

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 22, 2013**

- A-1** **CALL TO ORDER** – Mr. Paul Mastrangelo and **ROLL CALL** – Dr. Vincent Occhino
- A-2** **FLAG SALUTE**
- A-3** **NOTICE OF MEETING**
- A-4** **APPROVAL OF MINUTES**
- A-5** **SUPERINTENDENT’S REPORT**
- Goal Setting
 - Data Presentation – Bryan Respass
 - Report Card Update
 - HIB Report
- A-6** **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- A-7** **PRINCIPAL’S REPORT**
- A-8** **BOARD COMMITTEE REPORTS**
- a. President’s Report
 - b. Committee Reports
- A-9** **PUBLIC COMMENT**
- B** **NEW BUSINESS**
- B-1** **Policies - Revised**
- a. Bylaw No. 0131 – Bylaws and Policies - Possible adoption
 - b. Policy No. 2464 – Gifted and Talented Pupils (M) - Possible adoption
 - c. Policy No. 5410 – Promotion and Retention (M) - Possible adoption
 - d. Policy No. 5120 – Assignment of Pupils - Possible adoption
 - e. Policy No. 5533 – Pupil Smoking - Possible adoption
 - f. Policy No. 7434 – Smoking on School Grounds (M) - Possible adoption
- New**
- g. Policy No. 5300 – Automated External Defibrillators (AEDS) (M) - First Reading
 - h. Regulation No. 5300 – Automated External Defibrillators (AEDS) (M) - First Reading
 - i. Policy No. 3232 – Tutoring Services - First Reading
 - j. Regulation No. 3232 – Tutoring Services - First Reading
 - k. Policy No. 7522 – School District Provided Technology Devices to Staff Members - First Reading
 - l. Policy No. 7523 – School District Provided Technology Devices to Pupils - First Reading
- C** **NEW BUSINESS**
- C-1** **Finance**
- a. Approval for Payment of Bills and Claims – August 22, 2013
 - b. Line Item Transfers – June 2013
 - c. National School Lunch Program – 2013–2014
 - d. Resolution For Increasing Bid Threshold and Appointing a Qualified Purchasing Agent subject to the provisions of N.J.S.A. 18A:18A-1
 - e. Approval of Bond Redemption – Series 05 Bonds
 - f. Approval of Signatory Changes to the Roseland Schools Activities Account at the Hudson City Savings Bank
 - g. Approval for the submission of the IDEA Grant Application – Fiscal Year 2014

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- h. Approval of the New Jersey Superintendents' Study Council
- i. Approval for the submission of the No Child Left Behind Application – Fiscal Year 2014

C-2 Facilities

- a. Approval of Annual Facilities Checklist and its submission to the County Office
- b. Building Use Requests

C-3 Curriculum and Instruction

- a. Approval of Curriculum

C-4 Personnel

- a. Approval of HIB Coordinator
- b. Approval of HIB Specialist
- c. Approval of Student Counsel Coordinator
- d. Approval of Owl's Eye Newspaper Coordinator
- e. Approval of Morning Playground Coordinators
- f. Approval of Maria Cleary, Interim Principal, Position Control #93
- g. Approval of Early Morning Program Coordinator
- h. Approval of Substitute Caller
- i. Approval of 2013–2014 ABA Instruction – Mrs. Marie Hardenberg
- j. Approval of Afternoon Bus Monitors for September and October 2013
- k. Approval of Diane Mai, Instructional Aide, Position Control #96
- l. Approval of James McDonough, Instructional Aide, Position Control #54
- m. Approval of Michelle Montesano, Preschool Aide, Position Control #1
- n. Teacher Substitute List 2013-14 School Year
- o. Approval of Velma Conway, Occupational Therapist, for the 2013-2014 school year
- p. Approval of Rose Newman, Physical Therapist for the 2013-2014 school year
- q. Approval of Tara Sheerin as a Behavior Consultant for the 2013-2014 school year
- r. Approval of 2013-2014 Parent Training – Tara Sheerin
- s. Resignation of Jennifer Poniken, Position Control No. 106

C-5 Travel

- a. Approval of Travel and Work Related Expenses

C-6 Miscellaneous

- a. Approval of Board of Education Goals 2013–2014
- b. Approval of District Goals 2013–2014
- c. Approval of Job Descriptions
- d. Approval of the Student Code of Conduct
- e. Approval of a \$50 donation for the Music Program

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – September 26, 2013

G ADJOURNMENT TO CLOSED SESSION