

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REGULAR BUSINESS MEETING

NOVEMBER 17, 2016 – 7:00 PM

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**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 17, 2016 – 7:30 p.m.**

DATE

November 17, 2016

PRESENT BOARD MEMBERS

Mr. Goldstein
Mrs. Perrotti
Mrs. Gordon

MEETING

Business Meeting

ABSENT

Mrs. DiGiacomo
Mr. Gorman – Arrived at 7:50 p.m.

TIME

7:30 p.m.

ADJOURNED**OTHERS PRESENT**

Ms. Somers
Mr. Bohm
Dr. Nuccetelli

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon**II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mr. Goldstein, Mrs. Perrotti, Mrs. Gordon. Absent: Mrs. DiGiacomo, Mr. Gorman

III. FLAG SALUTE**IV. BOARD PRESIDENT REPORT**

Mrs. Gordon thanked the teachers for their hard work on the Veteran's Day program. The President expressed her excitement with partnering with the H.S.A. on the field trips for students. Mr. Bohm was commended by the President for the strong results in the audit. Mrs. Gordon also commented on potential extension and modification of caps on Superintendent pay. She wished everyone a Happy Thanksgiving.

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**MINUTES
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VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-07-17 Approve Board Meeting Minutes
 RPT-08-17 Approve the October, 2016 Code of Conduct Report
 RPT-09-17 Approve the October, 2016 Enrollment Report
 RPT-10-17 Approve the October, 2016 HIB Report

Motion by Mr. Goldstein, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

- RPT-07-17 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for October 20, 2016, and the Special Board Meeting Open and Closed Minutes for November 3, 2016.

- RPT-08-17 Approve the October, 2016 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October, 2016 Code of Conduct Report.

- RPT-09-17 Approve the October, 2016 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October, 2016 Enrollment Report.

- RPT-10-17 Approve the October, 2016 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October, 2016 HIB Report.

FINANCE/FACILITIES

- FIN-53-17 Approve Acceptance of Report of Treasurer of School Monies – October 31, 2016
 FIN-54-17 Approve Acceptance of Board Secretary's Report – October 31, 2016
 FIN-55-17 Approve Acceptance of the Board of Education's Monthly Certification Budgetary Major Account/Fund Status
 FIN-56-17 Approve Payment of Bills and Claims – November 17, 2016
 FIN-57-17 Approve Acceptance of the Cafeteria Report – October, 2016
 FIN-58-17 Approve Line Item Transfers
 FIN-59-17 Approve Home Instruction for Student No. 4034183318

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- FIN-60-17 Approve Travel and Work Related Expenses
 FIN-61-17 Approve Building Use Requests
 FIN-62-17 Approve Submission of the District Report of Transported Students-2016-2017
 FIN-63-17 Approve Submission of the 2017-2018 ASSA Report
 FIN-64-17 Award of Request for Proposal and Appointment of Board Attorney
 FIN-65-17 Approve Acceptance of Financial Audit for Year Ending June 30, 2016
 FIN-66-17 Approve the Corrective Action Plan to Address Audit Recommendation
 FIN-67-17 Approve the Learning and Psychologist Evaluations of Student No. 5815421526
 FIN-68-17 Approve an Out-of-District Placement Tuition Contract for Windsor Learning Center for Student No. 4034183318
 FIN-69-17 Approve the New Jersey Cooperative Bidding Program for the 2016-2017 School Year
 FIN-70-17 Approve a Submission to the Individuals with Disabilities Education Act (IDEA)
 FIN-71-17 Approve e2e Exchange Agreement for the 2016-2017 School Year

Motion by Mrs. Perrotti, Second by Mr. Goldstein

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

- FIN-53-17 Approve Acceptance of Report of Treasurer of School Monies - October 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the enclosed Report of Treasurer of School Monies for the period ending October 31, 2016.

- FIN-54-17 Approve Acceptance of Board Secretary's Report - October 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the enclosed Board Secretary's Report for the period ending October 31, 2016.

- FIN-55-17 Approve the Board of Education's Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of October 31, 2016 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.

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FIN-56-17 Approve the Payment of Bills and Claims – November 17, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the payment of the Bills and Claims for the period ending November 17, 2016:

General Fund-Bills & Claims	\$236,513.26
General Fund-Payroll	\$217,345.38 through 11/15/16
Fund 60	\$14,790.75

FIN-57-17 Approve Acceptance of the Cafeteria Report – October, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending October, 2016.

FIN-58-17 Approve the Line Item Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of October, 2016 in the amount of \$9,373.14 as per N.J.S.A. 18A:8.1.

FIN-59-17 Approve Home Instruction for Student No. 4034183318

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves ten (10) hours/week services provided by Stepping Forward Counseling Center, LLC, for Student No. 4034183318 at a rate of \$75.00/hour not to exceed \$5,900.00.

FIN-60-17 Approve the Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Superintendent, that in accordance with the travel Policy No. 6471, 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: Principal's Roundtable
 Location: Caldwell, NJ
 Purpose: Principal Updates
 Date: October 14, 2016 (Retroactive)
 Cost: Registration Fee: \$20.00
 Mileage at OMB rate

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Staff Member: Julieth Santos
Event: Conquer Mathematics
Location: Pompton Plains, NJ
Purpose: Math Workshop
Date: November 4 and December 5, 2016
Cost: Registration Fee: \$270.00

Staff Member: Jennifer Mulvaney
Event: Cyber Risk, Claims & Prevention
Location: Short Hills, NJ
Purpose: Cyber security presentation
Date: December 1, 2016
Cost: Mileage at OMB rate

Staff Member: Sharon Zeman
Event: Speech & Language Pathologists Conference
Location: Newark, NJ
Purpose: Speech & Language Updates
Date: December 2, 2016
Cost: Registration Fee: \$249.00
Mileage at OMB rate

Staff Member: Robyn Greenwald
Event: Thomas Marshall Reading Leaders Workshop
Location: Cranford, NJ
Purpose: Reading/Writing Workshop
Date: December 2, 2016
Cost: Mileage at OMB rate

Staff Member: Lauren Miller and Christina Melillo
Event: Numbers and Operations-Fractions
Location: Fairfield, NJ
Purpose: Math Workshop
Date: December 2, 2016
Cost: Registration Fee: \$135.00
Mileage at OMB rate

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Staff Member: Lauren Miller and Christina Melillo
 Event: Geometry, Measurement and Data
 Location: Fairfield, NJ
 Purpose: Math Workshop
 Date: January 17, 2017
 Cost: Registration Fee: \$135.00
 Mileage at OMB rate

Staff Member: Deanne Somers and Jennifer Mulvaney
 Event: Techspo
 Location: Atlantic City, NJ
 Purpose: Technology Updates
 Date: January 26-27, 2016
 Cost: Registration Fee: \$425.00/person
 M&IE: GSA Rate
 Lodging: GSA Rate
 Mileage at OMB rate

FIN-61-17 Approve the 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. Fall Clothing Drive	10/25/16* *Retroactive	8:00am – 4:00 pm	Tuesday	Clothing Drive	Lower Pkg. Lot
H.S.A. Complete Martial Arts 2nd Session	1/5, 1/12, 1/19, 2/2, 2/9, 2/16, 3/2, 3/9, SD-3/16/17	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	MPR
H.S.A. Complete Martial Arts 3rd Session	4/6, 4/20, 5/4, 5/11, 5/18, 5/25, 6/8, 6/14/17	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	MPR
H.S.A. School Play Wizard of Oz	12/1, 12/15, 1/5, 1/12, 1/19, 2/2, 2/9, 2/16, 3/2, 3/16/16	5:00pm-6:30pm	Thursdays	Play Rehearsal	MPR
Roseland Athletic Club	*11/3,*11/17, 12/1, *12/8, 12/15, 12/22/16, 1/5, 1/12, 1/19, 1/26, 2/2, 2/9/17	6:30pm-9:30pm 5:30pm-9:30pm Change in Time	Thursdays	Travel Basketball	Sierchio MPR *No MPR
Roseland Girl Scouts	2/24/17	6:00pm-9:30pm	Friday	Rain Gutter Regatta	MPR

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FIN-62-17 Approve the Submission of the District Report of Transported Students – 2016-2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Report of Transported Students to the Department of Education for the 2016-2017 school year.

FIN-63-17 Approve the Submission of the 2017-2018 ASSA Report to the State

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approves the submission of the 2017-2018 Application for State School Aid (ASSA) report

FIN-64-17 Award of Request for Proposal and Appointment of Board Attorney

WHEREAS, the Board of Education of the Borough of Roseland in the County of Essex solicited proposals for legal services through a request for proposal and a committee has performed a thorough and complete evaluation of proposals submitted and

WHEREAS, there exists a need for the performance of these services for the Board of Education of the Borough of Roseland in the County of Essex and funds have been provided for such professional services

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Roseland in the County of Essex as follows:

- i. Appoints as attorney Anthony Sciarrillo of the firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne LLC based on submission of the most advantageous proposal based upon price, qualifications, and criteria outlined in the RFP specifications.
- ii. This appointment is awarded through a competitive proposal process under the provisions of the N.J.S.A 18A:18A-5, et seq. for the 2016-2017 school year at a rate per hour services:
 - i. \$165.00 All Attorneys
 - ii. \$105.00 Law Clerks/Paralegals

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FIN-65-17 Approve Acceptance of Financial Audit for Year Ending June 30, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Roseland Board of Education findings expressed by the auditing firm of Nisivoccia, LLP as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) For the Fiscal Year Ended June 30, 2016, and Auditors' Management Report on Administrative Findings – Financial Compliance and Performance Year Ending June 30, 2016.

FIN-66-17 Approve the Corrective Action Plan to Address Audit Recommendation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Board of Education Audit Corrective Action Plan as outlined below addressing the audit recommendations listed under Administrative Practices and Procedures and Financial Planning, Accounting and Reporting:

RECOMMENDATION	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
The District take greater care when entering the original adopted budget into the accounting system.	It is recommended that the exact budget approved by the State of New Jersey be entered into the accounting system.	The State of New Jersey has already approved the 2016-17 budget. The District will input the exact figures approved into the accounting system. The Business Administrator shall review input for completeness and accuracy.	Business Administrator/Board Secretary 973-226-1296, Ext. 311	Before December 2016.

FIN-67-17 Approve the Learning and Psychologist Evaluations for Student No. 5815421526

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Child Development Center to perform learning and psychologist evaluations of Student No. 5815421526 at a cost of \$508.00/evaluation.

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FIN-68-17 Approve an Out-of-District Placement Tuition Contract for Windsor Learning for Student No. 4034183318

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an out-of-district placement for Student No. 4034183318 at Windsor Learning commencing on November 7, 2016 for one hundred and thirty-eight days (138) with services provided for the 2016-2017 school year at a cost of \$42,090.00.

FIN-69-17 Approve the New Jersey Cooperative Bidding Program for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves New Jersey Cooperative Bidding Program for the 2016-2017 school year at a cost of \$900.00 for licensing and maintenance fees and use of Ed-Data.

FIN-70-17 Approve a Submission to the Individuals with Disabilities Education Act (IDEA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of an amendment to the Individuals with Disabilities Education Act (IDEA) for the 2016-17 school year to reflect a fiscal change regarding out-of-district placement of Student No. 4034183318 in the amount of \$42,090.00.

FIN-71-17 Approve e2e Exchange Agreement for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the e2e Exchange agreement at a rate of \$750.00/annum for e-rate services for the 2016-2017 school year.

PERSONNEL/MANAGEMENT

PER-47-17 Approve a Leave of Absence for Employee No. 100169

PER-48-17 Approve a Leave of Absence for Employee No. 100295

PER-49-17 Approve Library Volunteers for the 2016-2017 School Year

PER-50-17 Approve the Morning Supervisor Substitutes for the 2016-2017 School Year

PER-51-17 Approve the Enrollment of a Student No. 1201 for the 2016-2017 School Year

PER-52-17 Approve Shirley Bush as a Substitute School Nurse for the 2016-2017 School Year

PER-53-17 Approve a Leave of Absence for an Occupational Therapist, Outside Contractor

PER-54-17 Approve Amy Feldman as a Substitute Occupational Therapist for the 2016-2017 School Year

Motion by Mr. Goldstein, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

**BOARD OF EDUCATION
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PER-47-17 Approve a Leave of Absence for Employee No. 100169

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approves the following request for a leave of absence for the period indicated for Employee No. 100169:

- Unpaid medical leave beginning January 17, 2017 and ending January 20, 2017
- Paid maternity leave beginning January 23, 2017 and ending March 9, 2017
- Unpaid maternity leave beginning March 10, 2017 and ending March 24, 2017
- Unpaid , concurrent NJFLA and FMLA leave beginning March 27, 2017 and ending June 16, 2017
- Unpaid contractual leave beginning June 17, 2017 through the end of the 2016-2017 school year

PER-48-17 Approve a Leave of Absence for Employee No. 100295

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the concurrent paid NJFLA and FMLA Leave of Absence for Employee No. 100295, for a period of fourteen (14) school days by use of ten (10) sick days, and four (4) other contractually allowed days from December 19, 2016 through January 13, 2017.

PER-49-17 Approve Library Volunteers for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Leah Feeley, Vaishali Kadam, Sandy Bertonaschi, and Brenda Gene as a library volunteers for the 2016-2017 school year.

PER-50-17 Approve the Morning Supervisor Substitutes for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as the morning supervisor substitutes for the 2016-2017 school year:

Richard Celebre – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day on days substituting.

Christina Melillo - from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day on days substituting.

Sharon Zeman – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day on days substituting.

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PER-51-17 Approve the Enrollment of a Student No. 1201 for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the enrollment of Student No. 1201 in accordance with Board Policy No. 5112 for the 2016-2017 school year.

PER-52-17 Approve Shirley Bush as a Substitute School Nurse for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Shirley Bush as a substitute school nurse for the 2016-2017 school year at a rate of \$125.00/day.

PER-53-17 Approve a Leave of Absence for an Occupational Therapist, Outside Contractor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a leave of absence for the Occupational Therapist, an outside contractor, commencing November 15, 2016 through November 25, 2016.

PER-54-17 Approve Amy Feldman as a Substitute Occupational Therapist for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Amy Feldman as a substitute occupational therapist under the sole proprietorship of Rose Newman, an outside contractor for occupational therapy, retroactive to November 15, 2016 at rates as follows:

\$50.00/session for individual student services
\$75.00/session for two (2) children/group student services

CURRICULUM AND INSTRUCTION

C&I-22-17 Approve a Student Observer from Syracuse University

C&I-23-17 Approve 2016-2017 School Field Trips

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

C&I-22-17 Approve a Student Observer from Syracuse University

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Francesca Palatella, a student from Syracuse University, as an observer in Ms. Eccleston's class not to exceed two (2) hours on November 22, 2016.

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C&I-23-17 Approve 2016-2017 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2016-2017 school year.

Grade	Class Trip	Date	Purpose
4,5,6 Grs	West Essex Middle School Winter Concert	12/8/16	Winter Concert
4,5,6 Grs	West Essex Middle School Buddy Day	1/11/17	Music Appreciation
Gr. 6	National Park Service Thom. Edison Park	12/1/16	Edison Invention Challenge

POLICIES, REGULATIONS AND BYLAWS

PRB-09-17 Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

PRB-10-17 Approve the First Reading of the Revised/New Policies, Regulations, Bylaws

Motion by Mr. Gorman, Second by Mr. Goldstein

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

PRB-09-17 Approve on Second Reading the Revised/New Bylaws, Policies, Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on second reading and adopts the following policies/regulations:

Bylaw No. 0110	Identification
Bylaw No. 0134	Board Self Evaluation
Bylaw No. 0141	Board Member and Term
Bylaw No. 0142.1	Nepotism (M)
Bylaw No. 0143	Board Member Election & Appointment
Bylaw No. 0144	Board Member Orientation
Bylaw No. 0146	Board Member Authority
Bylaw No. 0148	Indemnification
Bylaw No. 0151	Organization Meeting
Bylaw No. 0152	Board Officers
Bylaw No. 0153	Annual Appointments
Bylaw No. 0167	Public Participation in Board Meetings
Bylaw No. 0168	Recording Board Meetings
Bylaw No. 0171	Duties of President and Vice President
Bylaw No. 0173	Duties of Public School Accountant
Bylaw No. 0177	Professional Services (M)
Policy No. 1210	Board Superintendent Relations
Policy No. 1230	Superintendents Duties (M)

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Policy No. 1320	Duties of Business Administrator/Board Secretary
Policy No. 1400	Job Descriptions (M)
Policy No. 1540	Administrators Code of Ethics
Policy No. 1570	Internal Controls (M)
Policy No. 1631	Residency Requirement for Holding School District Office
Policy No. 2220	Adoption of Courses
Policy No. 2230	Course Guides
Policy No. 2270	Religion in the School
Policy No. 2412	Home Instruction
Policy No. 2422	Health and Physical Education (M)
Policy No. 2430	Co-Curricular Activities (M)
Policy No. 2440	Summer Session
Policy No. 2481	Home or Out-of-School Instruction for General Education Students (M)
Policy No. 2560	Live Animals in School
Policy No. 2610	Educational Program Evaluation
Policy No. 2622	Student Assessment (M)
Policy No. 2631	QSAC
Policy No. 2700	Services to Non-Public School Students
Policy No. 3130	Assignment and Transfer
Policy No. 3134	Assignment of Additional Duties
Policy No. 3146	Conduct of Reduction in Force
Policy No. 3152	Withholding an Increment
Policy No. 3161	Examination for Cause
Policy No. 3211	Code of Ethics
Policy No. 3212	Attendance
Policy No. 3222	Evaluation of Teaching Staff Excluding Teachers and Administrators (M)
Policy No. 3223	Evaluation of Administrators Excluding Principals, Vice Principals and Assistant Principals (M)
Policy No. 3224	Evaluation of Principals, Vice Principals and Assistant Principals (M)
Policy No. 3230	Outside Activities
Policy No. 3281	Inappropriate Staff Conduct
Policy No. 3282	Use of Social Networking Site
Policy No. 3322	Teaching Staff Members Use of Cellular Telephones
Policy No. 3437	Military Leave
Policy No. 3439	Jury Duty
Policy No. 4124	Employment Contract
Policy No. 4130	Assignment and Transfer
Policy No. 4161	Examination for Cause
Policy No. 4212	Attendance

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Policy No. 4220	Employee Evaluation
Policy No. 4230	Outside Activities
Policy No. 4233	Political Activities
Policy No. 4281	Inappropriate Staff Conduct
Policy No. 4322	Support Staff Members Use of Cellular Telephones
Policy No. 4431.1	Family Leave
Policy No. 4437	Military Leave
Policy No. 4438	Jury Duty

PRB-10-17 Approve the First Reading of the Revised/New Bylaws, Policies, Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on first reading of the following policies/regulations:

Policy No. 5111	Eligibility of Resident/Nonresident Students (M)
Policy No. 5112	Entrance Age
Policy No. 5230	Late Arrival and Early Dismissal
Policy No. 5308	Student Health Records
Policy No. 5310	Health Services
Policy No. 5330	Administration of Medicine (M)
Policy No. 5335	Treatment of Asthma
Policy No. 5511	Dress and Grooming
Policy No. 5513	Care of School Property
Policy No. 5530	Substance Abuse
Policy No. 5550	Disaffected Students
Policy No. 5560	Disruptive Students
Policy No. 5600	Student Discipline/Code of Conduct
Policy No. 5610	Suspension
Policy No. 5611	Removal of Students from the General Education Program for Weapons Firearms Offenses
Policy No. 5620	Expulsion
Policy No. 5751	Sexual Harassment
Policy No. 5756	Transgender Students
Policy No. 5770	Student Right of Privacy
Policy No. 5860	Safety Patrol
Policy No. 6113	E-Rate
Policy No. 6141	Tax Revenues
Policy No. 6160	Grants from Private Sources
Policy No. 6163	Advertising on School Property
Policy No. 6210	Fiscal Planning
Policy No. 6230	Budget Hearing
Policy No. 6340	Multiple Year Contracts
Policy No. 6360	Political Contributions

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Policy No. 6362	Contributions to Board Members and Contract Awards
Policy No. 6421	Purchases Budgeted
Policy No. 6422	Budget Transfers
Policy No. 6423	Expenditures for Non-Employee Activities, Meals and Refreshments
Policy No. 6440	Cooperative Purchasing
Policy No. 6450	Choice of Vendor
Policy No. 6470	Payment of Claims
Policy No. 6471	School District Travel
Policy No. 6511	Direct Deposit
Policy No. 6520	Payroll Deductions
Policy No. 6620	Petty Cash
Policy No. 6640	Cafeteria Fund
Policy No. 6660	Student Activity Fund
Policy No. 6700	Investments
Policy No. 6740	Capital Reserve Account
Policy No. 6810	Financial Objectives
Policy No. 6820	Financial Reports
Policy No. 6830	Audit and Comprehensive Annual Financial Report
Policy No. 6831	Withholding or Recovering State Aid
Policy No. 7100	Long Range Facilities Planning
Policy No. 7230	Gifts/Grants and Donations
Policy No. 7243	Supervision of Construction
Policy No. 7420	Hygienic Management
Policy No. 7421	Indoor Air Quality Standards
Policy No. 7422	School Integrated Pest Management Plan
Policy No. 7432	Eye Protection
Policy No. 7433	Hazardous Substances
Policy No. 7434	Smoking in School Buildings and Grounds
Policy No. 7435	Alcoholic Beverages on School Premises
Policy No. 7436	Drug Free Workplace
Policy No. 7440	Security of School Premises
Policy No. 7441	Electronic Surveillance
Policy No. 7450	Property Inventory
Policy No. 7490	Animals on School Property
Policy No. 7510	Use of the School Facilities and Grounds
Policy No. 7520	Use of School Equipment
Policy No. 7523	School District Provided Teaching Devices to Students
Policy No. 7610	Vandalism
Policy No. 7650	School Vehicle Assignment Use Tracking
Policy No. 8130	School Organization
Policy No. 8210	School Year
Policy No. 8310	Public Records

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Policy No. 8320	Personnel Records
Policy No. 8330	Student Records
Policy No. 8335	Family Educational Rights and Privacy Act
Policy No. 8420	Emergency Evacuation
Policy No. 8431	Preparedness for Toxic Hazard
Policy No. 8442	Reporting Accidents
Policy No. 8451	Control of Communicable Disease
Policy No. 8453	Aids
Policy No. 8461	Reporting Violence and Vandalism
Policy No. 8462	Reporting Potentially Missing or Abused
Policy No. 8465	Hate Crimes and Bias-Related Acts
Policy No. 8467	Weapons
Policy No. 8468	Crisis Response
Policy No. 8470	Response to Concerted Job Action
Policy No. 8500	Food Services
Policy No. 8540	School Nutrition Programs
Policy No. 8600	Transportation
Policy No. 8601	Student Supervision After School Dismissal
Policy No. 8660	Transportation by Private Vehicle
Policy No. 8670	Transportation of Disabled Students
Policy No. 8710	Property Insurance
Policy No. 8740	Bonding
Policy No. 8750	Employee Indemnification
Policy No. 8760	Student Accident Insurance
Policy No. 8810	Religious Holidays
Policy No. 8820	Opening Exercises
Policy No. 9100	Public Relations Template
Policy No. 9120	Public Relations Program
Policy No. 9130	Public Complaints and Grievances
Policy No. 9150	School Visitors
Policy No. 9180	School Volunteers
Policy No. 9200	Cooperation Between Parents and School
Policy No. 9210	Parent Organization
Policy No. 9230	Parental Responsibilities
Policy No. 9240	Rights of Parents
Policy No. 9260	Parental Liability for Vandalism
Policy No. 9270	Home Schooling and Equivalent Education
Policy No. 9280	Parent Conferences
Policy No. 9320	Cooperation with Law Enforcement Agencies
Policy No. 9340	Cooperation with Public Library
Policy No. 9400	News Media Relations
Policy No. 9500	Cooperation with Educational Agencies
Policy No. 9700	Special Interest Groups

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Policy No. 9720	Solicitation by Vendors
Regulation No. 2230R	Course Guides
Regulation No. 2412R	Home Instruction Due to Health Condition
Regulation No. 2430R	Co-Curricular Activities
Regulation No. 2440R	Summer Session
Regulation No. 2560R	Live Animals in School
Regulation No. 2481R	Home Instruction or Out-of-School Instruction for General Education Students
Regulation No. 3212R	Professional Staff Attendance
Regulation No. 3146R	Conduct of Reduction in Force
Regulation No. 3230R	Outside Activities
Regulation No. 3281R	Inappropriate Staff Conduct
Regulation No. 4212R	Support Staff Attendance
Regulation No. 4220R	Evaluation of Support Staff Members
Regulation No. 4230R	Outside Activities
Regulation No. 4233R	Political Activities
Regulation No. 5350R	Pupil Suicide
Regulation No. 5530R	Substance Abuse
Regulation No. 9320R	Cooperation with Law Enforcement

X. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Public comments included use of Maker Space, and future technology programs.

XI. OLD BUSINESS

- Board Meeting at Borough Hall – Mr. Bohm indicated the costs of holding meetings would be \$6,000 to \$10,000 or more. Upon discussion, a survey is being considered to provide input from the community and the issue will be revisited at future Board meetings.

NEW BUSINESS

- NJSBA Conference - The Superintendent provided a summary of the New Jersey School Boards conference and Legal Forum, as well as two workshops on technology integration and STEAM. The

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conference and workshops were informative on a wide variety of topics. Mrs. Gordon and Mr. Gorman provided their thoughts on the benefits of the Legal Forum.

- Positive School Committee - An invitation by the Superintendent to the teaching staff to form a Positive School Committee resulted in eleven people agreeing to be part of this meaningful commitment to make a difference improving the school climate.
- Mrs. Perrotti made a public statement acknowledging certain past actions relating to Board matters and vowed to work with the Board collaboratively to move forward in a unified and positive manner.

XII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Resolution for Closed Session:

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 legal and personnel matters.

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

Motion by Mrs. Perrotti, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

Time: 9:10 p.m.

XIII. REOPEN INTO PUBLIC SESSION

Motion by Mr. Goldstein, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

Time: 10:15 p.m.

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IX. ADJOURNMENT

Motion by Mr. Goldstein, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

Time: 10:25 p.m.

Next Board Meeting is on December 8, 2016, in the Lester C. Noecker Media Center. The December 15, 2016 has been canceled.

Respectfully submitted,



Jason Bohm.
Business Administrator/Board Secretary