

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL
APRIL 24, 2014**

- A-1** CALL TO ORDER – Mr. Mastrangelo and ROLL CALL – Dr. Occhino
- A-2** FLAG SALUTE
- A-3** NOTICE OF MEETING
- A-4** APPROVAL OF MINUTES – Regular and Closed Session Meeting Minutes - March 13, 2014 and Special Meeting Minutes - April 7, 2014
- A-5** SUPERINTENDENT’S REPORT
- Empowering Writers Presentation
 - 2014-2015 Budget Presentation
 - HIB Report
 - Dyslexia
 - Rental Fee for Field Usage
 - Smart Snacks in School
 - Policy for Signs
- A-6** INTERIM BUSINESS ADMINISTRATOR’S REPORT
- A-7** PRINCIPAL’S REPORT
- A-8** BOARD COMMITTEE REPORTS
- a. President’s Report
 - b. Committee Reports
- A-9** PUBLIC COMMENT – (on policies and/or agenda items only)
- B** OLD BUSINESS
- B-1** Bylaws, Policies and Regulations
- a. Approve the Following Bylaws, Policies, and/or Regulations on Second Reading
- C** NEW BUSINESS
- C-1** Finance
- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
 - b. Acceptance of Report of Treasurer of School Monies – March 31, 2014
 - c. Acceptance of Board Secretary’s Report – March 31, 2014
 - d. Approval for Payment of Bills and Claims – April 24, 2014
 - e. Acceptance of Cafeteria Report – March 31, 2014
 - f. Approval of Participation in Joint Transportation Agreement – Sussex County Regional Cooperative for the 2014-2015 School Year
 - g. Approval of Employees and Salaries – 2014-2015 School Year
 - h. Approval of 403(B) Vendor: Lincoln Investments
 - i. Approval of Section 125 Flexible Spending Account Program
 - j. Approval of No Extended Use Period for Flexible Spending Account
 - k. Approval of Run Out Claims Period for the Flexible Spending Account
 - l. Approval of Maximum Employee Contribution of the Flexible Spending Account
 - m. 2014 Summer School Enrichment Program
 - n. 2014 Summer Enrichment Program Teachers’ Salaries
 - o. Approve the 2014 Summer Program Substitute Teacher and Aides
 - p. Approval of 2014 ESY Special Education Aides

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C NEW BUSINESS

C-1 Finance

- q. Approval of Miss Frances Noronha as 2014 Summer School Nurse
- r. Approval of Mr. Mark Mansour as the 2014 ESY Math Teacher
- s. Approval of Mrs. Stephanie Tirado as the 2014 ESY Self-Contained Teacher
- t. Approval of Mrs. Jean Fitzgibbons as the 2014 ESY Reading Teacher
- u. Approval of Mrs. Jean Fitzgibbons as the 2014 ESY Speech Teacher
- v. Approval of Mrs. Marie Hardenberg as the 2014 ESY Preschool Teacher
- w. Approval Mrs. Rose Newman for the 2014 ESY Physical Therapist
- x. Approval of Mrs. Velma Conway for the 2014 ESY Occupational Therapist
- y. Approval of 2014 ESY ABA Instruction – Mrs. Gina Hayek
- z. Approval of 2014 ESY ABA Instruction – Mr. Frank Pane
- aa. Approval of 2014 ESY ABA Instruction at Home – Mr. Frank Pane
- bb. Approval of 2014 ESY ABA Instruction at Home – Mr. Frank Pane
- cc. Approval of 2014 ESY Consultation and Training – Mr. Frank Pane
- dd. Approval of 2014 ESY ABA Instruction at Home – Ms. Desirae Symons
- ee. Approval of 2014 ESY ABA Instruction – Mrs. Marie Hardenberg
- ff. Approval of 2014 ESY ABA Instruction at Home – Mrs. Marie Hardenberg
- gg. Approval of 2014 ESY ABA Instruction at Home – Mrs. Marie Hardenberg
- hh. Approval of 2014 ESY School Behavior Consultant – Mr. Craig Domanski
- ii. Approval of 2014 ESY Behavior Consultant Parent Training at Home – Mr. Craig Domanski
- jj. Approval for Additional Summer Hours – Mrs. Marianne Hans-McNeilly

C-2 Curriculum and Instruction

- a. West Essex Senior High School Senior Service 2014

C-3 Miscellaneous

- a. Approval of the 12-Month Employees' Calendar for 2014-2015 school year
- b. Equipment to be Discarded
- c. Acceptance of a Monetary Donation for the Music Program from Richard Ding

C-4 Travel

- a. Approval of Travel and Work Related Expenses

C-5 Personnel

- a. Accept the Resignation of Heather Santiago, Position Control No. 92

C-6 Bylaws, Policies and Regulations

- a. Approve the First Reading of Policy No. 6163 – Advertising on School Property

C-7 Facilities

- a. Approval of a Rental Fee for Use of a Lester C. Noecker Field

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – May 22, 2014

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION