

**ROSELAND BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 24, 2017 – 7:30 PM**

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: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

School Board Candidates
Noecker School's 50th Anniversary

BOARD PROCLAMATION

WHEREAS, the Lester C. Noecker School is celebrating its 50th Anniversary in 2017;
and

WHEREAS, the Lester C. Noecker School was built in 1967 in the Borough of Roseland, New Jersey. Since its inception, the children of the Lester C. Noecker School have benefited academically, emotionally, and socially within its walls. This 50th anniversary is a timely reminder of its important contributions towards promoting a quality education;

WHEREAS, the Lester C. Noecker School has served the Roseland for the last 50 years and reflected a spirit of cooperation and mutual respect in our community. In our school, we have continued to take pride in cultivating a learning environment in which the children of Roseland develop productive habits of mind, compassion for and service to others, and demonstrate high levels of academic achievement and citizenship..

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education congratulates the "HEART" of Borough of Roseland, the Lester C. Noecker School, on its 50th Anniversary in 2017.

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V. SUPERINTENDENT REPORT

Noecker News
Summer Updates Presentation

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

2016-2017 Audit
Transition Update

VII. PUBLIC COMMENT – On agenda items only

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 agenda items only** during this 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 this 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.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-01-18 Approve Regular and Closed Session Board Meeting Minutes for June 21, 2017
RPT-02-18 Approve to Affirm the June 2017 HIB Report
RPT-03-18 Approve the July & August 2017 HIB Reports
RPT-04-18 Approve the July & August 2017 Code of Conduct Reports

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

RPT-01-18 Approve Regular and Closed Session Board Meeting Minutes for June 21, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for

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June 21, 2017.

RPT-02-18 Approve to Affirm the June 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the June 2017 HIB Report.

RPT-03-18 Approve the July & August 2017 HIB Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July & August 2017 HIB Reports.

RPT-04-18 Approve the July & August Code of Conduct Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July & August 2017 Code of Conduct Reports.

FINANCE/FACILITIES

FIN-01-18 Acceptance of Report of Treasurer of School Monies – June 30, 2017

FIN-02-18 Acceptance of Board Secretary's Report – June 30, 2017

FIN-03-18 Board of Education's Monthly Certification Budgetary Major Account/Fund Status

FIN-04-18 Approval for Payment of Bills and Claims – June 30, July 28 & August 24, 2017

FIN-05-18 Line Item Transfers – June 2017

FIN-06-18 National School Lunch Program – 2017-2018

FIN-07-18 Approval of Lunch Prices for the 2017-2018 School Year

FIN-08-18 Approve Acceptance of the 2017 Extraordinary Aid Funds

FIN-09-18 Approval of the Shared Services Contract with the Essex Regional Educational Services Commission for the 2017-2018 School Year

FIN-10-18 Approve Developmental Pediatric Study Evaluation for Student No. 4236142201

FIN-11-18 Approval of Four (4) Consultation Hours for Student No. 2831109693

FIN-12-18 Approval of the Memorandum of Understanding (MOU) Agreement with the New Jersey Office of Emergency Management (OEM) for the 2017-2018 School Year

FIN-13-18 Approval of the KCG Agreement for the 2017-2018 School Year

FIN-14-18 Approval of the Secure Watch Service Agreement for the 2017-2018 School Year

FIN-15-18 Approval of the IXL Learning Agreement for the 2017-2018 School Year

FIN-16-18 Approval of Travel and Work Related Expenses

FIN-17-18 Approval to Amend Substitute Teacher and Substitute Aide Half Day Rate of Pay for the 2017-2018 School Year

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- FIN-18-18 Approval of Signatory Changes to Accounts at Lakeland Bank
- FIN-19-18 Approval of Additional ESY and CST Hours for Employee No. 100013
- FIN-20-18 Approval to Pay Employee No. 100403 for ESY at Amended Hourly Rate
- FIN-21-18 Approval to Accept Additional State Aid for the 2017-2018 Budget Year
- FIN-22-18 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
- FIN-23-18 Approval of Three (3) Donations from the Roseland Home School Association
- FIN-24-18 Approval of the Preschool Program Tuition Rate for the 2017-2018 School Year
- FIN-25-18 Approval of the City Fire Equipment Company Agreement for the 2017-2018 School Year

- FIN-26-18 Approval of Facilities Use Requests
- FIN-27-18 Approval of Manhattan Welding Service Agreement for the 2017-2018 School Year
- FIN-28-18 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2018
- FIN-29-18 Approve Annual Subscription with Frontline Education for Evaluator Training and Calibration Tool
- FIN-30-18 Approve Annual Renewal with Frontline Education for Software and Support

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mr. Goldstein _____ Mrs. Gordon _____

FIN-01-18 Acceptance of Report of Treasurer of School Monies – June 30, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Report of the Treasurer of School Monies for the period ending June 30, 2017.

FIN-02-18 Acceptance of Board Secretary's Report – June 30, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Board Secretary's Report for the period ending June 30, 2017.

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FIN-03-18 Board of Education’s Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of June 30, 2017, 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.

FIN-04-18 Approval for Payment of Bills and Claims – June 30, 2017, July 28, 2017 & August 24, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending June 30, 2017, July 31, 2017 & August 24, 2017:

June 30, 2017

General Fund-Bills & Claims	\$ 56,429.56 + \$10,000 = \$66,429.56
Cafeteria Fund	\$ 8,099.94

July 28, 2017

General Fund-Bills & Claims	\$ 298,692.31
General Fund-Payroll	\$ 172,941.19 through July 31, 2017

August 24, 2017

General Fund-Bills & Claims	\$ 112,138.45
General Fund-Payroll	\$ 64,562.21 through August 24, 2017
Cafeteria Fund	\$ 480.00

FIN-05-18 Line Item Transfers - June 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Budget Transfers for the month of June 2017 in the amount of \$88,778.00.

FIN-06-18 National School Lunch Program - 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2017-2018 school year.

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FIN-07-18 Approval of Lunch Prices for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following lunch prices for the 2017-2018 school year:

Student Lunch	\$ 2.75	Adult Lunch	\$ 4.10
Student Entree Only	\$ 2.20	Reduced Lunch	\$.40
Extra Entree with Lunch	\$ 1.75	Soup & Crackers	\$ 1.00
Milk	\$.60	Baked Chips	\$ 1.00
Bottled Water (small)	\$ 1.00	Ice Cream	\$ 1.00
Bottled Water (large)	\$ 1.00	Fresh Baked Cookie	\$.40
100% Juice	\$.50	Yogurt	\$ 1.00
Fresh or Chilled Fruit	\$.75	Yogurt Parfait	\$ 2.00
Hot Soft Pretzel	\$ 1.00		

FIN-08-18 Approve Acceptance of the 2017 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2017 Extraordinary Aid funds in the amount of \$98,174.00.

FIN-09-18 Approval of the Shared Services Contract with the Essex Regional Educational Services Commission for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Shared Services Contract for the Child Study Team and related services with the Essex Regional Educational Services Commission (ERESC) for the 2017-2018 school year at a cost of \$131,025.00.

FIN-10-18 Approve Developmental Pediatric Study Evaluation for Student No. 4236142201

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a Developmental Pediatric Study Evaluation being provided by The Children's Hospital Institute for Child Development for Student No. 4236142201 in the amount of \$838.00.

FIN-11-18 Approval of Four (4) Consultation Hours for Student No. 2831109693

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves Summit Speech to provide four (4) consultation hours from September 2017 through June 2018 for Student No. 2831109693, in the amount of \$155.00/per hour not to exceed \$620.00.

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FIN-12-18 Approval of the Memorandum of Understanding (MOU) with the New Jersey Office of Emergency Management (OEM) for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the Memorandum of Understanding (MOU) with the New Jersey Office of Emergency Management (OEM) relating to an application for grants under the Federal Emergency Management Agency (FEMA) for the 2017-2018 school year.

FIN-13-18 Approval of the KCG Agreement for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG agreement for HVAC services in the amount of \$3,950.00 per visit (a total of three visits) for the 2017-2018 school year.

FIN-14-18 Approval of the Secure Watch Service Agreement for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Secure Watch service agreement for building access services in the amount of \$1,550.00 for the 2017-2018 school year.

FIN-15-18 Approval of the IXL Learning Agreement for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning agreement to provide an online supplemental math resource for grades 1-6 in the amount of \$4,600.00 for the 2017-2018 school year.

FIN-16-18 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the following travel related expenses:

Staff Member: Julie A. Kot & Deanne Somers
Event: ESEA Application Work Session
Location: Irvington, NJ
Purpose: Workshop for ESSA Grant Applications
Date: August 3, 2017 (*retroactive*)
Cost: No cost
 Tolls & Mileage at OMB rate

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Staff Member: Lisa Barcia
Event: Financial Accounting Review Training Session
Location: Eatontown, NJ
Purpose: Systems 3000 Training
Date: August 9, 2017 (*retroactive*)
Cost: No cost
Tolls & Mileage at OMB rate

Staff Member: Thomas August
Event: Regional Facilities Training
Location: Rockaway, NJ
Purpose: Facilities Training
Date: August 16, 2017 (*retroactive*)
Cost: No cost
Tolls & Mileage at OMB rate

Staff Member: Frank Pane & Daniella Rivera
Event: Handle with Care Recertification
Location: Clarksburg, NJ
Purpose: Recertification course for Handle with Care
Date: September 21, 2017
Cost: \$450.00/per attendee
Tolls & Mileage at OMB rate

Staff Member: Robyn Greenwald, Mark Mansour & Lynn Cummings
Event: Bullying Law Update and the Role of the ABS
Location: Monroe, NJ
Purpose: Training Workshop
Date: September 25, 2017
Cost: \$150.00/per person
Tolls & Mileage at OMB rate

Staff Member: Robyn Greenwald, Mark Mansour & Lynn Cummings
Event: How to Investigate HIB Claims
Location: Monroe, NJ
Purpose: Training Workshop
Date: September 26, 2017
Cost: \$150.00/per person
Tolls & Mileage at OMB rate

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Staff Member: Robyn Greenwald, Mark Mansour & Lynn Cummings
Event: Advanced HIB Investigation Techniques
Location: Monroe, NJ
Purpose: Training Workshop
Date: September 29, 2017
Cost: \$150.00/per person
Tolls & Mileage at OMB rate

Staff Member: Robyn Greenwald & Jennifer Zeoli
Event: Section 504 in New Jersey
Location: Parsippany, NJ
Purpose: Seminar
Date: October 2, 2017
Cost: \$99.99/per person
Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia & Catherine Overbeck
Event: HR/Personnel Training Session
Location: Eatontown, NJ
Purpose: Systems 3000 Training
Date: October 18, 2017
Cost: No cost
Tolls & Mileage at OMB rate

Staff Member: Robyn Greenwald & Jennifer Zeoli
Event: I&RS and 504 Overview with Connie Greene
Location: Lakewood, NJ
Purpose: Workshop
Date: October 23, 2017
Cost: Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia & Julie A. Kot
Event: Public School Purchasing
Location: Rutgers University, New Brunswick, NJ
Purpose: Procurement Workshop
Date: November 9th & 14th, 2017
Cost: \$461.00/per attendee
Tolls & Mileage at OMB rate

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Staff Member: Robyn Greenwald
Event: I&RS and 504 Three-Day Certification
Location: West Orange, NJ
Purpose: Certification Workshop
Date: December 5-7, 2017
Cost: Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia
Event: Payroll Processing Training Session
Location: Eatontown, NJ
Purpose: Systems 3000 Training
Date: December 6, 2017
Cost: No cost
Tolls & Mileage at OMB rate

Staff Member: Deanne Somers
Event: Superintendent Study Council Meetings (NJSSC)
Location: South Orange, NJ
Purpose: Superintendent and Board Related Topic Meetings
Date: October 19, 2017, November 30, 2017, December 14, 2017,
January 18, 2018, February 15, 2018, March 15, 2018,
April 19, 2018 and May 24, 2018
Cost: \$600.00
Tolls & Mileage at OMB rate

Staff Member: Deanne Somers
Event: Essex County Superintendent Roundtable Meetings
Location: West Orange, NJ
Purpose: Educational Updates
Date: September 29, 2017, October 27, 2017, November 28, 2017,
December 22, 2017, January 26, 2018, February 27, 2018,
March 23, 2018, May 4, 2018 and June 29, 2018
Cost: Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot
Event: Morris-Essex Insurance Group (MEIG) Quarterly Meetings
Location: Rockaway, NJ
Purpose: Insurance Updates
Date: October 12, 2017, December 5, 2017, March 15, 2018
and June 14, 2018
Cost: Tolls & Mileage at OMB rate

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Staff Member: Julie A. Kot
Event: New Jersey Association of School Business Officials
(NJASBO) Academy Programs
Location: Robbinsville, NJ
Purpose: New Business Administrators Training
Date: October 3, 2017, November 2, 2017, November 29, 2017
January 9, 2018, March 6, 2018 and May 16, 2018
Cost: \$200.00
Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot
Event: New Jersey Association of School Business Officials (NJASBO)
Location: Rockaway, NJ
Purpose: Business Administrators Workshops/Trainings
Date: September 14, 2017, October 5, 2017, November 16, 2017,
December 7, 2017, January 23, 2018, February 13, 2018,
March 20, 2018, April 12, 2018 and May 10, 2018
Cost: \$100.00/per session
Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia
Event: New Jersey Association of School Business Officials (NJASBO)
Location: Rockaway, NJ
Purpose: Business Administrators Workshops/Trainings
Date: December 7, 2017, March 20, 2018, April 12, 2018 and
May 10, 2018
Cost: \$100.00/per session
Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot
Event: Essex County Association of School Business Administrators
(ECASBO)
Location: Belleville, NJ
Purpose: Business Administrators Updates for County
Date: September 27, 2017, October 18, 2017, November 18, 2017,
December 15, 2017, January 17, 2018, February 14, 2018,
March 21, 2018, April 18, 2018 and May 23, 2018
Cost: Tolls & Mileage at OMB rate

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Staff Member: Lisa Barcia
Event: ECASBO Administrative Assistant's Day Lunch
Location: Belleville, NJ
Purpose: Business Administrators Updates for County
Date: April 18, 2018
Cost: Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot
Event: New Jersey School Insurance Group (NJSIG/NJEIF)
Location: Bergen County, NJ
Purpose: School Insurance Updates
Date: October 13, 2017, February 2, 2018 and May 11, 2018
Cost: Tolls & Mileage at OMB rate

Staff Member: Deanne Somers, Anna Gordon & Julie A. Kot
Event: New Jersey School Boards Association Conference (NJSBA)
Location: Atlantic City, NJ
Purpose: Updates on School Board Issues
Date: October 23-26, 2017
Cost: Registration: \$300.00/per person
Hotel: Not to exceed \$99.00+fees/night
Tolls & Mileage at OMB rate
Reimbursable Meals & Incidental Expenses
as per GSA rate

FIN-17-18 Approval to Amend Substitute Teacher and Substitute Aide Minimum Day Rate of Pay for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the substitute teacher and substitute aide rates of pay of \$70.00 per minimum day for the 2017-2018 school year.

FIN-18-18 Approval of Signatory Changes to Accounts at Lakeland Bank

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the signatory changes to the Student Activities Account at Lakeland Bank, as follows:

Business Administrator: Julie A. Kot
Principal: Robyn Greenwald
Administrative Assistant: Evelyn Rajkovich

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FIN-19-18 Approval of Additional ESY and CST Hours for Employee No. 100013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves eight (8) additional hours for ESY Speech Services and CST Testing at a rate of \$85.00/per hour.

FIN-20-18 Approval to Pay Employee No. 100403 for ESY at Amended Hourly Rate

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of a pay rate differential in the amount of \$23.46/hr to Employee No. 100403 for 54 hours of ESY, previously paid at the \$19.50 aide rate.

FIN-21-18 Approval to Accept Additional State Aid for the 2017-2018 Budget Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves acceptance of additional State Aid in the amount of \$13,715.00 for the 2017-2018 budget year and appropriates these funds to Account # 11-000-219-329-080-82, CST Purchased Professional Educational Services.

FIN-22-18 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a sixty (60) month lease agreement with Pitney Bowes for a new postage meter at a rate of \$106.23 per month, upon expiration of prior lease on or about September 2017.

FIN-23-18 Approval of Three (3) Donations from the Roseland Home School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and gratefully accepts three generous donations from the Roseland Home and School Association in the following amounts:

\$1,259.02	Student Assignment Pads
\$ 488.00	Student Red Folders
\$2,983.20	Student Scholastic Magazines and Weekly Readers

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FIN-24-18 Approval of the Preschool Program Tuition Rate for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,300.00 per student for the 2017-2018 school year.

FIN-25-18 Approval of the City Fire Equipment Company Agreement for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the City Fire Equipment Company Agreement for system services in the amount of \$710.00 for the 2017-2018 school year.

FIN-26-18 Approval of Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Facilities Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A.	*9/19/17, 10/11/17, 11/1/17, 1/10/18, 2/7/18, 3/7/18, 4/11/18, 5/9/8, 6/13/18	7:30 PM-8:15 PM	Wednesdays (9/19/17 is a Tuesday)	H.S.A. Monthly Meetings	*MPR Media Ctr.
H.S.A.	9/19/17	6:00 PM-7:00 PM	Tuesday	6th Grade Parent Meeting	Media Center
H.S.A.	9/19/17	6:30 PM-7:30 PM	Tuesday	H.S.A. Class Parent Meeting	MPR
H.S.A.	9/25/17	3:20 PM-9:00 PM	Monday	Back to School Picnic	Back of School
H.S.A.	10/6/17	8:00 AM-4:00 PM	Friday	Pumpkin & Mum Sale	Front Lawn
H.S.A.	10/20/17	6:15 PM-9:00 PM	Friday	Multicultural Night	MPR
H.S.A.	10/26/17	8:00 AM-4:00 PM	Thursday	Fall Clothing Drive	Lower Pkg. Lot
H.S.A.	12/7/17 Set-up 12/8/17 Sale	9:00 AM-3:00 PM 8:00 AM-5:00 PM	Thursday Friday	Holiday Bazaar	MPR
H.S.A.	1/19/18 *1/26/18-SD	6:00 PM-9:00 PM	Friday *Friday	Bingo Night	MPR
H.S.A.	1/24/18 Set-up 1/25/18 Sale	8:00 AM-5:00 PM 8:00 AM-9:00 PM	Wednesday Thursday	Book Fair	MPR
H.S.A.	3/29/18	6:15 PM- 9:00 PM	Thursday	Movie Night	Sierchio Gym
H.S.A.	4/27/18	8:00 AM-4:00 PM	Friday	Spring Clothing Drive	Lower Pkg. Lot

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H.S.A.	5/11/18	8:00 AM-4:00 PM	Friday	Spring Flower Sale	Front Lawn
H.S.A.	5/11/18	10:00 AM-2:00 PM	Friday	Staff Appreciation Luncheon	MPR
H.S.A.	5/30/18 *5/31/18-RD	2:00 PM-9:00 PM	Wednesday Monday	Family Fun Night	Back Field of School
H.S.A.	5/17/18 *5/18/18-RD	9:00 AM-3:00 PM	Thursday Friday	Field Day	Back Black Top
H.S.A.	6/6/18	6:30 PM-9:00 PM	Wednesday	Talent Show	MPR
Roseland Recreation Dept.	10/13/17	6:15 PM-9:00 PM	Friday	Soccer Shoot Event	MPR
Roseland Recreation Dept.	10/21/17 *10/28/17-RD	10:00 AM-1:00 PM	Saturday	Halloween Trunk or Treat	Front Parking Lot
Roseland Recreation Dept.	11/20/17, 11/27/17, 12/4/17, 12/18/17, 1/8/18, 1/22/18, 1/29/18, 2/5/18, 2/12/18, 2/26/18, 3/5/18, 3/12/18, 3/19/18, 4/9/18, 4/16/18, 4/30/18	7:30 PM-9:30 PM	Mondays	Men's Open Basketball	MPR
Roseland Recreation Dept.	12/11/17	6:15 PM-9:15 PM	Monday	Hoop Shoot Event	MPR
Roseland Recreation Dept.	11/27/17, 12/4/17, 12/11/17, 12/18/17, 1/8/18, 1/22/18, 1/29/18, 2/5/18, 2/12/18, 2/26/18, 3/5/18, 3/12/18 and 3/19/18	6:15 PM-9:30 PM Sierchio Gym 6:15 PM-7:30 PM (MPR only)	Mondays	Roseland Recreation Basketball	Sierchio Gym & MPR
Roseland Recreation Dept.	11/28/17, 12/5/17, 12/12/17, 12/19/17, 1/9/18, 1/23/18, 1/30/18, 2/6/18, 2/13/18, 2/27/18, 3/6/18, 3/13/18 and 3/20/18	6:15 PM-9:30 PM	Tuesdays	Roseland Recreation Basketball	Sierchio Gym & Basketball
Roseland Recreation Dept.	11/29/17, 12/6/17, 12/20/17, 1/3/18, 1/10/18, 1/24/18, 1/31/18, 2/7/18, 2/14/18, 2/21/18, 2/28/18, 3/7/18, 3/14/18 and 3/21/18	6:15 PM-9:30 PM	Wednesdays	Roseland Recreation Basketball	Sierchio Gym & Basketball
Roseland Recreation Dept.	11/30/17, 12/7/17, 12/14/17, 1/4/18, 1/11/18, 1/18/18, 1/25/18, 2/1/18, 2/8/18, 2/15/18, 2/22/18, 3/1/18, 3/8/18, 3/15/18 and 3/22/18	6:15 PM-9:30 PM	Thursdays	Roseland Recreation Basketball	Sierchio Gym & Basketball

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**REGULAR BUSINESS MEETING
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**LESTER C. NOECKER SCHOOL
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Roseland Recreation Dept.	12/1/17, 12/15/17, 1/5/18, 1/12/18, 1/26/18, 2/2/18, 2/9/18, 2/23/18, 3/2/18, 3/9/18, 3/16/18 and 3/23/18 *12/8/17 Sierchio Gym only	6:15 PM-9:30 PM	Fridays	Roseland Recreation Basketball	Sierchio Gym & Basketball
Roseland Recreation Dept.	12/2/17, 12/9/17, 12/16/17, 1/6/18, 1/13/18, 1/20/18, 1/27/18, 2/3/18, 2/10/18, 2/24/18, 3/3/18, 3/10/18, 3/17/18 and 3/24/18	8:00 AM-1:30 PM	Saturdays	Roseland Recreation Basketball	Sierchio Gym & MPR
Roseland Recreation Dept.	3/19/18 - 6/16/18 Exception Dates: 5/23/18, 5/30/18, 5/31/18 and 6/6/18	5:00 PM-8:00 PM 8:00 AM-4:30 PM	Mon-Fri & Saturdays	Roseland Recreation Youth Baseball & Softball Grades 1-6	Front & Back Ball Fields

FIN-27-18 Approval of Manhattan Welding Service Agreement for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Manhattan Welding Boiler Cleaning and Inspection agreement in the amount of \$2,675.00 for the 2017-2018 school year.

FIN-28-18 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA) as amended by the Every Student Succeeds Act (ESSA), and accepts the grant award of these funds in the amount of \$57,325 upon the subsequent approval of the Fiscal Year 2018 ESEA Application.

FIN-29-18 Approve Annual Subscription with Frontline Education for Evaluator Training and Calibration Tool

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual subscription with Frontline Education to provide the Evaluator Training and Calibration Tool for Stronge at a cost of \$400 for the 2017-2018 school year.

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**LESTER C. NOECKER SCHOOL
AUGUST 24, 2017 – 7:30 PM**

FIN-30-18 Approve Annual Renewal with Frontline Education for Software and Support

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal with Frontline Education to provide My Learning Plan (MLP) and OASYS software and support at a cost of \$1,248, and to provide Professional Development Management Software (PDMS) and support at a cost of \$816 for the 2017-2018 school year.

PERSONNEL/MANAGEMENT

- PER-01-18 Approval of Katelyn Fabiano as the Third Grade Maternity Leave Position for the 2017-2018 School Year
- PER-02-18 Approval of Renee Collins as the Art Teacher for the 2017-2018 School Year
- PER-03-18 Approval of Gina Ortiz as the First Grade Maternity Leave Position for the 2017-2018 School Year
- PER-04-18 Approval of Renae Borgstrom as the Long Term Leave Library/Media Specialist for the 2017-2018 School Year
- PER-05-18 Approve the Resignation of Employee No. 100110
- PER-06-18 Approval of Dawn Cortez-Lambert as a Classroom Aide for the 2017-2018 School Year
- PER-07-18 Approval of Maria Biasotti as a Cafeteria Aide for the 2017-2018 School Year
- PER-08-18 Approval of Donna Bruno as a Cafeteria Aide for the 2017-2018 School Year
- PER-09-18 Approval of Kristin Ciardella as a Cafeteria Aide for the 2017-2018 School Year
- PER-10-18 Approval of Nancy Santero as a Substitute Cafeteria Aide for the 2017-2018 School Year
- PER-11-18 Approval of Sierra Giasullo as a Substitute Cafeteria Aide for the 2017-2018 School Year
- PER-12-18 Approval of the Roseland School District Substitutes for the 2017-2018 School Year
- PER-13-18 Approval of the Lester C. Noecker School School Improvement Panel (SciP) for the 2017-2018 School Year
- PER-14-18 Approval of the Roseland School District District Evaluation Advisory Committee (DEAC) for the 2017-2018 School Year
- PER-15-18 Approve the Updated Roseland Table of Organization for the 2017-2018 School Year
- PER-16-18 Approval of Staff Movement on Salary Guide for the 2017-2018 School Year
- PER-17-18 Amend the Employment of Chelsea Clarke, BSI/G&T Teacher (0.6) to World Language/BSI/G&T Teacher (1.0)

MOTION by _____, SECOND by _____

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**LESTER C. NOECKER SCHOOL
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ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

PER-01-18 Approval of Katelyn Fabiano as Third Grade Maternity Leave Position for 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Katelyn Fabiano as the Full Time Third Grade Maternity Leave position, Position Control No. 53, Step 1, BA, \$50,529.00, for the 2017-2018 school year with benefits effective August 31, 2017.

PER-02-18 Approval of Renee Collins as the Art Teacher for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Renee Collins as the Art Teacher, Position Control No. 61, Step 5, BA, \$53,529.00 for the 2017-2018 school year with benefits effective August 31, 2017.

PER-03-18 Approval of Gina Ortiz as the First Grade Maternity Leave Position for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Gina Ortiz as the First Grade Maternity Leave position, Position Control No. 20, Step 1, MA, \$56,529.00 for the 2017-2018 school year with benefits effective August 31, 2017.

PER-04-18 Approval of Renae Borgstrom as the Long Term Leave Library/Media Specialist for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Renae Borgstrom as the Long Term Leave Library/Media Specialist maternity leave position, Position Control No. 65, Step 8, MA, \$62,529.00 for the 2017-2018 school year with benefits effective August 31, 2017.

PER-05-18 Approve the Resignation of Employee No. 100110

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Employee No. 100110, effective July 26, 2017.

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PER-06-18 Approval of Dawn Cortez-Lambert as a Classroom Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dawn Cortez-Lambert as a classroom aide, Position Control No. 54, at an annual salary of \$18,000.00 with no benefits for the 2017-2018 school year effective August 31, 2017.

PER-07-18 Approval of Maria Biasotti as a Cafeteria Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Maria Biasotti as a cafeteria aide, Position Control No. 132, at an annual salary of \$10,000 with no benefits for the 2017-2018 school year effective August 31, 2017.

PER-08-18 Approval of Donna Bruno as a Cafeteria Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Donna Bruno as a cafeteria aide, Position Control #No. 133, at an annual salary of \$10,000 with no benefits for the 2017-2018 school year effective August 31, 2017.

PER-09-18 Approval of Kristin Ciardella as a Cafeteria Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Kristin Ciardella as a cafeteria aide, Position Control No. 134, at an annual salary of \$10,000 with no benefits for the 2017-2018 school year effective August 31, 2017.

PER-10-18 Approval of Nancy Santero as a Substitute Cafeteria Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Nancy Santero as a substitute cafeteria aide, at a rate of \$55.00 per day as needed with no benefits for the 2017-2018 school year effective August 31, 2017.

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PER-11-18 Approval of Sierra Giasullo as a Substitute Cafeteria Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Sierra Giasullo as a substitute cafeteria aide, at a rate of \$55.00 per day as needed with no benefits for the 2017-2018 school year effective August 31, 2017.

PER-12-18 Approval of the Roseland School District Substitutes for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes for the 2017-18 school year.

PER-13-18 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2017-2018 school year.

PER-14-18 Approval of the Roseland School District District Evaluation Advisory Committee (DEAC) Members for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District District Evaluation Advisory Committee (DEAC) members for the 2017-2018 school year.

PER-15-18 Approve the Updated Roseland Table of Organization for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the updated Roseland Table of Organization for the 2017-2018 school year.

PER-16-18 Approval of Staff Movement on Salary Guide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff moving on the Roseland Education

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**LESTER C. NOECKER SCHOOL
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Association Agreement Salary Guide for the 2017-2018 school year.

PER-17-18 Amend the Employment of Chelsea Clarke, BSI/G&T Teacher (0.6) to World Language/BSI/G&T Teacher (1.0)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend Chelsea Clarke as the Part Time (0.6) B.S.I./Gifted and Talented Teacher, to Full Time (1.0) World Language/BSI/G&T Teacher Position Control No 132, Step 1, MA, \$56,529.00 with benefits for the 2017-2018 school year.

CURRICULUM AND INSTRUCTION

- C&I-01-18 Approve Job Descriptions for the 2017-2018 School Year
- C&I-02-18 Approval to Amend the Principal Job Description for the 2017-2018 School Year
- C&I-03-18 Approval to Amend the School Counselor Job Description for the 2017-2018 School Year
- C&I-04-18 Approval to Amend the Cafeteria Aide Job Description for the 2017-2018 School Year
- C&I-05-18 Approval of the 2017-2018 Student Code of Conduct
- C&I-06-18 Approval to Adopt the Strategic Plan's Goals and Objectives as Presented by NJSBA
- C&I-07-18 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2017-2018 School Year
- C&I-08-18 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2017-2018 School Year
- C&I-09-18 Approval to Certify the Superintendent's Professional Development Plan for School Years 2017-2020
- C&I-10-18 Approval of the Superintendent's Merit Goals for 2017-2018
- C&I-11-18 Approval of the Principal Evaluation Percentages for the 2017-2018 School Year
- C&I-12-18 Approval Mara Trager, Consultant for Words Their Way Professional Development
- C&I-13-18 Approve New Directions for Excellence, Literacy Consultants, for Reading and Writing Workshop Professional Development

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

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Mr. Goldstein _____ Mrs. Gordon _____

C&I-01-18 Approve Job Descriptions for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2017-2018 school year.

C&I-02-18 Approval to Amend the Principal Job Description for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended principal job description for the 2017-2018 school year.

C&I-03-18 Approval to Amend the School Counselor Job Description for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended school counselor job description for the 2017-2018 school year.

C&I-04-18 Approval to Amend the Cafeteria Aide Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amendment of the Cafeteria Aide job description for the 2017-2018 school year.

C&I-05-18 Approval of the 2017-2018 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017-2018 Student Code of Conduct for the Roseland School District.

C&I-06-18 Approval to Adopt the Strategic Plan's Goals and Objectives as Presented by NJSBA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the Strategic Plan's Goals and Objectives as presented by Charlene Peterson, of the New Jersey School Boards Association (NJSBA) at the June 21, 2017 regular board meeting.

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C&I-07-18 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2017-2018 school year.

C&I-08-18 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2017-2018 school year.

C&I-09-18 Approval to Certify the Superintendent's Professional Development Plan for School Years 2017-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the certification of the Superintendent's Professional Development Plan for 2017-2020.

C&I-10-18 Approval of the Superintendent's Merit Goals for 2017-2018

WHEREAS, N.J.A.C. 6A:23A-3.1 permits a board of education to include in its contract with the Superintendent of Schools, quantitative and qualitative criteria and associated merit salary bonuses in recognition of their achievement during the school year; and

WHEREAS, the Roseland Board of Education, in accordance with Deanne Somers contract, has now developed a set of annual goals for the 2017- 2018 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education establishes the following quantitative and qualitative criteria and merit salary bonuses for their achievement; and

BE IT FURTHER RESOLVED, that the Roseland Board of Education directs

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that these criteria and related bonuses be submitted to the Interim Executive County Superintendent of Schools for approval.

C&I-11-18 Approval of the Principal Evaluation Percentages for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Principal Evaluation Percentages for the 2017-2018 as follows: mSGP (30%), Average SGOs (10%), Principal Practice (50%), and Administrator Goals (10%); the optional Evaluation Leadership Rubric will not be utilized.

C&I-12-18 Approve Mara Trager, Consultant for Words Their Way Professional Development

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the professional services contract with Mara Trager, Consultant for Words Their Way, to provide professional development training for teachers at a cost of \$2,000.00/day for five (5) days during the 2017-18 school year at no cost to the district (ESEA monies).

C&I-13-18 Approve New Directions for Excellence, Literacy Consultants for Reading and Writing Workshop Professional Development

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the professional services contract with New Directions for Excellence to provide professional development training in Readers and Writers Workshop for teachers at a cost of \$1,650.00/day for twenty (20) days during the 2017-18 school year at no cost to the district (ESEA monies).

POLICIES, REGULATIONS AND BYLAWS

PRB-01-18 Approve First Reading of Policies/Regulations/Bylaws

PRB-02-18 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti

Mr. Goldstein _____ Mrs. Gordon _____

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Policy 4111.31	Cafeteria Aides/ Playground Aides
Policy No. 5610	Suspension (M) (Revised)
Regulation No. 5610	Suspension (M) (Revised)
Policy No. 5620	Expulsion (M) (Revised)
Policy No. 7424	Bed Bugs (New)
Regulation 7424	Bed Bugs (New)
Policy No. 7461	District Sustainability Policy (New)
Policy No. 8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
Policy No. 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

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.

XI. OLD BUSINESS

NEW BUSINESS

Discussion: Creation of a Borough - Board Committee
Board Members and Social Media Workshop Update

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

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The next Board Meeting will be held on September 7, 2017 at 7:30 PM, in the Lester C. Noecker Media Center.