

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
NOVEMBER 18, 2021 – 7:30 PM**

**I. CALL TO ORDER** – Mr. Gorman, Board President

**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, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

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

**II. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

- Board Election Results

**V. COMMITTEE REPORTS**

- Finance/Facilities Committee
- Health & Safety Committee
- HSA Update

**VI. SUPERINTENDENT REPORT**

- Principal Report
- Superintendent Updates

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

- Business Administrator Updates
- Budget Calendar

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**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. All comments 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.

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-011-22 Approve Board Meeting Minutes –October 21, 2021

RPT-012-22 Approve the October 2021 Enrollment Report

RPT-013-22 Approve the October 2021 Code of Conduct Report

RPT-014-22 Approve the October 2021 HIB Report

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

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

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

RPT-011-22 Approve Board Meeting Minutes – October 21, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for October 21, 2021.

RPT-012-22 Approve the October 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October 2021 Enrollment Report.

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RPT-013-22 Approve the October 2021 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October 2021 Code of Conduct Report.

RPT-014-22 Approve the October 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October 2021 HIB Report.

**FINANCE/FACILITIES**

FIN-067-22 Approve Acceptance of the Report of the Treasurer of School Monies – October 2021

FIN-068-22 Approve Acceptance of the Report of the Board Secretary – October 2021

FIN-069-22 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 2021

FIN-070-22 Approve Budgetary Line Item Transfers – October 2021

FIN-071-22 Approve Payment of Bills and Claims – November 2021

FIN-072-22 Approve Submission of the 2021-2022 District Report of Transported Resident Students (DRTRS)

FIN-073-22 Approve Submission of the 2022-2023 Application for State School Aid (ASSA)

FIN-074-22 Approve the Roseland School District Purchasing Manual for the 2021-2022 School Year

FIN-075-22 Approve an Occupational Evaluation

FIN-076-22 Approve an Occupational and Physical Re-evaluation

FIN-077-22 Approve Facilities Use Requests

FIN-078-22 Approve Participation in a Virtual Event with the New Jersey Consortium for Gifted and Talented Programs, Inc.

FIN-079-22 Approve a Home Instruction Contract with Silvergate Prep

FIN-080-22 Approve an Occupational Evaluation

FIN-081-22 Approve Additional Compensation for Instructional Aides

FIN-082-22 Approve a Psychological Evaluation

FIN-083-22 Approve Travel and Work Related Expenses

FIN-084-22 Approve Occupational Evaluations

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- FIN-085-22 Approve of the Preschool Program Tuition Rate for the 2022-2023 School Year  
FIN-086-22 Approve the Receipt of a Safety Grant from the N.J. School Insurance Fund  
FIN-087-22 Approve the Budget Calendar for the 2022-2023 School Year  
FIN-088-22 Approve the Cost of the Repairs to the Boiler  
FIN-089-22 Approve the Cost of the Repairs to Three Rooftop Units  
FIN-090-22 Approve the Cost of the Emergency Repairs to School's Bathroom Lines  
FIN-91-22 Approve Acceptance of Financial Audit for the Year Ending June 30, 2021

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

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

- FIN-067-22 Approve Acceptance of the Report of the Treasurer of School Monies – October 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2021.

- FIN-068-22 Approve Acceptance of the Report of the Board Secretary – October 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending October 31, 2021.

- FIN-069-22 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of October 31, 2021, 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. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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FIN-070-22 Approve Budgetary Line Item Transfers – October 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of October 2021, as per N.J.S.A. 18A:8.1.

FIN-071-22 Approve the Payment of Bills and Claims – November 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending November 18, 2021:

General Fund Bills & Claims	\$ 362,113.46	
General Fund Payroll	\$ 572,640.21	through November 18, 2021
Special Revenue Bills & Claims	\$ 13,908.22	
Cafeteria Fund	\$ 205.00	
<b>Total Payments</b>	<b>\$948,866.89</b>	

FIN-072-22 Approve Submission of the 2021-2022 District Report of Transported Resident Students (DRTRS)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively the submission of the District Report of Transported Resident Students (DRTRS) to the Department of Education for the 2021-2022 school year.

FIN-073-22 Approve Submission of the 2022-2023 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2022-2023 Application for State School Aid (ASSA) to the State.

FIN-074-21 Approve the Roseland School District Purchasing Manual for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Purchasing Manual for the 2021-2022 School Year.

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FIN-075-22 Approve an Occupational Evaluation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational evaluation for Student No. 3866414395, services to be provided by Pediatric Potentials, at a total cost of \$375.00. (PO2200251)

FIN-076-22 Approve an Occupational and Physical Re-evaluation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational and physical re-evaluation for Student No. 58682411094, services being provided by Pediatric Potentials, at a total cost of \$750.00 (\$375.00 per evaluation). (PO2200260)

FIN-077-22 Approve 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
Roseland Recreation Dept.	December 13, 2021	6:15 PM - 9:30 PM	Monday	Hoop Shoot	Sierchio Gym
Please note that the above approval falls during a day and time you were already approved for. It is stated on your application that there will be no other recreation events that evening.					
Roseland H.S.A.	November 29, 2021	7:00AM - 5:00PM	Monday	Holiday Bazaar	Half of Sierchio Gym
<ul style="list-style-type: none"> <li>• No parent shopping.</li> <li>• All volunteers will remain in the Sierchio Gym area and utilize the Sierchio Gym doors to enter and exit the building.</li> <li>• We need a list of all volunteers by the 24th. Please provide to Robi in the Main Office.</li> <li>• All volunteers will require proof of vaccination (OR proof of a positive COVID test within the last 90 days OR proof of negative (rapid or PCR) test taken within the last 24 hours prior to the event). Please provide to Robi in the Main Office by the 24th (or 28th/29th for those testing).</li> <li>• All volunteers must follow masking guidelines which is to wear them while in the building, but <b>especially</b> when with students. (Please see <u>1.3 Mask Wearing Protocol</u>).</li> <li>• All other health &amp; safety measures are to be followed, including temperature checks upon entry.</li> <li>• Please review 1.8 Use of Facilities in the <u>Reopening 2.0 Plan</u>.</li> </ul>					

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FIN-078-22 Approve Participation in a Virtual Event with the New Jersey Consortium for Gifted and Talented Programs, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of (20) twenty of our Gifted and Talented students to attend a virtual event entitled “Do You Want to Build A Snowman?” beginning December 15, 2021 with the New Jersey Consortium for Gifted and Talented Programs, Inc. (NJGTP), at a total cost of \$200.00.

FIN-079-22 Approve a Home Instruction Contract with Silvergate Prep

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a home instruction contract with Silvergate Prep, 981 Route 22 West, Suite 202, Bridgewater, NJ, 08807, for Student No. 4103182919, for 10 hours per week not to exceed thirty (30) days at an hourly rate of \$55.00.

FIN-080-22 Approve an Occupational Evaluation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approve an occupational evaluation for Student No. 3536270397, services provided by Pediatric Potentials, Inc., at a cost of \$375.00. (PO 2200263)

FIN-081-22 Approve Additional Compensation for Instructional Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for instructional aides for the 2021-2022 school year.

FIN-082-22 Approve a Psychological Evaluation for Student No. 8316445173

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychological evaluation for Student No. 8316445173, services to be provided by one of our board approved vendors at a cost not to exceed \$1,000.00.

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FIN-083-22 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 November 18, 2021 list of travel related expenses.

FIN-084-22 Approve Occupational Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves occupational evaluations, services to be provided by Pediatric Potentials, at a total cost of \$375.00 each for the following students:

Student No. 9211472738 (PO2200270)

Student No. 2185034614 (PO2200272)

Student No. 4421007223 (PO2200276)

FIN-085-22 Approve the Preschool Program Tuition Rate for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,400.00 per student for the 2022-2023 school year.

FIN-086-22 Approve the Receipt of a Safety Grant from the N.J. School Insurance Fund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of \$1,688.00 from the New Jersey Insurance Fund that was distributed from the State of New Jersey's 2020 Safety Grant.

FIN-087-22 Approve the Budget Calendar for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Budget Calendar for the 2022-2023 school year.



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FIN-088-22 Approve the Cost of the Repairs to the Boiler

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the cost of the repairs to the school's boiler by KCG Air Conditioning and Heating, 70 Pine Brook Road, Towaco, NJ 07082, in the amount of \$2,400.00.

FIN-089-22 Approve the Cost of the Repairs to Three Rooftop Units

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the cost of the repairs to three of the school's rooftop HVAC units by KCG Air Conditioning and Heating, 70 Pine Brook Road, Towaco, NJ 07082, at a cost of \$26,055.00.

FIN-090-22 Approve the Cost of the Emergency Repairs to School's Bathroom Lines

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the cost of the emergency repairs to the school's bathroom lines by Public Sewer Service, 190 Main Ave., Wallington, NJ 07057, at a cost of \$2,500.00.

FIN-091-22 Approve Acceptance of Financial Audit for the Year Ending June 30, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Roseland Board of Education findings expressed by the auditing firm of Nisivoccia, LLP, as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2021, and Auditors' Management Report (AMR) on Administrative Findings – Financial, Compliance and Performance Fiscal Year Ending June 30, 2021.

**PERSONNEL/MANAGEMENT**

PER-032-22 Approve a Maternity Leave Request

PER-033-22 Approve to Accept the Resignation of an Instructional Aide

PER-034-22 Approve to Accept the Resignation of an Instructional Aide

PER-035-22 Approve to Accept the Resignation of an Instructional Aide



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PER-033-22 Approve to Accept the Resignation of an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Employee No. 100544, Position Control No. 034, effective October 25, 2021.

PER-034-22 Approve to Accept the Resignation of an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100421, Position Control No. 002, effective December 27, 2021.

PER-035-22 Approve to Accept the Resignation of an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100543, Position Control No. 029, effective December 28, 2021.

PER-036-22 Approve to Rehire Michele Montesano as an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the rehire of Employee No. 100052, as an Instructional Aide, Position Control No. 023, at the pro-rated salary of \$23,763.02, with no benefits, effective start date of November 2, 2021.

PER-037-22 Approve to Hire Monika Karbownik as an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept hire of Employee No. 100546, Position Control No. 034, as an instructional aide at a prorated salary of \$19,000.00 (\$18,500 base + \$500.00 for BA), with no benefits, pending criminal history approval effective start date of November 16, 2021.

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PER-037-22 Approve to Hire Jodi Goldman as a Leave Replacement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to hire Jodi Goldman as a leave replacement teacher for Employee No. 100053, Position Control No. 020 LTR, at Step 9, MA, \$64,710.00, with benefits for the remainder of the 2021-2022 school year, effective start date of November 15, 2021, pending criminal history approval.

PER-038-22 Approve to Hire Taryn Lamont as Leave Replacement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Taryn Lamont as a leave replacement teacher for Employee No. 100066, Position Control No. 116, at Step 10, MA, \$66,210.00 without benefits, for the remainder of the 2021-2022 school year, effective start date of November 24, 2021, pending criminal history approval.

PER-039-22 Approve Amendments to Staff Stipend Duties in 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves amendments of stipend duties for the staff members to perform extra duties beyond their contractual obligations for the 2021-2022 school year.

PER-040-22 Approval of the Additional Roseland School District Substitutes for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes for the 2021-2022 school year.

**CURRICULUM AND INSTRUCTION**

C&I-012-22 Approve the 2021-2022 Nursing Services Plan

C&I-013-22 Approve Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2021-2022 School Year

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- C&I-014-22 Approve 2021-2022 School Field Trips  
C&I-015-22 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials  
C&I-016-22 Approve the 2022-2023 District and Twelve-Month Calendars  
C&I-017-22 Approve the School Safety/School Climate Team for the 2021-2022 School Year  
C&I-018-22 Approve the School Safety and Security Plan State of Assurance for the 2021-2022 School Year

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

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

- C&I-012-22 Approve the Nursing Services Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2021-2022 school year.

- C&I-013-22 Approve Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2021-2022 Quality Single Accountability Continuum (QSAC) District Performance Review (DPR).

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**C&I-014-22 Approve 2021-2022 School Field Trips**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2021-2022 school year:

<b>Grade</b>	<b>Class Trip</b>	<b>Date</b>	<b>Purpose</b>
Sixth Grade Students	Jeff Lakes Trip	Tuesday, June 7, 2022 Friday, June 10, 2022 (rain date)	Sixth Grade Field Trip
Sixth Grade Students	West Essex Middle School Winter Concert	Thursday, December 16, 2021	Sixth Grade Field Trip

**C&I-015-22 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2021-2022 School Year.

**C&I-016-22 Approve 2022-2023 District and Twelve-Month Calendars**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 District and Twelve-Month Employee Calendars.

**C&I-017-22 Approve the School Safety/School Climate Team for the 2021-2022 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety/School Climate Team for the 2021-2022 school year.

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C&I-018-21 Approve the School Safety and Security Plan State of Assurance for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety and Security Plan Statement of Assurance for the 2021-2022 school year.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-007-22 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

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

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

PRB-007-22 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve second reading or revisions of the following policies/regulations:

P & R 5751    Sexual Harassment of Students (M) (Revised)

**X.    PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments 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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**XI. OLD BUSINESS**

**NEW BUSINESS**

**XII. ADJOURNMENT**

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

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

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

The next regular board meeting will be held Thursday, December 16, 2021, at 7:30 PM in the Multi-Purpose Room. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at [www.roselandnjboe.org](http://www.roselandnjboe.org).