

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 22, 2020– 7:30 PM**

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**I. CALL TO ORDER** – Mr. Gorman, 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, 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 \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

- Committee Reports
  - Policy
  - Finance
  - HSA

**V. SUPERINTENDENT REPORT**

- Principal Report
- Special Education Report
- 2020-2021 Board & District Goals

**VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

**VII. PUBLIC COMMENT** – On agenda items only

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

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**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-005-21 Approve Regular Meeting Minutes for August 11, 2020

RPT-006-21 Approve the September 2020 Code of Conduct Report

RPT-007-21 Approve the September 2020 HIB Report

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

RPT-005-21 Approve Regular Meeting Minutes for August 11, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 11, 2020.

RPT-006-21 Approve the September 2020 Code of Conduct Report

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

RPT-007-21 Approve the September 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 HIB Report.

**FINANCE/FACILITIES**

FIN-034-21 Approve Acceptance of the Report of Treasurer of School Monies – July & August 2020

FIN-035-21 Approve Acceptance of the Report of the Board Secretary – July & August 2020

FIN-036-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2020

FIN-037-21 Approve Budgetary Line Item Transfers – July & August 2020

FIN-038-21 Approve the Payment of Bills and Claims – August to September 22, 2020

FIN-039-21 Approve Travel and Work Related Expenses

FIN-040-21 Approve Additional Compensation for Employees

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- FIN-041-21 Approval of School Bus Evacuation Drills
- FIN-042-21 Approve the Addendum to the 2019-2020 E.R.E.S.C Contract
- FIN-043-21 Retroactively Approve the Purchase of Everyday Math Supplies
- FIN-044-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2020-2021 School Year
- FIN-045-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2020-2021 School Year
- FIN-046-21 Approve the Staff Participation in the Walgreens Flu Clinic for the 2020-2021 School Year
- FIN-047-21 Approve the Updated Statement of Assurance for Lead Testing for the 2019-2020 School Year
- FIN-048-21 Approve Accuscan to Provide Archiving Services for the 2020-2021 School Year
- FIN-049-21 Approval of the revised Alarm & Communication Technology Agreements for the 2020-2021 School Year
- FIN-050-21 Retroactively Approve the Purchase of Fifty Two Chromebook Computers from the SHI International Corporation, #E-8801-ACESCPS
- FIN-051-23 Retroactive Approval for the Cleaning of the School’s Ventilation System
- FIN-052-21 Retroactive Approval for the Installation of IONIC Strips for the Ventilation System
- FIN-053-21 Retroactive Approval for the Purchase of 60 Hepa Filter Units
- FIN-054-21 Approve the Transfer of Funds from the Maintenance Reserve Account to the General Fund
- FIN-055-21 Retroactive Approval of the 2019-2020 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services
- FIN-056-21 Retroactive Approval of the 2020-2021 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services
- FIN-057-21 Approval the Purchase of Three Hundred Fifty Protective Cases for the Chromebook Computers
- FIN-058-21 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets
- FIN-059-21 Retroactive Approval of the change in Lunch Status to Free for all Students until December 31, 2020
- FIN-060-21 Approval of Facilities Use Requests
- FIN-061-21 Approve the West Essex YMCA After Care Program for Grades K-2

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

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FIN-034-21 Approve Acceptance of the Report of the Treasurer of School Monies – July & August 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 periods July & August 2020.

FIN-035-21 Approve Acceptance of the Report of the Board Secretary – July & August 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 periods July & August 2020.

FIN-036-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 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 July 31 and August 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-037-21 Approve Budgetary Line Item Transfers – July & August 2020

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

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**FIN-038-21 Approve the Payment of Bills and Claims – August to September 22, 2020**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 22, 2020:

General Fund Bills & Claims	\$ 521,049.07
General Fund Payroll	\$ 384,251.23 through 9/22/20
Special Revenue Fund Bills & Claims	\$ 26,128.30
Debt Services Fund	\$ 766,175.00
<u>Cafeteria Fund</u>	<u>\$ 2,148.15</u>
<b>Total Payments</b>	<b>\$ 1,699,751.75</b>

**FIN-039-21 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 September 22, 2020 list of travel related expenses.

**FIN-040-21 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-041-21 Approval of School Bus Evacuation Drills**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bus Evacuation Drills performed on September 16, 2020 starting at the Lester C. Noecker School which were supervised by Principal Sandoval.

**FIN-042-21 Approve the Addendum to the 2019-2020 E.R.E.S.C Contract**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the addendum to the 2019-2020 transportation contract with the Essex Regional Educational Services Commission, (E.R.E.S.C) which provides for a discount of 47% off the original contract for the period of March 17, 2020 to June 30, 2020 due to the school's closure.

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FIN-043-21 Retroactively Approve the Purchase of Everyday Math Supplies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the acceptance of the purchase of Everyday Math supplies and software the 2020-2021 school year.

FIN-044-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2020-2021 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 the 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

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

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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 of 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

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

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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-045-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2020-2021 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

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

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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 of 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 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

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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-046-21 Approve the Staff Participation in the Walgreens Flu Clinic for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the staff participation in Walgreens Flu Clinic, scheduled to be on-site September 21, 2020. This is no fee/cost for this flu clinic.

FIN-047-21 Approve the Updated Statement of Assurance for Lead Testing for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the updated submission of the Statement of Assurance for Lead Testing for the 2019-2020 school year.

FIN-048-21 Approve Accuscan to Provide Archiving Services for the 2020-2021 school year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Accuscan to provide archiving services at a cost of \$4,504.40.

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FIN-049-21 Retroactive Approval of the revised Alarm & Communication Technology Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive revised Alarm & Communication Technologies (ACT) agreements for the 2020-2021 school year as follow

Fire Alarm Monitoring

Original amount of \$948.00 to the revised amount of \$995.00 for the period covering July 1, 2020 through June 30, 2021

FIN-050-21 Retroactive Approval of the Purchase of Fifty-two Chromebook Computers from the SHI International Corporation, #E-8801-ACESCPS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchase of fifty-two Chromebook computers from the SHI International Corporation, 290 Davidson Ave., Somerset, N.J. 08873, #E-8801-ACESCPS, at a cost of \$12,687.48.

FIN-051-21 Retroactive Approval for the Cleaning of the School's Ventilation System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchased service for the cleaning of the school's ventilation system by Anthony Paterno Air Duct Cleaning, Inc., 7 Fleetwood Ave., Fairfield, NJ 07004 at a cost of \$69,900.00 under State Contract No. 611385. A second quote was provided by ServPro, 1094 Globe Ave., Mountainside, NJ, 07092 in the amount of \$74,625.00.

FIN-052-21 Retroactive Approval for the Installation of IONIC Strips for the Ventilation System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchased service for the installation of IONIC strips that will go into the Univent System to help eliminate germs going into the ventilation system as well as the rooftop system. The installation was completed by KCG Inc., 70 Pine Brook Road, Towaco, N.J. 07082, EDS vendor code #X277 in the amount of \$45,000.00.

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**FIN-053-21 Retroactive Approval for the Purchase of Sixty HEPA Filter Units**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchase of sixty HEPA Filter Units at a cost of \$36,600.00 from Grainger, 100 Hadley Road, South Plainfield, N.J., 07080, Bid #9837, for the purpose of helping to keep the air clean and germ free.

**FIN-054-21 Approve the Transfer of Funds from the Maintenance Reserve Account to the General Fund**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of \$135,986.00 from the Maintenance Reserve Account to the General Fund for the purchase of supplies and services due to Covid-19. The current balance in the Maintenance Reserve Account is \$444,204.00.

**FIN-055-21 Retroactive Approval of the 2019-2020 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive contract for the 2019-2020 school year for the purchase of applied behavioral analysis therapeutic services and speech services from January 2020 to June 2020 at a rate of \$2,000.00 for ABA Services and \$75.00 per 30 minute session. The \$2,000.00 ABA Services was paid by the student's health insurance company.

**FIN-056-21 Retroactive Approval of the 2020-2021 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive contract for the 2020-2021 school year for the purchase of applied behavioral analysis therapeutic services and speech services from July 2020 to June 2021 at a rate of \$2,000.00 for ABA Services and \$75.00 per 30 minute session. The \$2,000.00 ABA Services will be paid by the student's health insurance company.

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**FIN-057-21 Approval the Purchase of Three Hundred Fifty Protective Cases for the Chromebook Computers**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of three hundred fifty protective cases for the students' Chromebook Computers at a cost of \$9,184.00.

**FIN-058-21 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive approval of the purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets from McGraw Hill, P.O. Box 71545, Chicago, IL 60694 in the amount of \$16,310.13.

**FIN-059-21 Retroactive Approval of the change in Lunch Status to Free for all Students until December 31, 2020**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive approval of the change in student lunch status to the Seamless Summer Option (SSO) which provides free lunches for all Roseland resident students up to age 18 until December 31, 2020. After December 31, 2020 the lunch status will go back to the Cost Reimbursement System with free and reduced lunch capabilities.

**FIN-060-21 Approval of Facilities Use Requests**

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	October 3, 2020	10:00 a.m. - 4:00 p.m.	Saturday	Pumpkin Patch and Mum Sale	Front Lawn of School near Kindergarten wing

**FIN-061-21 Approve the West Essex YMCA After Care Program for Grades K-2**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the West Essex YMCA daily After Care Program for Grades K-2 (AM Students) from 11:15 am to 1:05 pm.

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**PERSONNEL/MANAGEMENT**

PER-005-21 Approve Stefania Rotondo as Leave Replacement for Employee No. 100398

PER-006-21 Approve to Accept the Resignation of Employee No. 100440

PER-007-21 Approve Jorge Perez as Part Time Custodian for the 2020-2021 School Year

PER-008-21 Approval to Terminate Lunch Aides for the 2020-2021 School Year

PER-009-21 Approval of Parent Volunteers for the 2020-2021 School Year

PER-010-21 Approval of the Updated Roseland Table of Organization for the 2020-2021 School Year

PER-011-21 Approve Katherine Corke as Art Teacher for the Remainder of the 2020-2021 School Year

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PER-005-21 Approve Stefania Rotondo as Substitute Teacher for Employee No. 100398

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stefania Rotondo (Employee No. 100502) as Substitute Teacher for Employee No. 100398 from September 1, 2020 through October 23, 2020, at the sub rate of \$100.00/per day, effective August 26, 2020.

PER-006-21 Approve to Accept the Resignation of Employee No. 100440

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100440, Position Control No. 061, effective October 12, 2020.

PER-007-21 Approve Jorge Perez as Part Time (0.5) Custodian for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jorge Perez as Part Time (.50), Position Control No. 124, at a salary of \$17,500.00, without benefits for the 2020-2021 school year, effective August 26, 2020, with a start date of September 1, 2020.

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PER-008-21 Approval to Terminate Lunch Aides for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, with regret, to terminate three lunch aides for the 2020-2021 school year due to COVID-19 constraints and limitations.

Employee No. 100444, Position Control No. 133

Employee No. 100445, Position Control No. 134

Employee No. 100446, Position Control No. 135

PER-009-21 Approval of Parent Volunteers for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of parent volunteers for the 2020-2021 school year, pending criminal history approval and completion of GCN training.

PER-010-21 Approval of the Updated Roseland Table of Organization for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2020-2021 school year.

PER-011-21 Approve Katherine Corke as Art Teacher for the Remainder of the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Katherine Corke, Position Control No. 061, as Art Teacher, a salary of BA, Step 3, \$53,436.00, effective October 13, 2020, with benefits for the remainder of the 2020-2021 school year.

**CURRICULUM AND INSTRUCTION**

C&I-011-21 Approval of the 2020-2021 Board and District Goals

C&I-012-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year

C&I-013-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 22, 2020– 7:30 PM**

C&I-014-21 Attestation Resolution for Reopening of Schools

C&I-015-21 Approve the Statement of Assurance for Paraprofessional Staff

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

C&I-011-21 Approval of the 2020-2021 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 Board and District Goals.

C&I-012-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the elimination of the ABA Classroom for the 2020-2021 School Year.

C&I-013-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year.

C&I-014-21 Attestation Resolution for Reopening of Schools

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

**WHEREAS**, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District’s buildings and facilities, the health, safety, and “Leadership and Planning” measures identified as “Anticipated Minimum Standards” (minimum standards) in the Department of Education’s *The Road Back, Restart and Recovery Plan for Education*; and

**WHEREAS**, the District’s plan, to the extent possible will implement those minimum standards as outlined in the District’s reopening plan; and

**BOARD OF EDUCATION  
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**LESTER C. NOECKER SCHOOL  
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**WHEREAS**, the District’s plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

**NOW, BE IT RESOLVED**, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District’s plan for reopening schools for the 2020-2021 school year to the Department of Education.

C&I-015-21 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 2020-2021 school year.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-002-21 Approve on First Reading of Policies, Regulations, and Bylaws

PRB-003-21 Approve on First and Second Reading of Policies, Regulations, and Bylaws

PRB-004-21 Approve the Abolishment of Policy 9150

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PRB-002-21 Approve on First Reading of Policies, Regulations, and Bylaws

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

Policy No. 8601 Student Supervision After School Dismissal

**Alert 219**

P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
R 8220	School Closings (Revised)

**BOARD OF EDUCATION  
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**REGULAR BUSINESS MEETING  
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**LESTER C. NOECKER SCHOOL  
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P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

**Alert 220**

P 2270 Religion in Schools (Revised)  
P 2622 Student Assessment (M) (Revised)  
P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)  
P & R 5200 Attendance (M) (Revised)  
P & R 5320 Immunization (Revised)  
P & R 5330.04 Administering an Opioid Antidote (M) (Revised)  
P 5610 Suspension (M) (Revised)  
R 5610 Suspension Procedures (M) (Revised)  
P 5620 Expulsion (M) (Revised)  
P & R 8320 Personnel Records (M) (Revised)

PRB-003-21 Approve on First and Second Reading of Policies, Regulations, and Bylaws

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

Policy No. 1648 Restart and Recovery Plan (M) (Revised)

PRB-004-21 Approve the Abolishment of Policy 9150

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the abolishment of:

Policy No. 9150 School Visitors (*Replaced with Policy No. 1250- 8/11/20*)

**IX. PUBLIC COMMENT**

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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 22, 2020– 7:30 PM**

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**X. OLD BUSINESS**

**NEW BUSINESS**

**XIII. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**The next Board Meeting will be held virtually on Tuesday, October 13, 2020, at 7:30 PM  
or in the Lester C. Noecker Media Center.**