

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

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

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo, Board President
- A-2**    **ROLL CALL** – Mr. Turner, Business Office Consultant
- A-3**    **FLAG SALUTE**
- A-4**    **MEETING NOTICE**
- A-5**    **APPROVAL OF MINUTES**
- A-6**    **SUPERINTENDENT’S REPORT**
- HIB Report for July – No HIB Report Required
  - Donation of Emergency Response Pocket Guides
- A-7**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Grant Applications – IDEA, NCLB and Extraordinary Aid
  - Preparation for Audit
  - Year End Close Out Preparations
  - Capital Improvement
  - Man Trap
  - Security Cameras
  - Bollards in Front of Generators
  - Door Lock Replacements
  - Signs
  - Cafeteria Tables
- A-8**    **PRINCIPAL’S REPORT**
- A-9**    **BOARD COMMITTEE REPORTS**
- a. President’s Report
  - b. Committee Reports
- A-10** **PUBLIC COMMENT** – (on policies and/or agenda items only)
- B**      **OLD BUSINESS**
- 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 –June 30, 2014
  - c. Acceptance of Board Secretary’s Report – June 30, 2014
  - d. Approval for Payment of Bills and Claims – July 24, 2014
  - e. Approval for Payment of Bills and Claims – June 30, 2014
  - f. Acceptance of Cafeteria Report – June 30, 2014
  - g. Line Item Transfers
  - h. Approval of the Submission of the IDEA Grant Application 2014-2015 School Year
  - i. Approval of the Submission of the NCLB Grant Application 2014-2015 School Year
  - j. Acceptance of the 2013-2014 Extraordinary Aid Award
  - k. Approval of Source4Teachers to Provide Substitute Services
- C-2**    **Personnel**
- a. Approval of Job Descriptions
  - b. Agreement for Speech Services from New Jersey Outreach
  - c. Approval of Daniella Rivera as an LLD Teacher, Position Control No. 113

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**C     NEW BUSINESS**

**C-2   Personnel - (continued)**

- d.     Approval of Susan Tesoriero as the Special Education-Resource Teacher, Position Control
- e.     Approval of the Letter of Resignation from Mary Murray, Position Control No. 67
- f.     Approval of the Letter of Resignation from Margaret Pierce, Position Control No.91
- g.     Approval for Additional Summer Hours for Anne Rechten
- h.     Approval of Patricia Baker for the 2014 Summer Enrichment Program
- i.     Approval for Erika Albu to Move to Step 7, MA

**C-3   Miscellaneous**

- a.     Harassment, Intimidation and Bullying and Violence & Vandalism Report – Period 2 January
- b.     Harassment, Intimidation and Bullying and Violence and Vandalism Annual Report –  
September 1, 2013 – June 30, 2014
- c.     Approval of a Donation from the Roseland Boosters
- d.     Approval of Board of Education Goals 2014–2015
- e.     Approval of District Goals 2014–2015

**C-4   Travel**

- a.     Approval of Travel and Work Related Expenses

**C-5   Facilities**

- a.     Building Use Requests

**D     CORRESPONDENCE**

**E     PUBLIC COMMENTS**

**F     ANNOUNCEMENT OF MEETING – Regular Monthly Meeting – August 21, 2014**

**G     ADJOURNMENT TO CLOSED SESSION**

**H     RESOLUTION FOR CLOSED SESSION**