

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING**

**SEPTEMBER 24, 2015**

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**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 24, 2015**

**DATE**

September 24, 2015

**PRESENT BOARD MEMBERS**

Mrs. DiGiacomo  
Mr. Goldstein  
Mrs. Gordon  
Ms. Parkinson  
Mr. Mastrangelo

**MEETING**

Business Meeting

**ABSENT****TIME**

7:30 p.m.

**ADJOURNED**

9:10 p.m.

**OTHERS PRESENT**

Mrs. Gross  
Mr. Bohm  
Mr. Hughes  
Ms. Thorn  
Mr. Burke – The Progress  
(3) Staff  
(6) Community Members

**PLACE**

Lester C. Noecker School

**A-1 CALL TO ORDER****A-2 ROLL CALL****A-3 FLAG SALUTE****A-4 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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ROSELAND, NEW JERSEY**

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REGULAR BUSINESS MEETING  
SEPTEMBER 24, 2015**

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**A-5 APPROVAL OF MINUTES – Regular Session and Closed Session Minutes – August 27, 2015**

It is the RECOMMENDED MOTION of the Superintendent: “to approve the August 27, 2015 Regular Business and Closed Session Meeting Minutes.”

MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to approve the board minutes.

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

**A-6 SUPERINTENDENT’S REPORT**

- Presentation to Emanuel (Manny) August – Mrs. Gross presented a Certificate of Recognition to Manny August for his creative efforts decorating the Sierchio Gym on the Back-to-School nights with a balloon arch and balloon owls.
- Opening of School – The Superintendent discussed the success of the school opening.
- Review the Action Plan to Achieve District Goals – A slide presentation was shared about the action plan to achieve the district’s goals for the 2015-2016 school year.
- Principal Search Update – Mrs. Gross presented an update on the principal search, results of the survey, the process for creating a committee to be involved in choosing the candidate, and the next steps to filling the position.
- Other topics discussed included: the revision to Regulation No. 7510 and its impact on requests for building use, Mr. Frank Pane’s letter from the Roseland Education Association thanking the staff, and Ms. Thorn discussed recording the board of education meetings.

**A-7 BUSINESS ADMINISTRATOR’S REPORT**

- QSAC Update – Mr. Bohm reviewed the requirements for the QSAC monitoring indicating due to past strong performances, the district may qualify for a reduced level of review by the State.
- Bus Update – The Business Administrator spoke about busing issues and processes in place to resolve them as well as updating the community on proposals for camera on buses and the availability of a SafeStop application for parents to monitor bus routes.
- Vestibule Update – An update on the progress of the vestibule construction was presented by Mr. Bohm.

**A-8 PRINCIPAL’S REPORT**

- Mr. Hughes spoke about the enthusiasm displayed by both students and staff.
- The Interim Principal has ridden the bus routes to become more familiar with issues that have occurred.

**BOARD OF EDUCATION  
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**MINUTES  
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**A-8 PRINCIPAL'S REPORT - (continued)**

- Use of Maker Space in the district was discussed.
- Other topics of discussion were: Grade 6 leadership, safety patrols with the children, Safety Above & Beyond, Mrs. Dahn's bucket filling project, and flash mob.

**A-9 BOARD COMMITTEE REPORTS**

- a. President's Report – Mr. Mastrangelo welcomed the staff and students back to school. His discussion included the creation and inauguration of Maker Space in the district, the Superintendent's Merit Goals, and the district and board goals being attached to board resolutions.
- b. Committee Reports – No committee reports.

**A-10 PUBLIC COMMENT – (on agenda items only)**

The community members commented on two resolutions relating to the Boosters organization, the upcoming test pilot of the Safe Stop application to including privacy issues and voiced concerns on busing.

**B OLD BUSINESS**

None.

**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 August 31, 2015 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 over expended 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." *Board Goal No. 3*

- b. Acceptance of the Treasurer of School Monies Report – August 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to accept the Treasurer of School Monies report for the period ending August 31, 2015." *Board Goal No. 3*

**BOARD OF EDUCATION  
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**C NEW BUSINESS**

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

c. Acceptance of the Board Secretary's Reports – August 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to accept the Board Secretary's Reports for the period August 31, 2015." *Board Goal No. 3*

d. Approval for Payment of Bills and Claims – September 24, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve the enclosed Payment of Bills and Claims for the period ending September 24, 2015. *Board Goal No. 3*

General Fund	\$323,428.44
Cafeteria Fund	\$ 7,870.76"

e. Line Item Transfers – August 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Budget Transfers for the month of August, 2015 in the amount of \$22,195.14." *Board Goal No. 3*

f. Accept the Roseland Boosters Donation to the Lester C. Noecker School

It is the RECOMMENDED MOTION of the Superintendent: "to gratefully accept the donation from the Roseland Boosters in an amount to be determined between \$1,000.00-5,000.00 to be used for musical equipment."

g. Approve the Submission of the Individuals with Disabilities Education Act Final Report FY 2015 (IDEA)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the submission of the IDEA final report FY 2015."

h. Approve the Submission of the No Child Left Behind Final Report FY 2015 (NCLB)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the submission of the NCLB final report FY 2015."

**BOARD OF EDUCATION  
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**MINUTES  
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**C NEW BUSINESS**

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

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

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

**C-2 Facilities**

a. Building Use Requests

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A./Mad Science of Northeast, NJ	10/8, 10/15, 10/22, 10/29, 11/12, 11/19, 12/3, 12/17/15	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment Program	TBD
Boro of Roseland/Livingston Elks	10/9/15	5:00pm-9:00pm	Friday	Soccer Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	10/31/2015 *RD 11/1/15	10:00am-1:00pm	Saturday Sunday	Halloween-Trunk or Treat	Front Pkg.Lot
Roseland Boro/Rec Department	11/9, 11/16, 11/23, 12/7, 12/14, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14, 3/21, 4/4, 4/18, 4/25/16	7:30pm-9:30pm	Mondays	Men's Open Gym	MPR
Roseland Boro/Livingston Elks	12/14/15 *SD 12/17/15	5:00pm-9:00pm	Monday Thursday	Hoop Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	5:15pm-8:30pm	Mondays	Youth Recreation Basketball	Sierchio Gym

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**C NEW BUSINESS**

**C-2 Facilities - (continued)**

a. Building Use Requests - (continued)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	6:15pm-7:30pm	Mondays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/23, 3/1, 3/8, 3/15/16	5:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/16, 3/1, 3/8, 3/15/16	6:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/2, 12/16, 12/23/15, 1/6, 1/13, 1/20, 1/27, 2/3, 2/10, 2/17, 2/24, 3/2, 3/9, 3/16/16	5:15pm-7:30pm	Wednesdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/2, 12/16, 12/23/15, 1/6, 1/13, 2/3, 2/10, 2/17, 3/2, 3/9, 3/16/16	6:15pm-8:30pm	Wednesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/3/15, 12/10/15, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	5:15pm-8:30pm	Thursdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/10, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	6:15pm-8:30pm	Thursdays	Youth Recreation Basketball	MPR

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**C NEW BUSINESS**

**C-2 Facilities - (continued)**

a. Building Use Requests - (continued)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Roseland Boro/Rec Department	12/4, 12/11, 12/18/15, 1/8, 1/22, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	5:15pm-7:30pm	Fridays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/11, 12/18/15, 1/8, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	6:15pm-7:30pm	Fridays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 2/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 3/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	3/21, 4/4, 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 6/6/16	5:00pm-8:00pm	Mondays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/22, 4/5, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24, 5/31/16	5:00pm-8:00pm	Tuesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/23, 4/6, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15/16	5:00pm-8:00pm	Wednesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/24, 3/31, 4/7, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26, 6/2, 6/16/16	5:00pm-8:00pm	Thursdays	Youth Baseball & Softball	Front Field Back Field

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REGULAR BUSINESS MEETING  
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**C NEW BUSINESS**

**C-2 Facilities - (continued)**

a. Building Use Requests - (continued)

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following Building Use Requests:

Roseland Boro/Rec Department	4/1, 4/8, 4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/3, 6/10, 6/17/16	5:00pm-8:00pm	Fridays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/26, 4/2, 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18/16	8:00am-4:30pm	Saturdays	Youth Baseball & Softball	Front Field Back Field
Roseland Cub Scouts Pack 801, Boy Scouts Troop 3 & Girl Scouts Troop 20499	9/26, 9/27, 10/3, 10/4, 10/10, 10/11, 10/7, 10/18, 10/24, 10/25, 10/31, 11/1, 11/7, 11/8, 11/14, 11/15, 12/21, 11/22, 11/28, 11/29, 12/5, 12/6, 12/12, 12/13, 12/19, 12/20, 12/26, 12/27/15	11:00am-4:00pm	Saturdays & Sundays	Clean up the Nature Trail	Nature Trail
Girl Scouts of America	2/5/2016 2/19/16-Snow Date	3:30pm-9:30pm	Fridays	Girl Scouts Sweetheart Dance	MPR

*District Goal No. 2, Board Goal No. 1”*

b. Approval of Annual Facilities Checklist and Submission to the County Office

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Annual Facilities Checklist Evaluation of the Lester C. Noecker School; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools.”

**BOARD OF EDUCATION  
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**C NEW BUSINESS**

**C-2 Facilities - (continued)**

- c. Approval of the 2015-2016 NJQSAC Statement of Assurance and Submission to the County Office

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2015-2016 NJQSAC Statement of Assurance; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools." *Board Goal No. 3*

New Business Matters, Section C-2 - Facilities (MOTION by Mrs. Gordon, SECOND by Mrs. DiGiacomo to approve Items a. through c.)

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

**C-3 Curriculum and Instruction**

- a. Approval of the 2015-2016 Gifted & Talented Calendar of Events

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2015-2016 Gifted & Talented Calendar of Events as follows:

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attending</b>	<b># of Students/Fee</b>
9/15/15	Essex County Committee Mtg.	Bloomfield	Teacher	N/A
9/21/15	NJCGTP Mtg.	Whippany	Teacher	N/A
October	Problem Solving	Essex Fells	Teacher/Gr. 5	No fee/bus fee split with participating districts
11/20/15	Essex County Committee Mtg.	East Orange	Teacher	N/A
December	Tech Day	Livingston	Teacher/Grade 4	No fee/bus fee split with participating districts
1/13&1/14/16 (Snow dates 1/20&1/21	Workshop on the Arts	Morristown	Teacher/Grade 6	\$50 per student (max 15 students)/bus needed
1/22/16	Essex County Committee Mtg.	Orange	Teacher	N/A

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**C NEW BUSINESS**

**C-3 Curriculum and Instruction - (continued)**

a. Approval of the 2015-2016 Gifted & Talented Calendar of Events - (continued)

1/25/16	NJCGTP Sharing Mtg.	Whippany	Teacher	N/A
January	Totally Global	Essex Fells	Teacher/Grade 4	No fee/bus fee split with participating districts
2/12/16	Spelling Bee	Parsippany	Teacher/Grades 3-5	\$25 per student/bus may be needed
3/11/16 (Snow date 3/18)	Spelling Bee	Parsippany	Teacher/Grade 6	\$25 per student/bus may be needed
3/16/16 (Snow date 3/17)	Learning Carnival	Morristown	Teacher/Grades 4&5	\$25 per student/bus needed
April	NJAGC Conference	Somerset	Teacher	TBD
4/22/16	Essex County Committee Mtg.	Cedar Grove	Teacher	N/A
6/3/16	Essex County Committee Mtg.	Caldwell	Teacher	N/A
6/3/16	NJCGTP Workshop	Whippany	Teacher	N/A

*District Goal Nos. 1 and 3*

b. Approval of Student Teacher(s)/Field Observation(s), Fall 2015

Student Name	College/University	Semester		Assigned to
		Hrs.	Date(s)	
James Philips	Caldwell University	30 hrs	10/1/15-12/23/15	TBD

New Business Matters, Section C-3 - Curriculum and Instruction (MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon to approve Items a. and b.)

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

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SEPTEMBER 24, 2015**

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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: Thomas August  
 Event: Information Systems  
 Location: Glen Ridge, NJ  
 Purpose: Facility Management Training  
 Date: October 13, 15, 20, 22, November 3, 5, 2015, 5:00 pm-8:00 pm  
 Cost: Fee: \$568.00  
 Mileage at OMB rate

Staff Member: Thomas August  
 Event: Structural and Mechanical Systems  
 Location: West Orange, NJ  
 Purpose: Facility Management Training  
 Date: November 10, 12, 17, 19, 24, 2015, 5:00 pm-8:00 pm  
 Cost: Fee: \$477.00  
 Mileage at OMB rate

Staff Member: Thomas August  
 Event: Energy Management  
 Location: West Orange, NJ  
 Purpose: Facility Management Training  
 Date: December 11, 2015, 8:30 am-3:30 pm  
 Cost: Fee: \$234.00  
 Mileage at OMB rate

Staff Member: Thomas August  
 Event: Communicating Information in Microsoft Visio  
 Location: New Brunswick, NJ  
 Purpose: Facility Management Training  
 Date: September 25, 2015, 8:30 am-3:00 pm  
 Cost: Fee: \$220.00  
 Mileage at OMB rate

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**C     NEW BUSINESS**

**C-4   Travel - (continued)**

a.     Approval of Travel and Work Related Expenses - (continued)

Staff Member: Thomas August  
 Event: Basic Microsoft Office for CEFMs  
 Location: New Brunswick, NJ  
 Purpose: Facility Management Training  
 Date: October 15, 2015, 8:30 am-3:00 pm  
 Cost: Fee: \$220.00  
       Mileage at OMB rate

Staff Member: Lynn Cummings  
 Event: Traumatic Loss Coalition Quarterly Mtg.  
 Location: Cedar Grove, NJ  
 Purpose: Trauma Workshop  
 Date: October 14, December 9, 2015, February 10, April 13, 2016  
 Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: Lynn Cummings  
 Event: McKinney Vento Homeless Resource Fair  
 Location: Cedar Grove, NJ  
 Purpose: Homeless Workshop  
 Date: October 23, 2015  
 Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: Elissa Eccleston, Lori McGrath, Megan Barone  
 Event: NJKEA Kindergarten Seminar  
 Location: Wayne, NJ  
 Purpose: Kindergarten Early Assessment Workshop  
 Date: October 16, 2015, January 21, February 19, March 11, April 21, 2016  
 Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: \*Marie Hardenberg  
 Event: NJAEYC Annual State Conference  
 Location: East Rutherford, NJ  
 Purpose: Workshop  
 Date: October 16, 2015  
 Cost: Mileage at OMB rate *District Goal No. 3*

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**C     NEW BUSINESS**

**C-4   Travel - (continued)**

a.     Approval of Travel and Work Related Expenses - (continued)

Staff Member: Marie Hardenberg  
 Event: Dr. Jean's Active Learning Adventure  
 Location: West Orange, NJ  
 Purpose: Early Childhood Workshop  
 Date: December 11, 2015  
 Cost: Mileage at OMB rate *District Goal No. 3*

\*Mrs. Hardenberg is doing a presentation at this workshop, as well as attending.

Staff Member: Laurie Martell  
 Event: Implementing 21<sup>st</sup> Century Skills in Health & PE  
 Location: Monroe, NJ  
 Purpose: Workshop  
 Date: October 8, 2015  
 Cost: Fee: \$149.00  
       Mileage at OMB rate *District Goal No. 3*

Staff Member: Michael Megaro  
 Event: Implementing 21<sup>st</sup> Century Skills in Health & PE  
 Location: Monroe, NJ  
 Purpose: Workshop  
 Date: October 8, 2015  
 Cost: Fee: \$149.00  
       Mileage at OMB rate *District Goal No. 3*

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

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

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**C NEW BUSINESS**

**C-5 Personnel**

- a. Accept the Resignation of Colleen Kennedy, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Colleen Kennedy, classroom aide, Position Control No. 54, effective August 28, 2015."

- b. Approve Dawn Cortez-Lambert, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to approve Dawn Cortez-Lambert as a classroom aide, Position Control No. 54, at a salary of \$17.00/hour, effective September 25, 2015."

- c. Approve an Extension to the Leave of Absence for Kathleen Shelley, School Social Worker

It is the RECOMMENDED MOTION of the Superintendent: "to approve an extension to the Leave of Absence of Kathleen Shelley, School Social Worker, Position Control No. 18, from an ending date of October 16, 2015 to November 10, 2015."

- d. Accept the Resignation of Hugo Mora, Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Hugo Mora, Interim Custodian, Position Control No. 124, effective August 31, 2015."

- e. Approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: "to approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124, commencing September 25, 2015 at an annual rate of \$35,000.00, with benefits upon completion of physical examination by Chilton Occupational Health Center."

- f. Approve an Adjustment to the Daily Rate of Kathryn Snogans, Speech Therapist

It is the RECOMMENDED MOTION of the Superintendent: "to approve an adjustment to the daily rate of Kathryn Snogans, a leave of absence replacement speech therapist, a rate of \$325.00/day and an additional \$100.00 per evaluation commencing September 15, 2015 through October 12, 2015."

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**C     NEW BUSINESS**

**C-5   Personnel - (continued)**

- g.     Approve Overtime Payment to Catherine Overbeck, Position Control No. 004

It is the RECOMMENDED MOTION of the Superintendent: "to approve the overtime payment to Catherine Overbeck, Position Control No. 004, in the amount of \$301.14 (nine (9) hours @ \$33.46/hr.)"

- h.     Approve Lynn Cummings as a Morning Duty Substitute

It is the RECOMMENDED MOTION of the Superintendent: "to approve Lynn Cummings as a morning duty substitute working from 8:30 a.m. to 8:45 a.m. at a rate of \$10.00/day."

- i.     Approve Overtime Payment to Christina Melillo, Position Control No. 038

It is the RECOMMENDED MOTION of the Superintendent: "to approve overtime payment to Christina Melillo, Position Control No. 038, in the amount of \$73.25 (1-1/2 hours @ \$48.83/hr.)"

New Business Matters, Section C-5 - Personnel (MOTION by Mrs. DiGiacomo, SECOND by Mr. Goldstein to approve Items a. through i.)

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

**C-6   Miscellaneous**

- a.     Approve Placing a Plaque in Recognition of Roseland Booster Donations

It is the RECOMMENDED MOTION of the Superintendent: "to approve the placing of a plaque in recognition of the donations to the school from the Roseland Boosters."  
*District Goal No. 2, Board Goal No. 1*

- b.     Approve the Superintendent's Merit Goals for 2015-2016

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Superintendent's Merit Goals for the 2015-2016 school year commencing July 1, 2015 to June 30, 2016."

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**C     NEW BUSINESS**

**C-6   Miscellaneous - (continued)**

c.     Approval of the 2014-2015 HIB Self-Assessment

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2014-2015 HIB Self-Assessment as presented at the August 27, 2015 board meeting."

d.     Approval of the New Jersey School Insurance Group 2015 Safety Grant

It is the RECOMMENDED MOTION of the Superintendent: "to approve the New Jersey School Insurance Group 2015 Safety Grant in the amount of \$1,362.97."

New Business Matters, Section C-6 - Miscellaneous (MOTION by Mrs. Gordon, SECOND by Mr. Goldstein to approve Items a. through d.)

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

**C-7   Bylaws, Policies, and Regulations**

a.     Approve the First Reading of the New Policies

It is the RECOMMENDED MOTION of the Superintendent: "to approve the first reading of the following new policies:

Policy No. 5612	Assaults on District Board of Education Members or Employees (M)
Policy No. 5613	Removal of Students for Assaults with Weapons Offenses (M)

New Business Matters, Section C-7 – Bylaws, Policies, and Regulations (MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to approve Item a.)

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

**D     CORRESPONDENCE**

Mr. Mastrangelo discussed the Feely family letter regarding the Kindergarten Welcome Party.

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**E PUBLIC COMMENT**

Discussions by the public included public participation in the principal selection process, and summer school. A community member also praised the board for revising Regulation No. 7510 and the benefits of the revisions to the community.

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – October 22, 2015**

**G 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 matters relating to personnel and legal.

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 exemption which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.”

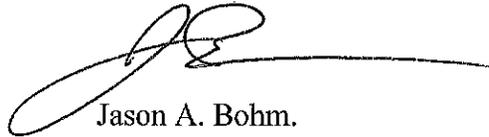
MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo to adjourn to closed session.

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

**H ADJOURNMENT TO CLOSED SESSION**

Adjourned: 9:10 p.m.

Respectfully submitted,



Jason A. Bohm.  
Business Administrator/Board Secretary