

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 23, 2020 – 7:30 PM**

DATE

June 23, 2020

PRESENT BOARD MEMBERS

Mr. Gesario
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

10:46 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School Via Cisco Webex Meeting

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meetings 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: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present*

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

Mr. Gorman thanked the participants for attending the virtual meeting. He further stated that it was not a typical school year end with social distancing. He thanked the HSA for their participation in the graduation of the Noecker students. He thanked Ms. Greenwald with all of her efforts and wished her well for the future. He also welcomed Mr. Sandoval as the school's new Principal.

V. COMMITTEE REPORTS

Finance/Facilities Committee- Mrs. Savarese

Mrs. Savarese stated that the Finance/Facilities meeting spent a lot of time discussing the Demographic study that was provided by Dr. Haber. There are going to be some changes to the study based on the timeline for completion of the housing projects. Dr. Haber will be giving a presentation later on in the school year. There was a discussion with respect to the 2020-2021 Grants that the school will receive of which the school will use to help purchase new Chromebooks. She further stated that the Preschool and Before and Aftercare program rates will remain the same as well as the lunch program. She further discussed that there will be a new App that will help with the facilitating of Line 8 and students departures. There was a discussion about the opening of the school and the things the school may need in order to open.

HSA Update

Mrs. Murano provided an H.S.A. update. She stated that H.S.A. had their final meeting of the school year and they have made changes to their Board. Mrs. Seiner is leaving as Co-President and they all wished her well. Mrs. Scaraggi will be taking her place as Co-President with Mrs. Sturchio. She further discussed the possibility of how the school play will take place which is still under discussion. She also wished Ms. Greenwald well.

Back to School Committee

Ms. Somers stated that there hasn't been a lot of movement with respect to the Back to School Committees due to the busyness closing out the year end. There will be more activity over the summer as we get closer to opening the school and receive guidance from the Department of Education. She further discussed the PickMyKid software and its benefits to the school.

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Mrs. Murano questioned Ms Somers regarding transportation and what other districts were doing to which Ms. Somers replied that the majority of the school districts are waiting for guidance from the State. As things progress with the State she will share with the public.

VI. SUPERINTENDENT REPORT

- Superintendent Updates

Ms. Somers Comments:

Good evening! Congratulations to the new HSA Board; I am looking forward to working with you all. I would like to wish everyone listening a happy summer day and hope that all have gotten ample space from their computer screens during this last week. I truly applaud the teachers, students, and parents for their engagement, effort, and perseverance during our last four months of the school year.

Ms. Somes shared a presentation as she spoke.

(slide) A great deal of good news to share as we end the school year! An enormous thank you to all of those involved in the 6th grade celebrations! The parade was so much fun and we all appreciate the HSA and Mayor Spango who made it possible. The 6th grade events are certainly memorable for our students thanks to the 6th grade team, the 6th grade parent committee, and Ms. Clarke who assembled the incredible Graduation video.

A special thank you to our very own Mr. Noecker who was extra generous with his annual gifts to our Noecker Memorial Award winners. We are certainly grateful for his continued support of our school. How many other schools have a Mr. Noecker?

Congratulations to Mr. Celebre on his appointment to be approved on this agenda. Mr. Celebre will be assuming the Supervisor of Special Services position on July 1st which we are all excited about. We are happy Mr. Mansour will be with us in his preferred position in September, too. I would also like to wish Mr. Celebre and his family much joy on the birth of their son last week.

Some exciting news for our theater fans is that on tonight's agenda the board is asked to approve the use of our school grounds to videotape, our school play, Peter Pan, Jr. I am thrilled that we were able to give the students who worked so hard right up until school closed the opportunity to perform the play in a small group, socially distanced kind of way.

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July 1st also finds us all eagerly awaiting Mr. Sandoval's arrival to Noecker School! We all know that his principal leadership will be a valuable asset in all of the planning for September and beyond. We are ready to build on this amazing, we-all-learned-so-much school year.

(slide) As promised at last month's board meeting, End of Year surveys were distributed to teachers and to our parents. Both of the surveys had similar sections designed to assess how we did implementing online learning and how to guide our summer and future work as we await the guidance from the department on school re-opening. These areas align to our Back to School Committees of logistics, online learning/assessment, and social emotional health. Understanding where the concerns are, the areas we are doing well and those we can plan to improve, as well as the needs of the community are the first step of many steps in our planning process.

(slide) On our EOY parent survey we had 126 responses which spanned all grade levels. 64% felt that remote learning went well or well with a few blips. Recognizing the varied needs and challenges our families faced, specifically our families with students in the lower grades and our sudden move to online learning, this is pretty solid, particularly as 22.5% were neutral about the whole experience; or perhaps they were just weary by June.

Parents reported that the successes were teacher support, communication, technology, scheduling, and the activities/assignments provided. Challenges were engagement, assessment, and activities/assignments which, as you'll see shortly, mirrored teachers' challenges. Comments were incredibly valuable as many parents expressed desire for live instruction, increased feedback or assessment, and small group instruction. There were a lot of feelings on Zoom with some feeling we needed more such as for special areas or live instruction and others that we needed less. Scheduling was also varied as it was so dependent upon the families' unique needs.

(slide) In the area of emotional health, the majority felt that their children were happy and engaged with some expressing concerns for the summer and re-entry after four months of remote learning followed by two months of summer break. Overwhelmingly the concerns for the "new normal" are with social distancing and masks and the impact of restrictions. Many were also worried about reacclimating back to the school schedule, expectations, and socialization.

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(slide) Our families miss school! The majority note that under the circumstances right now, they would send their children to school and on the bus come September. While we do not know what restrictions or guidelines will be in place, parents know students need to be at school for their best learning and relationships. Scheduling is a serious worry, as one would expect. The majority selected an alternating A day/B day schedule if a hybrid, or in-person and remote, model of learning were required. I thank our 126 parents who took the time to share their thoughts, positive and constructive feedback, and initial feelings about September! This information is valuable as we move forward.

(slide) Teachers also completed an End of Year survey to help capture how their experience was, how they felt students did, and where they would like additional support or professional development. Nearly all teachers completed the survey which was so appreciated! Teachers were super proud of their teamwork, use of technology (much of it new to them), and the online learning activities they developed. They, too, found challenges with engagement and assessment, and also noted that online learning for the younger students was a challenge. Professional development in assessment and technology were strong needs. With planning time and a greater focus on the inclusion of special area subjects requested.

(slide) Teachers reported high levels of students' completing their work, very high levels of student engagement on a daily basis, and high levels of parent engagement. It is clear that these three components are what made our online learning as successful as it could be. The majority of teachers also have concerns for September and they, too, mirror that of our parents. One parent put it best, "There are so many, "How's that going to work?" questions in my mind" and I would agree that everyone is thinking and problem-solving the same questions.

(slide) On tonight's agenda we have teachers approved for summer work which will encompass the areas of technology, teamwork of inclusion teachers, assessment, and continuing to build our literacy units. We are also already planning for options and health and safety measures via the Back to School committees as we await official guidance. I have every confidence that we will be ready for whatever September brings, but also know that no decisions will be ideal for everyone. Much like online learning and sheltering in place this spring, we will be forced to adapt to keep our loved ones safe and healthy, but as a community, we've got this!

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I cannot thank the community and our staff enough for the hard work, positive attitude, and compassion for each other through this pandemic. I never imagined these possibilities for 2019-2020 to say the least, but I could not be more optimistic about September despite all of the hurdles ahead. Happy Summer! Please stay safe and healthy and see you in September!

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Overview of Agenda Items

Mr. Gibbs stated that on tonight's Board Agenda you will see the vast majority of the school's annual appointments and designations for the 2020-2021 school year.

The renewal of the Y Program's 2020-2021 contract is also listed for Board approval. After a discussion with Ms. Browne, who is the Director of the Y program, we will be modifying the contract in order to be in compliance with the State's rules with respect to Social Distancing, of which we are still waiting to hear from the State.

Also, on tonight's Board Agenda you will see that the school district is approving the application for two grants. The Elementary and Secondary Education Act (ESEA) Grant in the amount of \$62,158.00, which is an increase of \$6,548.00, and the Individuals With Disabilities Education Act (IDEA) Grant, which is our Special Education Grant in the amount of \$104,655.00, which represents an increase of \$4,878.00.

The CARES Act Grant application that was approved at the May Board meeting in the amount of \$28,361.00 has been accepted by the State and the Board approved the purchase of the new Chromebooks in the amount of \$30,732.30.

The Preschool Program Tuition Rate and the Early Morning Care Program rates for the 2020-2021 School Year will remain the same. The Preschool Program tuition rate is \$3,300.00 and the early morning care program rates are \$65.00 per Month, with a reduced rate of \$35.00 per month for each additional child. The weekly rate will be \$25.00 and a daily rate will remain at \$ 7.00 per day.

The Transportation Contract with Sussex County Educational Services has been modified with respect to transporting the school's Special Education students. As reported in my May report, I was able to negotiate a 15% reduction in the balance due from March 16th to the end of the year subject to certified payrolls. One of the companies did not provide a certified payroll report to the end of the school year so there will be a further reduction that will be reflected in the June 2020 invoice.

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The Transportation Contract with Essex Regional Educational Services Commission or ERESC, is still under negotiations. ERESC provides transportation to the school's general population.

The school has purchased two new sanitizing electrostatic sprayers which are currently being tested to see how the new system will work with the school's daily sanitizing schedule.

The school has purchased 1,500 Face masks and 200 face shields for the staff and students as well as additional plastic gloves and child size masks.

Currently, we are exploring plexiglass partitions for classrooms, as well as getting quotes for decals for hallways to promote social distancing.

The Nurses office will have plastic partitions and or sheeting in designated areas in order to promote safety. We are in the process of investigating temperature and thermal camera reading devices for students, staff, and visitors as they enter the building in order to help increase the school's safety.

The auditors from Nisivoccia & Company LLC will begin the 2019-2020 audit during the week of August 10th 2020. Currently, the Business Office is working on getting ready for the audit report which I anticipate to have ready for an October 2020 audit presentation.

A second reminder that for those Board members who are up for reelection or for anyone interested in becoming a School Board Member, the November 2020 election ballot information link is on the school's website under Board Information. This year's November Annual School Election will be held on November 3, 2020. The deadline for candidates to submit their nominating petition to the county clerk is by 4 p.m. on July 27, 2020.

VIII. 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.

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Ms. Sellitto thanked Mr. Mansour for all of his hard work as the Supervisor of Special Education. She also welcomed Mr. Celebre to his new position and noted she was looking forward to working with him.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-041-20 Approve Board Meeting Minutes

RPT-042-20 Approve the May & June 2020 Code of Conduct Report

RPT-043-20 Approve the May & June 2020 Enrollment Report

MOTION by Mrs. Murano, **SECOND** by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion.

RPT-041-20 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 26, 2020.

RPT-042-20 Approve the May & June 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2020 Code of Conduct Report.

RPT-043-20 Approve the May & June 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2020 Enrollment Report.

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**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2020
through June 30, 2021**

- AAD-001-20 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors
AAD-002-20 Appointment of Property and Casualty Broker - CBIZ Insurance Services,
Inc.
AAD-003-20 Approve Strauss-Esmay to Serve as Policy/Regulation Consultants
AAD-004-20 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever &
Osborne, LLC
AAD-005-20 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino,
McKeever & Osborne, LLC
AAD-006-20 Appointment of Auditor - Nisivoccia & Company LLP
AAD-007-20 Authorize Bonding of Board Secretary and Treasurer
AAD-008-20 Appointment of Treasurer of School Monies
AAD-009-20 Authorize Payment of Bills between Board Meetings
AAD-010-20 Appointment of School Physician
AAD-011-20 Appointment of Integrated Pest Management (IPM) Coordinator
AAD-012-20 Appointment of Asbestos Management Officer
AAD-013-20 Appointment of Indoor Air Quality Designee
AAD-014-20 Appointment of Right to Know Officer
AAD-015-20 Appointment of Chemical Hygiene Officer
AAD-016-20 Appointment of AHERA Coordinator
AAD-017-20 Appointment of Division of Child Protection & Permanency (CPP) Liaison
AAD-018-20 Appointment of Homeless Liaison
AAD-019-20 Appointment of District Educational Stability Liaison
AAD-020-20 Appointment of McKinney-Vento Liaison
AAD-021-20 Appointment of I&RS and 504 Committees Coordinator
AAD-022-20 Approve the HIB District Coordinator for the 2020-2021 School Year
AAD-023-20 Approve the HIB Specialists for the 2020-2021 School Year
AAD-024-20 Appointment of Purchasing Agent
AAD-026-20 Designation of Tax Sheltered Annuity Companies
AAD-027-20 Designation of Companies to Provide Voluntary Insurance
AAD-028-20 Designation of Signatories
AAD-029-20 Depositories for District Funds
AAD-030-20 Approval of Annual Maximum Expenditure for Professional Services for
the 2020-2021
AAD-031-20 Appointment of Affirmative Action Officer
AAD-032-20 Appointment of the School Safety Specialist
AAD-033-20 Appointment of Public Agency Compliance Officer

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- AAD-034-20 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-20 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-20 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-20 Approve Participation with Educational Data Services, Inc.
- AAD-038-20 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-20 Line Item Transfers
- AAD-040-20 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-041-20 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument
- AAD-042-20 Approval of 2020-2021 Integrated Pest Management Plan
- AAD-043-20 Approve Catherine Overbeck as the Pro Tem Board Secretary
- AAD-044-20 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners
- AAD-045-20 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

MOTION by Mr. Gesario, **SECOND** by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion.

- AAD-001-20 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Benefit Advisors, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2020-2021 school year.

- AAD-002-20 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2020-2021 school year. This appointment is made in conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 26th day of May, 2019.

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AAD-003-20 Approve Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,545.00 for the 2020-2021 school year.

AAD-004-20 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Sciarrillo, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2020-2021 school year, at a fee of \$165 per hour.

AAD-005-20 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Athina Cornell, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2020-2021 school year, at a fee of \$165 per hour.

AAD-006-20 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2020-2021 fiscal year, ending June 30, 2021, at a fee of \$22,000.

AAD-007-20 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2020 through June 30, 2021.

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AAD-008-20 Appointment of Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$6,365.00 for the term beginning July 1, 2020 through June 30, 2021, and

BE IT FURTHER RESOLVED, that Michael Halik be covered by the Public Official Bond in the amount of \$200,000.

AAD-009-20 Authorize Payment of Bills between Board Meetings

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator to audit and approve the account and demands for payment prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next regular meeting as per N.J.S.A 18A:19-4.1.

AAD-010-20 Appointment of School Physician

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2020 through June 30, 2021.

AAD-011-20 Appointment of Integrated Pest Management (IPM) Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator from July 1, 2020 through June 30, 2021.

AAD-012-20 Appointment of Asbestos Management Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2020 through June 30, 2021.

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AAD-013-20 Appointment of Indoor Air Quality Designee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality Designee from July 1, 2020 through June 30, 2021.

AAD-014-20 Appointment of Right to Know Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2020 through June 30, 2021.

AAD-015-20 Appointment of Chemical Hygiene Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2020 through June 30, 2021.

AAD-016-20 Appointment of AHERA Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2020 through June 30, 2021.

AAD-017-20 Appointment of Division of Child Protection & Permanency (CPP) Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Division of Child Protection & Permanency liaison (formerly DYFS and DCF) from July 1, 2020 through June 30, 2021.

AAD-018-20 Appointment of Homeless Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Homeless Liaison from July 1, 2020 through June 30, 2021.

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AAD-019-20 Appointment of District Educational Stability Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the District Educational Stability Liaison for foster students in the district from July 1, 2020 through June 30, 2021.

AAD-020-20 Appointment of McKinney-Vento Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the McKinney-Vento Liaison for homeless students in the district from July 1, 2020 through June 30, 2021.

AAD-021-20 Appointment of I&RS and 504 Committees Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2020 through June 30, 2021.

AAD-022-20 Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2020-2021 school year.

AAD-023-20 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings and Mark Mansour as HIB Specialists for the 2020-2021 school year.

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AAD-024-20 Appointment of Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board Education July 1, 2020 through June 30, 2021.

AAD-026-20 Designation of Tax Sheltered Annuity Companies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tax sheltered annuity companies to provide service to the employees of the Roseland Board of Education: AXA Equitable, Metropolitan Life Insurance Company, The Legend Group, Lincoln Investments, Vanguard and Valic from July 1, 2020 through June 30, 2021.

AAD-027-20 Designation of Companies to Provide Voluntary Insurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following companies to provide voluntary insurance plans to the employees of the Roseland Board of Education: Prudential and AFLAC from July 1, 2020 through June 30, 2021.

AAD-028-20 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from the General Fund: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary and Superintendent. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from July 1, 2020 through June 30, 2021. Robyn Greenwald will be removed effective June 30, 2020 as signor for the Student Activities Account and Raul Sandoval is the replacement signor effective July 1, 2020.

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AAD-029-20 Depositories for District Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the designation of Lakeland Bank as depository for funds of the Board of Education of Roseland, and for the Student Activities Account of the Lester C. Noecker School from July 1, 2020 through June 30, 2021.

AAD-030-20 Approval of Annual Maximum Expenditure for Professional Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an annual maximum expenditure for public relations and professional services for the 2020-2021 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the Board of Education may adopt an increase in the dollar amount through formal Board action:

Legal Services	\$ 75,000.00
Audit Fees	\$ 27,000.00
Related Services	\$100,000.00
Occupational Therapy	\$100,000.00
Physical Therapy	\$100,000.00
Professional Development	\$ 50,000.00

AAD-031-20 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Gordon Gibbs, Business Administrator as Affirmative Action Officer from July 1, 2020 through June 30, 2021.

AAD-032-20 Appointment of the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2020-2021 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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AAD-033-20 Appointment of Public Agency Compliance Officer (P.A.C.O)

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

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

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as the designated Public Agency Compliance Officer as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2020 through June 30, 2021.

AAD-034-20 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2020-2021 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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AAD-035-20 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2020-2021 school year.

AAD-036-20 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System for the 2020-2021 school year.

AAD-037-20 Approve Participation with Educational Data Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with Educational Data Services, Inc. for purchasing for the 2020-2021 school year.

AAD-038-20 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors, LLC to serve as the District's Continuing Disclosure Agent and Independent Municipal Advisor to perform the required scheduled filings of certain financial and statistical information within prescribed time frames promulgated by SEC Rule 15c:2-12, for the 2020-2021 school year at a fee of \$1000.00.

AAD-039-20 Line Item Budgetary Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, as provided for in N.J.S.A. 18A:22-8.1, the Business Administrator be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly-recorded in the minutes of such meeting not less than monthly until the next reorganization meeting in January 2021.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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AAD-040-20 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2020-2021 School Year.

AAD-041-20 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2020-2021 school year as the Principal and Supervisor of Special Services practice component of their evaluation.

AAD-042-20 Approval of Integrated Pest Management Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2020-2021 school year.

AAD-043-20 Appointment of Catherine Overbeck as the Pro Tem Board Secretary

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Catherine Overbeck as Pro Tem Board Secretary for the 2020-2021 school year.

AAD-044-20 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Gianforcaro, with the architectural firm, Gianforcaro, Architects, Engineers, and Planners, 555 East Main Street, Chester, NJ 07930, as its Architect of Record, to provide architectural advice and updates to the States Long Range Facilities Plan for the 2020-2021 school year, at a fee of \$100.00 per hour.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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AAD-045-20 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stephen Falcone, 1010 Helen Court, Sequim, WA 98382, to provide Genesis technical support and training at a rate of \$90.00 per hour during the 2020-2021 school year.

FINANCE/FACILITIES

FIN-185-20 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2020

FIN-186-20 Approve Acceptance of the Report of the Board Secretary – May 30, 2020

FIN-187-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2020

FIN-188-20 Approve the Payment of Bills and Claims – June 17, 2020

FIN-189-20 Approve Budgetary Line Item Transfers – May 2020

FIN-190-20 Approve Acceptance of the Cafeteria Report – May 2020

FIN-191-20 Approval of Facilities Use Requests

FIN-192-20 Approve Travel and Work Related Expenses

FIN-193-20 Approval of the Submission of the IDEA Application - FY 2021

FIN-194-20 Acceptance of Funding of the IDEA Application - FY 2021

FIN-195-20 Approval of Alarm & Communication Technology Agreements for the 2020-2021 School Year

FIN-196-20 Approval of Public Sewer Service Agreement for the 2020-2021 School Year

FIN-197-20 Approval of Tri-State Folding Partitions, Inc. for the 2020-2021 School Year

FIN-198-20 Approval of the Ken Dietz & Co. Inc. Agreement for the 2020-2021 School Year

FIN-199-20 Approval of the KCG Agreement for the 2020-2021 School Year

FIN-200-20 Approval of Cummins Power Service Agreement for the 2020-2021 School Year

FIN-201-20 Approval of Aero Environmental Services, Inc. Agreement for the 2020-2021 School Year

FIN-202-20 Approval of the CQI Water Treatment Agreement for the 2020-2021 School Year

FIN-203-20 Approve the Snow Contract Agreement for the 2020-2021 School Year

FIN-204-20 Approve J&J Electrical Construction & Design, Inc. Contract for the 2020-2021 School Year

FIN-205-20 Approve Alltec Inc. Contract for the 2020-2021 School Year

FIN-206-20 Approve City Fire Equipment Company Contract for the 2020-2021 School Year

FIN-207-20 Approve Genesis Education Services for the 2020-2021 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
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- FIN-208-20 Approval of IXL Learning Agreement for the 2020-2021 School Year
- FIN-209-20 Approval of Achieve 3000 Agreement for the 2020-2021 School Year
- FIN-210-20 Approval of Learning Alley Agreement for the 2020-2021 School Year
- FIN-211-20 Approval of Learning A-Z Agreement for the 2020-2021 School Year
- FIN-212-20 Approval of Frontline Education Contract for the 2020-2021 School Year
- FIN-213-20 Approval of Oncourse Systems for Education Agreement for the 2020-2021 School Year
- FIN-214-20 Approval of New Era Technology Agreements for the 2020-2021 School Year
- FIN-215-20 Approval of Brainpop Agreement for the 2020-2021 School Year
- FIN-216-20 Approval of the Discovery Education Agreement for the 2020-2021 School Year
- FIN-217-20 Approval of Follett Agreement for the 2020-2021 School Year
- FIN-218-20 Approval of Blackboard Connect Agreement for the 2020-2021 School Year
- FIN-219-20 Approval of the NJSchoolJobs.com Agreement for the 2020-2021 School Year
- FIN-220-20 Approval of the Go Guardian Subscription Licenses for the 2019-2022 School Year
- FIN-221-20 Approval of Bowco Laboratories Pest Control Agreement for the 2020-2021 School Year
- FIN-222-20 Approval of Bond Redemption
- FIN-223-20 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-224-20 Approve the 2020-2021 West Essex YMCA Extended Day Program Agreement
- FIN-225-20 Approval for Business Administrator to pay June 2020 through August 2020 Bills and Claims Cycles
- FIN-226-20 Approval of Early Morning Care Program Rates for the 2020-2021 School Year
- FIN-227-20 Approve Submission of the Application for E.S.S.A. - FY 2021
- FIN-228-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2020-2021 School Year
- FIN-229-20 Approve Transfer of Current Year Surplus to Reserve
- FIN-230-20 Approve the Notice of Awarded Contracts for the 2020-2021 School Year
- FIN-231-20 Approval of the Preschool Program Tuition Rate for the 2020-2021 School Year
- FIN-232-20 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-233-20 Approve the New Jersey Cooperative Bidding Program for the 2020-2021 School Year
- FIN-234-20 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
- FIN-235-20 Approve ConvergeOne Thirty-Four Month Professional Services Agreement

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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- FIN-236-20 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2020 ESY and 2020-2021 School Year
- FIN-237-20 Approval of Online Licenses for Instructional Aide Professional Development
- FIN-238-20 Approve the Substitute Nurse’s Service Contract with Horizon Healthcare Staffing for the 2020-2021 School Year
- FIN-239-20 Approve Tuition Contract for Out-of-District Student No. 9173165702
- FIN-240-20 Approve Tuition Contract for Out-of-District Student No. 8854984228
- FIN-241-20 Approve Tuition Contract for Out-of-District Student No. 5168168743
- FIN-242-20 Approval of the Use of Noecker School’s Name and Logo for H.S.A. FundRaising Activities
- FIN-243-20 Approve the BNL Enterprises, Inc. Contract for the 2020-2021 School Year
- FIN-244-20 Retroactively Approve the Revised Out of District Placement Tuition Contract
- FIN-245-20 Approve the Revision to the Removal and Replacement of Asbestos Tile
- FIN-246-20 Approve the Replacement of Tile in Two Classrooms
- FIN-247-20 Retroactively Approve Peter B. Fallon, Esq. as Attorney Negotiating ERESC
- FIN-248-20 Approve Encyclopedia Britannica Contract for the 2020-2021 School Year
- FIN-249-20 Approve Mystery Science Contract for the 2020-2021 School Year
- FIN-250-20 Approve Additional Compensation for Employees
- FIN-251-20 Approve Occupational and Physical Therapy Evaluations
- FIN-252-20 Approve a Psychiatric Evaluation for Student No. 6128813266
- FIN-253-20 Approve PikMyKid Software Package Agreement for the 2020-2021 School Year
- FIN-254-20 Approve Home Instruction for Student No. 9037358648
- FIN-255-20 Approve the Purchase of Seventy-five Computers from the SHI International Corporation, #E-8801-ACESCPS

MOTION by Mrs. Savarese, **SECOND** by Mrs. Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion.

- FIN-185-20 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2020

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 May 31, 2020.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 23, 2020 – 7:30 PM**

FIN-186-20 Approve Acceptance of the Report of the Board Secretary – May 31, 2020

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 May 31, 2020.

FIN-187-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2020

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 May 31, 2020, 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-188-20 Approve the Payment of Bills and Claims – June 23, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 17, 2020:

General Fund Bills & Claims	\$ 246,778.73	
General Fund Payroll	\$ 786,832.08	through June 17, 2020
Special Revenue Fund Bills & Claims	\$ 8,250.00	
<u>Cafeteria Fund</u>	<u>\$ 2,414.07</u>	
<i>Total Payments</i>	<i>\$ 1,044,274.88</i>	

FIN-189-20 Approve Budgetary Line Item Transfers – May, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May, 2020, as per N.J.S.A. 18A:8.1.

FIN-190-20 Approve Acceptance of the Cafeteria Report – May 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2020.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 23, 2020 – 7:30 PM**

FIN-191-20 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	June 11, 2020 June 13, 2020 (rain date)	3:00 PM - 6:00 PM	Thursday Saturday	Yearbook Distribution	Front of School Parking Lot
H.S.A.	7/6/20 & 7/7/20 7/8/10 - 7/10/2020 (rain dates)	9:00 AM - 4:00 PM	Monday- Friday	School Play	Outdoor Activities Area of School

FIN-192-20 Approve 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 June 23, 2020 list of travel related expenses.

FIN-193-20 Approval of the Submission of the IDEA Application - FY 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2021.

FIN-194-20 Approval of the Acceptance of Funding of the IDEA Application - FY 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2021:

Basic: \$99,515.00
Preschool: \$ 5,140.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
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FIN-195-20 Approval of the Alarm & Communication Technologies Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2020-2021 school year as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2020 through June 30, 2021

Fire Alarm Preventive Maintenance and Tests:

\$5,500.00 for the period covering July 1, 2020 through June 30, 2021

FIN-196-20 Approval of the Public Sewer Service Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost of \$615.00 for three grease trap cleanings, during the period covering July 1, 2020 through June 30, 2021.

FIN-197-20 Approval of Tri-State Folding Partitions, Inc. for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Partitions Agreement, for preventative maintenance services to be performed on partition doors, at a cost of \$3,200.00 for two service visits during the period covering July 1, 2020 through June 30, 2021.

FIN-198-20 Approval of the Ken Dietz & Co. Inc. Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Ken Dietz & Co. Inc. Agreement for carpet cleaning at a cost of \$1,693.60 for the period covering July 1, 2020 through June 30, 2021.

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ROSELAND, NEW JERSEY**

**MINUTES
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FIN-199-20 Approval of the KCG Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG Agreement to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$13,500.00 during the 2020-2021 school year.

FIN-200-20 Approval of the Cummins Power Service Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cummins Power Service Agreement to perform preventative maintenance services on the District generator at a total cost of \$1,225.70, visits are twice per year, during the period covering July 1, 2020 through June 30, 2021.

FIN-201-20 Approval of the Aero Environmental Services, Inc. Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,125.00 for the 2020-2021 school year.

FIN-202-20 Approval of the CQI Water Treatment Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CQI Water Treatment Agreement for hot water boiler treatments at a cost of \$1,100.00 for the 2020-2021 school year.

FIN-203-20 Approve the Snow Contract Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LCC Landscapes Snow Contract Agreement for the 2020-2021 school year.

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ROSELAND, NEW JERSEY**

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FIN-204-20 Approve J&J Electrical Construction & Design, Inc. Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the J&J Electrical Construction & Design, Inc. contract, that provides general electric and emergency service for the 2020-2021 school year.

FIN-205-20 Approve Alltec Inc. Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alltec, Inc. contract that provides general plumbing and emergency services for the 2020-2021 school year.

FIN-206-20 Approve City Fire Equipment Company Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves City Fire Equipment Company contract that provides annual wet sprinkler, backflow preventer and fire extinguisher inspections during the 2020-2021 school year at a total cost of \$1380.50.

FIN-207-20 Approval of Genesis Educational Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services' Student Information System at a cost of \$10,365.00 for the 2020-2021 school year.

FIN-208-20 Approval of the IXL Learning Agreement for the 2020-2021 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 resources for Grades 1-6 at a cost of \$7,675.00 for the 2020-2021 school year (October 4, 2020 - October 4, 2021).

FIN-209-20 Approval of the Achieve3000 Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$17,565.00 for the 2020-2021 school year (August 1, 2020 - June 30, 2021).

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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FIN-210-20 Approval of the Learning Alley Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning Alley Agreement, for use of an online educational program for the Special Services Department, at a cost of \$1,599.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-211-20 Approval of the Learning A-Z Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Raz-Kids), at a cost of \$1,679.60 for the period covering July 1, 2020 through June 30, 2021.

FIN-212-20 Approval of Frontline Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2020-2021 school year at a cost of \$14,965.84.

IEP-Direct, unlimited usage for internal employees	\$7,152.55
Absence & Substitute Management, unlimited usage for internal employees	\$3,365.69
Professional Growth Solution	\$ 4,447.60
Total Amount	\$14,965.84

FIN-213-20 Approval of the Oncourse Systems for Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Oncourse Systems for Education Agreement, an online lesson planner and web hosting site, at a cost of \$2,410.74 for the period covering July 1, 2020 through June 30, 2021.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 23, 2020 – 7:30 PM**

FIN-214-20 Approval of the New Era Technology Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements totaling \$38,044.23 for the following:

Sophos Anti Virus	\$5,584.94
Meraki MR Enterprises Cloud	\$4,350.00
Smartnet Agreement	\$ 2,065.65
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software (ONSSI)	\$ 907.20
Casper Software for iPads (JAMF)	\$ 1,784.64
Barracuda for Webfilter	\$ 2,351.80
Total Amount	\$ 38,044.23

FIN-215-20 Approval of the BrainPop Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the BrainPop Agreement, for access to an online educational program, at a cost of \$2,950.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-216-20 Approval of the Discovery Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Discovery Education Agreement, for the Streaming K-8 license, at a cost of \$1,760.00 for the period covering September 1, 2020 - August 31, 2021.

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ROSELAND, NEW JERSEY**

**MINUTES
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FIN-217-20 Approval of the Follett Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Follett School Solutions Agreement, for Library/Media Center Software, at a cost of \$1,440.50 for the 2020-2021 school year (August 1, 2020 - July 31, 2021).

FIN-218-20 Approval of the Blackboard, Inc. Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Blackboard, Inc. Agreement, for Blackboard Connect Services, at a cost of \$1,122.00 for the 2020-2021 school year (July 25, 2020 - July 24, 2021).

FIN-219-20 Approval of the NJSchoolJobs.com Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the NJSchoolJobs.com Agreement, a subscription renewal for unlimited advertising on NJSchoolJobs.com, at a cost of \$325.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-220-20 Approval of the Go Guardian Subscription for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Three-Year Go Guardian Subscription for chromebook management software in the amount of \$12,404.00 from July 1, 2020 through June 30, 2021.

FIN-221-20 Approval of Bowco Laboratories/ Pest Control Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bowco Laboratories Pest Control Agreement, for monthly inspection and treatment (\$125.00/per month), at a total cost of \$1,500.00 for the period covering July 1, 2020 through June 30, 2021.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
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FIN-222-20 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2020 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	\$685,000.00
	<u>150,650.00</u>
	\$835,650.00
Combined Total:	\$835,650.00

FIN-223-20 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2020-2021 school year.

FIN-224-20 Approve the 2020-2021 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 West Essex YMCA Extended Day Program Agreement at a monthly fee of \$1,100.00 to be paid to the Board of Education on the first day of each month from September 2020 through and including June 2021. Total payment shall be \$11,000.00 for the 2020-2021 school year.

FIN-225-19 Approval for Business Administrator to Pay June 2020 through August 2020 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 23, 2020 through August 11, 2021 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 15, 2020 Board Meeting.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 23, 2020 – 7:30 PM**

FIN-226-20 Approval of the Early Morning Care Program Rates for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Early Morning Care Program Rates as follows for the 2020-2021 School Year:

Monthly Rate:	\$65.00 (and \$35.00/mo for each additional child)
Weekly Rate:	\$25.00
Daily Rate:	\$ 7.00

FIN-227-20 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2021

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) and accepts the grant award of these funds in the amount of \$62,158.00 (with the refusal of Title III funds) upon the subsequent approval of the Fiscal Year 2021 ESEA Application.

FIN-228-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,979.00 for the 2020-2021 school year.

FIN-229-20 Approve Transfer of Current Year Surplus to Reserve

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-230-20 Approve the Notice of Awarded Contracts for the 2020-2021 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

FIN-231-20 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$23,432.00 for the 2020-2021 school year.

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FIN-232-20 Approval of the Preschool Program Tuition Rate for the 2020-2021 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 2020-2021 school year.

FIN-233-20 Approve the New Jersey Cooperative Bidding Program for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2020-2021 school year at a cost not to exceed \$1,900.00 for licensing and maintenance fees and use of Ed-Data.

FIN-234-20 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, (previously approved on September 7, 2017), at a cost of \$106.23 per month for the 2020-2021 school year.

FIN-235-20 Approve Annual Renewal of ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a thirty-four (34) month Professional Services Agreement for communications, telephones and intercom updates and maintenance, at a cost of \$3,766.80 for the 2020-2021 school year.

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FIN-236-20 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2020 ESY and 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2020 Extended School Year and the 2020-2021 school year as follows:

\$105.00 per hour of treatment services one to one
\$160.00 per hour small group rate (2 students)
\$105.00 per hour for preparation of reports
\$105.00 per hour for consultation
\$375.00 initial evaluation/re-evaluation

FIN-237-20 Approval of Online Licenses for Instructional Aide Professional Development

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of sixteen (16) licenses for Paraeducator Online Training provided by The Master Teacher in the amount of \$880.00.

FIN-238-20 Approve the Substitute Nurse's Service Contract with Horizon Healthcare Staffing for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the substitute Nurse's service contract with Horizon Healthcare Staffing, subject to attorney approval.

FIN-239-20 Approve 2020-2021 School Year Tuition Contract for Out of District Student No. 9173165702

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 9173165702 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days.

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FIN-240-20 Approve 2020-2021 School Year Tuition Contract for Out of District Student No. 8854984228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days.

FIN-241-20 Approve Tuition Contract for Out of District Student No. 5168168743

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 5168168743 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days

FIN-242-20 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2020-2021 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-243-20 Approve the BNL Enterprises, Inc. Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2020-2021 school year effective September 1, 2020.

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FIN-244-20 Retroactively approve the Revised Out of District Placement Tuition Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised tuition contract for Out of District Student No. 5928710392 with the Deron School of New Jersey from December 18, 2019 - June 30, 2020

Out of District Tuition costs:
\$74,594.10 (210 days x \$355.21)
Extraordinary Services costs:
\$ 13,300.00 (95 days x \$140.00)
\$32,200.00 (115 days x \$280.00)

FIN-245-20 Approve the Revision to the Removal and Replacement of Asbestos Tile

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the revision to the removal and disposal of Asbestos tile at a cost of \$10,800.00 by Nick Restoration, 72 Brookside Drive, Randolph, N.J. 07869. A second quote was provided by Lilich Corporation, 246 Union Boulevard, Totowa, N.J. in the amount of \$11,900.00.

FIN-246-20 Approve the Replacement of Tile in Two Classrooms

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of tile at a cost of \$5,919.00 by Luxury Floors Inc., 110 Verona Ave., Newark, NJ 07104. A second quote was provided by PAR Flooring, 354 Route 206, 2nd Floor, Flanders, N.J. 07836 in the amount of \$6,700.00.

FIN-247-20 Retroactively Approve Peter B. Fallon, Esq. as Negotiating Attorney ERESC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Peter B. Fallon, Esq. 18 Gregory Lane, Warren, N.J. 07059-5031, at an hourly rate of \$165.00 per hour. Mr. Fallon, Esq., will serve as the attorney for contract negotiations and review with the Essex Regional Education Services Commission (ERESC).

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FIN-248-20 Approve Encyclopedia Britannica Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Encyclopedia Britannica contract renewal, an online subscription for our students/staff at a cost of \$550.00 for the 2020-2021 school year.

FIN-249-20 Approve Mystery Science Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for an online science subscription for classroom membership at a cost of \$99.00 for the 2020-2021 school year.

FIN-250-20 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

FIN-251-20 Approve Occupational and Physical Therapy Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following occupational and physical therapy evaluations, service being provided by Pediatric Potentials at a cost of \$375.00 per evaluation.

Occupational Therapy Evaluation for Student No. 3213573279
Physical Therapy Evaluation for Student No. 3213573279
Physical Therapy Evaluation for Student No. 5020918129

FIN-252-20 Approve a Psychiatric Evaluation for Student No. 6128813266

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation for Student No. 6128813266, services being provided by Dr. Mark Faber at a cost of \$550.00.

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FIN-253-20 Approve PikMyKid Software Package Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,750.00, from July 1, 2020 through June 30, 2021. The software program will assist staff and parents with students entering and exiting the school.

FIN-254-20 Approve Home Instruction for Student No. 9037358648

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 7.5 hours of home instruction for Student No. 9037358648, instruction taught by Employee No. 100443 at employee's hourly rate.

FIN-255-20 Approve the Purchase of Seventy (75) Computers from SHI International Corporation, #E-8801-ACESCPS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of seventy (75) computers with warranties from the SHI International Corporation, 290 Davidson Ave., Somerset, N.J. 08873, #E-8801-ACESCPS, at a cost of \$69,045.13.

PERSONNEL/MANAGEMENT

PER-068-20 Approval of Instructional and Cafeteria Aides for the 2020-2021 School Year

PER-069-20 Approval of Twelve Month Employees and Administrators and Salaries – 2020-2021 School Year

PER-070-20 Approve Gordon Gibbs as the Business Administrator/Board Secretary for the 2020-2021 School Year

PER-071-20 Approve the Transfer of Assignment of Mark Mansour from Position Control 024 to Position Control No. 062

PER-072-20 Approve Richard Celebre as the Supervisor of Special Services for the 2020-2021 School Year

PER-073-20 Approval of the Roseland School District Substitute Rate of Pay for the 2020-2021 School Year

PER-074-20 Approve Substitute Nurses for the 2020-2021 School Year

PER-075-20 Approve Home Instruction Teachers for the 2020-2021 School Year

PER-076-20 Tuition Reimbursement for the 2019-2020 School Year

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PER-077-20 Authorize the Hiring of Personnel Between June 24, 2020 and September 22, 2020

PER-078-20 Approve the 2020 Amended Summer Enrichment Program Teachers and Salaries

PER-079-20 Re-Approval of Teaching Staff and Salaries – 2020-2021 School Year

MOTION by Mr. Gesario, **SECOND** by Mrs. Scaraggi

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

Discussion

Mr. Gorman thanked Mr. Mansour for all of his hard work and he welcomed Mr. Celebre to his new position.

Ms. Somers thanked Mr. Mansour for his hard work with the Summer Enrichment and ESY Program.

PER-068-20 Approval of Instructional and Cafeteria Aides for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves instructional and cafeteria aides and annual salaries for the 2020-2021 school year.

PER-069-20 Approval of Twelve Month Employees and Administrators for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Twelve Month Employees and Administrators and their salaries for the 2020-2021 school year.

PER-070-20 Approval Gordon Gibbs as the Business Administrator/Board Secretary for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Gordon Gibbs as the Business Administrator/Board Secretary for the 2020-2021 school year.

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PER-071-20 Approve the Transfer of Assignment for Mark Mansour from Position Control No. 024 to Position Control No. 062

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of assignment for Mark Mansour to Position Control No. 062, at an annual salary of \$71,529.00, MA +30, Step 11 for the 2020-2021 school year with health benefits.

PER-072-20 Approve Richard Celebre as the Supervisor of Special Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Richard Celebre as the Supervisor of Special Services, Position Control No. 024, at an annual salary of \$88,000.00 for the 2020-2021 school year with health benefits.

PER-073-20 Approval of the Roseland School District Substitute Rate of Pay for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2020-21 school year as follows (list of Substitutes to be approved at the August 2020 board meeting):

Teacher/Aide Full Day Pay Rate: \$100.00
Teacher/Aide Half Day Pay Rate: \$ 70.00
Nurse Full Pay Rate: \$175.00
Cafeteria Daily Pay Rate: \$ 55.00

PER-074-20 Approve Substitute Nurses for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2020-2021 school year at a rate of \$175.00/day:

Joanne Barker

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PER-075-20 Approve Home Instruction Teachers for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Home Instruction Teachers for the Roseland School District at their 2020-2021 hourly rate.

PER-076-20 Tuition Reimbursement for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

PER-077-20 Authorize the Hiring of Personnel Between June 23, 2020 and September 22, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2020-2021 school year between June 23, 2020 and September 22, 2020, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 11, 2020 or September 22, 2020 Regular Board of Education Meeting.

PER-078-20 Approve the 2020 Amended Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 amended Summer School Enrichment Program staff member list for the 2020 Summer School Enrichment Program to be held virtually from July 6 through July 31, 2020 (20 days), at a rate of \$80.00/day.

PER-079-20 Re-Approval of Teaching Staff and Salaries – 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year.

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CURRICULUM AND INSTRUCTION

C&I-026-20 Approval of Summer Curriculum Staff 2020

C&I-027-20 Approve Job Descriptions for the 2020-2021 School Year

C&I-028-20 Approval of the Submission of the Student Safety Data System Report -
Period 2 - January 1, 2020 - June 30, 2021

C&I-029-20 Approval of the Security Drill Statement of Assurance for the 2019-2020
School Year

MOTION by Mrs. Savarese, **SECOND** by Mrs. Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

No discussion.

C&I-026-20 Approval of Summer Curriculum Staff 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer Curriculum Staff for Grade 3 and 4 Teacher Transitions, Literacy Inclusion Team and Literacy Unit Work, Development of Assessment Tools, and Remote Learning Development.

C&I-027-20 Approve Job Descriptions for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2020-2021 school year.

C&I-028-20 Approval of the Submission of the Student Safety Data System Report -
Period 2 - January 1, 2020 - June 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2019-2020 Student Data System Report for Period 2- January 1, 2020 through June 30, 2021 as submitted to the Department of Education.

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C&I-029-20 Approval of the Security Drill Statement of Assurance for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2019-2020 school year.

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.

No public comments

XI. OLD BUSINESS

Mrs. Savarese thanked Ms. Somers for her leadership during this very difficult time. She is looking forward to her working with Mr. Sandoval.

Ms. Somers thanked Mrs Savarese for her comment.

Mrs. Murano stated that the school district is very lucky to have Ms. Somers.

NEW BUSINESS

No new business.

XII. CONSIDERATION FOR CLOSED SESSION

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

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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 Superintendent Evaluation.

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.

The Board will reconvene in public at 9:00 p.m. and may take action following the closed session.

MOTION by Mrs. Scaraggi, **SECOND** by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

XIII. REOPEN TO PUBLIC SESSION

MOTION by Mrs. Savarese, **SECOND** by Mrs. Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

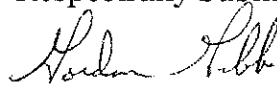
XIV. ADJOURNMENT

MOTION by Mrs. Scaraggi, **SECOND** by Mr. Gesario

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

The next Regular Board Meeting will be held on Tuesday, August 11, 2020 at 7:30 p.m., in the Lester C. Noecker Media Center. No Regular Board Meeting is scheduled for July.

Respectfully Submitted,



Gordon Gibbs
Board Secretary