

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

**WORKSHOP MEETING MINUTES
WEDNESDAY, JUNE 20, 2018
7:00 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 **January 11, 2018** a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members and the Custodian of School Monies; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

ROLL CALL:

Mr. Fabrizio
Mrs. Alvey-Wimbush
Mr. Davis (arrived at 7:16 pm)
Ms. Jones

Ms. Pollard

Ms. Washington (arrived 7:02 pm)

Mr. Villeda

Absent: Ms. Eleazer
Mr. Antoine

Also Present: Dr. Corbett
Dr. Miller-Harrington
Mr. Juskiewicz
Mr. Roth, Esq.
Mrs. S. Platt

Roll Call: 7:00 pm

Present: A. Alvey-Wimbush, P.Fabrizio, K. Jones, R. Villeda, J. Davis (arrived at 7:16), S. Pollard, C. Washington (arrived at 7:02)

Absent: A. Antoine and D. Eleazer

Others Present: A. Juskiewicz and A. Roth (Board Attorney) and Ms.Platt

Other not Present: R. Corbett and S. Miller-Harrington

Public Comments

Start 7:03 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual

None

End 7:04pm

GOVERNANCE

STUDENT RECOGNITIONS

A-1 June 2018 Students-of-the-Month

<u>Name</u>	<u>School</u>	<u>Grade</u>
Carter English	Roselle Preschool Annex	Pre-K
Layani Alston	Kindergarten Success Academy	Kdg.
Sheila Castillo	Harrison Elementary School	Gr. 3
Kyrie Brown	Dr. Charles C. Polk Elementary School	Gr. 4
Akei Griffin	Washington Elementary School	Gr. 4
Uduak Essiet	Leonard V. Moore Middle School	Gr. 6
Jared Walters	Grace Wilday Junior High School	Gr. 7
Cheyenne Cox	Abraham Clark High School	Gr. 12

ACADEMIC RESOLUTIONS

B-1 *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2018; and

WHEREAS, Naika Baptiste, a member of the Abraham Clark High School Graduating Class of 2018, has distinguished herself as Class Valedictorian, by achieving a grade point average that ranks her first in her class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Naika Baptiste on her exemplary academic achievement, and extends best wishes to her for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Naika Baptiste.

B-2 *WHEREAS*, the Roselle Board of Education recognizes and congratulates the Abraham Clark High School Graduating Class of 2018; and

WHEREAS, Gercy Sorto, a member of the Abraham Clark High School Graduating Class of 2018, has distinguished himself as Class Salutatorian, by achieving a grade point average that ranks him second in his class;

NOW, THEREFORE, BE IT RESOLVED that the Roselle Board of Education congratulates Gercy Sorto on his exemplary academic achievement, and extends best wishes to him for continued academic success; and

BE IT FURTHER RESOLVED that this resolution becomes a part of the minutes of the Roselle Board of Education, and an official copy presented to Gercy Sorto.

RETIREMENT RESOLUTIONS

B-3 *WHEREAS*, Ms. Kathyne Phillips is retiring from her position as Special Education Language Arts Teacher at the Grace Wilday Junior High School, effective July 1, 2018; and

WHEREAS, Ms. Phillips has served the students of the Roselle Public School District as a Special Education Language Arts Teacher thirty-nine years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the thirty-nine years of hard work and dedication that Ms. Phillips has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

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

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Kathryn Phillips.

B-4 *WHEREAS*, Ms. Maureen DeNone is retiring from her position as School Nurse at the Abraham Clark High School and the Roselle Preschool Annex, effective August 1, 2018; and

WHEREAS, Ms. DeNone has served the students of the Roselle Public School District as a School Nurse for twenty-three years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the twentythree years of hard work and dedication that Ms. DeNone has devoted to the Roselle Public School System by providing nursing services for the youth of Roselle;

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

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Maureen DeNone.

B-5 *WHEREAS*, Ms. Ann Turalski is retiring from her position as ESL Teacher at Abraham Clark High School, effective July 1, 2018; and

WHEREAS, Ms. Turalski has served the students of the Roselle Public School District as an ESL Teacher for more than twenty years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the more than twenty years of hard work and dedication that Ms. Turalski has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

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

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Ann Turalski.

B-6 *WHEREAS*, Ms. Kristine Fischer, is retiring from her position as Mathematics Teacher at Abraham Clark High School, effective July 1, 2018; and

WHEREAS, Ms. Fischer has served the students of the Roselle Public School District as a Mathematics Teacher for fourteen years; and

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the fourteen years of hard work and dedication that Ms. Fischer has devoted to the Roselle Public School System by providing teaching instruction to the youth of Roselle;

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

BE IT FURTHER RESOLVED that this resolution becomes a part of the official minutes of the Roselle Board of Education, and a copy forwarded to Ms. Kristine Fischer.

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 Investigation Reporting (HIB)– June 2018 HIB Incident, 2017/2018 School Year Report Period 2 [Attachment I] – Dr. Richard R. Corbett, Superintendent
- IV. School Safety Data System (SSDS) 2017/2018 Report Period 1 Summary (9/1/17 – 12/31/17) [Attachment II] – Dr. Richard R. Corbett, Superintendent of Schools

SSDS RESOLUTION

B-7 *BE IT RESOLVED* that pursuant to N.J.S.A.18A:17-46, the Superintendent of Schools, at the Roselle Board of Education Regular Meeting held Monday, June 25, 2018, in the Abraham Clark High School auditorium, conducted a presentation specifically to fulfill the district's legal obligation to report incidents of school violence, vandalism, weapon offense, and harassment, intimidation and bullying to the Board of Education and Public; and *BE IT FURTHER RESOLVED* that such school violence, vandalism, weapon offense, and harassment, intimidation and bullying information was successfully transmitted to the State of

New Jersey Department of Education via the NJDOE Homeroom Student Safety Data System (SSDS) link, as of April 30, 2018, and is included in the attached district and school summaries for the 2017/2018 School Year Report Period 1 (9/1/17–12/31/17) [Attachment II].

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 April 2018 Incidents, for 2017/2018 School Year Report Period 2, previously presented to the Board and Public at the Regular Board Meeting held May 21, 2018 [Attachment III].

SUPERINTENDENT’S RECOMMENDATIONS

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]:

Policy #	Title	New/Revised
P & R 1550	Equal Employment/Anti-Discrimination Practices	Mandated / Revised
R 2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad	Mandated / Revised
P2431.8	Varsity Letters for Interscholastic Extracurricular Activities	Mandated / New
P & R 5350	Student Suicide Prevention	Mandated / Revised
P 5535	Passive Breath Alcohol Sensor Device	Revised

CURRICULUM & INSTRUCTION

Professional Development

1.1 Upon the recommendation of the Superintendent of Schools, approve the attendance of Dr. Nathan L. Fisher, Principal, Kindergarten Success Academy, at the 2018 *FEA/NJPSA/NJASCD Fall Conference*, to be held Thursday and Friday, October 18 & 19, 2018, Long Branch, NJ, at a registration cost of \$320.00 for the two-day seminar, plus meals and mileage reimbursements, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the FEA/NJPSA/NJASCD Fall Conference is directly related to and within the scope of the Principal’s current responsibilities and the school district’s professional development plan; and the Board having further determined that the Principal’s attendance at the FEA/NJPSA/NJASCD Fall Conference is critical to the instructional needs of the school district, furthers the efficient operation of the school district, and is in compliance with State and Federal travel payment guidelines. [website reference:www.news@njspa.org].

1.2 Upon the recommendation of the Superintendent of Schools, approve the attendance of Ms. Patrizia Weber, Vice Principal, Leonard V. Moore Middle School, at the *2018 FEA/NJPSA/NJASCD Fall Conference*, to be held Thursday and Friday, October 18 & 19, 2018, in Long Branch, NJ, at a registration of \$320.00, for the two-day seminar, plus meals and mileage reimbursement/tolls reimbursements, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance at the 2018 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 2018 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: <http://njpsa.org/2018-feanjpsanjascd-fall-conference/>]:

Programs

1.3 Upon the recommendation of the Superintendent of Schools, approve the implementation of the *Novice Teacher Induction and Mentoring Program*, with one coordinator for the novice teachers and one coordinator for the teacher mentors, at a cost of \$3,310.92 per coordinator, at a total cost of \$6,620.00.

1.4 Upon the recommendation of the Superintendent of Schools, approve two Co-directors for the *Special Programs* at Abraham Clark High School, for the purpose of planning, coordinating, and collaborating with Fairleigh Dickinson University, Rutgers University, and other colleges, on special programs to benefit ACHS students and the school's CTE Program, at a total cost not to exceed \$12,420.00 for two co-directors, 135 hours X \$46.00 per hour for each co-director, subject to the submission and verification of time sheets.

1.5 Upon the recommendation of the Superintendent of Schools, approve the *Community Service Program* at Abraham Clark High School, for ACHS students to participate in various community outreach programs as part of their graduation requirement, at a cost not to exceed \$2,000.00 for two Co-Coordination who will plan monthly community service activities for the students. All work by the two Co-Coordination will be done after contractual hours and payment will be subject to the submission and verification of time sheets.

1.6 Upon the recommendation of the Superintendent of Schools, approve one (1) coordinator to plan the *Carl Perkins Grant* for the 2018-2019 school year, 20 hours at \$46.00 per hour, at a total cost not to exceed \$920.00, during the summer months, subject to the submission and verification of time sheets. [Perkins Grant Funded].

1.7 Upon the recommendation of the Superintendent of Schools, approve the Abraham Clark High School *Before and After the Bell Program- Innovative Reading NOW-*, to provide POE (point of entry- immigrant) students the opportunity to improve their reading comprehension and writing

skills with technology through the use of the educational IPAD application, News-OMatic.

This program will also incorporate a math tutoring session to review and teach skills that are not already mastered. Approve the appointment of one (1) ESL teacher, Tuesday and Thursdays, 7:00 to 8:00 AM, 51 hours at a rate of \$35.59* per hour or \$1,815.09, one (1)

Bilingual Instructional Aide, Wednesdays and Fridays, 3:15 to 4:15 PM, 51 hours at a rate of \$31.16* per hour or \$1,589.16, one (1) Bilingual Instructional Aide, one day per week or 29 hours, at a rate of \$31.69* or \$919.01, at a total cost of \$4,323.26* for the entire program, effective October 23, 2018 to May 31, 2019. [Title III-Immigrant funds- funded in full].

- 1.8 Upon the recommendation of the Superintendent of Schools, approve *Think, Learn, Play Afterschool Program*, to be held at Grace Wilday Junior High School, Leonard V. Moore Middle School and Abraham Clark High School, with program operations two (2) days per week, two (2) hours per day, from 3:00 PM to 5:00 PM, for approximately 15 students as recommended by the IEP team. Staffing will include at least one Special Education Teacher, one Paraprofessional and a Social Worker as indicated. Not to exceed forty (40) hours per teacher/staff, at the rate of \$35.59* per hour, at a cost not to exceed \$1,423.60 per teacher/staff, for a total cost not to exceed \$8,000.00 per school, or \$24,000.00 for the year. Effective approximately October 1, 2018 through June 15, 2019. [IDEA Grant funded].
- 1.9 Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Intervention Program*, Grace Wilday Junior High School, and the appointment of two (2) teachers, at the rate of \$35.59* per hour per teacher, for a total of \$12,812.40 and one (1) paraprofessional at the rate of \$31.68* per hour, for a total of \$5,702.40, one hundred and eighty (180) days, 7:30 to 8:30 AM, Monday thru Friday, plus two (2) substitute teachers on an as needed basis, at a total cost of \$18,514.80 for the entire program.
- 1.10 Upon the recommendation of the Superintendent of Schools, approve the Leonard V. Moore Middle School *Before the Bell Program- Reading NOW*, to provide POE (point of entry-immigrant) students the opportunity to improve their reading comprehension of on grade-level texts by the direct instruction of phonetics and sight words through the use of Reading A-Z, and Raz-Kids. The program is to be held during the first hour of school from 7:20 -8:20 AM, five days per week, effective October 1, 2018 through June 1, 2019. The program requires the appointment of one (1) teacher, Monday through Thursdays, 7:20 to 8:20 AM, at a rate of \$35.59* per hour for 74 hours or \$2,633.66 and one (1) Bilingual Instructional Aide, Monday through Friday, 7:20 to 8:20 AM, at a rate of \$31.69* per hour for 74 hours, or \$2,345.06, for a total cost of \$4,978.72 for the entire program. [Title III-Immigrant funds- funded in full].
- 1.11 Upon the recommendation of the Superintendent of Schools, approve the continuation of the *Before the Bell Breakfast Program*, Leonard V. Moore Middle School, for the 2018/2019 school year. This program runs from September 6, 2018 through June 21, 2019, one hour per day, for a total of one hundred eighty (180) days at a total cost of approximately \$34,530.30*. This total includes four (4) teachers at the hourly rate of \$35.59* for one hour per day, one (1) teacher at the hourly rate of \$35.59* for one-half hour per day, and one (1) aide at the hourly rate of \$31.68* for one hour per day [District funded].

- 1.12 Upon the recommendation of the Superintendent of Schools, approve the continuation of the *Before the Bell Academic-Intervention Program*, Leonard V. Moore Middle School, for the 2018/2019 school year. This program runs from October 22, 2018 through June 24, 2018, onehalf hour per day, for a total of one hundred fifty-five (155) days at a total cost of approximately \$11,032.92*. This total includes four (4) teachers at the hourly rate of \$35.59* for one-half hour per day [District funded].
- 1.13 Upon the recommendation of the Superintendent of Schools, approve the continuation of the “*Young Strummers*” morning-guitar club, Leonard V. Moore Middle School, for the 2018/2019 school year. This program runs from approximately December 3, 2018 through March 29, 2019 for a total of sixteen (16) weeks, 2 hours per week, at a total cost of approximately \$1,013.76*. This total includes one (1) teacher aide at the hourly rate of \$31.68* for two hours per week for a total of sixteen (16) weeks [District funded].
- 1.14 Upon the recommendation of the Superintendent of Schools, approve the appointment of four (4) teachers and one (1) substitute teacher (on as need basis), for the *Title 1 After the Bell Homework and Academic Assistance Program*, Washington Elementary School, Tuesdays, Wednesdays and Thursdays, from 3:10 to 5:10 PM, effective November 29, 2018 through June 15, 2019, at a cost of \$21,833.40 [Title 1 funded].
- 1.15 Upon the recommendation of the Superintendent of Schools, approve the appointment of six (6) teachers for the *Before the Bell Intervention Program*, Washington Elementary School, at a rate of \$35.59* per hour, for a total of \$213.54 per day for 6 teachers, one hundred and eighty (180) days, 7:30 AM to 8:30 AM, Monday thru Friday, for a total cost of \$38,437.20.
- 1.16 Upon the recommendation of the Superintendent of Schools, approve the appointment of two (2) teachers for breakfast coverage, *Before the Bell Intervention Program*, Washington Elementary School, at a rate of \$35.59* per hour, at a total of \$17.79 per day per teacher, 180 days, 8 to 8:30 AM, Monday thru Friday, for a total cost of \$6,406.20. [District funded].
- 1.17 Upon the recommendation of the Superintendent of Schools, approve the *After the Bell Program*, Kindergarten Success Academy, effective October 23, 2018 through May 9, 2019, at a total cost of \$22,085.40 for teachers’ pay at a rate of \$35.59* per hour, teacher’s aides at a rate of \$30.91* per hour. [Title 1 funded].

Teachers/ Aides	# of hours	Days	Pay total
Teacher 1	120	Tuesdays/ Wednesdays 60 days	\$4,270.80
Teacher 2	120	Tuesdays/ Wednesdays 60 days	\$4,270.80

Teacher 3	60	Thursdays 30 days	\$2,135.40
Teacher 4	60	Thursdays 30 days	\$2,135.40
Teacher's Aide 1	120	Tuesdays/ Wednesdays 60 days	\$3,709.20
Teacher's Aide 2	120	Tuesdays/ Thursdays 60 days	\$3,709.20
Teacher's Aide 3	60	Wednesdays 30 days	\$1,854.60
Total Cost			\$22,085.40

- 1.18 Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Healthy Start Program*, Kindergarten Success Academy, Monday through Friday, 7:30 to 8:30 AM, at a cost of \$5,896.41 for one (1) teacher's pay and \$5,223.79 for two (2) teacher's aides, for a total cost of \$11,120.20, effective September 17, 2018 through June 8, 2019 [District funded].
- 1.19 Upon the recommendation of the Superintendent of Schools, approve the appointment of five (5) teachers for the 3rd and 4th Grade *Bridges Program*, Harrison Elementary School, two days per week, Tuesdays and Thursdays, 3:10 to 4:40 PM, for 23 days, 1.5 hours per day, effective October 2 through December 20, 2018, at the rate of \$35.59* per hour / per teacher, total cost of \$6,139.30. [Title 1 and Title III funded].
- 1.20 Upon the recommendation of the Superintendent of Schools, approve the appointment of five (5) teachers for the *1st and 2nd Grade Bridges Program*, Harrison Elementary School, two days per week, Tuesdays and Thursdays, 3:10 to 4:40 PM, for 52 days, 1.5 hours per day, effective October 2, 2018 through April 11, 2019, at the rate of \$35.59* per hour / per teacher, total cost of \$13,880.10. [Funded by Title I \$5,552.04, Title III \$2,776.02, and District \$5,552.04].
- 1.21 Upon the recommendation of the Superintendent of Schools, approve the appointment of six (6) teachers for the 3rd and 4th Grade *After the Bell Program*, Harrison Elementary School, for three days per week, Tuesdays, Wednesdays, and Thursdays, 3:10 to 5:10 PM, 41 days, 2 hours per day, effective January 3 through April 4, 2019, at the rate of \$35.59* per hour / per teacher, total cost of \$11,653.52 (teachers will be sharing hours...2 will cover 4th grade, and the other 4 will share the hours [District funded]).
- 1.22 Upon the recommendation of the Superintendent of Schools, approve the appointment of two (2) teachers for the *Building Stronger Foundations Program*, Harrison Elementary School, two days per week, Tuesdays and Thursdays, 3:10 to 4:40 PM, for 52 days, 1.5

hours per day, effective October 2, 2018 through May 11, 2019, at a rate of \$35.59* per hour / per teacher, total cost of \$5,552.04 [Funded by Title 1 \$2,776.02, and District \$2,776.02].

1.23 Upon the recommendation of the Superintendent of Schools, approve the appointment of four (4) teachers for the *I-Ready Super Stars Program*, Harrison Elementary School, three days per week, Tuesday, Wednesday, and Thursday, 8 to 8:30 AM, for 63 days, 0.5 hour per day, effective October 9, 2018 through April 4, 2019, at a rate of \$17.79 per half hour / per teacher, at total cost of \$4,484.34 [District funded].

1.24 Upon the recommendation of the Superintendent of Schools, approve the appointment of three
(3) teachers for the *Before the Bell Program*, Harrison Elementary School, Monday through Friday, for 180 days, 1 hour per day, effective September 7, 2018 through June 24, 2019, at a rate of \$35.59* per hour / per teacher, one (1) paraprofessional, at a rate of \$21.39*, and one paraprofessional at a rate of \$28.45*, for a total cost of \$28,189.80 [District funded].

1.25 Upon the recommendation of the Superintendent of Schools, approve the *Before the Bell Tutorial Program*, Dr. Charles C. Polk Elementary School, one (1) hour session, Monday through Friday, 7:30-8:30 AM, effective September 1, 2018 through June 30, 2019, and the appointment of twelve (12) teachers on a rotating basis, at the rate of \$35.59* per hour for ninety-two (92) days, four (4) substitutes on an as needed basis, one teacher's aide at the rate of \$31.68* per hour for 180 days, at a total cost not to exceed \$44,993.76 [District Funded].

1.26 Upon the recommendation of the Superintendent of Schools, approve the *After the Bell Tutorial Program*, Dr. Charles C. Polk Elementary School, for eighty (80) hours per person, two (2) hours per day, Tuesday, Wednesday, and Thursday, three days (3) days per week from 3:10-5:10pm, effective Jan. 9, 2019 through Apr. 11, 2019, and the appointment of six (6) teachers, at the rate of \$35.59* per hour, four (4) substitutes on an as needed basis, at a total cost not to exceed \$17,083.20 [District Funded].

1.27 Upon the recommendation of the Superintendent of Schools, approve the *After the Bell Tutorial Program*, Dr. Charles C. Polk Elementary School, Tuesdays, Wednesdays, and Thursdays, from 3:10-5:10 PM, effective January 9 through April 11, 2019, and the appointment of six (6) teachers at the rate of \$35.59* per hour, fifty-six (56) hours per teacher, and 2 substitute teachers on an as needed basis, for a total cost not to exceed \$11,958.24 [Title 1 Funded].

1.28 Upon the recommendation of the Superintendent of Schools, approve a sixth teaching class,
Health/Physical Education, Abraham Clark High School, AM ROTC Health 11, Course #6311ROTC, Period 0, for forty-five (45) days, Marking Period 1, at a rate of \$35.59* per class, or \$ based on

teacher salary, at a cost not to exceed \$2,500.00*, effective September 6, 2018 through June 24, 2019.

1.29 Upon the recommendation of the Superintendent of Schools, approve a sixth teaching class, Health/Physical Education, Abraham Clark High School, AM ROTC Health 12, Course #6312ROTC, Period 0, for forty-five (45) days, Marking Period 3, at a rate of \$35.59* per class, or \$ rate based on teacher salary, effective September 6, 2018 through June 24, 2019.

1.30 Upon the recommendation of the Superintendent of Schools, approve a sixth teaching class, AM ROTC Health 9, Course #6309ROTC, period 0, forty-five (45) days, Marking Period 4, at a rate of \$35.59* per class, or \$ rate based on teacher salary, at a total cost not to exceed \$5,000.00*, effective September 6, 2018 through June 24, 2019.

1.31 Upon the recommendation of the Superintendent of Schools, approve a sixth teaching class, Health/Physical Education, Abraham Clark High School, AM ROTC Driver Education, Course #6310ROTC, Period 0, for forty-five (45) days, Marking Period 2, at a rate of \$35.59* per class, or \$ based on teacher salary, at a total cost not to exceed \$2,500.00*, effective September 6, 2018 through June 24, 2019.

1.32 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following teachers as District Technology Integration Mentors (TIMs), for the 2018-2019 school year, at the rate of \$35.59* per hour, for fifty (50) hours, at a cost of \$1,779.50 per teacher, for a total cost not to exceed \$5,338.50, effective September 1, 2018 through June 30, 2019:

Gustavo Verzbickis	ACHS	Spanish Teacher
Anthony Marcario	GWJHS	Social Studies Teacher Fotini
Kotrotsios	ACHS	ESL Teacher

1.33 Upon the recommendation of the Superintendent of Schools, approve the collaboration between Union County College and Roselle School District, to allow students of Abraham Clark High School to receive dual credits for their college level course work done at ACHS, for the 2018-2019 school year, at a cost of \$208.50 per three credit course per student. This collaboration meets with the district's mission for preparing all students for college, work and life, and will increase the academic rigor of the courses offered at Abraham Clark High School. The courses included in the collaboration are as follows:

Introduction to Contemporary Business- UCC BUS 101=3 credits to be taught by Mrs. J. Huber who has qualified as an adjunct professor of Union County College.

Introduction to Information Systems UCC CST 101= 3 credits to be taught by Mrs. A. Bhosale who has qualified as an adjunct professor of Union County College.

1.34 Upon the recommendation of the Superintendent of Schools, approve the following schedule for the Kindergarten Success Academy, Dr. Charles C. Polk School, Harrison School and Washington School, effective September 2018.

KSA, HES, PES & WES Elementary School Schedule	
Period	Time
BTB	7:30 - 8:30
Homeroom	8:33 - 8:50
Transition	8:50 - 8:52
1	8:52 - 9:37
Transition	9:37 - 9:39
2	9:39 - 10:22
Transition	10:22 - 10:24
3	10:24 - 11:07
Transition	11:07 - 11:09
4	11:09 - 11:52
Transition	11:52 - 11:54
5	11:54 - 12:37
Transition	12:37 - 12:39
6	12:39 - 1:22
Transition	1:22 - 1:24
7	1:24 - 2:07
Transition	2:07 - 2:09
8	2:09 - 2:52
Dismissal	2:52 - 2:55

43 Minutes, 2 Minute Transitions

Admission of Pupils

- 1.35 Upon the recommendation of the Superintendent of Schools, approve the admission of Student #18/19 – C into the Roselle Public School District, for placement in the regular education program at Washington Elementary School, for the 2018/2019 school year, in accordance with Board Policy No. 5111, provided that the student’s educational program can be provided within district facilities, and pending the submission and verification of all required documentation.
- 1.36 Upon the recommendation of the Superintendent of Schools, approve the admission of Student #18/19 – D into the Roselle Public School District, for placement in the regular education program at Kindergarten Success Academy, for the 2018/2019 school year, in accordance with Board Policy No. 5111, provided that the student’s educational program can be provided within district facilities, and pending the submission and verification of all required documentation.

Resolutions

- 1.37 Upon the recommendation of the Superintendent of Schools, approve the District’s application for the grant program entitled the “*Carl D. Perkins Career and Technical Education Improvement Act of 2006*,” and acceptance of funding in the approximate amount of \$11,422.00, starting July 1, 2018 and ending June 30, 2019.
- 1.38 Upon the recommendation of the Superintendent of Schools, approve Curriculum Associates, LLC to provide products and services on the i-Ready Diagnostic and Instruction Math and Reading Site Licenses for the 2018-2019 school year, at a cost not to exceed \$69,500.00. (Second Quote: Apex Learning and Achieve 3000).

Field Trips

- 1.39 Upon the recommendation of the Superintendent of Schools, approve retroactively the field trip request for the Roselle Track Team, five (5) students at Abraham Clark High School, at the *New Balance Outdoor Championship, A&T State University, North Carolina*, to compete, tour the college, and participate in recruitment workshops, June 14 through June 18, 2018, total cost for trip is \$4,320.00 for entry fee, transportation, and hotel accommodations. [District funded].
- 1.40 Upon the recommendation of the Superintendent of Schools, approve retroactively a field trip request for the Health Occupations/Medical Terminology students, Abraham Clark High School, to *Rutgers School of Nursing* in Newark, NJ, 8:30 AM to 1 PM, June 19, 2018, at a cost of \$350.00 for transportation.
- 1.41 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for fifty (50) students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to *Linden Lanes*, October 19, 2018, for a total cost of \$850.00 for transportation and admission fees. [Special Services Account].

- 1.42 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for forty-one students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to the *Jenkinson Aquarium*, October 26, 2018, for a total cost of \$1,484.00 for transportation and admission fees [Special Services Account].
- 1.43 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for fifty (50) students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to *Linden Lanes*, November 16, 2018, for a total cost of \$850.00 for transportation and admission fees [Special Services Account].
- 1.44 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for fifty (50) students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to the *AMC Movie Theater* to watch “*Robin Hood*” movie, November 30, 2018, for a total cost of \$957.50 for transportation and admission fees. [Special Services Account].
- 1.45 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for fifty (50) students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to *Linden Lanes*, December 14, 2018, for a total cost of \$850.00 for transportation and admission fees [Special Services Account].
- 1.46 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for fifty (50) students in Grades 7 – 12, LLD/MD classes at Grace Wilday JHS and Abraham Clark HS, to *the Paper Mill Playhouse* to watch “*’Twas the Night Before Christmas*,” December 19, 2018, for a total cost of \$1,525.00 for transportation and admission fees. [Special Services Account].

Fundraisers

- 1.47 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in *Breast Cancer Awareness Dress Down Fundraiser* on October 5, 2018, at a cost of \$2 per student and \$5 per teacher, with all funds raised to be donated to the American Cancer Society.
- 1.48 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in the *Fall Scholastic Book Fair* from October 8-12, 2018, with all funds raised to help support the student activities account for the school year 2018-2019.
- 1.49 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in *Miss Chocolate Fundraiser* from October 11, 2018 to November 2, 2018, with all funds raised to be utilized to help offset costs for student activities for the school year 2018-2019.

1.50 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in a school wide *Food Drive* in collaboration the Roselle Fire Department, from November 1-21, 2018, with all donated items to be used to create food baskets for families in need at Polk School and in the community.

1.51 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in a school wide *Dress Down Day* for the following dates, at a cost of \$2 per student and \$5 per teacher, with all funds raised to help support the student activities for the school year 2018-2019.

October 19, 2018
November 2, 2018
November 16, 2018
December 7, 2018
January 11, 2019
January 25, 2019
February 15, 2019
April 12, 2019
May 3, 2019

1.52 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in a school-wide *Toy Drive* from December 1-21, 2018, with all donated items given to families in need at Polk School and in the community.

1.53 Upon the recommendation of the Superintendent of Schools, approve the participation of students and staff at Dr. Charles C. Polk Elementary School in "*Wear Your Crazy Hat/Dress Down*" for Literacy, Math and Science fundraising on December 14, 2018 and March 1, 2019 at a cost of \$2 per student and \$5 per teacher to increase reading awareness.

1.54 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School students and staff in a school wide "*Soup Drive/Dress Down*" on February 1, 2019, with all donated items given to local food banks.

1.55 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in "*Wear Red Day*" on February 8, 2019, at a cost of \$2 per student and \$5 per teacher, with all funds raised donated to the American Heart Association.

1.56 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in "*Popcornopolis*" *Popcorn Fundraiser* from February 14, 2019 to March 8, 2019, with all funds raised to be utilized to help offset costs for student activities for the school year 2018-2019.

- 1.57 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in the *Spring Scholastic Book Fair* from March 4-8, 2019, with all funds raised to help support the Student Activities Account for the school year 2018-2019.
- 1.58 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in “*Wear Your Crazy Sock/Dress Down*” for Literacy, Math and Science fundraising on March 22, 2019, at a cost of \$2 per student and \$5 per teacher to increase reading awareness.
- 1.59 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk Elementary School in “*Jump Rope for Heart/Dress Down*” on May 17, 2019, at a cost of \$2 per student and \$5 per teacher with all funds raised to be donated to the American Heart Association.
- 1.60 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles c. Polk Elementary School in “*Jeans for Troops/Dress Down*” on May 25, 2019, at a cost of \$2 per student and \$5 per teacher will all funds raised to be donated to the GI Go Fund which will benefit military veterans.
- 1.61 Upon the recommendation of the Superintendent of Schools, approve the participation of the Kindergarten Success Academy students and staff *Dress Down Days*, for the purpose of raising funds for the Class of 2019 year-end activities (field trips, field days, etc.), for a donation of \$1.00 for students, and \$3.00 for staff, effective for the following dates:
- September 28, October 26, November 16, December 21, 2018 January 25,
February 22, March 22, April 26, May 24, 2019
- 1.62 Upon the recommendation of the Superintendent of Schools, approve the *Philly Pretzel Fundraiser* at the Kindergarten Success Academy, effective September 2018 through June 2019, for the purpose of raising funds for the Class of 2019 year-end activities.

PERSONNEL

A. Retirements, Resignations, and Appointments

District-wide

- 2.1 Upon the recommendation of the Superintendent of Schools, approve the appointment of Dorothy Miller as Interim Assistant to the Business Administrator, District, at a rate \$300.00 per day, with no medical and/or dental benefits, effective July 1, 2018 through June 30, 2019, until a replacement can be found and trained.

2.2 Upon the recommendation of the Superintendent of Schools, approve the appointment of Irene Gray as a Volunteer in the Business Office, at no cost to the District, effective June 26, 2018 through December 30, 2018, pending a criminal history background check.

2.3 Upon the recommendation of the Superintendent of Schools, approve the appointment of Maryellen Moffitt, Gifted & Talented Coordinator, for extended-year employment during July/August 2018, to compile end-of-the year reports and other documentation, to set up Johns Hopkins Center for Talented Youth Program to begin in September 2018, to create school-wide G&T Enrichment Component for ALL elementary students, to coordinate summer Title I/G&T Robotics and Advanced Math Program (June 26-July 31, Monday through Thursday), to process G&T screening data and create 2018-2019 elementary, middle and junior high G&T class rosters, for a total of twenty-two (22) days, six (6) hours per day, at her negotiated rate of \$67.71* per hour, at a cost not to exceed \$8,937.72 effective July 23, 5-6, 9-12, 16-19, 23-26, 30-31, and August 28-31, 2018.

2.4 Upon the recommendation of the Superintendent of Schools, approve the following teachers to do curriculum revisions for Science, ten (10) hours per teacher, at \$35.59* per hour, not to exceed a total cost of \$355.90*:

<u>Teacher</u>	<u>Grade</u>	<u>Subject</u>
Michelle Golden	1-2	Mathematics
Heidi Gaspar	3	Mathematics
Stefanie Pilles	4	Mathematics
Christina Pasquarella	5	Mathematics
Nessa Madison	6	Mathematics
Aimen Rahman	7	Mathematics
Shahnaz Javaid	9-12	Algebra I
Emmanuel Fadahunsi	9-12	Geometry
Gamil Naem	9-12	Algebra II

2.5 Upon the recommendation of the Superintendent of Schools, approve the following teachers to do curriculum revisions for Science, ten (10) hours per teacher, at \$35.59* per hour, not to exceed a total cost of \$355.90*:

<u>Teacher</u>	<u>Grade</u>	<u>Subject</u>
Shalona Woodley	K	Science
Michelle Golden	1	Science
Theresa Watts	3	Science
Alicia Cacchioli-Rutkowski	4	Science
Shashi Sharma	9-12	Biology
Sreemoyee Chakraborty	9-12	Chemistry
Wei Shi	9-12	Physics

2.6 Upon the recommendation of the Superintendent of Schools, approve the following teachers to do curriculum revisions for Physical Education and Health for K-8 to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content areas by the time of the State assessment, ten (10) hours per teacher, at \$35.59* per hour, not to exceed a total cost of \$355.90*:

Roy Dragon
 Edwin Griffin
 Mike Pawlowski
 Ursula Smith

2.7 Upon the recommendation of the Superintendent of Schools, to approve the appointment of the following Security Guards, as needed, for the 2018 summer programs throughout the district on a rotational basis, not to exceed six and a half (6 ½) hours per day, at the rate of \$16.00 per hour, at the cost not to exceed \$4,472.00 per Security Guard, effective July 2, 2018 through August 31, 2018:

Della Hilton
 Jason Carter
 Daniel Fletcher

Inez Gaskins-Carter

Parnice Hall
 Arlisha Jeter
 Boris Shiminov

Michael Updegrave

Jennifer Danzy

Gwendolyn Debose

Louis Capodice
 Ikish Mullens

2.8 Upon the recommendation of the Superintendent of Schools, approve the non-bargaining stipend positions for the 2018-19 school year, effective July 1, 2018 through June 30, 2019 for the following:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Diana Loboizzo	Novice Teacher Coordinator	\$3,310.92
Arlene Ringwood	Novice Teacher Program Coordinator	\$3,310.92
Renay McCall	Special Assignments Manager	\$6,388.26

2.9 Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective September 1, 2018 [Attachment V].

2.10 Upon the recommendation of the Superintendent of schools, approve the appointment of Daryl Wainer as Section 504/ ADA District Coordinator, for the 2018/2019 school year, at an annual stipend of \$9, 875 effective July 1, 2018 through June 30, 2019.

Special Services

2.11 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Certificated Staff for employment in the Extended School Year (ESY) Program Grades PreK-12, at various district sites, from 8:30am to 12:30pm, at their respective per diem rates of pay, not to exceed a total of \$152,691.11, effective July 5, 2018 through August 2, 2018:

<u>NAME</u>	<u>POSITION</u>	<u>DAILY RATE</u>	<u>TOTAL</u>
Dana Adams	Spec. Ed. Teacher	290.54	4,939.18
Dawn Allen-Williams	Spec. Ed. Teacher	281.62	4,787.54
Melissa Banis	Preschool Teacher	290.63	4,940.71
Linda Burgess	Spec. Ed. Teacher	290.63	4,940.71
James Capano	Spec. Ed. Teacher	275.33	4,680.61
Elana Erez	Occupational Therapist	290.63	4,940.71
Rita Fazio	Speech Language Therapis	287.32	4,884.44
Dale Michael Fields	Spec. Ed. Teacher	313.51	5,329.67
Shoshana Friedman	Speech Language Therapis	321.74	5,469.58
Malinda Gillespie	Spec. Ed. Teacher	279.08	4,744.36
Dina Hamel	Spec. Ed. Teacher	274.01	4,658.17
Angel Hollis	School Nurse	262.53	4,463.01
Shannon Jordan	Spec. Ed. Teacher	310.79	5,283.43
Kelli Laurice	Spec. Ed. Teacher	318.62	5,416.54
Stephanie Lowe	Spec. Ed. Teacher	280.32	4,765.44
Fagie Mandel-Greenbe	Spec. Ed. Teacher	279.08	4,744.36
Melissa Monestime	Spec. Ed. Teacher	281.62	4,787.54
Jennifer Moss	Social Worker	290.63	4,940.71
Nicole Murphy	Preschool Teacher	257.45	4,376.65
Sandra Nelson-Clarke	Preschool Teacher	274.01	4,658.17
Antoine Patterson	Counselor	325.17	5,527.89
Wandra Perry-Hartsfie	Spec. Ed. Teacher	313.51	5,329.67
Aimen Rahman	Spec. Ed. Teacher	257.45	4,376.65

Chantal Rivers-Jasey	Transition Coordinator	327.50	5,567.50
Jaime Rutkowski	Spec. Ed. Teacher	295.28	5,019.76
Sarah Schwadel	School Psychologist	313.51	5,329.67
Stephanie Silva	Preschool Teacher	267.96	4,555.32
Jerome Skrine	Spec. Ed. Teacher	290.63	4,940.71
Joseph Spreitzer	Spec. Ed. Teacher	259.99	4,419.83
Shakirah Tinsley	Spec. Ed. Teacher	300.42	5,107.14
Carla Wynter	Spec. Ed. Teacher	280.32	4,765.44
			\$152,691.11

2.12 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Special Education Aides for employment in the Extended School Year (ESY) Program Grades PreK-12, at various district sites, from 8:30am to 12:30pm, at their respective per diem rates of pay, not to exceed a total of \$50,017.40, effective July 5, 2018 through August 2, 2018:

<u>NAME</u>	<u>POSITION</u>	<u>DAILY RATE</u>	<u>TOTAL</u>
Eugene Adi-Darko	Special Ed. Aide	122.56	2,083.52
Angela Afonso	Special Ed. Aide	124.64	2,118.88
Francine Baldwin	Special Ed. Aide	90.04	1,530.68
Miriam Batres	Special Ed. Aide	124.64	2,118.88
Ronald Bennett	Special Ed. Aide	124.64	2,118.88
Michael Boyd	Special Ed. Aide	126.72	2,154.24
David Charles	Special Ed. Aide	122.56	2,083.52
Wanda Dakers	Special Ed. Aide	124.64	2,118.88
Gabriel Dorisme	Special Ed. Aide	124.64	2,118.88
Tara Dumas	Special Ed. Aide	122.56	2,083.52
Miya Fish	Special Ed. Aide	122.56	2,083.52
Evelyn Jefferson	Special Ed. Aide	124.64	2,118.88
Wendy Johnson	Special Ed. Aide	124.64	2,118.88
Juana Gilliam	Special Ed. Aide	124.64	2,118.88
Jehovah Lubin	Special Ed. Aide	122.56	2,083.52
Lisa McCall	Special Ed. Aide	122.56	2,083.52

Valerie Mitchell	Special Ed. Aide	122.56	2,083.52
Blanca Piza	Special Ed. Aide	122.56	2,083.52
Annie Smith	Special Ed. Aide	126.72	2,154.24
Matthew Smythe	Special Ed. Aide	124.64	2,118.88
Mary Luz Suarez	Special Ed. Aide	122.56	2,083.52
Barbara Turner	Special Ed. Aide	126.72	2,154.24
Lamar Wright	Special Ed. Aide	122.56	2,083.52
Michele Yamakaitis	Special Ed. Aide	124.64	2,118.88

50,017.40

2.13 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Child Study Team Members/Positions for summer 2018 employment, on an as needed basis, at the following rates: Case Management/IEP Development/IEP Conferences: \$190.00; Evaluations: \$240.00; Pre-Evaluations: \$45.00; Other CST Duties: \$35.59/hour:

Anita Vogel, Learning Disabilities Teacher Consultant
 Lakeyta Dubois, Learning Disabilities Teacher Consultant
 Jaime Rutkowski, Learning Disabilities Teacher Consultant
 Amy Kagan, School Social Worker
 Jennifer Moss, School Social Worker
 Nicole Rivera Forbes, School Social Worker
 Cindy Alulema, School Social Worker
 Rochelle Blum, School Psychologist
 Sarah Schwadel, School Psychologist
 Shoshana Friedman, Speech Therapist
 Elana Erez, Occupational Therapist

Abraham Clark High School

2.14 Upon the recommendation of the Superintendent of Schools, accept the retirement of Ann Turalski, ESL Teacher, Abraham Clark High School, effective July 1, 2018.

2.15 Upon the recommendation of the Superintendent of Schools, accept the retirement of Maureen DeNone, School Nurse, Abraham Clark High School, effective August 1, 2018.

2.16 Upon the recommendation of the Superintendent of Schools, accept the retirement of Kristine Fischer, Mathematics Teachers, Abraham Clark High School, effective July 1, 2018.

2.17 Upon the recommendation of the Superintendent of Schools, approve the resignation of Carlos Sousa, Business Teacher, Abraham Clark High School, effective July 30, 2018.

2.18 Upon the recommendation of the Superintendent of Schools, approve retroactively the appointment of Jennifer Bogar, English Teacher, Abraham Clark High School, as Literary Magazine Advisor for the 2017-2018 school year, Step 1 of the REA Miscellaneous Stipends Guide - Schedule I, at an annual stipend of \$1,592.00, effective September 2017 through June 2018.

2.19 Upon the recommendation of the Superintendent of Schools, approve the following Teachers as Teachers (and Substitutes) for the Summer Transition Program for incoming Grade 9 students, for nine (9) days, for four (4) hours per day, at a rate of \$35.59 per hour, not to exceed \$1,281.24 per teacher, not to exceed a total of \$2,562.48, effective July 10 through 26, 2018:

<u>Name</u>	<u>Subject</u>
Shahnaz Javaid	Mathematics
Abeer Hasan	English/Language Arts
Dina Abulmagd (Substitute)	English/Language Arts

2.20 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Teachers as Abraham Clark High School, as Grade Level Advisors/Facilitators at Abraham Clark High School for the 2018-2019 school year, at the hourly rate of \$35.59* per hour, at two (2) hours per month, at a cost of \$71.18 per month, at ten (10) months, at a total cost not to exceed \$711.80 per teacher:

<u>Name</u>	<u>Grade</u>
Serifino Priolo	9
Gustavo Verzbickis	10
Joyce Huber	11
Wandra Hartsfield	12

2.21 Upon the recommendation of the Superintendent of Schools, approve the appointment of Christopher Satterfield, District Attendance Officer, for summer employment to conduct high school summer registration, Monday through Friday, twenty-three (23) days, five (5) hours per day, from 8:00 a.m. to 2:00 p.m., exclusive of lunch, at the rate of \$64.10* per hour, for a total cost not to exceed \$7,371.50, effective August 1, 2018 through August 31, 2018.

Grace Wilday Junior High School

2.22 Upon the recommendation of the Superintendent of Schools, approve the resignation of Jossie Charneco, Mathematics Teacher, Grace Wilday Junior High School, effective August 3, 2018.

2.23 Upon the recommendation of the Superintendent of Schools, approve the appointment of Tomeeko Hunt as Principal, 10-1/2 Months, Grace Wilday Junior High School, Step 2 of the

RAA Salary Guide, at an annual salary of \$97,291.00*, effective July 1, 2018 through June 30, 2019 [Replacement of Erik Leite – Annual Salary \$112,205.00; UPC# ADM07PRINNA01].

2.24 Upon the recommendation of the Superintendent of Schools, approve Derithia Williams, School Vice Principal, Grace Wilday Junior High School, to assist the building of Grace Wilday's Master Schedule for the 2018-2019 school year, for twenty (20) days, Monday through Friday, six (6) hours per day, (excluding lunch) from 8 A.M. to 3 P.M. at the rate of \$62.91* per hour, at a total cost not to exceed \$7,549.20, subject to the submission and verification of timesheets, effective July 9, 2018 through July 20, 2018 and August 6, 2018 through August 17, 2018

2.25 Upon the recommendation of the Superintendent of Schools, retroactively approve Rebecca Richardson, Guidance Counselor, Grace Wilday Junior High School, to build Grace Wilday's Master Schedule for the 2018-2019 school year, for twenty-five (25) days, Monday through Friday, 3:10-4:10 p.m. one (1) hour per day, at the rate of \$35.59* per hour, at a total cost not to exceed \$889.75, subject to the submission and verification of timesheets, effective May 15, 2018 through June 25, 2018.

2.26 Upon the recommendation of the Superintendent of Schools, approve Rebecca Richardson, School Counselor, Grace Wilday Junior High School, to build Grace Wilday's Master Schedule for the 2018-2019 school year, for twenty (20) days, Monday through Friday, six (6) hours per day, (excluding lunch) from 8 A.M. to 3 P.M. at the rate of \$35.59* per hour, at a total cost not to exceed \$4,270.80, subject to the submission and verification of timesheets, effective July 9, 2018 through August 5, 2018.

2.27 Upon the recommendation of the Superintendent of Schools, approve the appointment of Nicko Rice, Secretary, Grace Wilday Junior High School to maintain Junior High School Registers, as per the REA Miscellaneous Stipends Guide –Schedule I at an annual stipend of \$3,240.00*, effective September 6, 2018 through June 30, 2019.

2.28 Upon the recommendation of the Superintendent of Schools, approve the appointment of Raquel White & Lauren Podkul Instrumental & Vocal Teachers at Grace Wilday, as the Junior High School Concert (Vocal/Instrumental) Advisor, as per the REA Miscellaneous Stipends Guide – Schedule I, at a stipend of \$3,674.00*, effective September 6, 2018 through June 30, 2019.

Leonard V. Moore Middle School

2.29 Upon the recommendation of the Superintendent of Schools, approve the appointment of Patrizia Weber, Vice-Principal, Leonard V. Moore Middle School, for extended-year employment during July 2018, to create the building schedule for the 2018-2019 school year, seven (7) days, six (6) hours per day, at the negotiated rate of \$62.91* per hour, at a cost not to exceed \$2,642.22*, subject to the submission and verification of timesheets, effective July 10-11 and 23-27, 2018.

Dr. Charles C. Polk Elementary School

2.30 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following twenty-six (26) teachers (on rotating basis), four (4) teachers' aides, and one (1) secretary for the Literacy and Math/Science Night, Dr. Charles C. Polk School, three (3) times a year, effective October 2018 through June 2019 school year, at approximate cost of \$11,365.56:

Susana Bastos, Teacher	Dayna Munoz, Teacher
Lovena Batts, Teacher	Amanda Nagy, Teacher
Alicia Caccholi-Rutkowski, Teacher	Kristen Nevins, Teacher
Chelsea Callan, Teacher	Maryanne Nicol, Teacher
Gloria Carter-Hopkins, Teacher	Sigrid Nuzzo, Teacher
Gail Cathey-McCoy, Teacher	Allinda O'Leary, Teacher
Emily Cistaro, Teacher	Lynn Page, Teacher
Rosanne DiMare, Teacher	Chystal Parr-Allen, Teacher
Kristin Faison, Teacher	Jerome Skrine, Teacher
Rebecca Goldberg, Teacher	Alexius Southerland, Teacher
Michelle Golden, Teacher	Tara Dumas, Teacher's Aide
Edwin Griffin, Teacher	Juana Gilliam, Teacher's Aide
Jaclyn King, Teacher	Matthew Smythe, Teacher's Aide
David LaMorte, Teacher	Debra Williams, Teacher's Aide
Annette Maltin-Jones, Teacher	Lizette Cancio, Secretary
Jasmine Martin, Teacher	

2.31 Upon the recommendation of the Superintendent of Schools, approve following two (2) teachers and three (3) substitute teachers to supervise the Summer Tutorial iRead Program, Dr. Charles C. Polk Elementary School, Tuesday through Friday, four (4) days per week from 1:00-5:00PM, at rate of \$35.59* per hour, at total cost not to exceed \$6,833.28*, effective July 17, 2018 through August 23, 2018:

Alicia Caccholi-Rutkowski, Teacher
Rosanne DiMare, Teacher
Gail McCoy, Substitute Teacher
Kristen Nevins, Substitute Teacher
Theresa Watts, Substitute Teacher

2.32 Upon the recommendation of the Superintendent of Schools, approve the appointment of twenty-six (26) teachers as members of Dr. Charles C. Polk Instructional Team, to collaborate, analyze, 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, at the rate of \$35.59* per hour, for a total program cost not to exceed \$9,500.00 subject to the submission and verification of timesheets, effective October 1, 2018 through June 15, 2019:

Susana Bastos
Lovena Batts
Alicia Caccholi-Rutkowski
Chelsea Callan
Gloria Carter-Hopkins
Gail Cathey-McCoy
Emily Cistaro
Rosanne DiMare
Kristin Faison
Rebecca Goldberg
Michelle Golden
Edwin Griffin
Jaclyn King

David LaMorte
Annette Maltin-Jones
Jasmine Martin
Dayna Munoz
Amanda Nagy
Kristen Nevins
Maryanne Nicol
Sigrid Nuzzo Allinda
O'Leary Lynn Page
Chystal Parr-Allen
Jerome Skrine
Alexius Southerland

2.33 Upon the recommendation of the Superintendent of Schools, approve the appointment of Chystal Parr-Allen as Head Teacher, Dr. Charles C. Polk Elementary School for 2018-2019 school year as per the 2018-2019 REA Stipend Guide, Step I at an annual stipend, effective September 1, 2018 through June 30, 2019.

2.34 Upon the recommendation of the Superintendent of Schools, approve the appointment of Allinda O'Leary as Public Relations Coordinator, Dr. Charles C. Polk Elementary School for 2018-2019 school year as per the 2018-2019 REA Stipend Guide, Step I at an annual stipend, prorated effective September 1, 2018 through June 30, 2019.

2.35 Upon the recommendation of the Superintendent of Schools, approve the appointment of Lizette Cancio, school secretary, to maintain School Registers, Dr. Charles C. Polk School for the 2018-2019 school year, as per REA Miscellaneous Stipend Guide, cost not to exceed \$3,274.28 effective September 1, 2018 through June 30, 2019.

Harrison Elementary School

2.36 Upon the recommendation of the Superintendent of Schools, approve the appointment of Carolyn Curti as Head Teacher, Harrison Elementary School, for the 2018/2019 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00*.

2.37 Upon the recommendation of the Superintendent of Schools, approve the appointment of Melissa Nevarez as Public Relations Representative, Harrison Elementary School, for the 2018/2019 school year. Schedule I – Miscellaneous Stipends, at an annual stipend of \$850.00*.

2.38 Upon the recommendation of the Superintendent of Schools, approve the appointment of Krystal Daniels as Elementary School Secretary to maintain School Registers, Harrison Elementary School, for the 2018/2019 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00*.

Washington Elementary School

- 2.39 Upon the recommendation of the Superintendent of Schools, approve the resignation of Vashana Fraser, Teacher, Washington Elementary School, effective July 2, 2018.
- 2.40 Upon the recommendation of the Superintendent of Schools, approve the appointment of Patricia Bryden as Public Relations Representative, Washington Elementary School, for the 2018/2019 school year, as per the REA Miscellaneous Stipends Guide – Schedule I, at an annual stipend of \$850.00*, effective September 1, 2018 through June 30, 2019.
- 2.41 Upon the recommendation of the Superintendent of Schools, approve the appointment of Annette Petris, BSI Teacher, Washington Elementary School, as Head Teacher, Washington Elementary School, for the 2018/2019 school year, as per the REA Miscellaneous Stipend Guide – Schedule I, at an annual stipend of \$3,240.00*, effective September 6, 2018 through June 30, 2019.
- 2.42 Upon the recommendation of the Superintendent of Schools, approve the appointment of Doreen Temple, School Secretary, Washington Elementary, to maintain school registers for the 2018/2019 school year, Schedule I – Miscellaneous Stipends, at an annual stipend of \$3,240.00*, effective September 6, 2018 through June 30, 2019.

Roselle Preschool Annex

- 2.43 Upon the recommendation of the Superintendent of Schools, rescind the appointment of Anna Burch as Maternity Leave Replacement Teacher, Preschool General Education Teacher, Certificated, Roselle Preschool Annex, at the rate of \$195.00 per day, effective May 1, 2018 through June 22, 2018 [Replacement for Employee #TCH16PRESNA01]. – *Previously approved on April 30, 2018.*
- 2.44 Upon the recommendation of the Superintendent of Schools, approve the appointment of Anna Burch as Maternity Leave Replacement Teacher, Preschool General Education Teacher, Certificated, Roselle Preschool Annex, at the rate of \$195.00 per day, effective April 9, 2018 through June 22, 2018 [Replacement for Employee #TCH16PRESNA01].

Title I, II, III, & IV

- 2.45 Upon the recommendation of the Superintendent of Schools approve the appointment of the following Roselle Public School Teachers as Teachers for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2018 to July 31, 2017, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty (20) days, at a rate of \$35.59 per hour for a total of \$3,559 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$53,385.00 [Title I Funded]:

Jennifer Castainca	Amanda Nagy
Tanya Comas	Kristin Nevins
Heather Coombs	Annette Petris
Jessica Cunningham	Stephanie Pilles
Marie DuPont	Raquel Sousa
James Feins	Arlene Ringwood
Wilkenson Jean Pierre	Yribelda Quizhpi
Gail McNeil	

- 2.46 Upon the recommendation of the Superintendent of Schools, approve the appointment of Kathryn Hsu, School Nurse, Washington Elementary School, as School Nurse for the Title I/Basic Skills and Title III/ESL Summer Programs for Title I and Title III students in Grades K through 12, at Grace Wilday Junior High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty (20) days, at a rate of \$35.59 per hour, not to exceed a total of \$3,559 subject to the submission and verification of timesheets [50% Title I & 50% Title III Funded].
- 2.47 Upon the recommendation of the Superintendent of Schools, approve the appointment of Boris Shimonov, Security Guard, as Security Guard for the Title I/Basic Skills & Title III/ESL Summer Programs for Title I & Title III students in Grades K through 12, at Grace Wilday Junior High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty (20) days, at a rate of \$16.25 per hour, not to exceed a total of \$1,625, subject to the submission and verification of timesheets [50% Title I & 50% Title III Funded].
- 2.48 Upon the recommendation of the Superintendent of Schools, approve the appointment of Suzanne Dixon, Reading Interventionist, Grace Wilday Junior High School, as Reading Interventionist for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty (20) days, at a rate of \$35.59 per hour, not to exceed a total of \$3,559 subject to the submission and verification of timesheets [100% Title I].
- 2.49 Upon the recommendation of the Superintendent of Schools, approve the appointment of Dr. Allen Potts, Paraprofessional, Kindergarten Success Academy, as Paraprofessional for the Title I/Basic Skills Summer Program for Title I students in Grades K through 8, at Grace Wilday Junior High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total of twenty (20) days, at a rate of \$30.64 per hour, not to exceed a total of \$3,064, subject to the submission and verification of timesheets [100% Title I Funded].
- 2.50 Upon the recommendation of the Superintendent of Schools approve the appointment of Anthony Marcario and Samantha Santangelo as Teachers for the Title I Creative Arts Summer

Program for Grade 9-12 at Abraham Clark High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:30 am to 12:30 pm, for a total of twenty (20) days, at a rate of \$35.59 per hour, not to exceed a total of \$5,694.00, subject to the submission and verification of timesheets [100% Title I Funded].

2.51 Upon the recommendation of the Superintendent of Schools approve the appointment of Dr. Hysun Kang and Margaret Greene as Teachers for the Title I Summer Program for Grades 9-12 at Abraham Clark High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:30 am to 12:30 pm, for a total of twenty (20) days, at a rate of \$35.59 per hour, not to exceed a total of \$5,694.00, subject to the submission and verification of timesheets [100% Title I Funded].

2.52 Upon the recommendation of the Superintendent of Schools approve the appointment of the following Roselle Teachers for the Title I Robotics and Advanced Math Summer Program at Grace Wilday Junior High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty (20) days, at a rate of \$35.59 per hour, not to exceed a total of \$7,118.00, subject to the submission and verification of timesheets [100% Title I Funded]:

Christine Pasquarella

Nessa Madison (June 26-July 12)

Aimee Firestine-Smith (July 16-July 31)

2.53 Upon the recommendation of the Superintendent of Schools approve the appointment of the following Roselle Public School Teachers as Substitute Teachers for the Title I & Title III Summer Programs at Grace Wilday Junior High School and Abraham Clark High School, from June 26, 2018 through July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, at a rate of \$35.59 per hour, on an as needed basis, subject to the submission and verification of timesheets [Title I & Title III Funded]:

Suze Kelly

Alicia Rutkowski

Kusumam Daniel

Lociano Benjamin

2.54 Upon the recommendation of the Superintendent of Schools approve the participation of the following Roselle Public School Teachers in the Staff Meeting and Professional Development Training for teachers and paraprofessionals for the Title I & Title III Summer Programs at Grace Wilday Junior High School, on Monday, June 25, 2018, from 1:30pm to 4:00 pm, for a total of two and one half (2.5) hours, at a rate of \$35.59 per hour for a total of \$88.98 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$3,114.13 [100 % Title II A Funded]:

Talisa Butler
Jennifer Castainca
Gillian Celebrano

Tanya Comas
Heather Coombs
Jessica Cunningham
Carl Darius
Suzanne Dixon
Marie DuPont
James Feins
Aimee Firestine-Smith
Heidi Gaspar
Margaret Greene
Wilkenson Jean-Pierre
Sandra Joseph
Valerie Jozef
Nessa Madison
Anthony Marcario

Marina
Matamoros
Gail McNeil
Amanda Nagy
Kristin Nevins
Christina Pasquarella
Annette Petris
Marie Pierre
Stephanie Pilles
Yribelda Quizhpi
Arlene Ringwood
Awilda Restrepo
Mayra Ruiz
Marie Roman
Samantha
Santangelo
Raquel Sousa
Hyun-Sun Kang
Karin VonRiman
Therese Wiley

2.55 Upon the recommendation of the Superintendent of Schools, approve the appointments of the following (7) teachers to the K-12 ESL/Bilingual Summer Program, at Grace Wilday Junior High School, from June 26, 2018 to July 31, 2018, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (20) days, at a rate of \$35.59 per hour for a total of \$3,559 per teacher, subject to the submission and verification of timesheets, for a total program cost not to exceed \$24,913 [100 % Title III Funded]:

Karin VonRiman
Heidi Gaspar
Myra Ruiz
Valerie Jozef

Gillian Celebrano

Carl Darius
Heidi Gaspar

2.56 Upon the recommendation of the Superintendent of Schools, approve the appointments of the following instructional aides to the K-12 ESL/Bilingual Summer Program, to be held at Grace Wilday Junior High School, from June 26, 2018 to July 31, 2018, Monday through Thursday, from 8:00 am to 1:00 pm, for a total of twenty-two (20) days subject to the submission and verification of timesheets, for a total program cost not to exceed \$17,989 [100 % Title III Funded]:

<u>Employee</u>	<u>Rate per hour</u>
Sandra Joseph	\$31.16
Jesus Marina Matamoros	\$31.16
Awilda Restrepo	\$31.69
Therese Wiley	\$31.69
Marie Pierre	\$23.03
Marie Roman	\$31.16

B. Other

- 2.57 Upon the recommendation of the Superintendent of Schools, approve the voluntary reassignment of Hyun-Sun Kang, ESL teacher, at Grace Wilday Junior High School, to ESL teacher at Abraham Clark High School, effective July 1, 2018 through June 30, 2019.
- 2.58 Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Instructional Technology, Career, & Technical Education (12-Month, Administrator) [Attachment VI].
- 2.59 Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Visual & Performing Arts (12-Month, Administrator) [Attachment VII].
- 2.60 Upon the recommendation of the Superintendent of Schools, approve the new position of 21st Century Community Learning Center Project Director, mandated by the 21st CCLC Grant [Attachment VIII].
- 2.61 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Physical Education/Health Teacher at Grace Wilday Junior High School.
- 2.62 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Physical Education/Health Teacher at Leonard V. Moore Middle School.
- 2.63 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Music Teacher for the Elementary Schools.
- 2.64 Upon the recommendation of the Superintendent of Schools, approve the employment contract of Dr. Shakirah Miller-Harrington, Assistant Superintendent of Curriculum & Instruction, at an annual salary of \$141,000.00, effective July 1, 2018 through June 30, 2019 [Attachment IX].

- 2.65 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Jonathan Johnson, Manager of Enrollment & Data Systems, at an annual salary of \$63,240.00, effective July 1, 2018 through June 30, 2019 [Attachment X].
- 2.66 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Renay McCall-Green, Executive Secretary to the Superintendent, at an annual salary of \$87,637.52, effective July 1, 2018 through June 30, 2019 [Attachment XI].
- 2.67 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Pamela Pittman, Manager of Payroll & Benefits, at an annual salary of \$71,750.00, effective July 1, 2018 through June 30, 2019 [Attachment XII].
- 2.68 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Dorian Timmons, Manager of Human Resources, at an annual salary of \$ 70,000.00, effective July 1, 2018 through June 30, 2019 [Attachment XIII].
- 2.69 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Kelvin White, Manager of Facilities, at an annual salary of \$106,683.00, effective July 1, 2018 through June 30, 2019 [Attachment XIV].
- 2.70 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Daphne Jones, Parent Liaison, at an annual salary of \$29,326.00, effective July 1, 2018 through June 30, 2019 [Attachment XV].

C. Leaves of Absence

- 2.71 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA/Maternity leave of absence for Employee# TCH05ELEM0402, Teacher, Dr. Charles C. Polk Elementary School, effective April 9, 2018 through June 25, 2018, utilizing sick days and thereafter any accumulated time employee elects to use (as available), immediately followed by Child Rearing effective September 1, 2018 through December 21, 2018, with an expected return-to-work date of January 2, 2019.
- 2.72 Upon the recommendation of the Superintendent of Schools, retroactively approve the intermittent leave of absence for Employee# ADM01SUPTNA01, Administrator, Central Office, effective June 1, 2018 through June 30, 2018, utilizing sick days and thereafter any accumulated time employee elects to use, as available.
- 2.73 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA/Maternity leave of absence for Employee# TCH03ELEM0102, Teacher, Harrison Elementary School, effective June 11, 2018 through June 25, 2018, utilizing sick days and thereafter any accumulated time employee elects to use (as available), with an expected return-to-work date of September 1, 2018.

2.74 Upon the recommendation of the Superintendent of Schools, approve the FMLA/Maternity leave of absence for Employee# SEC01ADMNNA01, Confidential Clerk, Central Office, effective August 6, 2018 through October 31, 2018, utilizing sick days and thereafter any accumulated time employee elects to use (as available), immediately followed by Child Rearing effective November 1, 2018 through November 30, 2018, with an expected return-to-work date of December 3, 2018.

BUSINESS

Acknowledgements

- Board Secretary's, Treasurer's and Transfers Report Dated November 2017 [Attachment 1] 📄
- Board Secretary's, Treasurer's and Transfers Report Dated December 2017 [Attachment 2]
- Board Secretary's, Treasurer's and Transfers Report Dated January 2018 [Attachment 3] 📄
- Board Secretary's, Treasurer's and Transfers Report Dated February 2017 [Attachment 4]

Approvals

3.1 Upon the recommendation of the Superintendent of Schools, approve the Bills List dated June 2018, in the total amount of \$ 1,661,569.84 as follows:

- Bills List Dated June 2018 \$1,651,540.64 [Attachment #5]
- Bill List hand checks June 2018 \$10,029.20 [Attachment #6]

Resolutions

- a. BE IT RESOLVED, that the Board Secretary of the Roselle Board of Education certifies that as of [November 30, December 2017, January & February 2018] that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).
- b. Pursuant to N.J.A.C. 6:20 -2.11(c)4, the Roselle Board of Education certifies that as of [November 1, 2017] through [February 28, 2018] 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.

3.2 **RESOLUTION TO APPROVE REQUEST FOR TAX LEVY PAYMENTS**

BE IT RESOLVED, that the Roselle Board of Education approve the request for monthly tax levy payments of \$1,922,169.19, the amount of district taxes needed to meet the obligations of Roselle Board of Education for the next thirty (30) days, due on the 4th Monday of

each month, for the 2017/2018 school year. These payments will conclude on June 25, 2018.

3.3 RESOLUTION TO FORENSIC AUDIT FROM THE FIRM OF DONAHUE, GIRANDIA AND DORIA

WHEREAS, this Board has authorized a forensic audit of certain facets of the Board's Business Office; and

WHEREAS, the firm of Donahue, Giranda and Doria conducted an investigation and has submitted their conclusions.

NOW THEREFORE BE IT RESOLVED that this Board hereby accepts the audit report of Donahue, Giranda and Doria.

BE IT FURTHER RESOLVED that this Board hereby authorizes the Board's attorney to submit said report to the NJDOE Office of Fiscal Accountability and Compliance and the Union County Prosecutor's Office. [Attachment #7]

3.4 RESOLUTION TO APPROVE TUITION CONTRACT TO RANCOCAS VALLEY

Approve a tuition contract with Rancocas Valley Regional High School for J.C. (Group Home Placement) for 17-18 for \$13,830.00. [Attachment #8]

3.5 RESOLUTION TO APPROVE TUITION CONTRACT TO LINDEN PUBLIC SCHOOLS

Approve a tuition contract with Linden Public Schools for R.M. & C.M (Displaced Students) for 17-18 for \$14,934.88. [Attachment #9]

3.6 RESOLUTION TO APPROVE TUITION CONTRACT TO LINDENWOLD PUBLIC SCHOOLS

Approve a tuition contract with Lindenwold Board of Education for L.M.B. & N.M.B. (Displaced Students) for 17-18 for \$19,279.24. [Attachment #10]

3.7 RESOLUTION TO APPROVE A JOINT TRANSPORTATION AGREEMENT WITH NEPTUNE PUBLIC SCHOOLS

Approve a joint transportation agreement with Neptune School District for a displaced student for 17-18, in the amount of \$4,834.29. [Attachment #11]

3.8 RESOLUTION TO APPROVE A JOINT TRANSPORTATION AGREEMENT WITH LINDEN PUBLIC SCHOOLS

Approve a joint transportation agreement with Linden School District for a displaced student for 17-18, in the amount of \$15,470.00. [Attachment #12]

3.9 RESOLUTION TO APPROVE A CONTRACT WITH CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR THE 2018-19 SCHOOL YEAR

Approve a contract with Careplus for behavioral services in the amount of \$98,000.00 from September 2018 to June 2019. [Attachment #13]

3.10 RESOLUTION TO SUBMIT CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 FOR THE 2018-19 SCHOOL YEAR

The Roselle Borough Board of Education hereby certifies that permission has been granted to apply for the grant program entitled: Carl D. Perkins Career and Technical Education Improvement Act of 2006. The purposes described in the application, in the approximate amount of \$11,422.00 starting July 1, 2018 and Ending June 30, 2019.

3.11 RESOLUTION TO SUBMIT SPECIFICATIONS AND PLANS TO THE STATE DEPARTMENT OF EDUCATION FOR MODULAR BUILDING APPROVAL

The Board of Education hereby approves the Educational Specifications and Schematic Plans for the following Modular Building Projects, for submission to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26.

Cafeteria Annex at Abraham Clark High School (DOE Project # 39-4540-010-181200)

Vocal Music Classroom and Instrumental Music Classrooms at Grace Wilday Junior High School (DOE # 39-4540-060-18-1200)

3.12 RESOLUTION TO RENEW NJSIG EDUCATIONAL RISK & INSURANCE CONSORTIUM-NORTH INDEMNITY AND TRUST AGREEMENT RESOLUTION TO JOIN/RENEW MEMBERSHIP

Upon the recommendation of the Superintendent in conformity with the provisions of N.J.S.A.18A:18A-5a(10), the statutory exception to public advertising for insurance services as an “extraordinary unspecifiable service” (EUS) that the Roselle Board of Education continue the Comprehensive General Liability Insurance Package Policy including Property, Equipment, Breakdown, EDP, Crime, Bonds, General Liability, Student Accident, Automobile Liability, Auto Physical Damage, Umbrella, and School Leaders Errors and Omissions Liability for the policy period of July 1, 2018 to June 30, 2019, with the New Jersey Schools Insurance Group, in an amount not

to exceed \$272,823 and for Workers Compensation not to exceed \$300,302 adjusted for changes in insured values on an annualized basis and that the Roselle Board of Education continue as a member of the New Jersey Schools Insurance Group effective July 1, 2018 to June 30, 2019.

3.13 RESOLUTION TO APPROVE SAFETY GRANT FOR 2018-19

Whereas, the Educational Risk Insurance Consortium-North (ERIC North), a sub fund of the NJSIG has established a Safety Grant Program and

Whereas, the program is intended to provide funds toward plant safety, building security, safety equipment and communication devices; and

Whereas, the ERIC North Safety Grant Committee has developed a formula to equitably allocate grant funds to qualifying ERIC North members, and

Whereas, it has been determined that the Roselle School District may qualify for a grant in the amount of \$17,315.63 for the period of July 1, 2018 through June 30, 2019. [Attachment #14]

3.14 RESOLUTION TO APPROVE MASHIOS FOOD SERVICE

BE IT RESOLVED THAT THE BOARD OF EDUCATION of Roselle upon the recommendation of the Superintendent /School Business Administrator hereby approves the contract with Maschio's Food Services Inc. for the 2018-2019 school year: FSMC Fee(s): The School Food Authority shall pay Maschio's an annual management fee in the amount of \$49,440.00. The management fee shall be payable in monthly installments of \$4,120.00 per month commencing on July 1, 2018 and ending on June 30, 2019. Maschio's guarantees a return to the School Food Authority in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the conditions listed in SFA/FSMC agreement [Attachment #14].

3.15 RESOLUTION TO APPROVE OPT OUT OF MEDICAL COVERAGE

Upon the recommendation of the Superintendent of Schools, approve the payment of \$5,000 to Victoria Toledo for opting out of the District's medical coverage.

3.16 RESOLUTION FOR TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41, permit the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roselle Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Roselle Board of Education has determined that (an amount not to exceed) \$2,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3.17 RESOLUTION FOR TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-4, permit the Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Roselle Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Roselle Board of Education has determined that (an amount not to exceed) \$1,000,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Roselle Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3.18 RESOLUTION FOR THE ACCEPATANCE OF THE CORRECTIVE ACTION PLAN (CAP) FOR THE 2016-17 SCHOOL YEAR

Be It Resolved, that the Roselle Board of Education hereby accepts the Corrective Action Plan with eleven recommendations for the 2016-17 School Year as per: [Attachment #15]

3.19 RESOLUTION TO APPROVE SYSTEM 3000 FOR VISUAL FUND ACCOUNT SOFTWARE FOR 2018-19 SCHOOL YEAR

Be it resolved, that the Roselle Board of Education hereby approve System 3000 Visual Fund Accounting software for 2018-19 at a cost of \$14,144.00 for the 201819 school year.

3.20 RESOLUTION TO APPROVE STRAUSS ESMAY POLICY SUPPORT FOR 2018-19 SCHOOL YEAR

Be it resolved, that the Roselle Board of Education hereby approve Strauss Esmay for 2018-19 at a cost of \$4,535.00 for the 2018-19 school year.

3.21 RESOLUTION TO APPROVE EDUCATIONAL DATA SERVICE SUPPORT FOR 2018-19 SCHOOL YEAR

Be it resolved, that the Roselle Board of Education hereby approve Educational Data Services for 2018-19 at a cost of \$7,000.00 for the 2018-19 school year.

3.22 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION SPECIAL EDUCATION TUITION CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for special education tuition contract for the 2018-19 school year. [Attachment #16]

3.23 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION NJ NONPUBLIC SCHOOL TECHNOLOGY INIATIVE PROGRAM CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for NJ Nonpublic School Technology Initiative Program administrative contract for the 2018-19 school year for 5% of the total grant issued by the state. [Attachment #17]

3.24 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION NJ NONPUBLIC SCHOOL NURSING SERVICES CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for NJ Nonpublic School Nursing services administrative contract for the 2018-19 school year for 6% of the total grant issued by the state. [Attachment #18]

3.25 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION NJ NONPUBLIC SCHOOL SECURITY AID SERVICES CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for NJ Nonpublic School Security Aid services administrative contract for the 2018-19 school year for 12% of the total grant issued by the state. [Attachment #19]

3.26 RESOLUTION TO APPROVE CHAPTER 47 CONTRACTS DURING THE 2017-18 SCHOOL YEAR

Be It Resolved that the Roselle Board of Education hereby approves the list of contracts for the 2017/18 school year. Pursuant to PL 2015, Chapter 47, the Roselle Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education listed below. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, NJ Title 18A:18. et Seq, NJAC Chapter 23, and federal procurement Regulations 2CFR Part 200.317 et Seq.

Auditing Services: Suplee, Clooney & Company

General Counsel: Roth D'Aquanni Civil Engineer:

None

Grant Writing: Millenium Strategies

Media/Public Relations: Jaffe Communications

Labor Counsel: Weiner Law Group

Health Broker: Hub International Northeast

Medical & Dental: Hub International Northeast

Prescription: Hub International Northeast

Property & Casualty: Acrisure Agency Partner/NJSIG

Architects: James Nichols Architecture

Special Education Attorney: Weiner Law Group

3.27 RESOLUTION TO APPROVE THE ACCEPTANCE OF THE SUPERINTENDENT DARLENE M. ROBERTO SCHOLARSHIP FUND AWARD FOR CLASS OF 2018 RECIPIENTS

Upon the recommendation of the Superintendent of Schools, approve the acceptance of the Superintendent Darlene M. Roberto Scholarship Fund Award, a perpetual annual scholarship award in the total amount of \$5,000.00, dispersed to the District by the Fidelity Charitable Gift Fund, on behalf of former Superintendent Darlene Roberto, for the purpose of awarding scholarships to qualifying Class of 2018 Abraham Clark High School graduating seniors, pursuant to scholarship guidelines and criteria that were Board approved 3/12/07, and adjust the current budget to reflect said amount.

3.28 RESOLUTION TO APPROVE THE ACCEPTANCE OF THE BERNICE AND PETER REDZINAK SCHOLARSHIP FUND AWARD FOR CLASS OF 2018 RECIPIENTS

Upon the recommendation of the Interim Superintendent of Schools, approve the acceptance of the Bernice and Peter Redzinak Scholarship Fund Award, a perpetual annual scholarship award in the total amount of \$1,000.00, dispersed to the District by the Community Foundation, on behalf of former Superintendent Darlene Roberto, for the purpose of awarding scholarships to qualifying Class of 2018 Abraham Clark High School graduating seniors, pursuant to scholarship guidelines and criteria that were Board approved 3/12/07, and adjust the current budget to reflect said amount.

3.29 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION NJ NONPUBLIC SCHOOL CHAPTER 192/193PROGRAM CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for NJ Nonpublic School Technology Initiative Program administrative contract for the 2018-19 school year for 5% of the total grant issued by the state. [Attachment #20]

3.30 RESOLUTION TO APPROVE UNION COUNTY EDUCATIONAL SERVICES COMMISSION NJ NONPUBLIC SCHOOL TITLE 1 SERVICES CONTRACT AGREEMENT FOR 2018-19 SCHOOL YEAR

Motion to contract with the Union County Educational Services Commission for NJ Nonpublic School Technology Initiative Program administrative contract for the 2018-19 school year for 5% of the total grant issued by the state. [Attachment #21]

RESOLUTION TO APPROVE EDUCATIONAL SERVICES COMMISSION OF NJ ESY ROUTE S9269 FOR 2018-19 SCHOOL YEAR

Motion to contract with the Educational Services Commission for NJ for Route S9269 to First Children School by Saharose Bus co at \$219 for bus, \$35 per aide for a total of \$254 at 32 days for a total of \$8,128.

Building Use

3.31.1 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School classrooms, 111, 112 and 115 Monday to Wednesday from 6:00 pm to 7:30 pm. Small Gym Tuesday & Thursday from 6:00 pm to 7:30 pm. Small Gym Saturday from 9:00 am to 11:00 am., by the Roselle Community School from September 2018 to June 2019. Note: Must work around ACHS Activities, District Activities, Community Activities and Athletic schedules/practices.

3.31.2 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School five classrooms, Small Gym and Auditorium Saturday from 10:00 am to 10:00 pm., by The Women of Shachah Youth Movement on September 22, 2018.

SUPERINTENDENT’S REPORTS

4.1 May 2018 Monthly Pupil Enrollment Report [written]
4.2 May 2018 Monthly Summary of Attendance [written]

FIRE DRILL REPORTS

4.3 May 2018 [Attachment XVI] [written]

SUSPENSION REPORTS

4.4 May 2018 [Attachment XVII] [written]

DISCUSSION

INFORMATIONAL

4.5 June 2018 Student-of-the-Month Profiles [written]
4.6 June/Summer 2018 Calendar-of-Events [written]
4.7 May 2018 Reports of Positive Happenings [written]

Motion to Move to Executive Session Start 7:51 pm

Moved by Alvey-Wimbush

Seconded by Villeda

Voice Vote

Motion Passes (7 ayes, 0 nays, 0 abstentions, 2 absences)

Motion to Return from Executive Session End 8:44 pm

Moved by Washington

Seconded by Alvey-Wimbush

Voice Vote
Motion Passes (7 ayes, 0 nays, 0 abstentions, 2 absences)

Motion to Adjourn End 8:45 pm

Moved by Washington
Seconded by Alvey-Wimbush
Voice Vote
Motion Passes (7 ayes, 0 nays, 0 abstentions, 2 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary

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

EXECUTIVE SESSION MINUTES
WEDNESDAY, JUNE 20, 2018

An Executive Session Meeting of the Board of Education of the Borough of Roselle, New Jersey, was held at Abraham Clark High School located at 122 East Sixth Avenue, Roselle, New Jersey on Thursday, June 20, 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 Start 7:51 pm

Moved by Alvey-Wimbush

Seconded by Villeda

Voice Vote

Motion Passes (7 ayes, 0 nays, 0 abstentions, 2 absences)

ROLL CALL:

Mr. Fabrizio

Mrs. Alvey-Wimbush

Mr. Davis (arrived at 7:16 pm)

Ms. Jones

Ms. Pollard

Ms. Washington (arrived 7:02 pm)

Mr. Villeda

Absent:

Ms. Eleazer

Mr. Antoine

Also Present: Dr. Corbett

Dr. Miller-Harrington

Mr. Juskiewicz

Mr. Roth, Esq.

Mrs. S. Platt

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Personnel Items-

Motion to Return from Executive Session End 8:44 pm

Moved by Washington

Seconded by Alvey-Wimbush

Voice Vote

Motion Passes (7 ayes, 0 nays, 0 abstentions, 2 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary