

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 8, 2018 – 8:00 PM**

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-19-18 Approve Closed Session and Regular Board Meeting Minutes for December 21, 2017

RPT-20-18 Approve the December, 2017 Code of Conduct Report

RPT-21-18 Approve the December, 2017 Enrollment Report

RPT-22-18 Approve the December, 2017 HIB Report

RPT-23-18 Approve the Board Members Code of Ethics

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-19-18 Approve Closed Session and Regular Board Meeting Minutes for December 21, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Closed Session and Regular Board Meeting Minutes for December 21, 2017.

RPT-20-18 Approve the December, 2017 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2017 Code of Conduct Report.

RPT-21-18 Approve the December, 2017 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2017 Enrollment Report.

RPT-22-18 Approve the December, 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2017 HIB Report.

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RPT-23-18 Approve the Board Members Code of Ethics

The Board of Education Members shall have the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Roseland Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.

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- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

FINANCE/FACILITIES

- FIN-106-18 Approve Acceptance of the Report of the Treasurer of School Monies – October 31, 2017
- FIN-107-18 Approve Acceptance of the Report of the Board Secretary – October 31, 2017
- FIN-108-18 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 31, 2017
- FIN-109-18 Approve Payment of Bills and Claims – December 31, 2017
- FIN-110-18 Approve Budgetary Line Item Transfers – October, 2017
- FIN-111-18 Approve Travel and Work Related Expenses
- FIN-112-18 Approve the Resolution for School Board Recognition Month in New Jersey
- FIN-113-18 Approval of “ToBeMindful” Professional Development Workshop (District Goal: Differentiation)
- FIN-114-18 Approve Payment of Overtime to Employee No. 100414 for Winter Concert
- FIN-115-18 Approve Bond Redemption - Series 2013
- FIN-116-18 Approve the Building Use Requests (District Goal: Community Engagement)

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-106-18 Approve Acceptance of the Report of the Treasurer of School Monies – October 31, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2017.

- FIN-107-18 Approve Acceptance of the Report of the Board Secretary – October 31, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary’s Report for the period ending October 31, 2017.

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FIN-112-18 Approve the Resolution for School Board Recognition Month in New Jersey

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Roseland Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Roseland Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Roseland Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Roseland Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

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FIN-113-18 Approval of “ToBeMindful” Professional Development Workshop (District Goal: Differentiation)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the “Introduction to Mindfulness” Professional Development workshop to be held at the Lester C. Noecker School on Tuesday, February 20, 2018 at a cost of \$600.00. (2 hour workshop)

FIN-114-18 Approve Payment of Overtime to Employee No. 100414 for Winter Concert

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of two (2) hours of overtime at the rate of \$30.95/hr for a total of \$61.90 to Employee No. 100414 for attendance at the Winter Concert on December 13, 2017.

FIN-115-18 Approve Bond Redemption - Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Series 2013 interest payment of \$100,375.00 on March 1, 2018 to the Chase Manhattan Bank for the Roseland Board of Education.

FIN-116-18 Approve the Building Use Requests (District Goal: Community Engagement)

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland HSA	January 10, 2018	7:00pm - 7:30pm	Wednesday	Classparent Meeting	Media Center

PERSONNEL

PER-53-18 Approve Robyn Greenwald as the School Safety Specialist

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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PER-53-18 Approve Robyn Greenwald as the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Robyn Greenwald, Lester C. Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162).

CURRICULUM AND INSTRUCTION

C&I-30-18 Approve the Statement of Assurance for Paraprofessional Staff-January 2018

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-30-18 Approve the Statement of Assurance for Paraprofessional Staff-January 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part two (2) submission of the Statement of Assurance for Paraprofessional Staff for the 2017-2018 school year.

IX. 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 this three (3) minute period. Any questions should be directed to the Board President and depending upon 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.

X. OLD BUSINESS

NEW BUSINESS

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XI. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

The next Regular Board Meeting will be held on Thursday, February 8, 2018 at 7:30 PM, in the Lester C. Noecker Media Center.