

Roosevelt Board of EDUCATION

H I G H L I G H T S

BOE Meeting minutes of 6/28/18 approved

CSA Report:

- **QSAC monitoring - every year**
On-site monitoring after November 2018
- **District goal setting typically done in August - derived from strategic plan**
Do we want to invite Kathy Winecoff from NJSBA?
Ken to try to get her for August meeting
- **Summer school**
Going well
11 are attending, which is 50% invited 22
Coordinated with the camp - they attend camp after school
- **Makers Space update - paint and carpet installed, fixtures are being delivered, will invite the Bard family when complete**
- **Art appraisal to be updated**
Few pieces not on appraisal - before being lent they will be appraised
- **Summer cleaning currently in progress**
In the future may ask the borough for a contribution to use the school - janitor slated to clean the school and the classrooms not areas being used by the camp
Some issues are arising with cleaning and the cleanliness from the camp using the school

• **Summer Camp**

Would like them to be better neighbors
Propping doors open - security risks
Formalize approach for next year
Eric to take on a more hands on approach
They would like to give the school a gift - but there are some safety concerns; discuss with Bernie & Mary prior to giving gift

- **Attending PD next week- NJ Learning Forward- state organization that is dedicated to providing current PD for teachers - up for board approval**
- **Attending NJDOE PD the following week: new state regulation requires an admin from each school must attend safety training**
- **CSA report approved by the board**
- **Finance & Facilities - All action items approved**

Policy

- **Set up policies via email or google, look at them prior to next meeting so we can discuss**
Some policies require the BOE to customize/ make choices specific to our school
Globally, go to school website and under board section review the policies

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Personnel

- **Action items moved and approved**

Spanish teacher, Ms. Dellea, will have two part time positions equal to a full time position: RPS and Millstone

Music teacher, Ms. Palladino, hired part time; hopefully, Music teacher will be able to find an additional part time position

Ms. Bucolo, long term substitute last year in first grade will now be the first grade teacher

Ratifying unpaid leave, as well as approving salaries/stipends and substitutes for 2018-19

Board Business

- **Cut \$21,000.00 in state aid, same amount as last year**

Governor wants to equalize the districts, and cut state aid by \$400,000 over the next 4-5 years

Lost 2% this year, lose 8% next year, 10% year after, 14%, 21%, 24%

Bernie to check on our district representative (Dancer) to further discuss aid reduction movement and how we can be a part of it
4th congressional district represented by Chris Smith

- **Required to develop a plan regarding how to lessen the budget by \$21,489.00**

Taking from health benefits

1st grade teacher left and we didn't pay 2 months of family benefits

New first grade teacher coming in will have single benefits

Motion approved and carried

Adjourned 8:22pm