

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
MAY 29, 2014**

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2**    **FLAG SALUTE**
- A-3**    **MEETING NOTICE**
- A-4**    **APPROVAL OF MINUTES** – Regular and Closed Session Meeting – April 24, 2014
- A-5**    **SUPERINTENDENT’S REPORT**
- Recognition for years of service
  - 5 years**  
    Lisa Lapone  
    Michele Steets
  - 15 Years**  
    Denise De Martinis
  - Introduction to Totally Green (ORCA)
  - Source4Teachers
  - HIB Report
  - Professional Development Plan Changes
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Safety Grant Proposal
  - Balance in Escrow Account
  - Primary Election – June 3, 2014
  - School Board Election Reminder
  - Chapter 125 Compliance Update
- 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 Policy No. 6163 – Advertising on School Property 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 – April 30, 2014
  - c. Acceptance of Board Secretary’s Report – April 30, 2014
  - d. Approval for Payment of Bills and Claims – May 22, 2014
  - e. Acceptance of Cafeteria Report – April 30, 2014
  - f. Approval of Federal Lunch Increase
  - g. Approve the Renewal of Maschio Food Services, Inc. Agreement for 2014-2015
  - h. Approve the Addendum to the Maschio Food Services, Inc.
  - i. Approval of the Superintendent’s Accomplishment of the 2013-2014 Merit Goals
  - j. Approval of the Submission of the 2013 Safety Grant

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

- k. Approval of 2014-2015 Essex Regional Educational Services Commission Agreement
- l. Approval of New Jersey School Boards to Conduct the Superintendent Search
- m. Approval of the Resolution for Gramon Schools-Free & Reduced Lunch
- n. Approval to Authorize 2014 Fiscal Year End Account Transfers

**C-2 Personnel**

- a. Approval of an Unpaid Medical Leave of Absence for Cara Cunha, Position Control No. 65
- b. Acceptance of the Resignation from Jeffrey Rutzky, Superintendent, Position Control No. 95
- c. Acceptance of the Resignation of Jennifer Kruter, Position Control No. 77
- d. Approval of Contract – Velma Conway, Occupational Therapist 2014-2015 school year
- e. Approval of Velma Conway for the 2014 ESY Occupational Therapist Revision
- f. Approval of Contract - Rose Newman, Physical Therapist, 2014-2015 school year
- g. Approval of Support Staff and Administration Employees and Salaries–2014-2015 School Year
- h. Approval of Julieth Hoayeck, Fifth Grade Math Teacher, Position Control No. 39
- i. Approval of Ashley Safir, 4<sup>th</sup> Grade Teacher, Position Control No. 58
- j. Approval of Frank Pane as District Behaviorist (BCBA)
- k. Approval of Classroom Aides for 2014-2015 school year

**C-3 Facilities**

- a. Building Use Request

**C-4 Curriculum & Instruction**

- a. Adoption of the Empowering Writers Program for the 2014-2015 school year
- b. Field Trip

**C-5 TRAVEL**

- a. Approval of Travel and Work Related Expenses

**D CORRESPONDENCE**

**E PUBLIC COMMENTS**

**F ANNOUNCEMENT OF MEETING – Regular Monthly Meeting - June 26, 2014**

**G ADJOURNMENT TO CLOSED SESSION**

**H RESOLUTION FOR CLOSED SESSION**