

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 20, 2018 – 7:30 p.m.**

DATE

September 20, 2018

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Perrotti
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:36 p.m.

ADJOURNED

8:35 p.m.

OTHERS PRESENT

Ms. Somers
Ms. Kot
Faculty Members
Community Members

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Board President

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 newspapers 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. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *Present*.

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Mrs. Gordon welcomed everyone to the new and exciting academic year, noting her gratification in seeing the Board Agenda this month including the upcoming PARCC presentation, the number of professional development items and Emily Styskal's presentation on her Girl Scout project.
- Mrs. Gordon then provided an update on the Ad-hoc Board-Borough Advisory Committee. The Committee is working in partnership with the Borough as it relates to the impending PILOT programs. The Borough is of the same mind that Noecker must receive its fair share of revenues from these PILOTS. While much work has been done behind the scenes, including a meeting between the Committee and Borough Council Members as recently as a September 12th, there is no formal agreement yet. Work is being done through the attorneys, and the Board remains cautiously optimistic that an appropriate solution will be reached and concrete action taken hopefully before the year's end.
- Mrs. Gordon then provided an update on behalf of the Board with respect to negotiations of the REA Contract. For those REA members wondering why the contract is not yet settled, there are several considerations to keep in mind. First, the negotiations team consists of 12 members, comprised of 5 Board Members and 7 REA members. Scheduling convenient sessions for all has been challenging. Second, the team has not meet since August 14th, (which was prior to the last Board Meeting), due to holidays, the start of school, and Back-to-School Nights. Third, the initial negotiations meeting did not take place until mid-April of this year. Mrs. Gordon advised that the delay in settling the contract is frustrating but is in no way a reflection of a lack of respect toward the teachers. The Board must balance their fiscal responsibilities to taxpayers while still showing their appreciation for the hard work that happens at Noecker each day. The Board appreciates the teacher's diligent work, appreciates the negotiations team being fully prepared for each meeting, and noted that, given the late start, it is too early to let frustrations rise to the level of protest. Mrs. Gordon encouraged everyone to keep their attitudes positive.

V. SUPERINTENDENT REPORT

- Presentations:
- Emily Styskal, Girl Scout Project – Birdhouses. Ms. Styskal, a life-long Roseland resident who attended Noecker and is now a student at West Essex Middle School, undertook a revitalization of the environmental trail and bird sanctuary located on the Noecker property. Ms. Styskal financed her project by collecting and recycling tin and aluminum cans which yielded over \$340 dollars and also helped clean up the environment. This project earned her the Girl Scout Silver Award and she is now working on the Gold Award, which is the highest achievement in Girl Scouts. Ms. Styskal has shown that one person can make a difference in the community.

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- Principal Greenwald welcomed the community back from the summer break and delivered the Noecker News, indicating the school year was off to a fantastic start. Buses are running smoothly, there were two successful Back-to-School Nights, and students are back in the swing of things during classroom instruction as well as building character skill sets with Responsive Classroom, and the LEAD U program.
- Last week students in Grades K-6 participated in the LEAD U Assembly which was a big success, and Mrs. Cummings, the School Counselor, has also been following up in the classrooms to continue the discussion.
- On Monday, September 24th at 6:30pm there will be a LEAD U Parent Assembly in the Multi-Purpose Room. There will also be a raffle that evening to win a free pizza at the H.S.A. Welcome Back Picnic, which will be held next Wednesday 9/26 from 5:00pm to 7:00pm.
- Other upcoming H.S.A. events include Class Parent Meetings on Tuesday, 9/25, at 9:30am or 6:00pm. Also that evening, the 6th Grade Committee will meet at 6:30pm, followed by the regular H.S.A. meeting at 7:00pm. All HSA meetings are scheduled to take place in the Multi-Purpose Room.
- Superintendent Somers welcomed the community to the 2018-2019 school year and highlighted a few items from the summer. She thanked the administrative and custodial staff for a smooth opening. Everything from the buses to the media center to the shiny floors came together beautifully and just in time for teachers to do their part in welcoming students back.
- Next, a confirmation of interest to serve on the Noecker School Concert Committee was distributed this week to those who indicated they may want to participate via the spring survey. A lottery will be held to select from those interested and a meeting set shortly thereafter as the Noecker music teachers are enthusiastically anticipating the selection of music for the year.
- Noecker's first parent event of the year is scheduled for next Monday at 6:30pm with the LEAD U team. The assemblies this past Monday were highly engaging; hopefully many parents will attend.
- Ms. Somers then made a presentation of the [2018-2019 Board & District Goals](#) and the [2018 Student Achievement \(PARCC\) Presentation](#), both of which can be viewed on the Noecker School website.
- Questions from the Board pertained to math professional development and inclusion. Ms. Somers shared that the administrative team has begun the planning phase for the first SEPAC meeting on the topic of Inclusion as it aligns with the Family Engagement district goal.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Ms. Kot provided an Audit Update. Three auditors were on-site for five days the week of August 20th, working closely with the Business Office to analyze a significant amount of data. The Business Office is still awaiting the Draft Audit and the Audit Adjustments and hopes to have those prior to the next Board Meeting. Once the Draft Audit is received, complete information on Audit results will be shared.

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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 upon 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.

- None

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-007-19 Approve Regular & Closed Session Meeting Minutes for August 16, 2018

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

RPT-007-19 Approve Regular & Closed Session Meeting Minutes for August 16, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular & Closed Session Meeting Minutes for August 16, 2018.

FINANCE/FACILITIES

FIN-034-19 Approve the Payment of Bills and Claims – September 20, 2018

FIN-035-19 Approve Acceptance of the 2018 NJSIG/NJEIF Safety Grant

FIN-036-19 Approve Acceptance of E-Rate Reimbursement

FIN-037-19 Approve Travel and Work Related Expenses

FIN-038-19 Approve Facilities Use Requests

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- FIN-039-19 Approve Out-of-District Placement for Student No. 5928710392 for the 2018-2019 School Year
- FIN-040-19 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2018-2019 School Year
- FIN-041-19 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2018-2019 School Year
- FIN-042-19 Approve Employee Overtime for Employees at Evening Events and Child Study Team Meetings
- FIN-043-19 Approval of School Bus Evacuation Drill
- FIN-044-19 Approve Acceptance of the Report of Treasurer of School Monies – July 31, 2018
- FIN-045-19 Approve Acceptance of the Report of the Board Secretary – July 31, 2018
- FIN-046-19 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July 31, 2018
- FIN-047-19 Approve Budgetary Line Item Transfers – July, 2018
- FIN-048-19 Approve the Statement of Assurance for Lead Testing - School Year 2017-2018
- FIN-049-19 Approve Psychiatric Evaluation for Student No. 8655727514

MOTION by Mrs. Savarese, SECOND by Mrs. Perrotti

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

- FIN-034-19 Approve the Payment of Bills and Claims – September 20, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 20, 2018:

General Fund Bills & Claims	\$ 302,963.50	
General Fund Payroll	\$ 286,725.84	through Sept. 20, 2018
Special Revenue Fund Bills & Claims	\$ 10,963.30	
Debt Services Fund	\$ 730,375.00	
<u>Cafeteria Fund</u>	<u>\$ 2,019.00</u>	
<i>Total Payments</i>	<i>\$ 1,333,046.64</i>	

- FIN-035-19 Approve Acceptance of the 2018 NJSIG/NJEIF Safety Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the 2018 New Jersey School Insurance Group (NJSIG/NJEIF) Safety Grant in amount of \$1,401.27.

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FIN-036-19 Approve Acceptance of E-Rate Reimbursement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the E-Rate reimbursement in the amount of \$1,319.52 for qualifying technology-related expenditures incurred during the 2017-2018 school year.

FIN-037-19 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
Event: Essex County Association of School Business Officials (ECASBO)
Location: Belleville, NJ and Nutley, NJ
Purpose: Business Administrators' Updates for Essex County
Date: September 26, 2018, October 17, 2018, November 14, 2018, December 14, 2018, January 9, 2019, February 6, 2019, March 13, 2019, April 10, 2019 and May 15, 2019
Cost: Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia
Event: ECASBO Administrative Assistant's Day Lunch
Location: Belleville, NJ
Purpose: Business Administrators Updates for County
Date: April 10, 2019
Cost: Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot & Lisa Barcia
Event: New Jersey School Insurance Group (NJSIG/NJEIF)
Location: Teaneck, NJ
Purpose: School Insurance Updates and Training
Date: November 2, 2018, January 25, 2019, May 3, 2019
Cost: Tolls & Mileage at OMB rate

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Staff Member: Julie A. Kot
Event: Morris-Essex Insurance Group (MEIG) Quarterly Meetings
Location: Rockaway, NJ
Purpose: Worker's Compensation Insurance Updates and Training
Date: October 11, 2018, December 12, 2018, March 20, 2019
and June 13, 2019
Cost: Tolls & Mileage at OMB rate

Staff Member: Julie A. Kot
Event: ERESC PD Institute - The Bidding Process
Location: Fairfield, NJ
Purpose: Professional Development in Purchasing/Bidding
Date: December 19, 2018
Cost: \$350.00
Tolls & Mileage at OMB rate

Staff Member: Robyn P. Greenwald
Event: Professional Development Workshop
Location: New Providence, NJ
Purpose: LEGAL ONE HIB Update
Date: October 22, 2018
Cost: \$150.00
Tolls & Mileage at OMB rate

Staff Member: Daniella Rivera & Frank Pane
Event: Re-Certification Training
Location: Clarksburg, NJ
Purpose: Handle with Care Recertification
Date: September 26, 2018
Cost: \$450.00/per person
Tolls & Mileage at OMB rate

Staff Member: Thomas August
Event: Integrated Pest Management (I.P.M.) Training
Location: Waretown, NJ
Purpose: Mandatory Training
Date: November 2, 2018
Cost: Tolls & Mileage at OMB rate

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Staff Member: Thomas August
Event: PEOSH/NJADP Training
Location: Waretown, NJ
Purpose: Mandatory Training
Date: December 14, 2018
Cost: Tolls & Mileage at OMB rate

Staff Member: Thomas August
Event: NJSBGA Chapter Meetings
Location: Newton, NJ
Purpose: Monthly Meetings
Date: September, 26, 2018, October 31, 2018, November 28, 2018,
December 19, 2018, January 24, 2019, February 27, 2019
March 27, 2019, April 24, 2019, May 22, 2019, and
June 12, 2019
Cost: Tolls & Mileage at OMB rate

Staff Member: Lisa Barcia & Thomas August
Event: Public School Purchasing Workshop
Location: New Brunswick, NJ
Purpose: 2-Day Training
Date: TBD 2-day Course on Public School Purchasing
Cost: \$453.00/per person
Tolls & Mileage at OMB rate

Staff Member: Candace Thomas
Event: New Jersey Science Convention
Location: Princeton, NJ
Purpose: Professional Development
Date: October 23 & 24, 2018
Cost: \$295.00
Tolls & Mileage at OMB rate

Staff Member: Sheena Childs
Event: Conquer Mathematics Workshops
Location: Fairfield, NJ
Purpose: Professional Development
Date: October 5, 2018, November 25, 2018 and December 7, 2018
Cost: \$155.00/per workshop x 3 = \$465.00
Tolls & Mileage at OMB rate

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FIN-038-19 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. 6th Grade Parent Representatives	10/26/18	6:30 PM - 9:30 PM	Friday	6th Grade Halloween Dance	MPR
H.S.A. 6th Grade Parent Representatives	6/19/2019	10:45 AM - 12:30 PM	Tuesday	6th Grade Lunch	Back of School Blacktop Area
Roseland Recreation Dept.	12/03/18 12/13/18 (snowdate)	6:15 PM-9:00 PM	Monday Thursday	Soccer Shoot Event	Sierchio Gym
Roseland Recreation Dept.	10/20/18 *10/21/18-RD	10:00 AM-1:00 PM	Saturday	Halloween Trunk or Treat	Harrison Fairgrounds
Roseland Recreation Dept.	11/26/18- 3/27/19 Exception Dates: 12//7/18, 12/22/18- 1/1/19, 1/15/19, 1/16/19, 1/21/19, 2/18/19, 2/19/19, 3/21/19, 3/22/19, 3/25/19 (also concert dates: TBD)	Weekdays 6:15 PM - 9:30 PM Saturdays 8:00 AM - 5:00 PM	Monday- Saturday	Roseland Recreation Basketball	Sierchio Gym
Roseland Recreation Dept.	3/18/19 - 6/15/19 Exception Dates: 3/21/19, 3/22/19, 6/4/19, 6/5/19	Weekdays 5:00 PM - 8:00 PM Saturdays 8:00 AM - 4:30 PM	Monday- Saturday	Roseland Recreation Baseball & Softball	Front & Back Fields

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FIN-039-19 Approve Out-of-District Placement for Student No. 5928710392 for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Out-of-District Placement of Student No. 5928710392 to attend the David Gregory School in Paramus, New Jersey, including tuition costs and a 1:1 Aide at an annual cost of \$81,169.20 for the 2018-2019 school year.

FIN-040-19 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

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FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

FIN-041-19 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

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WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided

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further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

FIN-042-19 Approve Overtime Hours for Employees at Evening Events

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve overtime hours for employees presenting at and/or attending evening events.

FIN-043-19 Approval of School Bus Evacuation Drills

RESOLVED, that Board of Education, upon the recommendation of the Superintendent, approves the Bus Evacuation Drills performed on September 14, 2018 starting at approximately 11AM and ending at approximately 1PM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Robyn Greenwald.

FIN-044-19 Approve Acceptance of the Report of Treasurer of School Monies – July 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the period ending July 31, 2018.

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FIN-045-19 Approve Acceptance of the Report of the Board Secretary – July 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending July 31, 2018.

FIN-046-19 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31, 2018, 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-047-19 Approve Budgetary Line Item Transfers – July, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of July, 2018, as per N.J.S.A. 18A:8.1.

FIN-048-19 Approve the Statement of Assurance for Lead Testing - School Year 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submissions of the Statement of Assurance for Lead Testing for the 2017-2018 school year.

FIN-049-19 Approve Psychiatric Evaluation for Student No. 8655727514

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a psychiatric evaluation for Student No. 8655727514, services provided by Platt & Associates, Inc. in the amount \$625.00.

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PERSONNEL/MANAGEMENT

- PER-019-19 Approval of Staff Movement on Salary Guide for the 2018-2019 School Year
PER-020-19 Approval to Amend Employee No. 100481 Contract for the 2018-2019 School Year
PER-021-19 Approval of Hannah Pollock as Speech Pathologist for the 2018-2019 School Year
PER-022-19 Approve Additional Substitute Teachers for the 2018-2019 School Year
PER-023-19 Approve Substitute Custodians for the 2018-2019 School Year
PER-024-19 Approve Home Instruction for Student No. 9037358648
PER-025-19 Approval of Additional Staff for Stipend Duties in 2018-2019
PER-026-19 Approval of Employee No. 100397 Administrative Leave
PER-027-19 Approval of Mentor Payments for the 2018-2019 School Year

MOTION by Mr. Gorman, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

- PER-019-19 Approval of Staff Movement on Salary Guide for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff moving on the Roseland Education Association Agreement Salary Guide for the 2018-2019 school year.

- PER-020-19 Approval to Amend Employee No. 100481 Contract for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the contract of Employee No. 100481 with the revision of benefits.

- PER-021-19 Approval of Hannah Pollock as Speech Pathologist for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Hannah Pollock as a Speech Pathologist Position Control No. 079, at a salary of Step 9, MA \$63,529.00, pending R.E.A. contract negotiations, effective September 1, 2018, pending background check.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 20, 2018 – 7:30 p.m.**

PER-022-19 Approve Additional Substitute Teachers for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of additional substitute teachers for the 2018-2019 school year upon pending criminal history review clearance.

PER-023-19 Approve Substitute Custodians for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of substitute custodians for the 2018-2019 school year upon pending criminal history review clearance.

PER-024-19 Approve Home Instruction for Student No. 9037358648

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction for Student No. 9037358648, provided by approved Home Instruction Teachers at their respective hourly rate, not to exceed a total of 10 hours per week for the 2018-2019 school year.

PER-025-19 Approval of a Additional Staff for Stipend Duties in 2018-2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2018-2019 school year.

PER-026-19 Approval of Employee No. 100397 Administrative Leave

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the paid administrative leave for Employee No.100397, with benefits, effective September 4, 2018 until further action of the Board.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 20, 2018 – 7:30 p.m.**

PER-027-19 Approval of Mentor Payments for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Mentor payments for the 2018-2019 school year:

Mentor	Mentee	Fee
Employee No. 100364	Employee No. 100481	\$550.00

CURRICULUM AND INSTRUCTION

C&I-07-19 Approval of Curriculum for the 2018-2019 School Year

C&I-08-19 Approval of the 2018-2019 Board and District Goals

C&I-09-19 Approve the Statement of Assurance for Paraprofessional Staff

C&I-10-19 Approval of Summer Curriculum Writing Hours 2018

MOTION by Mrs. Perrotti, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

C&I-07-19 Approval of Curriculum for the 2018-2019 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2018-2019 school year.

C&I-08-19 Approval of the 2018-2019 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 Board and District Goals.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 20, 2018 – 7:30 p.m.**

C&I-09-19 Approve the Statement of Assurance for Paraprofessional Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2018-2019 school year.

C&I-10-19 Approval of Summer Curriculum Writing Hours 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional summer curriculum writing hours for World Language.

POLICIES, REGULATIONS AND BYLAWS

PRB-04-19 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

PRB-04-19 Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

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

Policy No. 1613	Disclosure and Review of Applicant's Employment History (M)
Regulation No. 1613R	Disclosure and Review of Applicant's Employment History (M)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 20, 2018 – 7:30 p.m.**

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 upon 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.

- Eighteen tenured staff members approached the podium to voice their desires for a fair and equitable contract to be reached between the Roseland Board of Education and the Roseland Education Association.

XI. OLD BUSINESS

- None

NEW BUSINESS

- None

XII. ADJOURNMENT - 8:35 p.m.

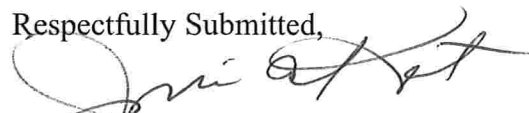
MOTION by Mr. Gorman, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

- **The Board adjourned the meeting at 8:35 p.m.**

The next Board Meeting will be held on October 18, 2018, at 7:30 PM in the Lester C. Noecker Media Center.

Respectfully Submitted,



Julie A. Kot
Business Administrator/Board Secretary