

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
ADDENDUM**

**LESTER C. NOECKER SCHOOL  
JUNE 16, 2016**

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**A-6 SUPERINTENDENT'S REPORT**

- Recognize Kimberly Koshnick for making the Anti-Bullying bracelets.
- HIB Monthly Report – Case No. 2015-2016-009, 2015-2016-010, 2015-2016-011, 2015-2016-012

**C NEW BUSINESS**

**C-1 ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2016 through June 30, 2017**

jj. Appointment – Affirmative Action Officer

It is the RECOMMENDED MOTION of the Superintendent: “to appoint Jason Bohm as Affirmative Action Officer from July 1, 2016 through June 30, 2017.”

kk. Appointment of Public Agency Compliance Officer

In accordance with N.J.A.C. 17:27-3.5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency’s point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10<sup>th</sup> of each year.

However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

It is the RECOMMENDED MOTION of the Superintendent: “to appoint the Jason Bohm as the designated Public Agency Compliance Office as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2016 through June 30, 2017.”

New Business Matters, Section C-1 Annual Appointments and Financial Designations (MOTION to approve Items jj. and kk.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE

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**C-3 PERSONNEL**

- n. Accept the Resignation of Katherine Thorn, Supervisor of Technology, Instruction and Integration

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Katherine Thorn, Position Control No. 119, effective August 14, 2016."

- o. Approve the Amended 2016 Extended School Year Classroom Aides' Salaries

It is the RECOMMENDED MOTION of the Superintendent: "to approve the amended 2016 extended school year classroom aides' salaries for Gina Hayek and Catherine Camerota in an amount not to exceed \$1,489.41 including dismissal duties and \$1,130.31, respectively."

- p. Approve a Change in Salary for Alexandria Bardi for the 2016-2017 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve a change in salary for Alexandria Bardi, a classroom aide, Position Control No. 011, at an annual salary of \$19,100.00 with no benefits."

- q. Approve the Hiring of Aides for the 2016 ESY and Summer School Programs by the Superintendent

It is the RECOMMENDED MOTION of the Superintendent: "to approve the hiring of aides for the 2016 ESY and summer school programs by the Superintendent until June 30, 2016 as necessary."

- r. Approve the Hiring of Aides for the 2016 ESY and Summer School Programs by the Interim Superintendent

It is the RECOMMENDED MOTION of the Superintendent: "to approve the hiring of aides for the 2016 ESY and summer school programs by the Interim Superintendent from July 5, 2016 through July 14, 2016 appointment as necessary."

New Business Matters, Section C-3 Personnel (MOTION to approve Items n. through r.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE

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**C-5 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: Robyn Greenwald  
Event: Paramus Institute on Teaching Reading  
Location: Paramus, NJ  
Purpose: Teaching Reading  
Date: July 11-14, 2016  
Cost: Registration: \$300.00  
Mileage at OMB rate

New Business Matters, Section C-5 Travel (MOTION to approve Item a.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE