

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 21, 2014**

- A-1** **CALL TO ORDER** – Mr. Paul Mastrangelo and **ROLL CALL** – Mr. Ernest Turner
- A-2** **FLAG SALUTE**
- A-3** **NOTICE OF MEETING**
- A-4** **APPROVAL OF MINUTES** – Regular Business and Closed Session Minutes – July 24, 2014
- A-5** **SUPERINTENDENT’S REPORT**
- DOE Teacher Evaluation and Student Growth Objectives (SGO)
 - NJ ASK Overview
 - HIB Report – No Report
- 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**
- B** **OLD BUSINESS**
- C** **NEW BUSINESS**
- C-1** **Finance**
- a. Approval for Payment of Bills and Claims – August 21, 2014
 - b. National School Lunch Program – 2014–2015
 - c. Resolution For Increasing Bid Threshold and Appointing a Qualified Purchasing Agent subject to the provisions of N.J.S.A. 18A:18A-1
 - d. Approval of Bond Redemption – Series 05 Bonds
 - e. Approval of the Revised Source4Teachers Agreement
 - f. Approve the Proposal from the Spiezle Architectural Group
 - g. Approve the Purchase of Cafeteria Bench Tables
 - h. Approve the Submission of the Classroom Hardware Replacement Project
 - i. Approve the Submission of the School Intercom System Project
 - j. Approval of the Superintendent’s Accomplishment of the 2013-2014 Merit Goal
- C-2** **Facilities**
- a. Building Use Requests
- C-3** **Curriculum and Instruction**
- a. Approval of Curriculum
- C-4** **Personnel**
- a. Acceptance of the Resignation from Guilia Catanzariti, Position Control No. 54
 - b. Acceptance of the Resignation from Dolores Paliano, Position Control No. 11
 - c. Acceptance of the Resignation from Kaitlyn McGarrity, Position Control No. 54
 - d. Approval of HIB Coordinator
 - e. Approval of HIB Specialist
 - f. Approval of Student Counsel Co-Coordinators
 - g. Approval of Kaitlyn Temples – Teacher Aide Position Control No. 67
 - h. Approve Colleen Kennedy - Teacher’s Aide, Position Control No. 54

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C NEW BUSINESS

C-5 Travel

a. Approval of Travel and Work Related Expenses

C-6 Miscellaneous

a. Approval of the Emergency Action Plan for Sudden Cardiac Arrests

b. Approval of the 2014-2015 Student Code of Conduct

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – September 18, 2014

G ADJOURNMENT TO CLOSED SESSION