

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
NOVEMBER 21, 2013**

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- 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 Monthly Meeting – October 10, 2013
- A-5**    **SUPERINTENDENT’S REPORT**
- Audit Presentation – Nisivoccia & Company – Synopsis and Discussion
  - HIB Monthly Report
  - NJ ASK Presentation
  - Busing Update
  - 2014-2015 District Calendar Draft
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Review of Transported Students Report
  - Review of ACES Cooperative Pricing Renewals
  - Review of the Bond Payment
  - Review of the changes to the ASSA application process
- 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)
- B**      **OLD BUSINESS**
- C**      **NEW BUSINESS**
- C-1**    **Finance**
- a.      Acceptance of 2012-2013 Audit Report
  - b.      Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
  - c.      Acceptance of Board Secretary’s Report – September 30, 2013
  - d.      Acceptance of Report of Treasurer of School Monies – September 30, 2013
  - e.      Approval for Payment of Bills and Claims – September 30, 2013
  - f.      Acceptance of Cafeteria Reports – September 30, 2013 and October 31, 2013
  - g.      Approval of Submission of the District Report of Transported Students – 2013-2014
  - h.      Approval for Additional Summer Hours – Mrs. Marianne Hans-McNeilly
  - i.      Approval of Out-of-District Placement
  - j.      Continuation of Participation in Cooperative Pricing Program for Electricity (ACES)
  - k.      Continuation of Participation in Cooperative Pricing Program for Natural Gas (ACES)
  - l.      Approval of Bond Payment
  - m.      Approval of Application for State School Aid – 2014-2015
- C-2**    **Facilities**
- a.      Building Use Requests
- C-3**    **Travel**
- a.      Approval of Travel and Work Related Expenses

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**C-4 Personnel**

- a. Approval for Substitutes Teacher(s)
- b. Approval of Lester C. Noecker Volunteers for the 2013-2014 school year
- c. Resignation of Amanda Everett, Position Control No. 91
- d. Approval of Dolores Paliano, Position Control No. 11

**C-5 Curriculum and Instruction**

- a. Approval of Home Instruction for Student No. 2098562903 - Retroactive
- b. Approval of two (2) teachers for Home Instruction – Retroactive
- c. Approval of 1<sup>st</sup> Grade and 3<sup>rd</sup> Grade Class Trips
- d. Approval for District Participation as a Pilot District in PARCC

**C-6 Miscellaneous**

- a. Equipment to be Discarded
- b. Acceptance of a Furniture Donation from Cushman-Wakefield

**D CORRESPONDENCE**

**E PUBLIC COMMENT OR QUESTIONS**

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – December 12, 2013**

**G ADJOURNMENT TO CLOSED SESSION**

**H RESOLUTION FOR CLOSED SESSION**

**I ADJOURNED TO CLOSED SESSION**

**J REOPENED PUBLIC SESSION**

**K ADJOURNED PUBLIC SESSION**