

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
BUSINESS MEETING  
SEPTEMBER 28, 2016 – 7:30 p.m.**

**DATE**

September 28, 2016

**PRESENT BOARD MEMBERS**

Mr. Goldstein  
Mr. Gorman  
Mrs. Perrotti  
Mrs. Gordon

**MEETING**

Business Meeting

**ABSENT**

Mrs. DiGiacomo

**TIME**

7:32 p.m.

**ADJOURNED**

10:10 p.m.

**OTHERS PRESENT**

Dr. Nuccetelli  
Mr. Bohm  
Mr. Burke, The Progress  
(3) Community Members  
(2) Staff Members

**PLACE**

Lester C. Noecker School

**I. CALL TO ORDER – Mrs. Gordon****II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

**ROLL CALL:** Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

**III. FLAG SALUTE****IV. BOARD PRESIDENT REPORT**

- 2016-2017 Board Goals – Mrs. Gordon explained that these goals were reached with the assistance of Charlene Peterson from the New Jersey School Boards Association.
- The Board President discussed the wonderful opening of school notwithstanding the transportation glitches which were addressed and corrected as quickly as possible. She indicated that the incoming administration and Board will take a long look into this year's issues to avoid these situations next year.

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**IV. BOARD PRESIDENT REPORT** - (continued)

- Mrs. Gordon thanked the HSA and the recreation departments for the events being hosted for the benefit of the Roseland community.
- The HSA was thanked for their generous donation to the memorials.
- The Board is looking forward to the earlier start dates for two of the new administrators who were recently hired.
- Dr. Nuccetelli was recognized for her wisdom, hard work, dedication and leadership in troubling times here in Roseland.

C&I-10-17    Approve the 2016-2017 Board Goals

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2016-2017 Board Goals.

Motion by Mrs. Perrotti, Second by Mr. Goldstein

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

**V. INTERIM SUPERINTENDENT REPORT**

- 2016-2017 District Goals – Dr. Nuccetelli did a Power Point presentation on the District and Board goals.
- 2016-2016 HIB Self-Assessment – The Interim Superintendent did a Power Point presentation on the HIB Self-Assessment.
- Dr. Nuccetelli thanked the parents for their patience and understanding during the first days of school and the transportation issues. Additionally, she thanked the bus drivers and staff for their efforts during the first days of school. The individual student PARCC reports were sent to parents on September 16, 2016. Any questions on the scores should be addressed to the child's teachers. The data will be reviewed by grade level to identify areas that need strengthening.
- Noecker News – Principal – Ms. Greenwald highlighted the events during the first month of school including the success of the Back-to-School night, the HSA after school enrichment programs, the creation of the school-wide rules, the upcoming Week of Respect, the two security drills, the formation of the Veterans' Day teacher committee and the revision to the 2016-2017 school calendar changing the parent-teacher conferences dates.

**VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Honoring Joseph DeVincentis and Marian Silvestri – October 20, 2016
- Mr. Bohm thanked Dr. Nuccetelli for her leadership during Roseland's transition.

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**VII. PUBLIC COMMENT** – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

A question regarding the fiscal benefits of numerous actions before the Board this evening, particularly non-instructional items. Answer: We analyze the cost-benefit as well as needs of the District to make informed decisions which we believe these are fiduciary and educationally sound.

Clarification was provided on HIB training. Mrs. Cummings is the HIB Specialist and Ms. Greenwald is the HIB District Coordinator. Training for HIB Specialists is thorough and cost efficient. It includes an in-person all-day training session by the State.

Mr. Burke questioned what the Supervisor of Special Projects entails and the length of employment. Dr. Nuccetelli responded that it is to accomplish specific tasks within a specific timeframe and will not exceed the dollar limit. After tasks are completed, the need for this position will cease.

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-02-17 Approve Board Meeting Minutes

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

RPT-02-17 RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Regular Board Minutes for August 24, 2016.

**FINANCE/FACILITIES**

FIN-24-17 Acceptance of Report of Treasurer of School Monies – July 31, 2016 and August 31, 2016

FIN-25-17 Acceptance of Board Secretary's Report – July 31, 2016 and August 31, 2016

FIN-26-17 Board of Education's Monthly Certification Budgetary Major Account/Fund Status

FIN-27-17 Approve Payment of Bills and Claims – September 28, 2016

FIN-28-17 Approve Line Item Transfers

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**FINANCE/FACILITIES** - (continued)

- FIN-29-17     Approve Travel and Work Related Expenses  
 FIN-30-17     Approve Building Use Requests  
 FIN-31-17     Approve Overtime Pay for Catherine Overbeck  
 FIN-32-17     Approve Additional Summer Hours for Amy Dahn  
 FIN-33-17     Approve the Acceptance of a Safety Grant from New Jersey School Insurance Group  
 FIN-34-17     Approve the Submission of the Revised Comprehensive Equity Plan  
 FIN-35-17     Approve the Acceptance of an Additional Tax Sheltered Annuity Company  
 FIN-36-17     Approve a Donation from the Roseland Home School Association  
 FIN-37-17     Approve the Submission of the No Child Left Behind 2016-2017 Title I Comparability of Services Report  
 FIN-38-17     Approve Summit Speech for Audiological Services  
 FIN-39-17     Approve the Responsive Classroom Professional Development Agreement

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

- FIN-24-17     Acceptance of Report of Treasurer of School Monies – July 31, 2016 and August 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Report of Treasurer of School Monies for the period ending July 31, 2016 and August 31, 2016.

- FIN-25-17     Acceptance of Board Secretary's Report – July 31, 2016 and August 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the enclosed Board Secretary's Report for the period ending July 31, 2016 and August 31, 2016.

- FIN-26-17     Board of Education's Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31, 2016 and August 31, 2016 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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**FINANCE/FACILITIES** - (continued)

FIN-27-17     Approval for Payment of Bills and Claims – September 28, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the payment of the Bills and Claims for the period ending September 28, 2016:

General Fund-Bills & Claims	\$1,110,616.84
General Fund-Payroll	\$263,313.56 through 9/15/16
Fund 60	\$00.00

FIN-28-17     Line Item Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the Budget Transfers for the months of July and August, 2016 in the amount of \$17,863.68

FIN-29-17     Approval of Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Interim Superintendent, that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

Staff Member:     Frank Pane  
 Event:                 Handle With Care Certification  
 Location:             Jersey City, NJ  
 Purpose:              Behavior Management Training  
 Date:                   August 24-26, 2016  
 Cost:                   Fee: \$1,250.00  
                              Mileage at OMB rate  
                              Unforeseen circumstances arose due to personnel transition

Staff Member:     Lynn Cummings  
 Event:                 Columbia Suicide Severity Rating Scale Training  
 Location:             West Orange, NJ  
 Purpose:              Training to Identify At-Risk Students  
 Date:                   September 14, 2016  
 Cost:                   Mileage at OMB rate

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**FINANCE/FACILITIES** - (continued)

FIN-29-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member:     Amy Dahn  
Event:                DLM and APA Coordinator Training  
Location:            Saddlebrook, NJ  
Purpose:             DLM/APA State Mandated Training  
Date:                 September 15, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Kristina Kash  
Event:                NJ Consortium of G&T Programs  
Location:            Whippany, NJ  
Purpose:             Updates on G&T programs  
Date:                 September 30, 2016  
Cost:                 Fee: \$400.00  
                             Mileage at OMB rate

Staff Member:     Christine Garlewicz  
Event:                NJ Dyslexia Association  
Location:            Somerset, NJ  
Purpose:             Identify Struggling Readers  
Date:                 October 14-15, 2016  
Cost:                 Fee: \$341.00  
                             Mileage at OMB rate

Staff Member:     Jean FitzGibbons  
Event:                NJ Dyslexia Association  
Location:            Somerset, NJ  
Purpose:             Identifying Struggling Readers  
Date:                 October 14, 2016  
Cost:                 No cost

Staff Member:     Lynn Cummings  
Event:                Traumatic Loss Coalition Workshops  
Location:            Cedar Grove, NJ  
Purpose:             Social/emotional Issues Update  
Date:                 October 19, December 14, 2016, February 15, April 19, 2017  
Cost:                 Mileage at OMB rate

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**FINANCE/FACILITIES** - (continued)

FIN-29-17     Approval of Travel and Work Related Expenses - (continued)

Staff:                 Thomas August  
Event:                 Lead Sampling in School Facilities  
Location:             Mt. Olive, NJ  
Purpose:              Water Sampling Workshop  
Date:                  September 28, 2016  
Cost:                  Mileage at OMB rate

Staff Member:      Lynn Cummings  
Event:                 Bullying 101  
Location:             On-line course  
Purpose:              Best Practices for Bullying  
Date:                  September 30, 2016  
Cost:                  Fee: \$25.00

Staff:                 Lorraine Davidson  
Event:                 Free & Reduced Verification  
Location:             Freehold, NJ  
Purpose:              Free & Reduced Verification Updates  
Date:                  October 4, 2016  
Cost:                  Mileage at OMB rate

Staff:                 Richard Freda  
Event:                 PERS, TPAF & PFRS Retirement  
Location:             Verona, NJ  
Purpose:              Retirement Updates  
Date:                  October 4, 2016  
Cost:                  Mileage at OMB rate

Staff:                 Kathleen Shelley  
Event:                 Cognitive & Behavioral Approaches to Anxious Youth  
Location:             Wayne, NJ  
Purpose:              Diagnostic Criteria for Youth Anxiety  
Date:                  October 21, 2016  
Cost:                  Mileage at OMB rate

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**FINANCE/FACILITIES** - (continued)

FIN-29-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member: Candace Thomas  
 Event: New Jersey Science Conference  
 Location: Princeton, NJ  
 Purpose: Professional Development  
 Date: October 25, 2016  
 Cost: Fee: \$175.00  
 Mileage at OMB rate

Staff: Deanne Somers, Anna Gordon, Maria Nuccetelli, Scott Gorman and  
 Jason Bohm  
 Event: NJSBA Conference  
 Location: Atlantic City, NJ  
 Purpose: Updates on Educational Issues  
 Date: October 26 and 27, 2016  
 Cost: Registration: \$275.00/person  
 Legal Forum: \$75.00/person  
 Hotel: Not to exceed \$97.00+fees/night  
 Mileage at OMB rate

Staff: Colleen Lavorgna  
 Event: Conquer Mathematics  
 Location: Pompton Plains, NJ  
 Purpose: Mathematics Workshops  
 Date: Oct. 11, Nov. 28, 2016, Jan. 6, Feb. 9, and Mar. 10, 2017  
 Cost: Fee: \$675.00  
 Mileage at OMB rate

Staff: Jason Bohm  
 Event: Employee Discipline and Affirmative Action  
 Location: Webinar  
 Purpose: Affirmative Action Officer Certification  
 Date: November 8, 2016  
 Cost: Fee: \$40.00



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**FINANCE/FACILITIES** - (continued)

FIN-29-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member:     Cara Cunha  
 Event:             NJASL 2016 Fall Conference  
 Location:          Long Branch, NJ  
 Purpose:          Professional Development  
 Date:              November 17-19, 2016  
 Cost:              Fee: \$262.00  
                        Mileage at OMB rate

Staff:              Richard Celebre and Deborah Sessa  
 Event:             Leading the Co-Teaching Dance  
 Location:          Monroe, NJ  
 Purpose:          Co-Teaching Workshop  
 Date:              November 17, 2016  
 Cost:              Fee: \$149.00  
                        Mileage at OMB rate

Staff:              Deanne Somers and Jason Bohm  
 Event:             ESSA Training  
 Location:          Paramus, NJ  
 Purpose:          ESSA Technical Training  
 Date:              November 29, 2016  
 Cost:              Mileage at OMB rate

FIN-30-17     Building Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. Complete Martial Arts	9/29, 10/6, 10/13, 10/20, 11/3, 12/1, 12/15/16 SD 12/22/16	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	MPR
H.S.A. Lice Be Gone	10/5/2016	6:00pm-7:00pm	Wednesday	Lice Assembly	Media Center
Boro of Roseland/ Livingston Elks	10/14/16	5:00pm-9:00pm	Friday	Soccer Shoot Event	MPR
Recreation Dept	10/22/2016 *RD 10/29/16	10:00am-1:00pm	Saturday Saturday	Halloween-Trunk or Treat	Front Pkg.Lot

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H.S.A. Little Bits	10/27, 11/3, 11/17, 12/1, 12/8, 12/15/16	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	Classrooms
Roseland Athletic Club	*11/3,*11/17, 12/1, 12/8, 12/15, 12/22/16, 1/5, 1/12, 1/19, 1/26, 2/2, 2/9/17	6:30pm-8:30pm 7:30pm-8:30pm	Thursdays	Travel Basketball	Sierchio MPR *No MPR
Roseland Athletic Club	11/5, 11/12, 11/19, 12/3, 12/10, 12/17/16, 1/7, 1/14, 1/21, 1/28, 2/4, 2/11/17	1:30pm-4:30pm	Saturdays	Travel Basketball	Sierchio MPR
Roseland Boro/Rec Department	11/21, 11/28, *12/12, 12/19/16, 1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24/17	7:30pm-9:30pm	Mondays	Men's Open Gym	MPR *12/12/16- Sierchio
Recreation Dept/ Livingston Elks	12/12/16 *SD 12/15/16	5:00pm-9:00pm	Monday Thursday	Hoop Shoot Event	MPR
Roseland Boro/Rec Department	11/28, 12/12, 12/19/16, 1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13/17	5:15pm-7:30pm 6:30pm-9:30pm	Mondays	Youth Recreation Basketball	MPR Sierchio Gym
Roseland Boro/Rec Department	11/29, 12/13, 12/20/16, 1/3, 1/10, 1/24, 1/31, 2/7, 2/14, 2/28, 3/7, 3/14/17	5:15pm-8:30pm 6:30pm-8:30pm	Tuesdays	Youth Recreation Basketball	MPR Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/14, 12/21/16, 1/4, 1/11, *1/25, 2/1, 2/8, 2/15, 2/22, 3/1, 3/8, 3/15/17	5:15pm-9:30pm 6:30pm-9:30pm	Wednesdays	Youth Recreation Basketball	*No MPR Sierchio Gym
Roseland Boro/Rec Department	12/2, *12/9, 12/16/16, 1/6,*1/13, *1/20, 1/27, *2/3, *2/10, 2/17, 3/3, 3/10, 3/17/17	5:15pm-7:30pm 6:30pm-7:30pm	Fridays	Youth Recreation Basketball	*No MPR Sierchio Gym

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Roseland Boro/Rec Department	12/3, 12/10, 12/17/16, 1/7, 1/14, 1/21, 1/28, 2/4, 2/11, 2/25, 3/4, 3/11, 3/18/17	8:30am-1:30pm	Saturdays	Youth Recreation Basketball	MPR Sierchio Gym
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 3/19/16	8:30am-1:30pm	Mondays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	3/20, 3/27, 4/3, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 6/12/17	5:00pm-8:00pm	Mondays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/21, 3/28, 4/4, 4/18, 4/25, 5/2, 5/9, 5/16, 6/6, 6/13/17	5:00pm-8:00pm	Tuesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/22, 4/5, 4/19, 4/26, 5/3, 5/10, 5/17, 6/14/17	5:00pm-8:00pm	Wednesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/30, 4/6, 4/20, 4/27, 5/4, 5/11, 5/25, 6/1, 6/15/17	5:00pm-8:00pm	Thursdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/31, 4/7, 4/21, 4/28, 5/5, 5/12, 5/19, 6/2, 6/16/17	5:00pm-8:00pm	Fridays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/25, 4/1, 4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10, 6/17/17	8:00am-4:30pm	Saturdays	Youth Baseball & Softball	Front Field Back Field
H.S.A. Science Explorers	9/26, 10/17, 10/24, 11/14, 11/21, 11/28, 12/5, 12/12/16 SD-12/19/16	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art Room
H.S.A. Science Explorers	9/28, 10/5, 10/19, 11/2, 11/16, 11/30, 12/7, 12/14/16 SD-12/21/16	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art Room
H.S.A. Lego Robotics	9/27, 10/4, 10/18, 10/25, 11/1, 11/15/16	3:30pm-4:30pm	Tuesdays	H.S.A. Enrichment	Classrooms

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H.S.A. Lego Robotics	11/2, 11/16, 11/30, 12/7, 12/14, 12/21/16, SD-1/4/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms
H.S.A. Lego Robotics	1/11, 1/18, 1/25, 2/1 2/8, 2/15, SD-2/22/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms
H.S.A. Lego Robotics	4/5, 4/19, 4/26, 5/3, 5/10, 5/17, SD-5/24/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms
H.S.A. Science Explorers	1/9, 1/23, 1/30, 2/6, 2/13, SD-2/27/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	3/6, 3/13, 3/20, 3/27, 4/3, SD-4/17/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	4/24, 5/1, 5/8, 5/15, 5/22, SD-6/5/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	1/11, 1/18, 1/25, 2/1, 2/8, SD-2/15/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	2/22, 3/1, 3/8, 3/15, 4/5, SD-4/19/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	4/26, 5/3, 5/10, 5/17, 5/24, SD-5/31/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A.	6/9/17 RD-6/12/17	9:00am-3:00pm	Friday Monday	Field Day	Back Black Top

**FIN-31-17     Approve Overtime Pay for Catherine Overbeck**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the payment of overtime, retroactively to Catherine Overbeck for five (5) hours on September 14, 2016 and five (5) hours on September 15, 2016 on Back-to-School nights, for a total of \$428.65.

**FIN-32-17     Approve Additional Summer Hours for Amy Dahn**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves fourteen and one-half (14.5) additional summer hours retroactive for Amy Dahn at a rate of \$77.47/hour.

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**FINANCE/FACILITIES** - (continued)

- FIN-33-17     Approve the Acceptance of a Safety Grant from New Jersey School Insurance Group
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of a Safety Grant from the New Jersey School Insurance Group in the amount of \$1,044.98 for intercom and communications upgrade.
- FIN-34-17     Approve the Submission of the Revised Comprehensive Equity Plan
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the submission of the revised Comprehensive Equity Plan to the New Jersey Department of Education.
- FIN-35-17     Approve the Acceptance of an Additional Tax Sheltered Annuity Company
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Vanguard as an additional tax sheltered annuity company to provide service to the employees of the Roseland Board of Education for the 2016-2017 school year.
- FIN-36-17     Approve a Donation from the Roseland Home School Association
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves and gratefully accepts a generous donation from the Roseland Home School Association in the amount of \$1,100.00 allocated to Joseph DeVincentis' memorial and the naming of the playground in honor of Marian Silvestri.
- FIN-37-17     Approve the Submission of the No Child Left Behind 2016-2017 Title I Comparability of Services Report
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the No Child Left Behind 2016-2017 Title I Comparability of Services Report.
- FIN-38-17     Approve Summit Speech for Audiological Services
- RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Summit Speech for audiological services for Student No. 2831109693 at a rate of \$150.00/hour for the 2016-2017 school year.

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**FINANCE/FACILITIES** - (continued)

- FIN-39-17    Approve the Responsive Classroom Professional Development Agreement  
RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the agreement for staff development training by the Center of Responsive Schools on October 10, 2016 in the amount of \$4,800.00.

**PERSONNEL/MANAGEMENT** Mrs. DiGiacomo – Committee Chairperson

- PER-33-17    Approval of a Stipend for an Additional Duty 2016-2017  
PER-34-17    Approve a Paid Medical Leave of Absence for Employee No. 100069  
PER-35-17    Approve the Contractual Forty-five (45) Day Notice to Maria Nuccetelli, Interim Superintendent  
PER-36-17    Approve the Supervisor of Special Projects Job Description  
PER-37-17    Approve the Reassignment of Maria Nuccetelli as Supervisor of Special Projects  
PER-38-17    Approve the Revised Start Date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM  
PER-39-17    Approve the Revised Start Date of Deanne Somers, Superintendent  
PER-40-17    Approve the Revised End Date of Marianne Hans-McNeilly, Computer Technician  
PER-41-17    Approve the Roseland Table of Organization  
PER-42-17    Approve a Salary Adjustment for Michele Montesano, Classroom Aide

Motion by Mrs. Perrotti, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

- PER-33-17    Approval of a Stipend for an Additional Duty 2016-2017  
RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Richard Celebre to perform extra duty beyond their contractual obligations for the 2016-2017 school year as Owl's Eye Editor at a stipend of \$2,000.00. Mr. Celebre will replace Frank Pane, previously board approve on August 24, 2016, as Owl's Eye Editor.
- PER-34-17    Approve a Paid Medical Leave of Absence for Employee No. 100069  
RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, a paid medical leave of absence for Employee No. 1000069, commencing on October 6, 2016 through October 14, 2016, using of six (6) sick days, with an anticipated return date of October 17, 2016.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
BUSINESS MEETING  
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**PERSONNEL/MANAGEMENT** - (continued)

PER-35-17     Approve the Contractual Forty-five (45) Day Notice to Maria Nuccetelli, Interim Superintendent

RESOLVED, that the Board of Education approves, the forty-five (45) day notice of termination to Maria Nuccetelli, Interim Superintendent, Position Control No. 111, effective November 11, 2016. The Board wishes to extend its gratitude to Dr. Nuccetelli for her work as Interim Superintendent.

PER-36-17     Approve the Supervisor of Special Projects Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the Supervisor of Special Projects job description.

PER-37-17     Approve the Reassignment of Maria Nuccetelli as Supervisor of Special Projects

RESOLVED, that the Board of Education, approves the reassignment of Maria Nuccetelli as the Supervisor of Special Projects on an “as needed” basis, three (3) days/week at a rate of \$475.00/day not to exceed \$6,175.00, commencing November 14, 2016.

PER-38-17     Approve the Revised Start Date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised start date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM to October 4, 2016.

PER-39-17     Approve the Revised Start Date of Deanne Somers, Superintendent

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised start date of Deanne Somers, Superintendent to October 17, 2016.

PER-40-17     Approve the Revised End Date of Marianne Hans-McNeilly, Computer Technician

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised end date of Marianne Hans-McNeilly to October 6, 2016.

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**PERSONNEL/MANAGEMENT** - (continued)

PER-41-17     Approve the Roseland Table of Organization

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Roseland Table of Organization.

PER-42-17     Approve a Salary Adjustment for Michele Montesano, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the salary adjustment for Michele Montesano, Position Control No. 17, from \$20,020.00 to \$20,320.00 due to movement on the aides' salary guide.

**CURRICULUM AND INSTRUCTION**

C&I-11-17     Approve the 2016-2017 District Goals

C&I-12-17     Approve Rocco Carnevale as a College Student Observer

C&I-13-17     Approve a Revision to the 2016-2017 District Calendar

C&I-14-17     Approve the Submission of the 2015-2016 School Self-Assessment Report

C&I-15-17     Approve a West Essex Regional Student for a Work Training/Skills Program

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

C&I-11-17     Approve the 2016-2017 District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the 2016-2017 District Goals.

C&I-12-17     Approve Rocco Carnevale as a College Student Observer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Rocco Carnevale as a student observer in 5<sup>th</sup> and 6<sup>th</sup> grade physical education for twenty (20) hours as required by County College of Morris, at no cost to the Board, pending submission of all required documentation.

C&I-13-17     Approve a Revision to the 2016-2017 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves a revision to the 2016-2017 District Calendar rescheduling the Teacher/Parent conferences to November 7, 8, and 9, 2016.



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**CURRICULUM AND INSTRUCTION** - (continued)

C&I-14-17     Approve the Submission of the 2015-2016 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the 2015-2016 HIB School Self-Assessment Report and Statement of Assurance under the Anti-Bullying Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion on September 28, 2016 Board of Education meeting.

C&I-15-17     Approve a West Essex Regional Student for a Work Training/Skills Program

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Student No. 403747, a student at West Essex Regional School, for an inter-district work training/skills program in the cafeteria for the 2016-2017 school year.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-03-17     Approve the Revised Policies/Regulations on Second Reading

PRB-04-17     Approve the First Reading of the New/Revised Policies/Regulations/Bylaws

Motion by Mrs. Perrotti, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent.

PRB-03-17     Approve the Revised Policies/Regulations on Second Reading

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following revised policies and regulations on second reading:

Policy No. 1110	Organizational Chart
Policy No. 1140	Affirmative Action Program (M)
Policy No. 1523	Comprehensive Equity Plan (M)
Policy No. 1530	Equal Employment Opportunities (M)
Regulation No. 1530R	Equal Employment Opportunity Complaint Procedure (M)
Policy No. 1550	Affirmative Action Program for Employment and Contract Practices (M)
Policy No. 2200	Curriculum Content (M)
Regulation No. 2200R	Curriculum Content (M)
Policy No. 2260	Affirmative Action Program for School and Classroom Practices (M)
Policy No. 2411	Guidance Counseling (M)
Regulation No. 2411R	Guidance Counseling (M)

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**MINUTES  
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**POLICIES, REGULATIONS AND BYLAWS** - (continued)

PRB-03-17 Approve the Revised Policies/Regulations on Second Reading - (continued)

Policy No. 2417	Pupil Intervention and Referral Services (M)
Regulation No. 2417R	Pupil Intervention and Referral Services (M)
Policy No. 2423	Bilingual and ESL Education (M)
Regulation No. 2423R	Bilingual and ESL Education (M)
Policy No. 2610	Educational Program Evaluation (M)
Policy No. 2622	Student Assessment (M)
Policy No. 5200	Attendance (M)
Policy No. 5410	Promotion and Retention (M)
Policy No. 5750	Equal Employment Opportunity (M)
Policy No. 5755	Equity in Educational Programs and Services (M)

PRB-04-17 Approve the First Reading of the New/Revised Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following new/revised policies/regulations/bylaws:

Policy No. 1220	Employment of Chief School Administrator (M)
Policy No. 1310	Employment of School Business Administrator/Board Secretary
Policy No. 3111	Creating Positions
Policy No. 3124	Employment Contract
Policy No. 3125	Employment of Teaching Staff Members (M)
Policy No. 3125.2	Employment of Substitute Teachers
Policy No. 3126	District Mentoring
Regulation No. 3126R	District Mentoring
Policy No. 3141	Resignation
Policy No. 3144	Certification of Tenure Charges
Regulation No. 3144R	Certification of Tenure Charges
Policy No. 3159	Teaching Staff Member/School District Reporting Responsibilities
Policy No. 3240	Professional Development for Teachers and School Leaders (M)
Regulation No. 3240R	Professional Development for Teachers and School Leaders (M)
Policy No. 4159	Support Staff Members/School District Reporting Responsibilities
Policy No. 5305	Health Services Personnel
Regulation No. 5330R	Administration of Medication (M)
Policy No. 5339	Screening for Dyslexia (M)
Policy No. 5350	Student Suicide Prevention
Regulation No. 5350R	Student Suicide
Policy No. 7481	Unmanned Aircraft Systems (UAS also known as Drones)

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**POLICIES, REGULATIONS AND BYLAWS** - (continued)

PRB-04-17 Approve the First Reading of the New/Revised Policies/Regulations/Bylaws - (continued)

Policy No. 8441	Care of Injured and Ill Persons (M)
Regulation No. 8441R	Care of Injured and Ill Persons (M)
Policy No. 8454	Management of Pediculosis
Policy No. 8630	Bus Driver/Bus Aide Responsibility (M)
Regulation 8630R	Emergency School Bus Procedures (M)
Policy No. 9541	Student Teachers/Interns

**X. PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Mr. Burke asked about the HIB investigation and results. Dr. Nuccetelli indicated that the investigation was completed and results communicated to the appropriate persons.

A community member recommended steps to ensure that policies/regulations be kept up-to-date.

**XI. OLD BUSINESS**

**NEW BUSINESS**

More staff and community members' involvement at meetings starting in November and onward.

Discussion with the Town Council to use Town Hall to televise future Board meetings.

**XII. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the following Resolution for Closed Session:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the regular business meeting to discuss matters relating to legal and personnel matters.

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**XII. CONSIDERATION FOR CLOSED SESSION - (continued)**

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

Motion by Mr. Goldstein, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

Adjourn to Closed Session at 9:20 p.m.

**XIII. REOPEN TO PUBLIC SESSION**

Motion by Mrs. Perrotti, Second by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

Time: 10:08 p.m.

**IX. ADJOURNMENT**

Motion by Mr. Goldstein, Second by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo-Absent

Adjourn – 10:10 p.m.

**Next Board Meeting is on October 20, 2016, in the Lester C. Noecker Media Center.**

Respectfully submitted,

Jason Bohm.  
Business Administrator/Board Secretary