

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

**REGULAR MEETING MINUTES**

**MONDAY APRIL 30, 2018**

**7:03 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; 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, President  
Ms. Eleazer, Vice President  
Ms. Alvey-Wimbush (arrived 7:19pm)  
Mr. Antoine  
Mr. Davis  
Ms. Jones  
Ms. Pollard  
Ms. Washington  
Absent: Mr. Villeda

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

*Roll Call: 7:03 pm*

***Present:*** A. Alvey-Wimbush (arrived 7:19pm), A. Antoine, J. Davis, D. Eleazer (early departure 11:05pm), P. Fabrizio, S. Pollard (early departure 11:45p), K. Jones and C. Washington

***Absent:** R. Villeda*

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

**GOVERNANCE**

**RESOLUTION**

**WHEREAS**, this Board of Education has determined that there is a need to conduct workshop sessions for the purpose of preparing Board business and the presentation of Board Committee reports prior to the regularly advertised Board meetings; and

**WHEREAS**, the Board hereby determines that such workshop sessions will make the regular monthly voting meetings of this Board more efficient.

**NOW THEREFORE BE IT RESOLVED** this Board, consistent with Board Policy 162, hereby determines to provide notice to the public of workshop meetings to begin at 7:00 p.m. and to be held at Abraham Clark High School, 122 E. 6<sup>th</sup> Street, Roselle, New Jersey for the following dates:

Thursday, May 17, 2018

Thursday, June 21, 2018

Thursday, July 19, 2018

Thursday, August 23, 2018

Thursday, September 20, 2018

Thursday, October 11, 2018

Thursday, November 15, 2018

Thursday, December 13, 2018

**BE IT FURTHER RESOLVED** this Board authorizes the Business Administrator/Board Secretary to immediately advertise these workshop dates in the legal publication of this Board, noting that Board action may be taken at these meetings.

**STUDENT RECOGNITIONS**

**A-1 April 2018 Students of the Month**

<u>Name</u>	<u>School</u>	<u>Grade</u>
Ella Barrett	Roselle Preschool Annex	Pre-K
Christopher Caltzalco	Kindergarten Success Academy	Kdg.
Sathyana Joseph	Harrison Elementary School	Gr. 1

Kamora Winston	Dr. Charles C. Polk Elementary School	Gr. 4
Savannah Karim	Washington Elementary School	Gr. 2
Eben Tyler	Leonard V. Moore Middle School	Gr. 6
Taina Annylusse	Grace Wilday Junior High School	Gr. 8
Brandon Napoleon	Abraham Clark High School	Gr. 11

**Motion for public comments**

*Moved by Mrs. Washington*

*Seconded by Mrs. Eleazer*

*Voice Vote*

*Motion Passes (7 Ayes, 0 Nays, 2 Absences)*

**Public Comment**

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

*-Mrs. Johnson, spoke about The Curriculum of the District.*

*-Cindy Johnson, Thank those who came out in support of REA. Hillside walked out for contract, Roselle still here working.*

***Vote to extend her time three minutes***

***A. Alvey-Wimbush motioned and 2<sup>nd</sup> by A. Antoine, 6 Ayes, 0 Nays, 3 absence***

*-Lorraine Brooks-McCall, spoke about the Steering committee is no longer doing Student of the Month.*

*Felt slighted and disrespected by Board President for no longer involved in the process.*

*-Dr. Flint, spoke about Student of the Month not being notified in a timely manner about not being needed for Student of the Month.*

*-Mrs. Grimsley, Student of the Month taken from committee and see this quite shocked. Policy created*

*for this in 1991. Gave history regarding Steering Committee in 1985. Spoke about Meeting Minutes from 2017 and how can they remember from back then.*

*-Kevin Moss, stated he is sitting at home and wants to get back to work and wants to help with PARCC Testing.*

*-Anthony Esposito, spoke about Agenda and there are many items on the Agenda to pass. The Board needs to sit down at table and settle contract.*

*-Alexi Sullivan, Settle the contract soon so we do not have to walk out.*

*-Bridgette Clark, Contract ended on July 1<sup>st</sup>, last year and stated there was a meeting set on 4/26/18 and Board did not show up.*

*-Kenneth Dorns, the people that are hurting the most are the kids and the teachers.*

**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 –March 2018 Incidents, 2017/2018 School Year Report Period 2 [Attachment I] – Dr. Richard R. Corbett, Superintendent of Schools
- IV. 2018/2019 Budget Presentation – Mr. Anthony Juskiewicz, Acting School Business Administrator/Acting Board Secretary

**HIB RESOLUTION**

B-1 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 February, March & April 2018 Incidents, for 2017/2018 School Year Report Period 2, previously presented to the Board and Public at the Regular Meeting held March 26, 2018 [Attachment II].

**Motion to Move to Executive Session Start 8:46 pm**

*Moved by Eleazar*

*Seconded by Alvey-Wimbush*

*Voice Vote*

*Motion Passes (7Ayes, 0 Nays, 2 Abstentions)*

**Motion to Return from Executive Session End 10:50 pm**

*Moved by Wimbush*

*Seconded by Davis*

*Voice Vote*

*Motion Passes (8 Ayes, 0 Nays, 1 Abstentions)*

**Public Comment**

***Start 10:50 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual.***

*-Mrs. Grimsley, spoke about How will the Superintendent search be conducted? Spoke of the Budget Process and the Financial Services of the District. Be more aware on approving the Minutes of District.*

*-Mrs. Harry, Polk Principal, spoke about Budget Process in the District.*

*-Dr. Nathan Fisher, spoke about the Expired Staff Contract and not taking on new employees during this time. Spoke about Technology circumstances within the district.*

*-Mr. Clark, Appreciates the Board Members coming out to the buildings. Spoke about the Agenda being hard to follow as it is confusing. Inquired about status of non-renewals.*

*-Mrs. Coombs VP of REA, Questioned the moving of the BD Class from Polk to Washington. Spoke about raises in the budget and buildings needed repair.*

*-Anthony Esposito, spoke about Current Negotiations and how this should be conducted. Spoke about*

*Board President's conduct.*

*-Mrs. Graham, spoke about: moving of the BD Class between schools.*

*-Mrs. Wilkerson, Reconsider how the Public Meeting are being conducted, plan better in the future.*

*-Mrs. Turner, spoke to Board President about smoking on the grounds and about her behavior.*

*Asked about moving the BD Class and why. Spoke to the Building Concession Stand and Press Box for field. Spoke about the Job Advertising Process.*

***Vote to extend her time three minutes***

***A. Alvey-Wimbush motioned and 2<sup>nd</sup> by A. Antoine, 7 Ayes, 0 Nays, 2 absence***

*-Mr. Moss, spoke about his employment with the district and to have his employment discussed in public.*

***Vote to extend her time three minutes***

***A. Alvey-Wimbush motioned and 2<sup>nd</sup> by A. Antoine, 6 Ayes, 0 Nays, 3 absence***

**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]:

<b>Policy No.</b>	<b>Policy Title</b>	<b>Status</b>

P 5330	Administration of Medication	Mandated/ Revised
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated/ Revised
P 7651	Allergen Free Schools	New

<b>Regulation No.</b>	<b>Regulation Title</b>	<b>Status</b>
R 5330	Administration of Medication	Mandated/ Revised
R5661	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated/ Revised

**APPROVAL OF BOARD POLICIES AND REGULATIONS**

B-2 Upon the recommendation of the Superintendent of Schools, approve the second reading of the following Board of Education Policies [Attachment IV]:

<b>Policy No.</b>	<b>Policy Title</b>	<b>Status</b>
0169.02	Board Member Use of Social Networks	New
3437	Military Leave (Teaching Staff Members)	Revised
4437	Military Leave (Support Staff Members)	Revised
7425	Lead Testing of Water in Schools	New
7441	Electronic Surveillance in School Buildings and on School Grounds	Revised
9242	Use of Electronic Signatures	New
0141	Board Member Number and Term	Revised
0143	Board Member Election and Appointment	Revised
1310	Employment of School Business Administrator	Revised
1581	Victim of Domestic or Sexual Violence Act	Mandated, Revised
3125	Employment of Teaching Staff Members	Mandated, Revised
2700	Services to Non-Public School Students	Mandated, Revised
5516.01	Student Tracking Devices	New
7100	Long Range Facilities Planning	Mandated, Revised
<b>Regulation No.</b>	<b>Regulation Title</b>	<b>Status</b>
7100	Long Range Facilities Planning	Mandated, Revised
7101	Educational Adequacy of Capital Projects	Revised

**CURRICULUM & INSTRUCTION**

**Professional Development**

1.1 Upon recommendation of the Superintendent of Schools, approve the attendance of the following staff members in 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, NJ, at a cost of \$239.00 per teacher, plus mileage. Teachers will attend only 1 day. The *NJTESOL/NJBE 2018 Spring Conference* is directly related to and within the scope of the teachers’ 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 [School Funded – 11-000-223-500-HA-200]:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Kristen DeJesus	Teacher	Harrison
Amy Keats	Teacher	Harrison
Maria Tutillo	Teacher	Harrison

1.2 Upon the recommendation of the Superintendent of Schools, approve the attendance of Carolyn Fialkow, Harrison School Nurse, to attend the American Academy of Pediatrics’ 2018 School Health Conference, October 17, 2018, at the Palace in Somerset, NJ, at a registration cost of \$175.00, the Board having determined that attendance to this conference is directly related to and within the scope of the school nurse’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 [njaap.org].

1.3 Upon the recommendation of the Superintendent of Schools, approve the 12-month membership renewal for Jennifer Smith, Roselle Pre-K Secretary, to the unlimited Professional Development seminars with *Fred Pryor Career Track*, registration cost \$199.00, plus mileage reimbursement, subject to the submission and verification of duly authorized vouchers and receipts; the Board having determined that attendance to Fred Pryor Workshops is directly related to and within the scope of her responsibilities and the school district’s professional development plan; and the Board having further found 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.pryor.org].

**Programs**

1.4 Upon the recommendation of the Superintendent of Schools, approve the participation of Harrison Elementary School students, Grades Three and Four, in the *L'Oreal Giving Back Day Program*, a volunteer program that will expose students to careers in the field of Science. The program will allow the students the opportunity to participate in hands-on activities that will help them to develop the knowledge, skills, and self-confidence necessary to succeed in school and in the workforce, at no cost to the school district, effective, June 12, 2018.

1.5 Upon the recommendation of the Superintendent of Schools, approve the operation of the *Title I Creative Arts Summer Program* for grades 9-12, Abraham Clark High School, June 26, 2018 to July 31, 2018, Monday through Thursday, from 8:30 AM to 12:30 PM, for a total program cost of \$5,400.00 [Title I Funded].

1.6 Upon the recommendation of the Superintendent of Schools, approve the operation of the *Title I and the Title III High School Summer Program* for grades 9-12, Abraham Clark High School, June 26, 2018 to July 31, 2018, Monday through Thursday, from 8:30 AM to 12:30 PM, for a total program cost of \$5,400.00 [Title I & Title III Funded].

1.7 Upon the recommendation of the Superintendent of Schools, approve the operation of the *Title I*

*Gifted and Talented Summer Robotics & Advanced Math Program* for Grades 5-8 at Grace Wilday Junior High School, June 26, 2018 to July 31, 2018, Monday through Thursday, from 8:00 AM to 1:00 PM, for a total program cost of \$6,762.00 [Title I Funded].

- 1.8 Upon the recommendation of the Superintendent of Schools, approve retroactively the extension of the *Title IV After the Bell String Orchestra Program* at Grace Wilday Junior High School, from March 29, 2018 to June 15, 2018, Wednesdays, Thursdays, and Fridays, from 7:30 AM to 8:30 AM, at a cost of \$1,824.00 [Title IV Funded; This program was previously board approved to start Nov. 21, 2017, to end March 28, 2018, at the 11/20/17 BOE meeting].
- 1.9 Upon the recommendation of the Superintendent of Schools, approve the annual *Title I and Title III Parent Information Night* and *Student Recognition Dinner* to be held on Wednesday, June 6, 2018, from 6:30 PM to 8:00 PM, Abraham Clark High School, total program cost not to exceed \$1,500.00 [Title I & Title III Funded, Parent Involvement Accounts].
- 1.10 Upon the recommendation of the Superintendent of Schools, approve a *Teen Pep Middle School Program/Course* at the Abraham Clark High School for the 2018-2019 school year. This program will be offered to high school seniors who will be trained in leadership and sexuality issues in relation to middle school aged students. It is a full year course for seventeen (17) selected students at the high school, who will meet daily and will be taught by trained advisors. This Program would require the hiring of one full time P.E./Health teacher to teach the program, plus transportation costs for the senior ACHS students to present the program to students at Grace Wilday JHS.
- 1.11 Upon the recommendation of the Superintendent of Schools, approve the opening of a *Learning and Language Delayed (LLD) Classroom* at Abraham Clark High School, effective for the 2018-2019 school year, in order to accommodate increased student enrollment.
- 1.12 Upon the recommendation of the Superintendent of Schools, approve the closing of the *Behavioral Disabilities (BD) Classroom* at Dr. Charles C. Polk Elementary School, effective for the 2018-2019 school year.
- 1.13 Upon the recommendation of the Superintendent of Schools, approve the opening of the *Behavioral Disabilities (BD) Classroom* at Washington Elementary School, effective for the 2018-2019 school year.
- 1.14 Upon the recommendation of the Superintendent of Schools, approve the opening of the *Learning and Language Delayed (LLD) Classroom* at Dr. Charles C. Polk Elementary School, effective for the 2018-2019 School year.
- 1.15 Upon the recommendation of the Superintendent of Schools, approve the *Extended School Year Program (ESY)* to be held at the Leonard V. Moore Middle School and the Roselle



Preschool Annex, July 5 through August 2, 2018, four (4) days per week, Monday through Thursday, from 8:30 AM to 12:30 PM. Staffing cost will be based on the number of student participants and their needs.

## **Resolutions**

- 1.16 Upon the recommendation of the Superintendent of Schools, approve the Roselle Preschool Annex 5<sup>th</sup> Annual *Field Day* to be held on Friday, June 15, 2018, with the estimated cost not to exceed \$2,600.00 [I.D.E.A. Account 20-253-100-800-XX-000].
- 1.17 Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students and staff, in its annual *Field Day* celebration, June 13, 2018, with a schedule rain date of June 14, 2018, utilizing funds collected throughout the year from the Student Activities Account [LVMMS Student Activities Account Funded].
- 1.18 Upon the recommendation of the Superintendent of Schools, approve the participation of Harrison Elementary School staff and students in its annual *Field Day* celebration, June 1, 2018 [Harrison School Student Activities Account and General Supplies Account Funded].
- 1.19 Upon the recommendation of the Superintendent of Schools, approve the field day request for the Kindergarten Success Academy on May 18, 2018, 9:30 AM to 2:00 PM, at Sylvester Land Field, Roselle, NJ [KSA Student Activities Accounts Funded].
- 1.20 Upon the recommendation of the Superintendent of Schools, approve the participation of Dr. Charles C. Polk School staff and students in its annual *Field Day* celebration, June 1, 2018, 9:30 AM -2:00 PM [Dr. Charles C. Polk General Supplies Account and School Fundraisers Funded].
- 1.21 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School staff and students in its annual *Field Day* celebration, June 8, 2018, 9:30 AM -2:00 PM [Washington School Fundraisers Funded].
- 1.22 Upon the recommendation of the Superintendent of Schools, approve the donation of old Math Textbooks to a willing recycling facility.
- 1.23 Upon the recommendation of the Superintendent of Schools, approve the curriculum writing for the following mandated courses at Abraham Clark High School, at a cost of \$6,406.20 (4 teachers at 40 hours per teacher and 1 teacher at 20 hours, for a total of 180 HOURS x \$35.59\*):

Amistad  
Drama  
Dance

1.24 Upon the recommendation of the Superintendent of Schools, approve the curriculum writing for the following course electives at Abraham Clark High School, at a cost of \$4,270.80 (3 teachers at 40 hours each x \$35.59\*):

Philosophy and Debate (formerly Current Events & Debate)  
 Creative Writing  
 Band 9-12

1.25 Upon the recommendation of the Superintendent of Schools, approve the following new course proposal at a cost of \$1,423.60 towards curriculum writing (1 teacher at 40 hours X 35.59\*):

Humanities in Western Civilization

1.26 Upon the recommendation of the Superintendent of Schools, approve the curriculum revisions for the following subjects during the months of July and August 2018. The purpose of the revisions is to ensure alignment to the NJ Student Learning Standards and Curricular Frameworks, and to ensure that pacing is on target to complete teaching of the major content areas by the time of the State assessment. Sixty (60) teachers will be paid at the contractual rate of \$35.59\* per hour, per teacher, for a total cost \$25,624.80:

Subject	#Teachers	Hours Per Teacher	Total Hours	Total Cost
Health / PE K-8	4	10 hours x 4	40	\$1,423.60
English L. Arts K-12	12	10 hours x 12	120	\$4,270.80
Social Studies K-12	12	20 hours x 12	240	\$8,541.60
Mathematics K-12	12	10 hours x 12	120	\$4,270.80
Science K-12	12	10 hours x 12	120	\$4,270.80
Bilingual/ESL K-12	8	10 hours x 8	80	\$2,847.20
TOTAL	60		720	\$25,624.80

**Field Trips**

1.27 Upon the recommendation of the Superintendent of Schools, approve the field trip request for the *Abraham Clark High School National Honor Society*, to do mock interviews at the Roselle Borough Hall and various local businesses, May 4, 2018, from 10:00 AM to 2:00 PM, at no cost to the district.

1.28 Upon the recommendation of the Superintendent of Schools, approve the field trip request for the Abraham Clark High School Real Estate Class to visit the corporate offices and attend workshops at *Zillow.com*, in New York City, for twenty (20) students and two (2) chaperones, May 2, 2018, leaving ACHS at 8:00 AM and returning at 3:00 PM, transportation cost to be paid through a grant from the New Jersey Field Trip Organization obtained by Carlos Sousa, ACHS Teacher.

- 1.29 Upon the recommendation of the Superintendent of Schools, approve the field trip request for the Business & Marketing students to attend the *Marketing & Business Day at Six Flags*, Jackson, NJ, attended by sixty (60) students and three (3) staff chaperones and parent volunteers, May 23, 2018, from 8:00 AM to 6:00 PM, with costs for tickets and transportation to be paid through the Ram Nation Campus Store SBE Student Account.
- 1.30 Upon the recommendation of the Superintendent of Schools, approve the field trip request for forty-five (45) Title I students at Grace Wilday Junior High School, to attend a *STEM Presentation*, Branch Brook Park Roller Skating Center in Newark, New Jersey, May 14, 2018, from 9:00 AM to 2:00 PM, with Title I funds covering the cost of the \$546.00 entrance fees; and school funds covering the estimated \$500.00 in transportation costs.
- 1.31 Upon the recommendation of the Superintendent of Schools, approve the field trip request for the 7<sup>th</sup> and 8<sup>th</sup> Grade Band students at Grace Wilday Junior High School, June 4, 2018, from 8 AM to 5 PM, at the *YMCA Camp Mason 23*, Birch Ridge Road, Hardwick, NJ, at a cost of \$1,560.00 for entrance fees and lunches [Grace Wilday Student Trips Account Funded].
- 1.32 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for Grades 9 through 12 students, BD Classes at Abraham Clark High School, June 8, 2018, from 8:45 AM to 2:30 PM, Jenkinson Aquarium, at a cost of \$1,056.00 for transportation, admission tickets, and lunches [Field Trips/Admissions Account 20-250-100-800-XX-000].
- 1.33 Upon the recommendation of the Superintendent of Schools, approve the Community Based Instruction field trip request for students in Grades 7 through 12, BD Classes at Abraham Clark High School, May 25, 2018, from 9:45 AM to 2:30 PM, Menlo Park Mall, at a cost of \$550.00 for transportation [Field Trips/Admissions Account 20-250-100-800-XX-000].
- 1.34 Upon the recommendation of the Superintendent of Schools, approve a field trip for the ACHS JROTC cadets and officers to the *9/11 Museum* in New York, NY, for a *Senior Cadet Leadership* history tour, for forty (40) cadets, Grades 11 & 12, and two (2) chaperones, May 7, 2018, from 8:00 AM to 5:00 PM, at a cost of \$300.00 for entrance fees, \$200.00 for lunches, and \$760.00 for transportation, at a total cost of \$1,260 [MCJROTC Account Funded].
- 1.35 Upon the recommendation of the Superintendent of Schools, approve the field trip request for the ACHS JROTC cadets and officers to Fort Dix, NJ, for a *Cadet Leadership Camp*, May 18, 2018, from 7:30 AM to 3:30 PM, for forty (40) cadets, Grades 9-12 and two (2) chaperones, at a cost of \$250.00 for lunches and \$680.00 for transportation, at a total cost of \$930.00 [MCJROTC Account Funded].
- 1.36 Upon the recommendation of the Superintendent of Schools, approve the field trip for the ACHS JROTC cadets and officers to Fort Dix, NJ, for a *Cadet Leadership Camp*, May 25, 2018, from 7:30 AM. to 3:30 PM, for forty (40) cadets, Grades 9-12, and two (2) chaperones, at

a cost of \$250.00 for lunches and \$680.00 for transportation, at a total cost of \$930.00 [MCJROTC Account Funded].

- 1.37 Upon the recommendation of the Superintendent of Schools, approve the *revised* field trip for the ACHS JROTC to Warinanco Park, for the *2<sup>nd</sup> Annual Physical Fitness Test*, May 1, 2018, from 7:15 AM. to 9:30 AM, at a cost of \$275.00 for transportation [Previously Board approved at the March 26, 2018 BOE meeting, *item 1.23, page 10, at no cost* – resubmitted to include transportation cost; MCJROTC Account Funded].

#### **Other**

- 1.38 Upon the recommendation of the Superintendent of Schools, approve the appointment of twelve (12) School Test Coordinators to validate the student rosters associated with the mandated State Assessments used in the record change roster process. Test Coordinators will meet for a total of two (2) hours, at a rate of \$35.59\* per hour, for a total of \$71.18 per teacher, subject to the submission and verification of timesheets, for a total cost not to exceed \$854.16 (two teachers per school building, except KSA, to be named following posting of the activity) [It is imperative that student rosters are reviewed closely to meet the Federal participation mandate and meet the new requirements of Every Student Succeeds Act (ESSA)].

### **PERSONNEL**

#### **Retirements, Resignations, and Appointments**

##### District-wide

- 2.1 Upon the recommendation of the Superintendent of Schools, approve the reappointment of the attached list of Non-Tenured Personnel for the 2018-2019 school year [Attachment V].
- 2.2 Upon the recommendation of the Superintendent of Schools, approve the reappointment of the attached list of Tenured Personnel for the 2018-2019 school year [Attachment VI].
- 2.3 Upon the recommendation of the Superintendent of Schools, approve the reappointment of the attached list of Non-Certificated Staff for the 2018-2019 school year [Attachment VII].
- 2.4 Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective May 1, 2018 [Attachment VIII].

##### Abraham Clark High School

- 2.5 Upon the recommendation of the Superintendent of Schools, accept the retirement of Laura ZarkSeigel, Media Specialist, Abraham Clark High School, effective August 1, 2018.

- 2.6 Upon the recommendation of the Superintendent of Schools, retroactively accept the resignation of Thomas Garrett, English Teacher, Abraham Clark High School, effective December 31, 2017.
- 2.7 Upon the recommendation of the Superintendent of Schools, accept the resignation of David Tang, English Teacher, Abraham Clark High School, effective on or before May 28, 2018.
- 2.8 Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Craig Matthews as Long-term Replacement, at a rate of \$195.00 per day, effective April 18, 2018 through June 22, 2018 [Replacement for David Tang – Annual Salary \$ 53,013.00; UPC# TCH02ENGLFL04]. – *Emergent need hire.*
- 2.9 Upon the recommendation of the Superintendent of Schools, approve Gladys Martinez, School Counselor, to build the Abraham Clark High School’s Master Schedule for the 2018-2019 school year, for forty-five (45) days, Monday through Friday, one (1) hour per day, at the rate of \$35.59\* per hour, at a total cost not to exceed \$1601.55, subject to the submission and verification of timesheets, effective April 9, 2018 through June 1, 2018.
- 2.10 Upon the recommendation of the Superintendent of Schools, approve Gladys Martinez, School Counselor, to build Abraham Clark High School’s Master Schedule for the 2018-2019 school year, for twenty-five (25) days, Monday through Friday, six (6) hours per day (excluding lunch hour), from 8 A.M. to 3 P.M., at the rate of \$35.59\* per hour, at a total cost not to exceed \$5,338.50, subject to the submission and verification of timesheets, effective July 9, 2018 through August 10, 2018.

Roselle Preschool Annex

- 2.11 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 May 1, 2018 through June 22, 2018 [Replacement for Employee #TCH16PRESNA01].

Title I, Title IIA, Title III, & Title IV

- 2.12 Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of the following teachers for the PARCC Prep Program at Abraham Clark High School to tutor and prepare targeted students for the NJ State PARCC test, four (4) Saturdays (March 10, March 17, March 24, & April 14, 2018), two hours per Saturday, 9 a.m. to 11 a.m., at the hourly rate of \$35.59 per hour, for a total of \$284.72 per teacher, not to exceed a program total of \$1,238.88 [Title I Funded]:

Jennifer Bogar  
 Margaret Greene  
 Emily Pericone  
 Lauren Spreitzer

- 2.13 Upon the recommendation of the Superintendent of Schools, retroactively approve the extension of Lauren Podkul, Music Teacher, Grace Wilday Junior High School, to supervise the extended Title IV Before the Bell String Orchestra Program at Grace Wilday junior High School, Wednesdays, Thursdays, and Fridays, from 7:30AM to 8:30AM, at a cost not to exceed \$1,824.00, subject to the submission and verification of time sheets effective March 29, 2018 to June 15, 2018 [Title IV Funded]. – *The program and teacher was previously board approved with the effective date of November 21, 2017 through March 28, 2018 at the November 20, 2017.*
- 2.14 Upon the recommendation of the Superintendent of Schools, change the name of the supervising teacher for the Title IV After the Bell Moore Fitness program at Leonard V. Moore Middle School from Steven Wasco to William Gonzalez, for six 1 (one) hour sessions from 3:10pm to 4:10pm., effective May 15, 2018 through June 15, 2018 [Title IV Funded]. - *The program and teachers were previously board approved on February 26, 2018.*

### **Other**

- 2.15 Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Pupil Services (12-Month, Administrator) [Attachment IX].
- 2.16 Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Instructional Technology, Career, & Technical Education (12-Month, Administrator) [Attachment X].
- 2.17 Upon the recommendation of the Superintendent of Schools, approve the new position of Supervisor of Visual & Performing Arts (12-Month, Administrator) [Attachment XI].
- 2.18 Upon the recommendation of the Superintendent of Schools, approve the new position of Secretary to the Facility Manager (12-Month) [Attachment XII].
- 2.19 Upon the recommendation of the Superintendent of Schools, approve one (1) additional History Teacher at Abraham Clark High School.
- 2.20 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Art Teacher at Abraham Clark High School.
- 2.21 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Music Teacher at Abraham Clark High School.
- 2.22 Upon the recommendation of the Superintendent of Schools, approve one (1) Drama Teacher at Abraham Clark High School, as mandated by NJQSAC.

- 2.23 Upon the recommendation of the Superintendent of Schools, approve one (1) Dance Teacher at Abraham Clark High School, as mandated by NJQSAC.
- 2.24 Upon the recommendation of the Superintendent of Schools, approve one (1) Drama Teacher at Grace Wilday Junior High School, as mandated by NJQSAC.
- 2.25 Upon the recommendation of the Superintendent of Schools, approve one (1) Dance Teacher at Grace Wilday Junior High School, as mandated by NJQSAC.
- 2.26 Upon the recommendation of the Superintendent of Schools, approve one (1) additional Computer Teacher for Elementary level education, as there are currently two (2) teachers covering the three (3) elementary schools.
- 2.27 Upon the recommendation of the Superintendent of Schools, approve two (2) additional General Education Teachers for Dr. Charles C. Polk Elementary Schools to manage the increase in enrollment.

### **Leaves of Absence**

- 2.28 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# SEC02SCHSNA04, Secretary, Abraham Clark High School, effective March 6, 2018 through March 29, 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.
- 2.29 Upon the recommendation of the Superintendent of Schools, rescind the approval of 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. – *Previously approved on March 26, 2018.*
- 2.30 Upon the recommendation of the Superintendent of Schools, approve of the FMLA leave of absence for Employee# SEC02SCHSNA02, Secretary, Abraham Clark High School, effective July 1, 2018 through September 30, 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 October 1, 2018.
- 2.31 Upon the recommendation of the Superintendent of Schools, rescind the approval of 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. – *Previously approved on March 26, 2018.*

- 2.32 Upon the recommendation of the Superintendent of Schools, approve the extension of FMLA leave of absence for Employee#TCH16PRESNA01, Teacher, Roselle Preschool Annex, effective June 4, 2018 through June 30, 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 September 1, 2018. – *Previously approved April 9, 2018 through June 1, 2018 on March 26, 2018.*
- 2.33 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# SEC02SCHSNA04, Secretary, Abraham Clark High School, effective March 6, 2018 through March 29, 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.
- 2.34 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# TCH02MATHFL11, Mathematics Teacher, Grace Wilday Junior High School, effective March 16, 2018 through June 14, 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 15, 2018.
- 2.35 Upon the recommendation of the Superintendent of Schools, retroactively approve the FMLA leave of absence for Employee# TCH02SPECNA15, Transition Coordinator, Special Services, effective March 27, 2018 through June 18, 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 18, 2018.



- 2.36 Upon the recommendation of the Superintendent of Schools, approve the resignation of Emanuel Shumate, Instructional Paraprofessional, Leonard V. Moore Middle School, effective June 25, 2018.
- 2.37 Upon the recommendation of the Superintendent of Schools, approve the resignation of Adrian Allotey, Computer Teacher, Elementary Schools, effective July 1, 2018.
- 2.38 Upon the recommendation of the Superintendent of Schools, approve the voluntary transfer of Erik Leite from Principal, Grace Wilday Junior High School, to Vice Principal, Abraham Clark High Schools, effective July 1, 2018.
- 2.39 Upon the recommendation of the Superintendent of Schools, rescind the appointment of the Janette Powers, School Nurse, for evening Kindergarten registration for the 2018/2019 school year, to be held at the Kindergarten Success Academy. - Previously Approved March 26, 2018
- 2.40 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following School Nurses 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 \$1,461.45 effective May 1, 2018 through May 24, 2018:

<u>Name</u>	<u>Position</u>	<u>Building/Dept.</u>	<u>Day</u>	<u>Hourly Rate</u>	<u>Total</u>
Maureen Denone	Nurse/Pre-School		Tuesdays	\$51.09	\$766.35
Katherine Hsu	Nurse/WES		Thursdays	\$46.34	<u>\$695.10</u>
					<b>\$1,461.45 TOTAL</b>

- 2.41 Be it resolved that the Roselle Board hereby accepts the resignation of Dr. Richard Corbett effective June 30, 2018.
  - 2.42 Be it resolved that the Roselle Board desires to open the Superintendent search to include the Roselle community, teachers, administrators and students.
- Be it further resolved that this Board’s goal is to appoint a search committee consistent with this resolution.
- Be it further resolved that this board direct the Board secretary to advertise for the persons interested in participating on said search committee no later than May 4, 2018
- Be it further resolved that a majority of the quorum of this Board select the members of the search committee at its June 25<sup>th</sup> board meeting,

**BUSINESS**

**Approvals**

- 3.1 Upon the recommendation of the Superintendent of Schools, approve the Bills List dated April 2018, in the total amount of \$1,762,709.09, as follows:

■ Bills List Dated April 2018:                    \$1,762,709.09                    [Attachment #1]

3.2 Upon the recommendation of the Superintendent of Schools, approve the Board Minutes, as follows:

<u>Meeting</u>	<u>Date</u>	<u>Pages</u>
Regular Meeting	May 22, 2017	[14517-14542]
Special Meeting	June 12, 2017	[14543-14550]
Regular Meeting	June 26, 2017	[14551-14594]
Special Meeting	July 10, 2017	[14595-14601]
Regular Meeting	July 24, 2017	[14602-14628]
Regular Meeting	August 28, 2017	[14629-14676]
Regular Meeting	September 25, 2017	[14677-14704]
Special Meeting	October 30, 2017	[14705-14710]
Regular Meeting	November 20, 2017	[14711-14752]
Regular Meeting	December 18, 2017	[14753-14759]
Reorganization Meeting	January 8, 2018	[14760-14768]

3.3 Upon the recommendation of the Superintendent of Schools, approve the acceptance of a grant award check from the NEA Foundation in the amount of \$4,500.00, to be used for the sole purpose specified in the grant agreement: to engage students in hands-on STEM learning experiences that will allow them to design, build, and analyze solar energy engineering projects; and, in compliance with the terms and conditions of the original grant application, letter of transmittal, and final report guidelines, agree to serve as fiscal agent for this Student Achievement Grant awarded to Emmanuel Fadahunsi, Mathematics Teacher at Abraham Clark High School, for the period of January 17, 2018 through January 17, 2019 [Attachment #2].

3.4 Upon the recommendation of the Superintendent of Schools, approve the district to move forward with a Request for Proposal (RFP) for Before-school and After-school Child Care Services for 2018/2019 [RFP advertised April 2, 2018; Response due date May 3, 2018; Attachment #3].

3.5 Upon the recommendation of the Superintendent of Schools, approve the acceptance of a check in the amount of \$2,000.00, for a garden grant sponsored by the Whole Kids Foundation for Harrison Elementary School to be used as per the grant's specifications.

3.6 Upon the recommendation of the Superintendent of Schools, approve the attendance of Anthony Juskiwicz, Acting School Business Administrator, at the 56th Annual Conference of the New Jersey Association of School Business Officials, to be held Wednesday, June 6, 2018 through Friday, June 8, 2018, at the Borgata Hotel, Atlantic City, New Jersey, at a cost not to exceed registration and lodging costs as indicated below, plus reimbursements for meals, mileage/tolls, subject to the submission and verification of duly authorized vouchers and receipts in accordance with standard GSA rates; the Board having determined that attendance at the Annual Conference is

directly related to and within the scope of the Acting School Business Administrator’s current responsibilities and the school district’s professional development plan, and the efficient operation of the school district and is in compliance with the State and Federal travel payment guidelines [Website reference: <http://www.njasbo.com/domain/8>]:

Registration Fee \$275  
Lodging \$305

**Resolutions**

**3.7 RESOLUTION FOR ADOPTION OF THE FINAL SCHOOL BUDGET FOR 2018-19**

BE IT RESOLVED that the Roselle Board of Education hereby approve the 2018-19 school budget as follows:


Current General Fund (Funds 10 & 11)	\$ 53,695,444
Capital Outlay (Fund 12)	\$ 15,458
Extended School Year Program (Fund 13)	\$ 10,709
TOTAL GENERAL FUND	\$ 53,721,611
Special Revenue (Fund 20)	\$ 2,321,088
Debt Service (Fund 40)	\$ 0
TOTAL EXPENDITURES/APPROPRIATIONS	\$ 56,042,699

BE IT FURTHER RESOLVED that the GENERAL FUND tax levy \$24,147,250 is approved to support Current General Expenses for the 2018-19 school year budget; and

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator/Board Secretary to adjust the budget submission to bring it in conformity with state regulations. Adjustments will be reviewed and approved by the Board at its Public Budget Hearing.

### 3.8 Travel and Related Expense Reimbursement 2018-2019

WHEREAS, the Roselle Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$240,627 for all staff and board members.

### 3.9 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 4<sup>th</sup> Monday of each month, for the 2017/2018 school year. These payments will conclude on June 25, 2018.

### 3.10 RESOLUTION TO APPROVE REQUISITION FOR TAXES

BE IT RESOLVED that the Roselle Board of Education approve the below listed municipal tax payment schedule for the 2018/2019 school year, totaling \$24,147,250.00; and in accordance with statute, 20% of the \$24,147,250.00, which equals \$4,829,450.00, is the amount needed to meet obligations of the Roselle Board of Education, and is due no later than August 27, 2018:

August 27, 2018	\$ 4,829,450.00
September 24, 2018	1,931,780.00

October 22, 2018	1,931,780.00
November 26, 2018	1,931,780.00
December 24, 2018	1,931,780.00
January 26, 2019	1,931,780.00
February 25, 2019	1,931,780.00
March 25 2019	1,931,780.00
April 22, 2019	1,931,780.00
May 27, 2019	1,931,780.00
June 24, 2019	<u>1,931,780.00</u>
Total	\$24,147,250.00

**3.11 RESOLUTION TO APPROVE TUITION RATES FOR THE 2018/2019 FISCAL YEAR**

BE IT RESOLVED that the Roselle Board of Education hereby approves the 2017/2018 receiving tuition annual rates as follows:

<u>Grade/Program Type</u>	<u>Annual Tuition</u>
Preschool/Kindergarten	\$13,644.00
Grades 1-5	\$14,227.00
Grades 6-8	\$15,117.00
Grades 9-12	\$16,680.00
LLD (Learning Language Disabled)	\$40,486.00
BD (Behavioral Disabled)	\$35,108.00
MD (Multiple Handicapped)	\$50,016.00

**3.12 RESOLUTION TO APPROVE MEDICAL EXAMINER FOR THE 2018/2019 FISCAL YEAR**

Upon the recommendation of the Superintendent of Schools, approve Dr. Richard Bezozo, and Care Station staff to provide medical services for the Roselle Public School District, for the 2017/2018 fiscal year, at a fee not to exceed \$18,463.00, for the period July 1, 2018 through June 30, 2019 [Attachment #4].

**3.13 RESOLUTION FOR THE SETTLEMENT OF A SPECIAL EDUCATION MATTER**

WHEREAS, there currently exists a litigation matter, *L.B., Individually and on behalf of her adult-son, J.B.*, USDC Docket No.: 2:17-cv-04009-CCC-MF; and

WHEREAS, the Parties are desirous of settling all claims asserted in the matter; and

WHEREAS, the Parties wish to resolve the issues in this lawsuit cooperatively, without further litigation or admission of liability, and without adjudication or admission; and

WHEREAS, the Parties believe that a final resolution of the litigation is in the interests of all Parties and the general public; and

WHEREAS, the Parties, through their authorized representatives, have reached a settlement resolving the claims in this case, based upon the recommendation of the Board's insurance company and the attorneys for the Board.

NOW THEREFORE BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute a settlement of the *L.B., Individually and on behalf of her adult-son, J.B.*, USDC Docket No.: 2:17-cv-04009-CCC-MF in the amount of \$3,500.00, including all costs of litigation.

### 3.14 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES FOR THE 2018/2019 SCHOOL YEAR

WHEREAS, the Roselle Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member district, or of 6% for non-member districts, as presented to the Roselle Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

1. The ESCNJ will provide the following services:
  - a. Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b. Monthly billing and invoices;
  - c. Computer print-outs of student lists for all routes coordinated by ESCNJ;
  - d. All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e. Constant review and revision of routes;
  - f. Provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Roselle Board of Education will provide the ESCNJ with the following:

- a. Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - b. Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
2. Additional Cost – All additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Roselle Board of Education.
  3. Length of Agreement – This agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2019.
  4. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

**3.15 RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF EDUCATION – 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTERS APPLICATION ON BEHALF OF THE ROSELLE PUBLIC SCHOOL DISTRICT**

WHEREAS, the New Jersey Department of Education is making funding available to support out-of-school time programs in New Jersey, which include before-school, afterschool, or summer enrichment; and,

WHEREAS, the primary goal of the New Jersey Department of Education through this grant program is to “provide opportunities for communities to establish or expand activities in community learning centers; and,

WHEREAS, the New Jersey Department of Education will allocate approximately \$3.51 million in federal funds under, the *Every Student Succeeds Act (ESSA)*, Title IV, Part B of the 21<sup>st</sup> CCLC (CFDA 84.287). This is a five-year program and will be awarded on an annual basis with the NJDOE reviewing program performance through on-site and desk monitoring, reports, local and state-level evaluations, adequate and efficient use of federal funds, and a continuation application to determine continued program funding (based on the availability of federal resources).

NOW THEREFORE BE IT RESOLVED, that the Roselle Public School District wishes to apply for and obtain funding through the New Jersey Department of Education – 21<sup>st</sup> Century Community Learning Centers Program.

BE IT FURTHER RESOLVED, that the Roselle Public School District will utilize grant funding to establish activities in community learning centers that provide opportunities for

academic enrichment, offer students a broad array of additional services, programs, and activities, and offer families of students served opportunities for active and meaningful engagement in their children’s education, including opportunities for literacy and related educational development.

BE IT FURTHER RESOLVED, that the members of the Board of Education of the Roselle Public School District hereby endorse the submission of said application to the New Jersey Department of Education on behalf of the Roselle Public School District.

BE IT FURTHER RESOLVED, that if and when the Roselle Public School District receives a grant award, that the Board of Education does further authorize the execution of any such grant agreement and the expenditure of funds pursuant to the terms of the grant agreement.

**3.16 RESOLUTION TO APPROVE HEALTH CARE STAFFING AGREEMENT FOR 2018/2019**

BE IT RESOLVED that the Roselle Board of Education approve the Health Care Staffing Agreement between the Roselle Board of Education and Epic Health Services, Inc. and Loving Care Agency d/b/a/Epic Health Services, to provide private duty nursing services to students of the Roselle Public School District [Attachment #5].

**3.17 RESOLUTION TO PASCAK DATA SERVICE AGREEMENT FOR 2017/2018**

BE IT RESOLVED that the Roselle Board of Education approve the Pascak Data Service Agreement between the Roselle Board of Education for IT Consulting Services [Attachment #6].

**3.18 RESOLUTION TO APPROVE BOARD MEMBER WORKSHOPS 2017/2018**

BE IT RESOLVED that the Roselle Board of Education approves the following board members for their retroactive attendance at the following workshops:

<b>Date</b>	<b>Workshop Title</b>	<b>Board Member Name</b>	<b>Cost</b>
4/14/18	Steam Tank North Regionals	P. Fabrizio	\$ 99.00
4/20-22-/18	GPS Visionary Leadership Weekend	P. Fabrizio	\$ -
4/27/18	5th Annual iSTEAM NASA Field Trip	P. Fabrizio	\$ 129.00
4/27/18	5th Annual iSTEAM NASA Field Trip	C. Washington	\$ 129.00
4/27/18	5th Annual iSTEAM NASA Field Trip	A. Alvey-Wimbush	\$ 129.00
4/28/18	School Funding 101	P. Fabrizio	\$ 49.00
5/4/18	Student Achievement Conference	A. Alvey-Wimbush	\$ 99.00
5/5/18	Legislative Committee Meeting	P. Fabrizio	\$ -
5/12/18	Governance I: New Board Member Orientation	C. Washington	\$ -
5/14/18	Special Ed Symposium	C. Washington	\$ 49.00



5/14/18	Special Ed Symposium	A. Alvey-Wimbush	\$ 49.00
5/14/18	Special Ed Symposium	D. Eleazer	\$ 49.00
5/16/18	Union County Association Meeting	C. Washington	\$ -
5/16/18	Union County Association Meeting	A. Alvey-Wimbush	\$ -

**3.19 RESOLUTION/AGREEMENT FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES**

WHEREAS, the Roselle Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the Union County Educational Services Commission, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS, the CTSA will organize and schedule routes to achieve the maximum cost effectiveness;

NOW, THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 4%, as presented to the Roselle Board of Education as calculated by the billing formula adopted by the CTSA, payment will be made according to the billing schedule attached hereto. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June.

1. The CTSA will provide the following services:
  - a. transportation each day while school or classes attended are in session;
  - b. monthly billing and invoices;
  - c. computer print-outs of student lists for all routes coordinated by the CTSA;
  - d. all information necessary for the accurate submission of the District Report of Transported Resident Students;
  - e. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - f. constant/timely review and revision of routes;
  - g. transportation as soon as possible after receipt of the formal written request;
  - h. a bid analysis to participating district boards of education upon their request; and
  - i. timely submission of contracts, contract renewals or contract addenda to the county office for approval.

2. It is further agreed that the Roselle Board of Education will provide the CTSA with the following:
  - a. copies of district policies as they relate to ride time or other specific transportation parameters;
  - b. requests for transportation on forms to be provided by the CTSA, completed in full and signed by authorized district personnel;
  - c. forms will contain all necessary and relevant information, medical or otherwise, regarding individual student's condition and transportation needs;
  - d. withdrawal from any transportation in writing, signed by authorized district personnel; and
  - e. strict adherence to the established payment schedule.
3. Additional Cost - all additional costs generated by unique requests, including but not limited to mid-day runs and early dismissals, will be borne by the district making such request.
4. It is understood that any change in the number of students being transported on each route, or changes in mileage during the course of the year will necessitate a reapportionment and adjustment of costs.
5. The CTSA accepts no responsibility for assuring a pupil's use of arranged transportation or attendance on an established route. Once assigned to a route, the monthly billings for the pupil's reserved seat will continue until the CTSA is otherwise notified, in writing, to delete the pupil from the assigned route.
6. Length of Agreement - this agreement and obligations and requirements therein shall be in effect between July 1, 2018 and June 30, 2019.
7. Entire Agreement - this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
8. It is understood and agreed by the parties hereto that this agreement shall be without force and effect until it shall have been approved by the County Superintendent of the County of Union and any additional County Superintendent, where applicable.

### **Building Use**

- 3.20 Upon the recommendation of the Superintendent of Schools, approve the retroactive use of Abraham Clark High School Auditorium, Small Gym and 8 classrooms, by the Circle of Sisters, for a Community Health Fair, from 3:00 p.m. to 7:00 p.m., at an admission cost of \$5.00 for students and \$10.00 for adults, to pay for presenters at the fair, effective Saturday, April 28, 2018.

3.21 Be it therefore resolved that the Board of Education requests the presence of the Mayor or Borough Administrator to attend the next regular Board meeting to discuss Armenio Field.

Moved by Mr. Antione  
Seconded by Mrs. Jones  
Voice Vote  
Motion Passes (6 Ayes, 0 Nays, 3 Absences)

### **SUPERINTENDENT'S REPORTS**

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

### **FIRE DRILL REPORTS**

4.3 March 2018 [Attachment XIII] [written]

### **SUSPENSION REPORTS**

4.4 March 2018 [Attachment XIV] [written]

### **DISCUSSION**

### **INFORMATIONAL**

4.5 April 2018 Student-of-the-Month Profiles [written]  
4.6 May 2018 Calendar-of-Events [written]  
4.7 March 2018 Reports of Positive Happenings [written]

***Motion to have a representative from Borough come and give an update regarding the new field***

*Moved by A. Antione*

*Seconded by Jones*

*Voice Vote*

*Motion Passes (6 ayes, 0 nays, 3 absences, 0 abstention)*

***Motion to Move Consent Agenda to the Floor Resolutions 1.10, 1.23, 2.15, 2.16, 2.17, 3.2, 3.6 & 3.7 will be pulled from consent agenda and voted upon separately and Policy 169.02 and 7441 are pulled from the agenda***

**Motion to move the consent agenda**

Moved by Eleazer

Seconded by Alvey Wimbush

Voice Vote

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

**Motion to Approve Consent Agenda**

Moved by Eleazer

Seconded by Washington

Voice Vote

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

**Motion to Approve agenda item 1.10**

Moved by Antione

Seconded by Jones

Voice Vote

Motion fails (0 ayes, 5 nays, 2 Absence, 2 Abstention)

**Motion to Approve agenda item 1.23**

Moved by Antione

Seconded by Alvey Wimbush

Voice Vote

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

**Motion to Approve agenda item 2.15**

Moved by Antione

Seconded by Alvey Wimbush

Voice Vote

Motion Fails (2 ayes, 4 nays, 2 Absence, 1 Abstention)

**Motion to Approve agenda item 2.16 to 2.18**

Moved by Antione

Seconded by Alvey Wimbush

Voice Vote

Motion Fails (1 ayes, 5 nays, 2 Absence, 1 Abstention)

**Motion to Approve agenda item 3.2**

Moved by Antione

Seconded by Alvey Wimbush

Voice Vote

Motion Fails (0 ayes, 4 nays, 2 Absence, 3 Abstention)

**Motion to Approve agenda item 3.6**

*Moved by Antione*

*Seconded by Alvey Wimbush*

*Voice Vote*

*Motion Passes (7 ayes, 0 naves, 2 Absence, 0 Abstention)*

**Motion to Approve agenda item 3.7**

*Moved by Antione*

*Seconded by Davis*

*Voice Vote*

*Motion Passes (7 ayes, 0 naves, 2 Absence, 0 Abstention)*

**Motion to Adjourn 12:43AM**

*Moved by Alvey Wimbush*

*Seconded by Davis*

*Voice Vote*

*Motion Passes (6 Ayes, 0 Naves, 3 Absences)*

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Respectfully submitted,

*Anthony Juskiewicz*

\_\_\_\_\_  
Anthony Juskiewicz  
Board Secretary

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

**EXECUTIVE SESSION MINUTES  
MONDAY, APRIL 30, 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, April 30, 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 Washington*

*Voice Vote*

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

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

Not Present: Mr. Villeda

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

**EXECUTIVE SESSION ITEMS FOR DISCUSSION**

- Personnel Items-Tenured employees
- Forensic Audit
- Dr. Corbett resignation
- Pascak Data
- Business office help

**Motion to Return from Executive Session**

*Moved by Alvey-Wimbush*

*Seconded by Davis*

*Voice Vote*

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

*10:50 PM*

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Respectfully submitted,

*Anthony Juskiewicz*

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Anthony Juskiewicz  
Board Secretary