

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 26, 2013**

- 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 Session Meeting – August 22, 2013
- A-5 **SUPERINTENDENT’S REPORT**
- HIB – September Report
 - TEACHNJ Update
 - Report Cards
 - Music Concert
 - Demographic Study
 - Interim Principal
 - Cub Scout Signs
- A-6 **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- July Financial Reports
 - Status of Grants
- A-7 **PRINCIPAL’S REPORT**
- A-8 **BOARD COMMITTEE REPORTS**
- a. President’s Report
 - b. Committee Reports
- A-9 **PUBLIC COMMENT** – (on agenda items only)
- B** **OLD BUSINESS**
- C** **NEW BUSINESS**
- C-1 **Finance**
- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
 - b. Acceptance of Report of Treasurer of School Monies –July 31, 2013
 - c. Acceptance of Board Secretary’s Report – July 31, 2013
 - d. Approval for Payment of Bills and Claims – September 26, 2013
 - e. Line Item Transfers – August 2013
 - f. Approval of payment to teachers for Everyday Math training
 - g. Approval of Everyday Math Curriculum Development
 - h. Approval of payment to Amy Dahn for additional summer hours
- C-2 **Facilities**
- a. Building Use Requests
- C-3 **Curriculum and Instruction**
- a. Approval of Accomplishment of 2012-2013 Merit Goals
 - b. Approval of the 2013-2014 Merit Goals
- C-4 **Travel**
- a. Approval of Travel and Work Related Expenses
- C-5 **Personnel**
- a. Approve a change in salary for Marilyn Havrilla, Control Position No. 9
 - b. Approval of Michael Megaro as Morning Supervisor

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C-5 Personnel – (continued)

- c. Approval of Mark Mansour as Morning Supervisor
- d. Approval of the resignation of Gabriella Caro, Position Control No. 73
- e. Approval of employment of Richard Freda, Position Control No. 73

C-6 Policies

Revised

- a. Policy No. 4124 – Employment Contract
- b. Policy No. 5512 – Harassment, Intimidation and Bullying-(M)
- c. Regulation No. 5512 – Harassment, Intimidation or Bullying Investigation Procedure (M)

Adopted on Second Reading

- d. Policy No 3232 – Tutoring Services
- e. Regulation No. 3232 – Tutoring Services
- f. Policy No. 5300 – Automated External Defibrillators (AED) (M)
- g. Regulation 5300 – Automated External Defibrillators (AED) (M)
- h. Policy No. 7522 – School District Provided Technology Devices to Staff Members
- i. Policy No. 7523 – School District Provided Technology Devices to Pupils

First Reading

- j. Policy No. 3144.12 – Certification of Tenure Charges – Inefficiency (M)
- k. Policy No. 3144.3 - Suspension Upon Certification of Tenure Charge
- l. Policy No. 3372 – Teaching Staff Member Tenure Acquisition
- m. Policy No. 3373 – Tenure Upon Transfer or Promotion

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – October 10, 2013

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION