraham Clark High School Career & Technical (CTE) students to prepare targeted students on the state PARCC test, four (4) Saturdays (February 3, 10, and 24; and March 3, 2018), 1.5 hours per Saturday (9:30am-11:00am) to help prepare them for the upcoming PARCC assessments in Mathematics and Language Arts, a total of 6 hours of instruction in Mathematics and a total 6 hours of instruction in Language Arts at a rate of \$35.59* per hour and a total cost of \$213.54* per teacher (2 Language Arts and 2 Mathematics), at a total cost not to exceed \$854.16 [Carl Perkins Grant funding - Program Board approved on 2/8/18]:

<u>Teacher</u>	<u>Subject</u>
Jennifer Bogar	Language Arts
Emily Pericone	Language Arts
Lauren Spreitzer	Mathematics
Margaret Greene	Mathematics

- 2.12** Upon the recommendation of the Superintendent of Schools, approve retroactively the following CTE teachers and Language Arts teachers to develop Language Arts rich lessons incorporating NJSLs and related strategies into CTE curriculum to help improve testing strategies for PARCC Testing, for a total of five (5) one hour sessions will be utilized with the two (2) CTE teachers and two (2) Language Arts teachers at a rate of \$35.59 *per hour and a total not to exceed \$177.95* per CTE teacher and Language Arts teachers, with a total cost of expenses not to exceed \$711.80* [Carl Perkins Grant Funded - Program Board approved on 2/8/18]:

<u>Teacher</u>	<u>Subject</u>	<u>Meeting Date</u>
Gayatri Anike	CTE	2/27, 3/2, 3/6, 3/9, 3/13
Samantha Santangelo	Language Arts	2/27, 3/2, 3/6, 3/9, 3/13
Diana Lobo	CTE	2/27, 3/2, 3/5, 3/8, 3/12
Dina Abulmagd	Language Arts	2/27, 3/2, 3/5, 3/8, 3/12

- 2.13** Upon the recommendation of the Superintendent of Schools, approve retroactively the following CTE teachers and Language Arts teachers to develop Mathematics rich lessons incorporating NJSLs and related strategies into CTE curriculum to help improve testing strategies for PARCC Testing, for a total of five (5) one hour sessions will be utilized with the two (2) CTE teachers and two (2) Mathematics teachers at a rate of \$35.59 *per hour and a total not to exceed \$177.95* per CTE teacher and Mathematics teachers, with a total cost of expenses not to exceed \$711.80* [Carl Perkins Grant Funded - Program Board approved on 2/8/2018]:

<u>Teacher</u>	<u>Subject</u>	<u>Meeting Date</u>
Gayatri Anike	CTE	2/27, 2/28, 3/7, 3/13, 3/14
Shahnaz Javaid	Mathematics	2/27, 2/28, 3/7, 3/13, 3/14
Diana Lobo	CTE	3/1, 3/6, 3/7, 3/13, 3/14

Grace Wilday Junior High School

- 2.14 Upon the recommendation of the Superintendent of Schools, approve the appointment of Jessica Picciano as Language Arts Teacher, Grace Wilday Junior High School, BA Step 1 of the REA Teacher Guide, at an annual salary of \$51,230.00*, prorated, effective April 13, 2018 through June 30, 2018. [Replacement for Ebony White – Annual Salary \$55,308.00; UPC #TCH07READ0701].
- 2.15 Upon the recommendation of the Superintendent of Schools, accept the retirement of Kathyne Phillips, Special Education Language Arts Teacher, Grace Wilday Junior High School, effective July 1, 2018.

Washington Elementary School

- 2.16 Upon the recommendation of the Superintendent of Schools, approve the appointment of Janeth Ospina as Spanish Teacher, Washington Elementary School, BA Step 1 of the REA Teacher Guide, at an annual salary of \$51,230.00*, prorated, effective March 27, 2018 through June 30, 2018. [New Position; Approved 9/25/17].

Kindergarten Success Academy

- 2.17 Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following individuals for evening Kindergarten registration for the 2018/2019 school year, to be held at the Kindergarten Success Academy, on Tuesdays and Thursdays, for ten (10) days, three (3) hours per day, from 4:00pm to 7:00pm, for a total of thirty (30) hours, at their respective negotiated rates of pay, for a total cost of \$5,281.20* effective April 16, 2018 through May 24, 2018:

<u>Name</u>	<u>Position Building/Dept.</u>	<u>Hourly Rate</u>	<u>Total Cost</u>
Mirlena Lara-Cuesta	Secretary/KSA	\$24.72	\$741.60*
Marina Matamoros	Classroom Aide/ESL-Bilingual	\$28.82	\$864.60*
Janette Powers	Nurse/KSA	\$47.56	\$1,426.80*
Daryl Wainer	Supervisor of ESL/Bilingual	\$74.94	\$2,248.20*
	TOTAL		\$5,281.00

Title I, Title IIA, & Title III

- 2.18 Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Schools Staff Members in the Title I & Title III Family Resource Night on Wednesday, March 28th, from 6:30 pm top 8:00 pm, Grace Wilday Junior High School [100% Title III Funded]:

<u>Staff</u>	<u>Position</u>	<u>School</u>	<u>Hourly Rate</u>	<u>Total</u>
Carl Darius	Teacher	GWJHS	\$35.59*	\$71.18*
Jesus Marina Matamoros	Paraprofessional	Harrison	\$31.16*	\$62.32*

TOTAL \$133.50

Other

- 2.19** Upon the recommendation of the Superintendent of Schools, approve the position of IT Technician, Per Diem, District, at a rate of **\$36.22** per hour, not to exceed twenty-five (25) hours per week, effective March 27, 2018 through June 30, 2018.

Leaves of Absence

- 2.20** Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# AID47BILIFL06, Instructional Paraprofessional, Abraham Clark High School, effective February 28, 2018 through April 8, 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 April 9, 2018.
- 2.21** Upon the recommendation of the Superintendent of Schools, approve the Maternity leave of absence for Employee#TCH16PRESNA01, Teacher, Roselle Preschool Annex, effective April 9, 2018 through June 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 June 4, 2018.
- 2.22** Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# SEC02SCHSNA02, Secretary, Abraham Clark High School, effective July 1, 2018 through June 30, 2019, 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 July 1, 2019.

BUSINESS

APPROVALS

- 3.1** Upon the recommendation of the Superintendent of Schools, approve the Bills List dated March 2018, February 2018 Hand Checks, and March 2018 Hand Checks, for a total of \$2,125,577.79, as follows:

• Bills List Dated March 2018	\$2,051,094.79	[Attachment 1]
• February 2018 Hand Checks	\$ 36,709.00	[Attachment 1a]
• March 2018 Hand Checks	\$ <u>37,774.00</u>	[Attachment 1b]
Total: \$2,125,577.79		

- 3.2** Upon the recommendation of the Superintendent of Schools, approve the New Jersey Non-Public Security Aid Program Agreement for the 2017/2018 School Year [Attachment 2].

- 3.3 Upon the recommendation of the Superintendent of Schools, approve the Non-public School Technology Initiative Program Agreements for the participating schools located within this district [Attachment 3].
- 3.4 Upon the recommendation of the Superintendent of Schools, approve the donation of one (1) bench to the Abraham Clark High School main office from the Bethlehem Missionary Baptist Church in Roselle.

BUILDING USE

- 4.1 Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School Media Center for a program sponsored by Montclair State University entitled *Strategies for Coaching and Mentoring*, provided by Montclair State University Network for Educational Renewal (MSUNER), from 4:00 p.m. to 7:00 p.m., effective May 9, 2018 and May 16, 2018.
- 4.2 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School Large Gym by the Kindergarten Success Academy (KSA) for their annual KinderProm, from 6:00 p.m. to 8:00 p.m., effective Friday, May 25, 2018.
- 4.3 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School Auditorium and Small Gym for the Roselle Public Schools Annual District Wide Spelling Bee, to include G&T Spelling Bee Grade Level finalists and families in grades 3 through 8, from 7:00 a.m. to 3:00 p.m., effective Saturday, June 2, 2018.
- 4.4 Upon the recommendation of the Superintendent of Schools, approve the use of the Abraham Clark High School Gyms (Large and Small), cafeteria (with kitchen area), Auditorium, and classrooms, by the North East New Jersey Area Convention (NENJAC) for their conventions, from 12:00 noon to 12:00 midnight, effective Saturday, May 5, 2018 and Saturday, October 13, 2018.

SUPERINTENDENT'S REPORTS

- 4.5 February 2018 Monthly Pupil Enrollment Report [written]
- 4.6 February 2018 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

- 4.7 February 2018 [Attachment X] [written]

SUSPENSION REPORTS

- 4.8 February 2018 [Attachment XI] [written]

DISCUSSION -None

INFORMATIONAL

1. March 2018 Student-of-the-Month Profiles [written]
2. February 2018 Reports of Positive Happenings [written]
3. March, April 2018 Calendar-of-Events [written]

Motion to remove presentation 1 & 2

Moved by A. Alvey-Wimbush

Seconded by D. Eleazer

Voice Vote

Motion Passes (8 ayes, 0 nays, 1 Abstention)

Motion to pull all policies items B9 that are not mandatory

Moved by A. Antione

Seconded by D. Eleazer

Voice Vote

Motion Passes (9 ayes, 0 nays, 0 Abstention)

Motion to Move Agenda to the Floor

Moved by Eleazer

Seconded by Villeda

Alvey-Wimbush YES to all except 2.3, 2.4 and 2.19

Antoine YES to all except 3.1

Davis YES to all except 3.1

Jones YES to all except 2.19, 3.1, 2.3, 2.4, 1.27, 2.7 and 2.16

Pollard YES to all except 1.27, 2.3 and 2.4

Villeda YES to all except NONE

Washington YES to all except 1.27

Eleazer YES to all except YES

Fabrizio YES to all except YES

Voice Vote

Motion Passes (9 ayes, 0 nays, 0 Abstention)

Motion to have a fair and open process to hire a School Business Administrator

Moved by A. Antione

Seconded by A. Alvey-Wimbush

Voice Vote

Motion Passes (8 ayes, 0 nays, 1 Absence)

Motion to approve 5 day, 4 night trip to Atlanta

Moved by A. Alvey-Wimbush

Seconded by A. Antione

Voice Vote

Motion Passes (7 ayes, 0 nays, 2 Absence)

Motion to approve DECA trip to Atlanta

Moved by A. Antione

Seconded by A. Alvey-Wimbush

Voice Vote

Motion Passes (7 ayes, 0 nays, 2 Absence)

Motion to Adjourn 12:36 AM

Moved by Wimbush Antoine

Seconded by K. Jones

Voice Vote

Motion Passes (7 ayes, 0 nays, 2 Absence)

Villeda left at 12:15 AM

Eleazer left at 12:24 AM

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary

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

**EXECUTIVE SESSION MINUTES
MONDAY, MARCH 26, 2018**

An Executive Session Meeting of the Board of Education of the Borough of Roselle, New Jersey, was held at Abraham Clark High School located at 122 East Sixth Avenue, Roselle, New Jersey on Monday, March 26, 2018.

I move, that in compliance with the “Open Public Meeting Law”, the Roselle Board of Education meet in closed Executive Session to discuss personnel items, contract negotiations, and

attorney/client privilege matters. This discussion will be disclosed to the public at such time as it becomes public information.

Motion to Move to Executive Session

Moved by Eleazer

Seconded by Villeda

Voice Vote

Motion Passes (9 ayes, 0 nays, 0 Absence)

Present: Mr. Fabrizio
Ms. Eleazer
Ms. Alvey-Wimbush
Mr. Antoine
Mr. Davis
Ms. Jones

Ms. Pollard
Mr. Villeda
Ms. Washington

Not Present:

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

EXECUTIVE SESSION ITEMS FOR DISCUSSION

- Personnel Items
- HIB Investigation
- OFAC investigation

Motion to Return from Executive Session

Moved by Alvey-Wimbush

Seconded by Davis

Voice Vote

Motion Passes (8-0)

11:25pm