

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**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:** Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

PER-33-17 Approve Deanne Somers as the Superintendent

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

PER-33-17 Approve Deanne Somers as the Superintendent

WHEREAS, the Roseland Board of Education is desirous of hiring a Superintendent of Schools for the district and,

WHEREAS, the Board of Education has conducted a search during the 2015-2016 school year and beyond with the assistance of a consultant from New Jersey School Board Association and,

WHEREAS, the Board of Education has identified the successful candidate and has secured the approval for her contract from the Essex County Executive Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, the Roseland Board of Education approves the appointment of Deanne Somers as the Superintendent of Schools beginning October 25, 2016 through June 30, 2020 at an annual salary of \$135,000.00 (benefit eligible).

**V. INTERIM SUPERINTENDENT REPORT**

- Noecker News – Principal

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

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

- 2015-2016 Audit

**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.

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-01-17 Approve Board Meeting Minutes

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

RPT-01-17 RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Regular and Closed Session Board Minutes for July 14, 2016 and August 3, 2016.

**FINANCE/FACILITIES**

FIN-14-17 Acceptance of Report of Treasurer of School Monies – June 30, 2016

FIN-15-17 Acceptance of Board Secretary's Report – June 30, 2016

FIN-16-17 Board of Education's Monthly Certification Budgetary Major Account/Fund Status

FIN-17-17 Approval for Payment of Bills and Claims – August 24, 2016

FIN-18-17 Line Item Transfers

FIN-19-17 National School Lunch Program – 2016–2017

FIN-20-17 Approval of Bond Redemption

FIN-21-17 Approve Rescission of Attendance at the New Jersey Kindergarten Education Association

FIN-22-17 Approve Insurance Coverage for the Roseland Home and School Association

FIN-23-17 Approve iroc2 Program, Responsible Use of Technology, for Students and Parents

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

- FIN-24-17     Approve Acceptance of the 2016 Extraordinary Aid Funds
- FIN-25-17     Approve Staff Professional Development Training
- FIN-26-17     Approve the 2016-2017 West Essex YMCA Extended Day Program Agreement
- FIN-27-17     Approve ConvergeOne Professional Services Agreement
- FIN-28-17     Approval of Travel and Work Related Expenses
- FIN-29-17     Building Use Requests

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:            Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti  
  
   Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

- FIN-14-17     Acceptance of Report of Treasurer of School Monies – June 30, 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 June 30, 2016.

- FIN-15-17     Acceptance of Board Secretary’s Report – June 30, 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 June 30, 2016.

- FIN-16-17     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 June 30, 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.

- FIN-17-17     Approval for Payment of Bills and Claims – August 24, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the payment of the Bills and Claims for the period ending August 24, 2016:

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-17-17     Approval for Payment of Bills and Claims – August 24, 2016 - (continued)

General Fund-Bills & Claims	\$550,591.22
General Fund-Payroll	\$163,017.00 through August 15, 2016
Fund 60	\$6,722.50

FIN-18-17     Line Item Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the Budget Transfers for the month of June 2016 in the amount of \$301,197.34.

FIN-19-17     National School Lunch Program – 2016–2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, participation of the Lester C. Noecker School in the National School Lunch Program during the 2016-2017 school year.

FIN-20-17     Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves payment of principle and interest on September 1, 2016 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding
\$585,000.00
<u>118,300.00</u>
\$703,300.00

Combined Total: \$703,300.00

FIN-21-17     Approve Rescission of Attendance at the New Jersey Kindergarten Education Association Seminar

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves rescission the approval of attendance at the New Jersey Kindergarten Education Association Seminar for Marie Hardenberg.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-22-17     Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Association Insurance Group (NJSBAIG) General Liability policy for the 2016-2017 school year.

FIN-23-17     Approve iroc2 Program, Responsible Use of Technology, for Students and Parents

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the iroc2 Program, Responsible Use of Technology, for students and parents on October 5, 2016 in the amount of \$3,250.00.

FIN-24-17     Approve Acceptance of the 2016 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of the 2016 Extraordinary Aid funds in the amount of \$36,172.00.

FIN-25-17     Approve Staff Professional Development Training

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following staff professional development training for the 2016-2017 school year:

Facilitator	Date(s)	No. of Staff	Cost	Purpose
Stronge & Assoc.	9/1/2016	Tchg. Staff	\$3,400.00	Tchr. Eval. Sys.
Giacobbe Law Firm	9/2/2016	Tchg. Staff	@ hrly.rate	HIB
Paul Palek - DOE	9/2/2016	Tchg. Staff	\$0	SGO Training
NJ Sch. Ins. Group	10/10/16	Ten (10) Staff	\$250.00	AED/CPR Training

FIN-26-17     Approve the 2016-2017 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2016-2017 West Essex YMCA Extended Day Program Agreement at a monthly fee of \$1,000.00, effective September 1, 2016 through the last day of school in June, 2017.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-27-17     Approve ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the ConvergeOne Professional Services agreement for communications, telephones and intercom updates and maintenance in the amount of \$31,829.90 for the 2016-2017 school year.

FIN-28-17     Approval of Travel and Work Related Expenses

RESOLVED 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:     Daniella Rivera  
Event:                 Handle With Care Certification Training  
Location:             Jersey City, NJ  
Purpose:              Certification Workshop  
Date:                   August 24-26, 2016  
Cost:                   Fee: \$1,250.00  
                             Mileage at OMB rate

Staff Member:     Interim Superintendent and New Superintendent  
Event:                 Essex County Superintendents' Roundtable Meetings  
Location:             West Orange, NJ  
Purpose:              Educational Updates  
Date:                   9/30, 10/21, 11/29, 12/23/16, 1/27, 2/28, 3/24, 4/28,  
                             5/5/, 5/30, 6/30/17  
Cost:                   Mileage at OMB rate

Staff Member:     Jason Bohm  
Event:                 Morris-Essex Insurance Group  
Location:             Rockaway, NJ  
Purpose:              Insurance Updates  
Date:                   10/3, 12/8/16, 3/16, 6/15/17  
Cost:                   Mileage at OMB rate

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-28-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member:     Jason Bohm  
Event:                New Jersey Association of School Business Officials Academy  
Location:            Robbinsville, NJ  
Purpose:             Business Administrators Updates  
Date:                 10/4, 11/29/16, 1/25, 3/7, 5/16/17  
Cost:                 Fee: \$150.00  
                             Mileage at OMB rate

Staff Member:     Jason Bohm and Richard Freda  
Event:                New Jersey Association of School Business Officials  
Location:            Rockaway, NJ  
Purpose:             Business Administrators Workshops  
Date:                 9/15, 10/19, 11/17, 12/13/16, 1/19, 2/23, 3/16, 4/25/17  
Cost:                 Fee: \$900.00 for fifteen (15) sessions  
                             Mileage at OMB rate

Staff Member:     Jason Bohm and Richard Freda  
Event:                Essex County Association of School Business Administrators  
Location:            Belleville, NJ  
Purpose:             Business Administrators Updates for County  
Date:                 9/21, 10/20, 11/16, 12/9/16, 1/18, 2/8, 3/22, 4/19, 5/24/17  
Cost:                 Mileage at OMB rate

Staff Member:     Jason Bohm  
Event:                New Jersey School Insurance Group  
Location:            Hackensack, NJ  
Purpose:             School Insurance Updates  
Date:                 10/14/16, 2/3/17, 5/12/17  
Cost:                 Mileage at OMB rate

Staff Member:     Jennifer Mulvaney, Jennifer Zeoli, Robyn Greenwald  
Event:                Stronge Evaluation  
Location:            Piscataway, NJ  
Purpose:             Evaluation Training  
Date:                 September 20, 22, 28, 2016  
Cost:                 Fee: \$149.00/per day/per attendee  
                             Mileage at OMB rate

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

**FINANCE/FACILITIES** - (continued)

FIN-29-17     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	*9/21/16, 10/19/16, 11/16/16, 1/11/17, 2/15/17, 3/8/17, 4/5/17, 5/3/17, 6/14/17	*7:00 PM-7:30 PM 7:30 PM-8:15 PM	Wednesdays	H.S.A. Monthly Meetings	*MPR Media Ctr.
H.S.A.	9/9/16 *9/12/16 RD	3:00 PM-9:00 PM	Friday *Monday	Back to School Picnic	Back of School
H.S.A	9/21/16	6:00 PM-6:30 PM	Wednesday	6th Grade Parent Meeting	Media Center
H.S.A.	10/7/16	9:00 AM-4:00 PM	Friday	Pumpkin & Mum Sale	Front Lawn
H.S.A.	10/20/16	8:00 AM-4:00 PM	Thursday	Fall Clothing Drive	Lower Pkg. Lot
H.S.A.	10/28/16	6:30 PM-9:30 PM	Friday	6th Grade Halloween Dance	MPR
H.S.A.	12/8/16-Set up 12/9/16-Sale	9:00 AM-3:00 PM 8:00 AM-5:00 PM	Thursday Friday	Holiday Bazaar	MPR
H.S.A.	1/13/17 *1/20/17-SD	6:00 PM-9:00 PM	Friday *Friday	Bingo Night	MPR
H.S.A.	1/25/17 Set-up 1/26/17 Sale	8:00 AM-5:00 PM 8:00 AM-9:00 PM	Wednesday Thursday	Book Fair	MPR
H.S.A.	4/28/17	8:00 AM-4:00 PM	Friday	Spring Clothing Drive	Lower Pkg. Lot
H.S.A.	5/12/17	8:00 AM-4:00 PM	Friday	Spring Flower Sale	Front Lawn
H.S.A.	5/12/17	10:00 AM-2:00 PM	Friday	Staff Appreciation Luncheon	MPR
H.S.A.	5/31/17 *6/5/17-RD	2:00 PM-9:00 PM	Wednesday Monday	Family Fun Night	Back Field of School
H.S.A.	6/8/17 *6/9/17-RD	9:00 AM-3:00 PM	Thursday Friday	Field Day	Back Black Top
H.S.A. - Science Explorers	9/26, 10/17,10/24, 11/7, 11/14, 11/21, 11/28, 12/5/16 *12/12/16	**3:30 PM-4:30 PM	Monday	Science Projects	Art Room
H.S.A. - Science Explorers	9/28, 10/5, 10/19, 11/2, 11/9, 11/16, 11/30, 12/7/16 *12/14/16	**3:30 PM-4:30 PM	Wednesday	Science Projects	Art Room
H.S.A. - Brainy Robots Lego Robotics	9/27, 10/4, 10/18, 10/25, 11/1, 11/8/16	3:30 PM-4:30 PM	Tuesday	Robotic Projects	Classroom



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

H.S.A. - Martial Arts	9/29, 10/6, 10/13, 10/20, 11/3, 11/17, 12/1, 12/8, 12/15, *12/22/16	3:30 PM-4:30 PM	Thursday	Martial Arts	MPR
H.S.A. - Little Bits	9/27, 10/4, 10/18, 10/25, 11/1, 11/8/16	3:30 PM-4:30 PM	Tuesday	Creative Projects	Classroom
*RD-Rain Date	*SD-Snow Date	**Set-up 3:00-3:30PM			
Roseland Athletic Club	9/13, 9/20, 9/27, 9/28, 10/4, 10/5, 10/11, 10/18, ***10/19, ***10/25, *** 10/27/16	6:30 PM-8:30 PM ***6:30-9:30PM	Tuesday Wednesday Thursday	Travel Basketball	Sierchio Gym

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

- PER-13-17 Approve the Following Revision to HIB Specialists for the 2016-2017 School Year
- PER-14-17 Approve Vacation Days for District Administrators
- PER-15-17 Approve Additional Hours in August for Amy Dahn, School Psychologist
- PER-16-17 Approve Additional Hours for Lorraine Davidson, Administrative Assistant
- PER-17-17 Approve Jennifer Zeoli as the Supervisor of Special Services for the 2016-2017 School Year
- PER-18-17 Approve Jennifer Mulvaney as the Supervisor of Instructional Programs and STEAM
- PER-19-17 Approve Daniella Rivera’s Transfer as the Preschool Teacher
- PER-20-17 Approve Deborah Wallace as a Special Education–LLD Teacher
- PER-21-17 Approve Sandra Lillo as a Classroom Aide for the 2016-2017 School Year
- PER-22-17 Approve Colleen Lavorgna as the 6<sup>th</sup> Grade Math Teacher for the 2016-2017 School Year
- PER-23-17 Approve the Rescission of Dr. Makhlouf, School Physician for the 2016-2017
- PER-24-17 Approve Urgent Care of West Caldwell as the School Medical Facility
- PER-25-17 Approve Deborah Sessa as Early Morning Care Supervisor for the 2016-2017 School Year
- PER-26-17 Approval of Early Morning Care Substitute for 2016-2017
- PER-27-17 Approval of the Morning Supervisors for the 2016-2017 school year
- PER-28-17 Approval of a Stipend for an Additional Duty 2016-2017
- PER-29-17 Approve the Following Job Descriptions
- PER-30-17 Approve a Revision to the Maternity Leave of Absence for Sheryl Ljubicich
- PER-31-17 Approve Thomas August as Supervisor of Buildings and Grounds
- PER-32-17 Approve Maryanne Hans-McNeilly as a Computer Technician

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**PERSONNEL/MANAGEMENT** - (continued)

PER-13-17     Approve the Following Revision to HIB Specialists for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as HIB Specialists for the 2016-2017 school year:

Lynn Cummings  
Amy Dahn - Alternate

PER-14-17     Approve Vacation Days for District Administrators

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves vacation days for the district administrators be pre-approved by the Interim Superintendent.

PER-15-17     Approve Additional Hours in August for Amy Dahn, School Psychologist

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves twenty-two (22) additional hours for Amy Dahn, School Psychologist at a rate of \$77.47/hour.

PER-16-17     Approve Additional Hours for Lorraine Davidson, Administrative Assistant

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves, retroactively, additional hours for Lorraine Davidson, Administrative Assistant, relating to board matters and interviews on August 4, 2016 not to exceed two and one-half (2.5) hours at a rate of \$34.74/hour.

PER-17-17     Approve Jennifer Zeoli as the Supervisor of Special Services for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Jennifer Zeoli as the Supervisor of Special Services, Position Control No. 024, at an annual salary of \$95,000.00, pro-rated from start date on or before October 25, 2016 for the 2016-2017 school year with full benefits.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**PERSONNEL/MANAGEMENT** - (continued)

PER-18-17     Approve Jennifer Mulvaney as the Supervisor of Instructional Programs and STEAM Integration for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Jennifer Mulvaney as the Supervisor of Instructional Programs and STEAM Integration, Position Control No. 128, PSA, at an annual salary of \$100,000.00, pro-rated from start date on or before October 25, 2016 for the 2016-2017 school year with full benefits.

PER-19-17     Approve Daniella Rivera's Transfer as the Preschool Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Danielle Rivera's transfer as the preschool teacher, Position Control No. 051, Step 9, MA, at an annual salary of \$63,153.00, for the 2016-2017 school year with full benefits.

PER-20-17     Approve Deborah Wallace as a Special Education-LLD Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Deborah Wallace as a Special Education-LLD teacher, Position Control No. 113, Step 6, MA, at an annual salary of \$60,153.00, for the 2016-2017 school year with full benefits.

PER-21-17     Approve Sandra Lillo as a Classroom Aide for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, Sandra Lillo, as a classroom aide, Position Control No. 115, at an annual salary of \$20,400.00 for the 2016-2017 school year with no benefits.

PER-22-17     Approve Colleen Lavorgna as the 6<sup>th</sup> Grade Math Teacher for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Colleen Lavorgna as the 6<sup>th</sup> grade math teacher, Position Control No. 056, Step 10, MA, at an annual salary of \$65,153.00, for the 2016-2017 school year with full benefits.

PER-23-17     Approve the Rescission of Dr. Makhlof, School Physician for the 2016-2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the rescission of Dr. Makhlof, school physician, a vendor for the 2016-2017 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**PERSONNEL/MANAGEMENT** - (continued)

PER-24-17    Approve Urgent Care of West Caldwell as the School Medical Facility

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Urgent Care of West Caldwell to serve as school medical facility as a vendor, at rates as enumerated in the agreement for the 2016-2017 school year.

PER-25-17    Approve Deborah Sessa as Early Morning Care Supervisor for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Deborah Sessa as early morning care supervisor for the 2016-2017 school year, from 7:30-8:30 (60 minutes) at a rate of \$20.00 per day.

PER-26-17    Approval of Early Morning Care Substitute for 2016-2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves Richard Celebre as an Early Morning Care substitute from 7:30 a.m.–8:30 a.m. at a rate of \$20.00 per day for the 2016-2017 school year.”

PER-27-17    Approval of the Morning Supervisors for the 2016-2017 school year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as the morning supervisors for the 2016-2017 school year:

Mark Mansour – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day or \$1,800.00 for the year if he supervises every day.

Sue Groome – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day or \$1,800.00 for the year if she supervises every day.

Jean FitzGibbons – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day or \$1,800.00 for the year if she supervises every day.

Ashley Safir – from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day or \$1,800.00 for the year if she supervises every day.



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**CURRICULUM AND INSTRUCTION**

- C&I-04-17    Approval of Curriculum for the 2016-2017 School Year  
C&I-05-17    Approve Job Descriptions for the 2016-2017 School Year  
C&I-06-17    Approval of the School Improvement Planning Committee 2016-2017  
C&I-07-17    Approve the 2016-2017 Class Trip(s)  
C&I-08-17    Approve the Revisions to the 2016-2017 District School Calendar  
C&I-09-17    Approval of the 2016-2017 Student Code of Conduct

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:            Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
  
   Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

- C&I-04-17    Approval of Curriculum for the 2016-2017 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, it is the RECOMMENDED MOTION of the Interim Superintendent that the Board of Education approval be given to the following areas of the curriculum listed below and the texts and/or materials used to implement them for the 2016-2017 school year:

21<sup>st</sup> Century Life and Careers, General Music, Instrumental Music, Language Arts, Library/Media, Preschool, Science, Social Studies, Technology, Visual Art, World Language, Health/Physical Education, Gifted and Talented, Mathematics.

- C&I-05-17    Approve Job Descriptions for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves all position control job descriptions for the 2016-2017 school year.

- C&I-06-17    Approval of the School Improvement Planning Committee 2016-2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as the School Improvement Planning Committee for the 2016-2017 school year:

Maria Nuccetelli  
Jennifer Mulvaney

Robyn Greenwald  
JoAnn Brady

Frank Pane

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**CURRICULUM AND INSTRUCTION** - (continued)

C&I-07-17    Approve the 2016-2017 Class Trip(s)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following 2016-2017 class trip(s):

Grade	Class Trip	Date	Purpose
2	Buehler Challenger & Science Challenger	5/4/17	Science

C&I-08-17    Approve the Revisions to the 2016-2017 District School Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revisions to the 2016-2017 district school calendar to reflect changes to the minimum day schedule.

C&I-09-17    Approval of the 2016-2017 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2016-2017 Student Code of Conduct for the Roseland School District.

**POLICIES, REGULATIONS AND BYLAWS** Mr. Gorman – Committee Chairman

PRB-01-17    Approve the First Reading of Revised Policies/Regulations

PRB-02-17    Approve the Abolishment of Policy No. 3244

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

PRB-01-17    Approve the First Reading of Revised Policies/Regulations

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

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)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

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

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)
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. 5750	Equal Employment Opportunity (M)
Policy No. 5755	Equity in Educational Programs and Services (M)

PRB-02-17 Approve the Abolishment of Policy No. 3244

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the abolishment of the following:

Policy No. 3244                      In-Service Training (M)

**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.

**XI. OLD BUSINESS**

**NEW BUSINESS**



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
AUGUST 24, 2016 – 7:30 p.m.**

---

**XII. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**Next Board Meeting is on September 22, 2016, in the Lester C. Noecker Media Center.**