

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

**WORKSHOP MEETING MINUTES
MONDAY MAY 17, 2018
7:06 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 May 3, 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:

Ms. Fabrizio
Ms. Eleazer
Ms. Jones

Mr. Villeda (Via phone)
Ms. Washington

Absent: Ms. Alvey-Wimbush
Mr. Antoine
Mr. Davis

Ms. Pollard

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

Roll Call: 7:06 pm

Present: *D. Eleazer, P.Fabrizio, K. Jones, R. Villeda and C. Washington*

Absent: *A. Alvey-Wimbush, A. Antoine, J. Davis and S. Pollard*

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

Public Comment

Start 7:10 pm *Mrs. Fabrizio noted that public comments would last 4 minutes per individual.*

-Bridgette Clark, Discussion on agenda and there are no public copies available for this meeting. Please have copies available for all meetings.

End 7:17 pm

GOVERNANCE

The recognition of student and staff will be conducted at the May 21, 2018 meeting

STUDENT RECOGNITIONS

A-1 May 2018 Students of the Month

<u>Name</u>	<u>School</u>	<u>Grade</u>
Jayce Pierre	Roselle Preschool Annex	Pre-K
Katheryn Hechavarria Matos	Kindergarten Success Academy	Kdg.
Malaya McRae	Harrison Elementary School	Gr. 4
Aliana Douglas	Dr. Charles C. Polk Elementary School	Gr. 1
Malak Mohamed	Washington Elementary School	Gr. 3
Ryan Hodge	Leonard V. Moore Middle School	Gr. 6
Miles Neal	Grace Wilday Junior High School	Gr. 7
Christian Santos	Abraham Clark High School	Gr. 9

A-2 2018 Women’s History Month Essay Contest Winners

Upon the recommendation of the Superintendent of Schools, the Roselle Board of Education recognizes the following K-12 students, who were selected as 1st, 2nd, and 3rd Place winners in the Roselle Public Schools Districtwide Essay Writing Contest 2018 entitled, “*Nevertheless She Persisted: Honoring Women Who Fight All Forms of Discrimination Against Women,*” in celebration of Women’s History Month; and as 1st, 2nd, and 3rd place winners, the below named students are awarded as follows:

1st Place - Trophy Winners

Categories	Name	School	Teacher
Kindergarten	Isabela Nunez	KSA	Mrs. R. Adair
Grades 1 -2	Serge Clairvoyant	Washington E.S.	Mrs. K. Arzayus
Grades 3-4	Fatumah Dunor	Dr. Charles C.Polk	Mrs. Hopkins
Grades 5-8	Emely Sosa	Grace Wilday J.H.S.	Mrs. C. Gedell
Grades 9-12	Naika Baptiste	Abraham Clark H.S.	Mrs. D. Coleman

2nd Place – Silver Medal Winners

Categories	Name	School	Teacher
Kindergarten	Dante Davis	KSA	Mrs. P. Derosa
Grades 1-2	Kisha Jean-Charles	Washington E.S.	Mrs. C. Bello
Grades 3-4	Miora Ratsimiseta	Harrison E.S.	Ms. M. Lopez
Grades 5-8	Ryan Hodge	Leonard V. Moore M.S.	Mr. R. Baird
Grades 9-12	David Valdez	Abraham Clark H.S.	Ms. A. Hasan

3rd Place – Bronze Medal Winners

Categories	Name	School	Teacher
Kindergarten	Maximo Silveira	KSA	Mrs. L. Gonzales
Grades 1-2	Makkaylah Nicholas	Harrison E.S.	Mrs. Ringwood
Grades 3-4	Shiloh Sostre	Harrison E.S.	Mrs. M. Lopez
Grades 5-8	Angel Ramirez	Leonard V. Moore M.S.	Mrs. L. Santos
Grades 9-12	Laurie Dure	Abraham Clark H.S.	Ms. E. Pericone

STAFF RECOGNITIONS

EDUCATIONAL SUPPORT SERVICES PERSONNEL OF THE YEAR RESOLUTIONS

B-1 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Shantel Bowers, Kindergarten Success Academy School Instructional Paraprofessional, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Shantel Bowers is recognized as the Kindergarten Success Academy recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Shantel Bowers.

B-2 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Marie Lourdes Pierre, Harrison Elementary School Instructional Paraprofessional, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Marie Lourdes Pierre is recognized as the Harrison Elementary School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Marie Lourdes Pierre.

B-3 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Juana Gilliam, Dr. Charles C. Polk Elementary School Special Education Paraprofessional, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Juana Gilliam is recognized as the Dr. Charles C. Polk Elementary School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Juana Gilliam.

B-4 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Kathryn Vargo-Hsu, Washington Elementary School Nurse, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Kathryn Vargo-Hsu is recognized as the Washington Elementary School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Kathryn Vargo-Hsu.

B-5 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Gabriel Dorisme, Leonard V. Moore Middle School Special Education Paraprofessional, whose dedication to his profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Gabriel Dorisme is recognized as the Leonard V. Moore Middle School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Gabriel Dorisme.

B-6 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Wendy Johnson, Grace Wilday Junior High

School Special Education Paraprofessional, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Wendy Johnson is recognized as the Grace Wilday Junior High School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Wendy Johnson.

B-7 WHEREAS, the Roselle Public School District acknowledges Educational Support Services Professionals who exhibit outstanding performance; and

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

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

WHEREAS, the Roselle Board of Education recognizes and sincerely appreciates the commitment to educational excellence of Taylor Lang, Abraham Clark High School Social Worker, whose dedication to her profession has had a significant influence upon the students of the Roselle Public School District,

NOW, THEREFORE, BE IT RESOLVED that Taylor Lang is recognized as the Abraham Clark High School recipient of the Roselle Public Schools Educational Support Services Professional of the Year Award for the 2017/2018 school year; 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 Taylor Lang.

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. ADP Presentation – Representatives from ADP. **The presentation was conducted.**

R 2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad	Mandated / Revised
P 2431.8	Varsity Letters for Interscholastic Extracurricular Activities	Mandated / New
P & R 5350	Student Suicide Prevention	Mandated / Revised
P 5533	Student Smoking	Mandated / Revised
P 5535	Passive Breath Alcohol Sensor Device	Revised
P 8462	Reporting Potentially Missing or Abused Children	Mandated / Revised
P 8561	Procurement Procedures for School Nutrition Programs	New/DOA Mandated
R 5661	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated/Revised for

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 No.	Title	Status
P 0169	Board Member Use of Social Network	New
P 5516.01	Student Tracking Devices	New
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
R 5330	Administration of Medication	Mandated/Revised
R 5661	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated/Revised

CURRICULUM & INSTRUCTION

Professional Development

1.1 Upon the recommendation of the Superintendent of Schools, approve the attendance of Karen Tanner-Oliphant, District Supervisor of Testing, 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 Teachers and Principal's current responsibilities and the school district's professional development plan; and the Board having further determined that the 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 Marianne

Tankard, Principal, Washington Elementary School, 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].

1.3 Upon the recommendation of the Superintendent of Schools, approve the attendance of Pamela

Pittman, District Payroll Manager, to attend the *National Seminars Training on Payroll Law 2018*, June 6, 2018, at the Courtyard Marriott, Edison, NJ, at a registration cost of \$199.00, plus mileage reimbursement, the Board having determined that her attendance to this conference is directly related to and within the scope of the district payroll manager's responsibilities and the school district's professional development plan; and the Board having further found that her attendance is critical to the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [<http://www.nationalseminarstraining.com/events.cfm?tc=PYLAW>].

1.4 Upon the recommendation of the Superintendent of Schools, approve the attendance of Lissette Gonzalez-Perez, Principal, Harrison Elementary School, 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].

- 1.5 Upon recommendation of the Superintendent of Schools, approve the 12-month membership renewal for unlimited attendance at *Fred Pryor Career Track Professional Development Seminars*, for Tonya Scott-Cole, Secretary, Testing Office Department, and Ms. Karen Tanner-Oliphant, Supervisor Testing Office Department, at a cost of \$199 per person, the Board having determined that attendance at *Fred Pryor Career Track Professional Development Seminars* is directly related to and within the scope of the job responsibilities and the school district's professional development plan; and the Board having further found that access to various *Fred Pryor Career Track Professional Development Seminars* offered by the 12-month membership is critical to both the efficient operation of the Testing Office Department and furthers the efficient operation of the school district and is in compliance with the state and federal travel payment guidelines [Website reference: www.pryor.org].

Programs

- 1.6 Upon the recommendation of the Superintendent of Schools, approve the appointment of eight (8) teachers to supervise the *Literacy and Math / Science Night* at Washington Elementary School, one night per month for nine (9) months, from 6:00 PM - 9:00 PM, effective October 1, 2018 through June 30, 2019, for a total cost not to exceed \$5,124.96 (8 teachers @ 2 hours each X 9 nights @ \$35.59* per hour for a total cost \$5,124.96) [District Funded].
- 1.7 Upon the recommendation of the Superintendent of Schools approve 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 1:30 pm to 4:00 pm for a total of two and a half 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 \$2,670.00 [100 % Title II A Funded].
- 1.8 Upon the recommendation of the Superintendent of Schools, approve the *Summer Transitions Program for Rising 9th Graders*, Tuesdays, Wednesdays, and Thursdays, four (4) hours per day from 9 AM to 1 PM, effective July 10-July 26, 2018, as part of the School Improvement Plan and Middle States Objectives, at a cost of \$2,562.48 for teachers' hours [District Funded].
- 1.9 Upon the recommendation of the Superintendent of Schools, approve a monthly Advisory Program for grades 9, 10, 11, and 12 at Abraham Clark High School, one hour per month starting September 2018 through June 2019, as part of the School Improvement Plan and Middle States objectives, at a total cost of \$2,847.20 for Grade Level Coordinators' hours [HSTW Funded].

- 1.10 Upon the recommendation of the Superintendent of Schools, approve the operation of the *Saturday Detention/Academic Enrichment Program* at Abraham Clark High School, for twenty-nine (29) Saturdays, four hours per Saturday, from 8:00 a.m. to 12:00 p.m., effective September 15, 2018 through June 8, 2019, and the appointment of one staff member to supervise, at the rate of \$35.59*, for a total cost not to exceed \$4,128.44* [Funded through ACHS Purchased Services Account #11-190-100-320-AB-100 transfer to Salaries Account #11-140-100-101-XX-100].
- 1.11 Upon the recommendation of the Superintendent of Schools, approve the *Open Gym Summer Program* at Abraham Clark High School, Monday through Thursday, 10 AM to 12 PM, starting June 25, 2018 and ending on July 26, 2018, under the supervision of Mike Smith, PE teacher, at a cost of \$3,500.00 [District Athletic Funds].
- 1.12 Upon the recommendation of the Superintendent of Schools, approve the *Strength and Conditioning Summer Program* at Abraham Clark High School, Monday through Thursday, 12 PM to 2 PM, starting June 25, 2018 and ending on July 26, 2018, under the supervision of James Williams, ACHS Strength and Conditioning Coach, at a cost of \$2,500.00 [District Athletics Fund].
- 1.13 Upon the recommendation of the Superintendent of Schools, approve the *Roselle Running' rams Basketball Mini-Camp Program* at Abraham Clark High School, Monday through Thursday, 8 AM to 10 AM, starting June 25, 2018 and ending on July 26, 2018, under the supervision of two PE teachers. A registration fee of \$15.00 will be required from student participants [Funded by Running' Rams fundraisers, no cost to the district].
- 1.14 Upon the recommendation of the Superintendent of Schools, approve the *2018 Teen Guide Zone Summer Program* at Abraham Clark High School, for a maximum of 20 students, Tuesdays and Wednesdays, starting July 10, 2018 and ending on July 26, 2018, under the supervision of Agnes Brophy, Director of Teen Guide Zone [Funding for this program provided by the State; field trip transportation costs provided by ACHS Field Trip Account, if available].
- 1.15 Upon the recommendation of the Superintendent of Schools, approve the *Marching Band Summer Practices* at Abraham Clark High School, for a maximum of 50 students, Tuesdays, 12 PM to 4 PM, starting July 10, 2018 to August 14, 2018, under the supervision of Frank Amato, Amanda Nagy, and Kim Szabo, at a total cost of \$4,700.88* (twenty-four hours per teacher x 3 x \$65.29*) [District Funded].
- 1.16 Upon the recommendation of the Superintendent of Schools, approve the *Marching Band Color Guard Camp Summer Program* at Abraham Clark High School, for a maximum of

50 students, Monday through Friday, 9 AM to 4 PM, starting August 20, 2018 and ending August 24, 2018, under the supervision of Frank Amato, Amanda Nagy, Kimberly Szabo, Music Teachers, at a total cost of \$5,876.10 (3 teachers @ 6 hours each X 5 days @\$65.29* per hour) [District Funded].

1.17 Upon the recommendation of the Superintendent of Schools, approve the *Breakfast and Lunch Program* at Abraham Clark High School, Monday through Friday, commencing June 25 through August 17, 2018, 8 – 9 AM for breakfast and 11 AM to 1 PM for lunch, under the supervision of Terry Monheim [State funded, no cost to the district].

1.18 Upon the recommendation of the Superintendent of Schools, approve the *Second Chance Alternative School Program* at Abraham Clark High School, for the 2018-2019 school year, Monday through Friday, from 4:00 PM to 8:00 PM, following the district school calendar, approximate cost of \$124,642.80 for salaries of the following personnel:

- 1 Administrator @ 4 hours per day @ 180 days @ their individual rate of pay per hour
 - 1 English Teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Mathematics Teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 History Teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Science Teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Physical Education teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 CTE Teacher @ 1 hour per day @ 180 days @ \$35.59 per hour
 - 1 World Language Teacher @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Guidance Counselor @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Special Education Teacher @ 1 hour per day @ 180 days @ \$35.59*
 - 1 Nurse @ 1 hour per day @ 180 days @ \$35.59* per hour
 - 1 Secretary @ 2 hours per day @ 180 days @ 21.72* per hour
 - 1 Paraprofessional @ 1 hour per day @ 180 days @ 35.59* per hour
- Substitutes for SCAS on an as needed basis

1.19 Upon the recommendation of the Superintendent of Schools, approve the appointment of twenty-eight (28) teachers (on a 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 [District Funded].

1.20 Upon the recommendation of the Superintendent of Schools, approve the appointment of three (3) teachers and three (3) substitute teachers on as need basis, to supervise the *Summer Tutorial iRead Program*, Dr. Charles C. Polk Elementary School, Tuesday thru Friday, four days per week from 1:00-5:00 PM, at total cost not to exceed \$6,833.28, effective July 17, 2018 through August 23, 2018 [District Funded].

1.21 Upon the recommendation of the Superintendent of Schools, approve the appointment of twenty- six teachers (26) teachers as members of Dr. Charles C. Polk *Instructional Team*, to collaborate, analyze data, plan instruction, create grade level assessments that focus on areas of need as measured by observations, walk-throughs, student progress, and lesson plans, for ten 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 [District Funded].

Admission of Pupils

1.22 Upon the recommendation of the Superintendent of Schools, approve the admission of Student #18/19 – A 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, pending the submission and verification of all required documentation.

1.23 Upon the recommendation of the Superintendent of Schools, approve the admission of Student #18/19 – B 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, pending the submission and verification of all required documentation.

RPS School Year Calendar Revisions

1.24 2017/2018 RPS School Year Calendar

Upon the recommendation of the Superintendent of Schools, approve the following change to the Roselle Public Schools 2017/2018 School Year Calendar, due to the change of date for GWJHS Grade 8 Promotional Exercises [Attachment V]:

<u>Day</u>	<u>Date</u>	<u>Change</u>
Thursday	June 21, 2018	New date for Grace Wilday Junior High School Grade 8 Promotional Exercises (Morning)

[Calendar previously board approved with 6/20/18 Gr. 8 Exercises date].

1.25 2018/2019 RPS School Year Calendar

Upon the recommendation of the Superintendent of Schools, approve the following changes to the Roselle Public Schools 2018/2019 School Year Calendar, due to the change of dates for District Summer Programs and the Extended School Year Program [Attachment VI]:

<u>Day</u>	<u>Date</u>	<u>Change</u>
Tuesday	June 26, 2018	New start date for District Summer Programs, for a total operation of 18 days, due to teachers and aides last work day being changed to Monday, 6/25/18 [Calendar previously board approved with 6/25/18 start date and 19 days of operation].
Thursday	July 5, 2018	New start date for Extended School Year Program, with program operation M-Th, based on administrative recommendation [Calendar previously board approved with 7/2/18 start date and program operation M-F].
Thursday	August 2, 2018	New end date for Extended School Year Program, for a total operation of 17 days, based on administrative recommendation [Calendar previously board approved with 8/3/18 end date and 24 days of operation].

Resolutions

- 1.26 Upon the recommendation of the Superintendent of Schools, approve a change in venue for the Grace Wilday Junior High School Grade Eight Promotional Exercises, from Grace Wilday Junior High School to the Union County Performing Arts Center, located at 1601 Irving Street, Rahway, New Jersey, paid for by the Grace Wilday Junior High School PTO.
- 1.27 Upon the recommendation of the Superintendent of Schools, approve the affiliation agreement between *New York University Steinhardt School of Culture* and the Roselle Public Schools to provide opportunities for clinical hours for students studying to be guidance/school counselors.
- 1.28 Upon the recommendation of the Superintendent of Schools, approve the affiliation agreement between *Seton Hall University, College of Education and Human Services* and the Roselle Public Schools to provide opportunities for the University's students in counseling, psychology, and marriage and family therapy, an opportunity to obtain clinical experience or "Practicum/Internship" related to these programs.
- 1.29 Upon the recommendation of the Superintendent of Schools, approve the submission of the Roselle Public Schools One-Year Preschool Program Plan Update for the 2018-2019 school

year to the 2017-2020 Three-Year Preschool Program Plan, to the State of New Jersey Department of Education, Division of Early Childhood Education and the Union County Office of Education.

- 1.30 Upon the recommendation of the Superintendent of Schools, approve the district's 20172020 Three-Year Preschool Program Plan and Budget Statement that reflects the 2018-2019 state aid notice that the Roselle School District will receive \$589,254 in Preschool Education Aid (PEA).
- 1.31 Upon the recommendation of the Superintendent of Schools, approve the submission of a letter to the New Jersey Department of Education/Career Readiness to extend the *Five-Year Multi-Year Plan for Perkins 2019 Secondary Grant* application. This is required to file for the Perkins 2019 Secondary Grant application.
- 1.32 Upon the recommendation of the Superintendent of Schools, approve the submission of the *Carl D. Perkins Secondary Grant* application for the 2018-2019 school year with the specific grant funding allocation to be forthcoming by the New Jersey Department of Education at a later date.
- 1.33 Upon the recommendation of the Superintendent of Schools, approve the joint program between *Trinitas Regional Medical Center* and *Abraham Clark High School* to allow ACHS Health Occupation students to receive "hands on" experiences at the hospital during the months of September 2018-January 2019. This valuable experience allows the students to get necessary structured learning experience to prepare them for their future in the health field and meet the requirements of the Carl D. Perkins grant requiring structured learning as a CTE program of study.
- 1.34 Upon the recommendation of the Superintendent of Schools, approve the joint program between *Robert Wood Johnson University Hospital/Barnabas Health* and *Abraham Clark High School* to allow the Health Occupation students to receive clinical "hands on" experiences at the hospital during the months of February 2019-June 2019. This valuable experience allows the students to get necessary structured learning experience to prepare them for their future in the health field and meet the requirements of the Carl D. Perkins grant requiring structured learning as a CTE program of study.
- 1.35 Upon the recommendation of the Superintendent of Schools, approve continuing the program with *Rutgers School of Health Related Professions* to allow Health Occupation students from Abraham Clark High School to receive tuition free credits with Rutgers University, at a cost of \$50.00 per student for the final online exam. [Funded by the Carl D. Perkins grant].
- 1.36 Upon the recommendation of the Superintendent of Schools, approve the continued participation of Abraham Clark High School in the *Middle College Program with Fairleigh Dickinson University* that will allow students to receive concurrent enrollment and dual credits.

1.37 Upon the recommendation of the Superintendent of Schools, approve Abraham Clark High School as a member of the *New Jersey Interscholastic Athletic Association (NJSIAA)* for the 2018/2019 school year and agree to be governed by the NJSIAA Constitution, By-Laws, Rules and Regulations.

1.38 Upon the recommendation of the Superintendent of Schools, approve the following new course proposals for French speaking students at Abraham Clark High School 2018-2019 school year :

French for French Speakers 1
French for French Speakers 2

1.39 Upon the recommendation of the Superintendent of Schools, approve the curriculum writing for the following courses: (14 teachers @ 320 hours total, at \$35.59* per hour) at a total cost of \$11,388.80:

- STEM/iSTEAM Integrative Program for the district (2 teachers @ 40 hours each = \$2,847.20)
- Guidance Curriculum Revisions Grades K-4, 5-8, 9-12 (6 teachers @ 20 hours each = \$4,270.80)
- Technology Grades K-4, 5-8, 9-12 (6 teachers @ 20 hours each = \$4,270.80)

1.40 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 \$711.80 (2 teachers, 10 hours each x \$35.59*):

African-American Literature

Women's Literature

Field Trips

1.41 Upon the recommendation of the Superintendent of Schools, approve the field-trip request for

June 4, 2018, *Nation's Capital Tour*, Washington, DC, for 45 Student Council and Generation On students at Leonard V. Moore Middle School, a cost of \$2,550.00 for transportation, to be funded by the Leonard V. Moore Middle School Student Activities account. [Previously approved for May 4, 2018, approximate transportation cost \$2,200.00, at the March 30, 2018 BOE meeting].

- 1.42 Upon the recommendation of the Superintendent of Schools, approve the participation of four (4) 6th grade students to attend the *Youth Leadership Camping Weekend* from June 1-3, 2018, at the Fairview Lake YMCA Camp & Conference Center in Newton, New Jersey at no cost to both the students and the district. [Funded and sponsored by EmPower Somerset Sustainable Garden Grant].
- 1.43 Upon the recommendation of the Superintendent of Schools, approve the annual end-of-year class trip request for the Grace Wilday Junior High School's 8th grade students, June 12, 2018, to *Dorney Park Wild Water Kingdom*, 3830 Dorney Park Rd., Allentown, PA., at a transportation cost of \$5,400.00, with the district paying only \$1,350.00 and the Grace Wilday Parents Teachers Organization paying for the remainder cost of \$4,050.00, as well as entrance tickets for the students.
- 1.44 Upon the recommendation of the Superintendent of Schools, approve the field trip request for 7th and 8th Grade Band students at Grace Wilday Junior High School, June 11, 2018, from 9 AM to 2 PM to the Watchung Reservation, at a transportation cost of \$450.00 [Grace Wilday Funding]. (Previously board approved 4/30/18: Field trip request for 7th and 8th Grade Band students at Grace Wilday JHS, June 4, 2018, to the YMCA Camp Mason 23, Birch Ridge Road, Hardwick, NJ, at a cost of \$1,560.00. This trip was cancelled due to transportation issues.)
- 1.45 Upon the recommendation of the Superintendent of Schools, approve the walking field trip request for 70 students, Grades 9-12 at Abraham Clark High School, June 1, 2018, from 8 AM to 3 PM, Warinanco Park, for environmental stewardship/team building. The trip aligns with a lesson in the students' current ESL classroom.
- 1.46 Upon the recommendation of the Superintendent of Schools, approve the field trip request for June 4, 2018 to the Cedar Harbor Adult Medical Day Care, Roselle, NJ for (30) "*KSA Honor Choir*" from the Kindergarten Success Academy (Transportation provided by Cedar Harbor Medical Day Care. No cost to the district).
- 1.47 Upon the recommendation of the Superintendent of Schools, approve the walking tour request for ninety-four (94) 4th Grade students of Harrison Elementary School, June 7, 2018, for their 5th Grade Orientation at Leonard V. Moore Middle School.

Fundraisers

- 1.48 Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School sixth-grade students in the annual "*6th Grade Dance*" on June 15, 2018, from 6:00-9:00 PM in the school's gymnasium. [Funded by the Leonard V. Moore Middle School Student Activities account and Parent-Teacher Group (PTG) account].

- 1.49 Upon the recommendation of the Superintendent of Schools, approve the participation of Leonard V. Moore Middle School students in “*Tie-Dye Day*” on June 11, 2018, at a cost of \$5 per student, with all funds raised to help support the Student Activities Account for Field Day and other year-end activities in June 2018.
- 1.50 Upon the recommendation of the Superintendent of schools, approve a *Philly Pretzel Fundraiser*, at Washington Elementary School, effective September 2018 through June 2019, with all monies raised to be utilized to help offset costs for class field trips, student activities, and Field Day in June 2019.
- 1.51 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School students and staff in a school-wide “*Dress-Down Day*” fundraiser, at a cost of \$1.00 per student and \$5.00 per staff member, with all monies raised to be used to offset costs for class field trips, student activities, and Field Day in June 2019, effective on the following Fridays listed below: September 28, 2018 October 26, 2018 November 16, 2018 December 14, 2018 January 25, 2019 February 22, 2019 March 22, 2019 April 26, 2019 May 24, 2019 June 14, 2019.
- 1.52 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School staff in the *American Heart Association’s 15th Annual National Wear Red Day*, as a simple, powerful way to raise awareness of heart disease and stroke while joining together to support ongoing research and education about women and heart disease, WES Staff members who donate \$5.00 or more being eligible to wear red and jeans, with all monies collected to be donated to the American Heart Association, effective February 2019 [Heart disease is the #1 killer of women, claiming more lives than ALL the forms of cancer combined [Website: <https://www.goredforwomen.org/>].
- 1.53 Upon the recommendation of the Superintendent of Schools, approve the *American Heart Association’s Jump Rope for Hearts*, a fundraising and physical activity program based around skipping, which teaches school aged children how to keep fit and healthy, all while having fun and raising vital funds for heart disease research and education, to be held at Washington Elementary School, during the month of December 2019 with all monies collected to be donated to the American Heart Association.
- 1.54 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School students and staff members in the *Leukemia and Lymphoma Society Pennies for Patients Service Learning Fundraiser*, effective March 2019, with all funds donated to the Leukemia and Lymphoma Society to support the fight against blood cancers like leukemia, lymphoma and myeloma.

- 1.55 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School students in a school-wide fundraiser for *School Spirit T-Shirt Sales*, from October 1, 2018 through October 31, 2018, at a cost of approximately \$10.00 per tshirt ordered, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2019.
- 1.56 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School students in an ongoing seasonal school-wide *Yankee Candle Fundraiser* from October 2018 through May 2019, with all monies raised to be utilized to offset costs for class field trips, student activities, and Field Day in June 2019.
- 1.57 Upon the recommendation of the Superintendent of Schools, approve the participation of Washington Elementary School students and staff in the *Fall/Spring Picture Day Fundraisers*, for the sale of school pictures, to raise funds to offset costs of the Spring 2019 school-wide student activities, effective October 2018.

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 May 22, 2018 through June 30, 2018.
- 2.2 Upon the recommendation of the Superintendent of Schools, approve the appointment of the attached list of individuals as Substitutes, effective May 22, 2018 [Attachment VII].

Special Services

- 2.3 Upon the recommendation of the Superintendent of Schools, approve the resignation of Austin Walton, Special Education Teacher, Abraham Clark High School, effective on or before May 27, 2018.

Abraham Clark High School

- 2.4 Upon the recommendation of the Superintendent of Schools, approve the resignation of Ryan Norwood, Marketing Teacher, Abraham Clark High School, effective July 8, 2018.

Grace Wilday Junior High School

- 2.5 Upon the recommendation of the Superintendent of Schools, approve the resignation of Hannah Bass, Mathematics Teacher, Grace Wilday Junior High School, effective June 30, 2018.
- 2.6 Upon the recommendation of the Superintendent of Schools, retroactively approve the appointment of Raquel White, Instrumental Music Teacher, Grace Wilday Junior High School, as the Junior High School Concert Instrumental Advisor, as per the REA Miscellaneous Stipends Guide –Schedule I, at an annual stipend of \$3,674.00, effective September 1, 2017 through June 30, 2018.

Athletics

- 2.7 Upon the recommendation of the Superintendent of Schools, approve the appointment of Mike Smith, as the Open Gym Supervisor, Abraham Clark High School, for the 2018 summer session, at an hourly rate of \$34.21 for 2 hours per day, 19 days, not to exceed \$2,500, effective June 25, 2018 through July 26, 2018.

- 2.8 Upon the recommendation of the Superintendent of Schools, approve the appointment of James Williams, as the Strength and Conditioning Coach, Abraham Clark High School, for the summer sessions at an hourly rate of \$29.89 for 2 hours per day, 19 days, not to exceed \$2,500, effective June 26, 2018 through July 26, 2018.

- 2.9 Upon the recommendation of the Superintendent of Schools, approve Brian Pita, Athletic Trainer at Abraham Clark High School to conduct summer athletic training hours for fall sports, 20 days, four (4) hours per day, exclusive of lunch, at the rate of \$43.75 per hour, not to exceed \$3,900, effective August 6, 2018 through August 30, 2018.

- 2.10 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following spring sport coaches, Abraham Clark High School, for the 2018-2019 fall season, at a stipend as per the REA Coaches Stipend Guide – Schedule G, effective July 1, 2014 through June 30, 2017 [*Pending Negotiations].

James Williams	Head Football	\$10,844
Mike Ryan	Assistant Head Football	\$7,428 (\$7,150 + \$278)
Keion Wade	Assistant Football	\$7,150
James Boyd	Assistant Football	\$7,150
Nadir Brown	Assistant Football	\$7,150
Andrey Green	Assistant Football	\$7,150
Shawn Harrison	Assistant Football	\$7,150
Alan Prochazka	Head Soccer	\$7,692
Carl Darius	Assistant Soccer	\$5,815

Wilkenson Jean-Pierre	Head Tennis	\$5,715
Marcus Daniels	Head Volleyball	\$5,715
Sean Howard	Assistant Volleyball	\$4,297
Paul Irwin	Head Cross Country	\$5,715
Shanae Saunders	Head Cheerleading	\$2,955

2.11 Upon the recommendation of the Interim Superintendent of Schools, approve the appointment of the following Athletic Event Staff, as per Athletic Events Payroll, Abraham Clark High School, for the 2018-2019 fall season.

Chris Satterfield	Faculty Advisor/Tickets	\$85/\$75
Carla Wynter	Faculty Assistant	\$75
Taylor Lang	Faculty Assistant	\$75
Dayna Cohen	Faculty Assistant	\$75
Jessica Cunningham	Faculty Assistant	\$75
Taylor Lang	Faculty Assistant	\$75
Edwin Griffin	Faculty Assistant	\$75
Yajaira Valez	Tickets	\$75
Mari Oropeza	Tickets	\$75
Bob Giannotti	Announcer/Scorekeeper	\$80/\$75
Bill Houck	Faculty Assist./Scorekeeper/Scoreboard	\$75/\$75/\$70
Parnice Hall	Security	Hourly Rate
Inez Gaskin	Security	Hourly Rate
Chuck Merricks	Security	Hourly Rate
Al Abraham	Security	Hourly Rate
Danny Fletcher	Security	Hourly Rate
Arliesha Jeter	Security	Hourly Rate

2.12 Upon the recommendation of the Superintendent of Schools, approve the appointment of the following Volunteer Athletic Staff, Abraham Clark High School, for the 2018-2019 fall season.

Joseph Kittell	Soccer
Francisco Cardenas	Soccer
Yajaira Valez	Cheerleading

B. Other

2.13 Upon the recommendation of the Superintendent of Schools, approve the reassignment of James

Williams as Special Education Instructional Paraprofessional, District, to Instructional Paraprofessional, Abraham Clark High School, effective September 1, 2018 through June 30, 2019.

- 2.14 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 VIII].
- 2.15 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Tiffany Gittens, Confidential Central Office Clerk, at an annual salary of \$40,000.00, effective July 1, 2018 through June 30, 2019 [Attachment IX].
- 2.16 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 X].
- 2.17 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].
- 2.18 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].
- 2.19 Upon the recommendation of the Superintendent of Schools, approve the unaffiliated employment contract of Donald Pulidore, Manager of Security, at an annual salary of \$51,250.00, effective July 1, 2018 through June 30, 2019 [Attachment XIII].
- 2.20 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].

C. Leaves of Absence

- 2.21 Upon the recommendation of the Superintendent of Schools, retroactively approve the medical leave of absence for Employee# TCH05ELEM0502, Teacher, Harrison Elementary School, effective May 10, 2018, utilizing sick days and thereafter any accumulated time employee elects to use, as available, with an anticipated return-to-work date of June 4, 2018, based upon the receipt of clearance to return to work from the Health Care Provider.

2.22 Upon the recommendation of the Superintendent of Schools, approve the FMLA/Maternity leave of absence of Employee# TCH06ELEM0103, Teacher, Washington Elementary School, effective May 30, 2018 through October 31, 2018, utilizing sick days and thereafter any accumulated time employee elects to use, as available, immediately followed by Child Rearing leave, effective November 1, 2018 through December 12, 2018, with an anticipated return-to-work date of December 13, 2018, based upon the receipt of clearance to return to work from the Health Care Provider.

BUSINESS

Approvals

3.1 Upon the recommendation of the Superintendent of Schools, approve the Bill Lists dated May 2018, in the total amount of \$1,798,652.00, as follows:

- May 2018 Bill List 1: \$1,774,307.01 [Attachment #1-a]
- May 2018 Bill List 2: \$24,344.99 [Attachment #1-b]

3.2 Upon the recommendation of the Superintendent of Schools, approve the Roselle School District's March 26, 2018 electronic submission (EWEG) of a second budget amendment for the 2017-2018 ESEA Consolidated Application to reflect minor modifications to the Title II A and Title IV A budgets.

Resolutions

3.3 RESOLUTION TO APPROVE REQUEST FOR TAX LEVY PAYMENTS

BE IT RESOLVED, that the Roselle Board of Education approve the request for monthly tax levy payment 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, May 28, 2018 for the 2017/2018 school year. These payments will conclude on June 25, 2018.

3.4 RESOLUTION TO APPOINT INTERIM TREASURER OF SCHOOL MONIES

Upon the recommendation of the Superintendent of Schools appoint Brian McCarthy as Interim Treasurer of School Monies for the remainder of the 2017-2018 School Year at an hourly rate of \$60 P/H.

3.5 APPROVAL OF MINUTES

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]

3.6 RESOLUTION TO APPROVE INTEGRITY HOUSE FOR BEDSIDE INSTRUCTION

Upon the recommendation of the Superintendent of Schools appoint a contract with Integrity House for bedside instruction for student # at a rate of \$60.00 p/h for a minimum of 20 hours per week from 2/1/18 to 6/30/18 [Attachment #2].

3.7 RESOLUTION TO APPROVE ADP FOR PAYROLL/BENEFIT/PERSONNEL REPORTING AND COORDINATION FOR 18-19 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools appoint a contract with ADP for payroll/benefit/personnel reporting and coordination not to exceed \$37,995.00.

3.8 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:

Date	Workshop Title	Board Member Name	Cost
5/4/2018	Student Achievement Conference	C. Washington	\$99.00
5/4/2018	Student Achievement Conference	P. Fabrizio	\$99.00
5/24/2018	Charter School Conference	P. Fabrizio	\$99.00

6/1/2018	School Security & Student Safety Conference	P. Fabrizio	\$99.00
6/12/2018	Spring School Law Forum	P. Fabrizio	\$299.00
6/21/2018	Maker Space Workshop	P. Fabrizio	Free
7/23/2018	Learn 3D Printing in NJITS Makerspace	P. Fabrizio	\$525.00

3.9 RESOLUTION TO APPROVE TUITION AGREEMENT WITH UNION COUNTY VOCATIONAL –TECHNICAL SCHOOL FOR THE 2018-2019 SCHOOL YEAR

Upon the recommendation of the Superintendent of Schools approve a tuition contract with UNION COUNTY VOCATIONAL –TECHNICAL SCHOOL for the 2018-2019 school year for tuition students from 9/1/18 to 6/30/19 [Attachment #3].

Building Use

3.10 Upon the recommendation of the Superintendent of Schools, approve the retroactive use of Abraham Clark High School parking lot, for the Community School, from 8:00 a.m. to 7:00 p.m., effective Saturday, May 19, 2018 for parking for a trip to PA.

3.11 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School Auditorium and Small Gym, by the WES PTO, for a WES Talent Show, from 5:00 p.m. to 9:00 p.m., at an admission cost of \$4.00 per person, to pay for presenters at the fair, effective Friday, June 1, 2018.

3.12 Upon the recommendation of the Superintendent of Schools, approve the use of the Leonard V. Moore Middle School gymnasium for the annual “*PTG International Night*” on June 1, 2018 from 6:00-8:30 PM.

(The next 5 building use is pending principal approval)

3.13 Upon the recommendation of the Superintendent of Schools, approve the use of Grace Wilday Junior High School for the Borough of Roselle Department of Recreation Summer Camp, from 7:30am to 5:30pm (Monday through Friday), effective June 25, 2018 through August 17, 2018.

3.14 Upon the recommendation of the Superintendent of Schools, approve the use of Harrison Elementary School for the Borough of Roselle Department of Recreation Summer Camp, from 7:00 am to 5:30 pm (Monday through Friday), effective June 25, 2018 through August 17, 2018.

- 3.15 Upon the recommendation of the Superintendent of Schools, approve the use of Dr. Charles C. Polk Elementary School for the Borough of Roselle Department of Recreation Summer Camp, from 7:00 am to 5:30 pm (Monday through Friday), effective June 25, 2018 through August 17, 2018.
- 3.16 Upon the recommendation of the Superintendent of Schools, approve the use of Washington Elementary School for the Borough of Roselle Department of Recreation Summer Camp, from 7:00 am to 5:30 pm (Monday through Friday), effective June 25, 2018 through August 17, 2018.
- 3.17 Upon the recommendation of the Superintendent of Schools, approve the use of Abraham Clark High School Small Gym for the Borough of Roselle Department of Recreation Summer Camp, from 7:00 am to 5:30 pm (Monday through Friday), effective June 25, 2018 through August 17, 2018.

SUPERINTENDENT'S REPORTS

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

FIRE DRILL REPORTS

- 4.3 April 2018 [Attachment XV] [written]

SUSPENSION REPORTS

- 4.4 April 2018 [Attachment XVI] [written]

DISCUSSION

INFORMATIONAL

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

Motion to Adjourn End 8:46 pm

Moved by Washington
Seconded by Jones

Voice Vote

Motion Passes (5 ayes, 0 nays, 0 abstentions, 4 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary

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

EXECUTIVE SESSION MINUTES
MONDAY, MAY 17, 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, May 17, 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 8:06 pm

Moved by Keyanna Jones

Seconded by Richard Villeida

Voice Vote

Motion Passes (5 ayes, 0 nays, 0 abstentions, 4 absences)

Ms. Fabrizio

Ms. Eleazer

Ms. Jones

Mr. Villeda (Called in but not during exec session)

Ms. Washington

Absent: Ms. Alvey-Wimbush

Mr. Antoine

Mr. Davis

Ms. Pollard

Also Present: Dr. Corbett

Dr. Miller-Harrington

Mr. Juskiewicz

Mr. Roth, Esq.

Mr. DiPisa, Esq.

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Personnel Items-

Motion to Return from Executive Session End 8:45 pm

Moved by Eleazer

Seconded by Villeda

Voice Vote

Motion Passes (5 ayes, 0 nays, 0 abstentions, 4 absences)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz

Board Secretary