

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
MARCH 13, 2014**

---

- A-1** CALL TO ORDER – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2** FLAG SALUTE
- A-3** NOTICE OF MEETING
- A-4** APPROVAL OF MINUTES – Regular Business Meeting and Closed Session – February 27, 2014
- A-5** SUPERINTENDENT’S REPORT
- Genesis Parent Portal
  - HIB Grade
  - HIB Report
  - Ethics Training/Goal Setting - TBA
  - PARCC Test Pilot Update
- A-6** INTERIM BUSINESS ADMINISTRATOR’S REPORT
- Budget
- A-7** PRINCIPAL’S REPORT
- A-8** BOARD COMMITTEE REPORTS
- a. President’s Report
  - b. Committee Reports
- A-9** PUBLIC COMMENT – (on policies and/or agenda items only)
- B** OLD BUSINESS
- C** NEW BUSINESS
- C-1** Finance
- a. Adoption of the Preliminary 2014-2015 Budget
  - b. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
  - c. Acceptance of Report of Treasurer of School Monies – February 28, 2014
  - d. Acceptance of Board Secretary’s Report – February 28, 2014
  - e. Acceptance of Cafeteria Report – February 28, 2014
  - f. Approval for Payment of Bills and Claims – March 13, 2014
  - g. Approval for Language Arts/PARCC Presentation
- C-2** Facilities
- a. Building Use Request
- C-3** Personnel
- a. Approval of Paid Medical Leave for Cara Cunha, Position Control No. 65
  - b. Approval of an Increase in Substitute Pay Rate for Elissa Freda
  - c. Approval of Anne Rechten as a Teacher Aide, Position Control No. 106
  - d. Teacher Substitute List
- C-4** Bylaws, Policies and Regulations
- a. Approve the Revised Bylaws, Policies and/or Regulations
  - b. Approve the First Reading of Bylaws, Policies, and/or Regulations
  - c. Approval to Abolish Bylaws, Policies, and/or Regulations
- C-5** Travel
- a. Approval of Travel and Work Related Expenses

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
MARCH 13, 2014**

---

**C-6 Miscellaneous**

a. Acceptance of a donation from the Roseland Boosters

**D CORRESPONDENCE**

**E PUBLIC COMMENTS**

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting - April 25, 2013**

**G ADJOURNMENT TO CLOSED SESSION**

**H RESOLUTION FOR CLOSED SESSION**