

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING**

**APRIL 24, 2014**

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**BOARD OF EDUCATION  
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**DATE**

April 24, 2014

**PRESENT BOARD MEMBERS**

Mr. Farina  
Mrs. Gordon  
Ms. Parkinson  
Mr. Mastrangelo

**MEETING**

Regular Business Meeting

**ABSENT**

Mrs. DiGiacomo

**TIME**

7:30 p.m.

**ADJOURNED**

10:40 p.m.

**OTHERS PRESENT**

Mr. Rutzky  
Dr. Occhino  
Mrs. Dacosta  
(4) Staff  
(3) Citizens

**PLACE**

Lester C. Noecker School

**A-1 CALL TO ORDER and ROLL CALL****A-2 FLAG SALUTE****A-3 NOTICE OF MEETING**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

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**A-4 APPROVAL OF MINUTES** – Regular Monthly and Closed Session Meetings – March 13, 2014 and Special Meeting – April 7, 2014

MOTION by Mr. Farina, SECOND by Ms. Parkinson that the minutes of the Regular Monthly and Closed Session of March 13, 2014 and the Special Meeting of April 7, 2014 be approved.

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**A-5 SUPERINTENDENT'S REPORT**

- Empowering Writers Presentation – Barbara Mariconda, founder of Empowering Writers, presented the philosophy, approach, methodology, benefits and implementation results of the program.
- 2014-2015 Budget Presentation – Mr. Rutzky lead the discussion on the 2014-2015 budget.
- HIB Report – No incidents reported since the last report.
- Dyslexia – Mr. Rutzky explained the three updated Dyslexia legislations and their effect on the district's responsibilities.
- Rental Fee for Field Usage – The Board discussed this item. They decided to change the fee and time to a \$75.00 (seventy-five dollar) fee for a two (2) hour time.
- Smart Snacks in School – The Superintendent presented the Department of Agriculture's "Smart Snacks in School" program.
- Policy for Signs – The Board discussed this policy.

**A-6 INTERIM BUSINESS ADMINISTRATOR'S REPORT**

Dr. Occhino suggested that the Board approve a resolution stipulating that there were no changes to the preliminary budget.

**A-7 PRINCIPAL'S REPORT**

- Autism Awareness Walk to raise money for research
- Mr. Frank Pane read his book aloud to students in Grades K-4.
- Autism Recess Walk – to earn the most puzzle pieces to win a reward.

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**A-7 PRINCIPAL'S REPORT - (continued)**

- Arbor Day Program – Students paid tribute to a newly planted tree through songs, poetry and historical fact presentation.
- Take Your Child to Work – Over 20 children visited Noecker to celebrate with their moms and dads.

**A-8 BOARD COMMITTEE REPORTS**

- a. President's Report – Mr. Mastrangelo informed the Board of feedback he received from parents regarding the PARCC program.
- b. Committee Reports – Mrs. Gordon highlighted a number of recent H.S.A. activities: Take Your Child to Work Day on April 24<sup>th</sup>, MAP and CTP Testing, West Essex Foundation for Excellence 5K "Trotting for Technology," Summer School, and NJASK testing dates.

**A-9 PUBLIC COMMENT – (on policies and/or agenda items only)**

Opened at 9:10 p.m.

A community member asked when will the Board be voting on approving the Empowering Writers program.

Closed at 9:12 p.m.

**B OLD BUSINESS**

**B-1 Bylaws, Policies and Regulations**

- a. Approve the Following Bylaws, Policies, and/or Regulations on Second Reading

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following bylaws, policies and/or regulations on second reading:

Regulation No. 2260R	Affirmative Action Program for School and Classroom Practices Complaint Procedure (M)
Policy No. 2415.02	Title I-Fiscal Responsibilities (M)
Policy No. 2466	Needless Public Labeling of Pupils with Disabilities (M)
Policy No. 5130	Withdrawal from School (M)
Regulation No. 5130R	Withdrawal from School (M)
Policy No. 6112	Reimbursement of Federal and Other Grant Expenditures (M)

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**B OLD BUSINESS**

**B-1 Bylaws, Policies and Regulations - (continued)**

a. Approve the Following Bylaws, Policies, and/or Regulations on Second Reading - (continued)

Regulation No. 6112R	Reimbursement of Federal and Other Grant Expenditures (M)
Regulation No. 6220R	Budget Preparation
Policy No. 6424	Emergency Contracts
Regulation No. 6424R	Emergency Contracts
Policy No. 6480	Purchase of Food Supplies (M)"

Old Business Matters, Section B-1 Bylaws, Policies and/or Regulations (MOTION by Mr. Farina, SECOND by Mrs. Gordon to approve Item a.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C NEW BUSINESS**

**C-1 Finance**

a. Board of Education's Monthly Certification Budgetary Major Account/Fund Status

It is the RECOMMENDED MOTION of the Superintendent: "that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of March 31, 2014 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

b. Acceptance of Report of Treasurer of School Monies – March 31, 2014

It is the RECOMMENDED MOTION of the Superintendent: "to accept the enclosed Report of Treasurer of School Monies for the period ending March 31, 2014."

c. Acceptance of Board Secretary's Report – March 31, 2014

It is the RECOMMENDED MOTION of the Superintendent: "to accept the enclosed Board Secretary's Report for the period ending March 31, 2014."

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

d. Approval for Payment of Bills and Claims – April 24, 2014

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following enclosed Payment of Bills and Claims for the period ending April 24, 2014:

General Fund	\$214,865.96
Fund 60	\$ 13,027.10”

e. Acceptance of Cafeteria Report – March 31, 2014

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Cafeteria Report for the period ending March 31, 2014.”

f. Approval of Participation in Joint Transportation Agreement – Sussex County Regional Cooperative for the 2014-2015 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the contract for participation in a joint transportation agreement with the Sussex County Regional Cooperative for the 2014-2015 school year.”

g. Approval of Employees and Salaries – 2014-2015 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following employees and salaries for the 2014-2015 school year:

	LAST	FIRST	STEP	DEGREE	FTE	BASE SALARY	LONG	2014-15 TOTAL SALARY	
1	Albu	Erika	5	MA	1.0	58,085	0	58,085	
2	Ashby	Nicole	5	BA	1.0	52,085	0	52,085	
3	Baker	Patricia	17	MA	1.0	94,744	900	95,644	
4	Barone	Megan	16	MA	1.0	83,585	0	83,585	
5	Boggio	Janet	17	MA	1.0	94,744	0	94,744	
6	Brady	Jo Ann	17	MA	1.0	94,744	900	95,644	
7	Cummings	Lynn	3	MA	1.0	56,085	0	56,085	
8	Cunha	Cara	6	MA	1.0	59,085	0	59,085	

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

**g. Approval of Employees and Salaries – 2014-2015 School Year - (continued)**

9	Dahn	Amy	17	MA+30	1.0	98,744	900	99,644	
10	DeMartinis	Denise	15	MA+30	1.0	81,585	900	82,485	
11	DeVincentis	Joseph	17	MA+30	1.0	98,744	900	99,644	
12	Draskovich	Candace	4	MA	1.0	57,085	0	57,085	
13	Eccleston	Elissa	16	MA	1.0	83,585	0	83,585	
14	Ernstrom	Pamela	17	BA+15	1.0	90,744	900	91,644	
15	Fitzgibbons	Jean	7	MA	1.0	60,085	0	60,085	
16	Garlewicz	Christine	17	MA	0.9	94,744	900	86,170	
17	Garofano	Hope	17	MA+15	1.0	96,744	4,000	100,744	
18	Giumara	Jason	4	MA+15	1.0	59,085	0	59,085	
19	Groome	Susan	6	BA	1.0	53,085	0	53,085	
20	Hans-McNeilly	Marianne	17	MA+15	1.0	96,744	900	97,644	
21	Hardenberg	Marie	7	MA+30	1.0	64,085	0	64,085	
22	Havrilla	Marilyn	17	BA	0.6	88,744	540	53,786	
23	Kiernan-Goffan	Shannon	6	MA	1.0	59,085	0	59,085	
24	Kruter	Jennifer	3	BA+30	1.0	54,085	0	54,085	
25	Ljubicich	Sheryl	15	MA+30	1.0	81,585	900	82,485	
26	Luzzi	Jennifer	12	MA	1.0	68,085	0	68,085	
27	Mansour	Mark	5	MA+15	1.0	60,085	0	60,085	
28	Martell	Laurie	17	MA	1.0	94,744	2,800	97,544	
29	McGrath	Lori	9	BA+30	1.0	60,085	0	60,085	
30	Megaro	Michael	12	MA	1.0	68,085	0	68,085	
31	Melillo	Christina	7	MA	1.0	60,085	0	60,085	
32	Miller	Lauren	17	BA	1.0	88,744	900	89,644	
33	Noronha	Frances	8	MA+30	1.0	65,085	0	65,085	
34	Osmun	Sally	17	MA	1.0	94,744	900	95,644	
35	Pane	Francis	12	MA+30	1.0	72,085	0	72,085	
36	Petrarca	Anne-Marie	7	MA	1.0	60,085	0	60,085	
37	Piscitello	Janine	11	BA	1.0	60,085	0	60,085	
38	Sessa	Deborah	13	MA	1.0	70,585	0	70,585	
39	Shelley	Kathleen	8	MA+30	1.0	65,085	0	65,085	



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**C NEW BUSINESS**

**C-1 Finance - (continued)**

g. Approval of Employees and Salaries – 2014-2015 School Year - (continued)

40	Silvestri	Marian	17	BA+15	1.0	90,744	4,000	94,744	
41	Surdyn	Justin	4	MA	1.0	57,085	0	57,085	
42	Symons	Desirae	2	BA	1.0	49,085	0	49,085	
43	Tirado	Stephanie	6	BA+30	1.0	57,085	0	57,085	
44	Zeman	Sharon	12	MA	1.0	68,085	0	68,085	

	LAST	FIRST	FTE	BASE SALARY	LONG	EXTRA	EXTRA	EXTRA	2014-15 TOTAL SALARY
1	August	Thomas	1.0	58,180	900	250	500	0	59,830
2	Biront	Stanley	1.0	53,895	0	250	500	0	54,645
3	Siclari	David	1.0	70,519	4,000	250	1,800	500	77,069
4	Tiseo	John	1.0	45,043	0	250	500	0	45,793

h. Approval of 403(B) Vendor: Lincoln Investments

It is the RECOMMENDED MOTION of the Superintendent: “WHEREAS, the Roseland School District Board of Education desires to maintain a Tax Sheltered Annuity Plan pursuant to Section 403(b) of the Internal Revenue Code; and

WHEREAS, the Board is required to maintain a written plan document governing the operation and administration of the Tax Sheltered Annuity Plan; and

NOW, THEREFORE, BE IT RESOLVED the Board approves the inclusion of Lincoln Investment as a vendor allowing for contract exchange and transfers under the Adoption Agreement for the 403(b) Plan document.”

i. Approval of Section 125 Flexible Spending Account Program

It is the RECOMMENDED MOTION of the Superintendent: “to approve Section 125 Flexible Spending Account Program which will be offered from July 1, 2014 through June 30, 2015.”

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**MINUTES  
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**C     NEW BUSINESS**

**C-1   Finance - (continued)**

j.     Approval of No Extended Use Period for Flexible Spending Account

It is the RECOMMENDED MOTION of the Superintendent: "to approve no extended use period for the Flexible Spending Account from July 1, 2014 through June 30, 2015."

k.     Approval of Run Out Claims Period for the Flexible Spending Account

It is the RECOMMENDED MOTION of the Superintendent: "to approve the run out claims period be set at sixty (60) days for the Flexible Spending Account from July 1, 2014 through June 30, 2015."

l.     Approval of Maximum Employee Contribution of the Flexible Spending Account

It is the RECOMMENDED MOTION of the Superintendent: "to approve a maximum for the employee contribution of the Flexible Spending Account from July 1, 2014 through June 30, 2015 as follows:

Health Care	\$2,000.00
Dependent Care	\$4,000.00"

m.     2014 Summer School Enrichment Program

It is the RECOMMENDED MOTION of the Superintendent: "that the 2014 Summer School Enrichment Program tuition rates are \$250.00 per child for the first child and \$225.00 for each additional child. Non-resident children may attend at the rate of \$300.00. The 2014 Summer School Enrichment Program will be in session July 1 through July 31, 2014, with school being closed on July 4, 2014."

n.     2014 Summer Enrichment Program Teachers' Salaries

It is the RECOMMENDED MOTION of the Superintendent: "that the following teachers be approved for the 2014 Summer School Enrichment Program from 9:00 a.m. to 12:00 p.m., July 1-July 31, 2014, with school being closed on July 4, 2014, at a rate of \$80.00/day."

Christina Melillo  
Barbara Sax

Brenda Bogdan  
Ashley Safir

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**C     NEW BUSINESS**

**C-1   Finance - (continued)**

n.     2014 Summer Enrichment Program Teachers' Salaries - (continued)

Amanda Lapone	Deborah Sessa
Mary Murray	Alyssa Piscitello
Jaelyn Puccetti	Lindsey Ruta"

o.     Approve the 2014 Summer School Enrichment Program Substitute Teacher and Aides  
It is the RECOMMENDED MOTION of the Superintendent: "to approve the following substitute teacher and aides for the 2014 Summer School Enrichment Program at rates as listed:

Susan Groome	Teacher	\$80/day
Marianne Chicola	Aide	\$19.29/hour
Sally Lorenzen	Aide	\$18.36/hour
James McDonough	Aide	\$16.32/hour"

p.     Approval of 2014 ESY Special Education Aides

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2014 extended school year hours for the following special education aides from 9:00 a.m. to 12:00 p.m., July 1-July 31, 2014 with school being closed on July 4, 2014, at the following hourly rate:

Catherine Camerota	\$21.28
Amy O'Donnell	\$19.38
Gina Hayek	\$25.85
Diane Mai	\$15.30
Caitlin McGarrity	\$15.75
Anne Rechten	\$14.79
Susan Saccente	\$20.31
Erin Valenzano	\$14.79"

q.     Approval of Miss Frances Noronha as 2014 Summer School Enrichment Nurse

It is the RECOMMENDED MOTION: "to approve Miss Frances Noronha as 2014 Summer School Enrichment Nurse from 9:00 a.m. to 12:00 p.m., July 1-July 31, 2014, with school being closed on July 4, 2014, at a rate of \$100.00 per day for a total of \$2,200.00."

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**C     NEW BUSINESS**

**C-1   Finance - (continued)**

r.     Approval of Mr. Mark Mansour as the 2014 ESY Math Teacher

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mr. Mark Mansour as the 2014 ESY Math Teacher from 9:00 a.m. to 12:00 p.m., July 1–July 31, 2014, with school being closed on July 4, 2014, based on the hourly rate of \$46.22, for a total of \$3,050.52.”

s.     Approval of Mrs. Stephanie Tirado as the 2014 ESY Self-Contained Teacher

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Stephanie Tirado as the 2014 ESY Self-Contained teacher from 9:00 a.m. to 1:00 p.m., July 1–July 31, 2014, with school being closed on July 4, 2014, based on the hourly rate of \$46.22, for a total of \$4,067.36.”

t.     Approval of Mrs. Jean Fitzgibbons as the 2014 ESY Reading Teacher

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Jean Fitzgibbons as the 2014 ESY Reading Teacher from 9:00 a.m. to 10:00 a.m., July 1–July 31, 2014, with school being closed on July 4, 2014, based on the hourly rate of \$50.00, for a total of \$1,100.00.”

u.     Approval of Mrs. Jean Fitzgibbons as the 2014 ESY Speech Teacher

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Jean Fitzgibbons as the 2014 ESY Speech Teacher from 10:00 a.m. to 12:00 p.m., July 1–July 31, 2014, with school being closed on July 4, 2014, based on the hourly rate of \$85.00, for a total of \$3,740.00.”

v.     Approval of Mrs. Marie Hardenberg as the 2014 ESY Preschool Teacher

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Marie Hardenberg for the 2014 ESY Preschool teacher from 9:00 a.m. to 12:00 p.m., July 1–July 31, 2014, with school being closed on July 4, 2014, based on the hourly rate of \$49.30, for a total of \$3,253.80.”

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**C     NEW BUSINESS**

**C-1   Finance - (continued)**

w.     Approval Mrs. Rose Newman for the 2014 ESY Physical Therapist

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Rose Newman to provide physical therapy services for the 2014 ESY from July 1–July 31, 2014, with school being closed on July 4, 2014, at a rate of \$100.00/hr. for twenty-five (25) hours for a total of \$2,500.00.”

x.     Approval of Mrs. Velma Conway for the 2014 ESY Occupational Therapist

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mrs. Velma Conway to provide occupational therapy services for the 2014 ESY from July 1–July 31, 2014, with school being closed on July 4, 2014, at a rate of \$85.00/hr. for thirty-five (35) hours for a total of \$2,975.00.”

y.     Approval of 2014 ESY ABA Instruction – Mrs. Gina Hayek

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mrs. Gina Hayek to provide one (1) hour a day, for fifteen (15) days of ESY ABA instruction, between the dates of July 1–July 31, 2014, with school being closed on July 4, 2014, for Student No. 8366205991, at a rate of \$25.85 for a total of \$387.75.”

z.     Approval of 2014 ESY ABA Instruction – Mr. Frank Pane

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mr. Frank Pane to provide one (1) hour a day of ESY ABA instruction for Student No. 4475063681, from July 1-July 31, 2014, with school being closed on July 4, 2014, at a rate of \$55.00/hr. for a total of \$1,210.00”

aa.    Approval of 2014 ESY ABA Instruction at Home – Mr. Frank Pane

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mr. Frank Pane to provide six (6) hours of ESY ABA instruction at home for Student No. 8366205991, at a rate of \$55.00/hr. for a total of \$330.00”

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

bb. Approval of 2014 ESY ABA Instruction at Home – Mr. Frank Pane

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mr. Frank Pane to provide six (6) hours of ESY ABA instruction at home for Student No. 4475063681, at a rate of \$55.00/hr. for a total of \$330.00”

cc. Approval of 2014 ESY Consultation and Training – Mr. Frank Pane

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mr. Frank Pane to provide one (1) hour a day of ESY Consultation and Training, from July 1-July 31, 2014, with school being closed on July 4, 2014, at a rate of \$55.00/hr. for a total of \$1,210.00”

dd. Approval of 2014 ESY ABA Instruction at Home – Ms. Desirae Symons

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Ms. Desirae Symons to provide six (6) hours of ESY ABA instruction at home for Student No. 4475063681, at a rate of \$55.00/hr. for a total of \$330.00”

ee. Approval of 2014 ESY ABA Instruction – Mrs. Marie Hardenberg

It is the RECOMMENDED MOTION of the Superintendent: “based on two student’s individual IEP, to approve Mrs. Marie Hardenberg to provide one (1) hour of ESY ABA instruction for Students No. 3211362082 and 4955732380, from 12:00 p.m. to 1:00 p.m., July 1-July 31, 2014, with school being closed on July 4, 2014, at a rate of \$55.00/hr. for a total of \$1,210.00”

ff. Approval of 2014 ESY ABA Instruction at Home – Mrs. Marie Hardenberg

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mrs. Marie Hardenberg to provide twelve (12) hours of ESY ABA instruction at home for Student No. 3211362082, at a rate of \$55.00/hr. for a total of \$660.00.”

gg. Approval of 2014 ESY ABA Instruction at Home – Mrs. Marie Hardenberg

It is the RECOMMENDED MOTION of the Superintendent: “based on student’s individual IEP, to approve Mrs. Marie Hardenberg to provide twelve (12) hours of ESY ABA instruction at home for Student No. 3944515503, at a rate of \$55.00/hr. for a total of \$660.00.”

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

hh. Approval of 2014 ESY School Behavior Consultant – Mr. Craig Domanski

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mr. Craig Domanski as the 2014 ESY School Behavior Consultant at a rate of \$115.00/hr. to provide fifteen (15) hours of behavior consultation at school for students, teachers, and aides for a total of \$1,725.00.”

ii. Approval of 2014 ESY Behavior Consultant Parent Training at Home – Mr. Craig Domanski

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mr. Craig Domanski as the 2014 ESY School Behavior Consultant at a rate of \$115.00 per hour to provide fifteen (15) hours of parent training at home for a total of \$1,725.00.”

jj. Approval for Additional Summer Hours – Mrs. Marianne Hans-McNeilly

It is the RECOMMENDED MOTION of the Superintendent: “to approve summer hours for Marianne Hans-McNeilly at a rate of \$75.11/hour not to exceed forty (40) hours for a total of \$3,004.40.”

kk. Adoption and Hearing on the 2014-2015 School Budget

**WHEREAS** the Roseland Board of Education approved a Preliminary 2014-2015 school district budget on March 13, 2014 to be submitted to the Essex County Executive Superintendent of Schools for review and approval, and

**WHEREAS** the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertised the 2014-2015 school district budget on Monday, April 21, 2014 in The Star Ledger, and

**WHEREAS** the Roseland Board of Education held a public hearing on the proposed 2014-15 school district budget in the Media Center of the Lester C. Noecker School, 100 Passaic Avenue, Roseland, New Jersey on Thursday, April 24, 2014, and

**WHEREAS** board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2014-15 proposed school district budget,

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

kk. Adoption and Hearing on the 2014-2015 School Budget - (continued)

**NOW THEREFORE BE IT RESOLVED** that the Roseland Board of Education authorize the business administrator to complete and forward Statement A to the Essex County Executive Superintendent of Schools which certifies that after the public hearing the Roseland Board of Education adopted the proposed 2014-15 school district budget with no changes and in the preliminary form submitted on March 13, 2014 to the Essex County Executive Superintendent of Schools for review and approval.

<b>2014-15 Budget</b>	<b>Budget</b>	<b>Local Tax Levy</b>
Total Operating Budget	\$ 7,555,861.00	\$ 7,001,230.00
Grants and Entitlements	\$ 81,042.00	
Repayment of Debt	\$ 779,550.00	\$ 737,165.00
<u>Total Revenues/Sources</u>	<u>\$ 8,416,453.00</u>	<u>\$ 7,738,395.00</u>

New Business Matters, Section C-1 Finance (MOTION by Mrs. Gordon, SECOND by Ms. Parkinson to approve Items a. through kk.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-2 Curriculum and Instruction**

a. West Essex Senior High School Senior Service 2014

This student-initiated program offers seniors an opportunity to conclude their West Essex Senior High School educational experience and requirements by providing community service within the West Essex sending districts. It is the RECOMMENDED MOTION of the Superintendent: "to approve the following students for Senior Service experience at Lester C. Noecker School from May 19 – June 17, 2014:

- |                    |                               |
|--------------------|-------------------------------|
| Brandon Whritenour | Mrs. Boggio                   |
| Anderson Wang      | Mr. Megaro                    |
| Jeremy Risis       | Mrs. Osmun/Mrs. Miller        |
| Lindsey Reed       | Mrs. Martell                  |
| Emily D'Elia       | Ms. Silvestri/Mrs. Piscitello |



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**C NEW BUSINESS**

**C-2 Curriculum and Instruction - (continued)**

a. West Essex Senior High School Senior Service 2014 - (continued)

<u>Student</u>	<u>Cooperating Teacher</u>
Kara Durning	Mrs. Kiernan-Goffan/Mr. Surdyn
Matt Zotti	Mrs. Garofano/Mrs. Groome
Gabriella Torrillo	Mrs. Eccleston/Mrs. McGrath
Max Jencarelli	Mr. Megaro
Mike Mulroe	Mr. DeVincentis/Mrs. Melillo
Nick Palatella	Mr. Rivera/Mrs. Hans-McNeilly
Chris Bolger	Ms. Baker/Ms. Freda"

New Business Matters, Section C-2 – Curriculum and Instruction (MOTION by Mr. Farina, SECOND by Ms. Parkinson to approve Item a.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-3 Miscellaneous**

a. Approval of the 12-Month Employees' Calendar for 2014-2015 school year

It is the RECOMMENDED MOTION of the Superintendent: "to adopt the 12-month employees' calendar for the 2014-2015 school year."

b. Equipment to be Discarded

It is the RECOMMENDED MOTION of the Superintendent: "to approve the discard of an Odyssey Drum Set."

c. Acceptance of a Monetary Donation for the Music Program from Richard Ding

It is the RECOMMENDED MOTION of the Superintendent: "to accept, with gratitude, a \$50.00 donation for the Music Program from Richard Ding."

New Business Matters, Section C-3 Miscellaneous (MOTION by Mr. Farina, SECOND by Mrs. Gordon to approve Items a. through c.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

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**C     NEW BUSINESS**

**C-4   Travel**

a.     Approval of Travel and Work Related Expenses

“RESOLVED that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

Staff Member:	Laura Dacosta
Event:	Moving Data to Defensible Ratings – Stronge Evaluation
Location:	Essex Fells, NJ
Purpose:	Workshop Training
Date:	April 28, 2014
Cost:	\$149.00, Mileage at OMB rate”

New Business Matters, Section C-4 Travel (MOTION by Mrs. Gordon, SECOND by Mr. Farina to approve Item a.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-5   Personnel**

a.     Accept the Resignation of Heather Santiago, Position Control No. 92

It is the RECOMMENDED MOTION of the Superintendent: “to accept the resignation of Heather Santiago, a special education teacher Position Control No. 92, effective June 30, 2014.”

New Business Matters, Section C-5 Personnel (MOTION by Mrs. Gordon, SECOND by Ms. Parkinson to approve Item a.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

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**C     NEW BUSINESS**

**C-6   Bylaws, Policies and Regulations**

- a.     Approve the First Reading of Policy No. 6163 – Advertising on School Property

It is the RECOMMENDED MOTION of the Superintendent: “to approve the first reading of the policy listed below with changes:

Policy No. 6163     Advertising on School Property”

**C-7   Facilities**

- a.     Approval of a Rental Fee for Lester C. Noecker Field Usage

It is the RECOMMENDED MOTION of the Superintendent: “that a fee of \$75.00 (Seventy-five dollars) for two (2) hours be charged for Lester C. Noecker field usage.”

New Business Matters, Section C-7 Facilities (MOTION by Mr. Farina, SECOND by Ms. Parkinson to approve Item a.)

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**D     CORRESPONDENCE**

None

**E     PUBLIC COMMENT**

Opened at 9:20 p.m.

A community member asked for the anme of the legislator trying to postone the implementation of PARCC for one year.

Closed at 9:21 p.m.

**F     ANNOUNCEMENT OF MEETING – May 22, 2014**

**G     ADJOURNMENT TO CLOSED SESSION**

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**H RESOLUTION FOR CLOSED SESSION**

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the regular business meeting to discuss personnel.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231."

MOTION by Mrs. Gordon, SECOND by Ms. Parkinson to adjourn to closed session.

ROLL CALL: Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**I ADJOURNED TO CLOSED SESSION**

At 9:22 p.m.

Respectfully submitted,



Vincent J. Occhino, Ed.D.  
Interim Business Administrator/Board Secretary