

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 17, 2019 – 7:30 PM**

DATE

September 17, 2019

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:00 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Faculty Members
Community Members (4)
The Progress

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon, Board President

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 newspapers of record, the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present*

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

- Mrs. Gordon welcomed everyone back and hoped everyone had a great summer. She stated that there are no major issues to report. She commended the staff and administration for putting in long hours to make the school opening a success. She further thanked the staff in having one of the smoothest start to the new school year.
- Mrs. Gordon commented on the Educational Fair and thanked both parties for helping to bring the community together.
- Mrs. Gordon further thanked those parents who attended the Back to School Night events and those who filled out the Back to School Nights survey.
- Mrs. Gordon was pleased to see that the school's technology is advancing with the use of the Promethean Board Showcase.

Committee Reports

Finance/Facilities Report

- Mrs. Savarese described the property that the school owns of which the town is interested in leasing.
- Mrs. Savarese stated that the Finance/Facilities Committee reviewed the lease agreement from the town and the attorney's lease agreement recommendations. She further stated that the lease agreement should be ready for Board approval at the October 2019 Board Meeting.

V. SUPERINTENDENT REPORT

- **Noecker News – Principal**
- Ms. Greenwald welcomed everyone back and announced that we had a fantastic start of the new school year. She further stated that picture day went really well.
- During the first week of school she met with all students by individual grade level where she reviewed expectations for the year such as our goals and practices of some mindfulness.
- She further discussed the bus meetings and bus drill on which all went well. She reviewed the climate initiatives and upcoming events.
- **Superintendent Report**
- Ms. Somers thanked the audience for coming to the September Board of Education meeting. She further stated how proud she was of the twelve month employees who worked very hard to make sure that the school would be ready for the first day. She thanked Ms. Greenwald and Mr. Mansour who were actively attentive to the school to begin the new year.

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- A brief update was given on the school's Back to School Night Survey. She thanked the more than 60 parents who have already taken the time to respond and provide feedback on the changes we tried. Prior comments had requested a longer Educational Fair and more time with the classroom teachers, both of which were implemented with some schedule adjustment, most notable substituting the full group meeting in the Multi Purpose Room with a video welcome on our beautiful new Promethean boards. She expressed appreciation that so many parents supported the effort and were open to trying new things to improve their experience, and she shared that a number of creative and "why didn't we think of that?" suggestions had been offered and will be explored for next year.
- Ms. Somers highlighted several agenda items including the return of the Roseland Recreation to the Sierchio Gym and Robi Dallow to the Main Office as the new Administrative Assistant to the Principal, an encore performance from LEAD U for student assemblies on November 4th, and receipt of county approved QSAC scores which indicated the district's high performance
- An additional item noted was that NJSLA (formerly known as PARCC) scores would be mailed shortly. The Student Achievement Presentation is scheduled for the October Board Meeting.
- After a review of the board and district goals Ms. Somers shared a preview presentation of the report card revision process in advance of the September 24th parent program.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Mr. Gibbs reported that the 2018-2019 audit will be presented at the October 16th, 2019 Board Meeting. The Finance/Facilities Committee met prior to the Board meeting with Mr. Mooney, the school's auditor, who stated that the district is in good financial condition.
- Mr. Gibbs stated that all Board members will be attending the New Jersey School Boards Convention in Atlantic City on October 23rd and 24th and that all accommodations have been confirmed.
- The Demographic Study is in the final stage of being completed and will be presented at the October Finance/Committee Meeting. The Board presentation is anticipated for the November 2019 Board Meeting.
- The archiving process is in the set-up phase of which a public notice was advertised on Thursday, September 5th in the Star-Ledger newspaper that an application for registration imaging processing is currently in use for the district's records. A copy of the Affidavit has been forwarded on to the State in order to open up the Armetus program. Once the district receives access to the Armetus program the Board Office can begin the archiving process.
- Mr. Gibbs also reviewed several agenda items.

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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.

No public comment.

VIII. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-001-20 Committee Appointments

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

ORG-001-20 Committee Appointments (*Board Goal: Board Functioning*)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the readoption and reformation of the Board of Education committees from September 17, 2019 to January 2, 2020.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-006-20 Approve Regular & Closed Session Meeting Minutes for August 8, 2019

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, Mrs. Scaraggi - *All Ayes*

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RPT-006-20 Approve Regular & Closed Session Minutes for August 8, 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Meeting Minutes for August 8, 2019.

FINANCE/FACILITIES

- FIN-021-20 Approve Acceptance of the Report of Treasurer of School Monies – July & August 2019
- FIN-022-20 Approve Acceptance of the Report of the Board Secretary – July & August 2019
- FIN-023-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2019
- FIN-024-20 Approve Budgetary Line Item Transfers – July & August 2019
- FIN-025-20 Approve the Payment of Bills and Claims – August to September 17, 2019
- FIN-026-20 Approve Travel and Work Related Expenses
- FIN-027-20 Approve Facilities Use Requests
- FIN-028-20 Approve Additional Compensation for Employees
- FIN-029-20 Approval of School Bus Evacuation Drills
- FIN-030-20 Approval of Online Licenses for Instructional Aide Professional Development
- FIN-031-20 Approve Acceptance of the 2019 MEIG Workers Comp Refund
- FIN-032-20 Approve Acceptance of E-Rate Reimbursement
- FIN-033-20 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2019-2020 School Year
- FIN-034-20 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2019-2020 School Year
- FIN-035-20 Approve the Installation and Purchase of Updated Security Software and Annual Service Agreement with Secure Watch24
- FIN-036-20 Approve the Updated Statement of Assurance for Lead Testing for the 2018-2019 School Year
- FIN-037-20 Approval of Roof Repairs to the Lester C. Noecker School by WTI Services, A Subsidiary of Tremco Incorporated
- FIN-038-20 Approve the Purchase of LED Electrical Supplies from Generations Technologies, Inc.
- FIN-039-20 Approve Electrical Contracting Work by J & J Electrical Construction & Design, Inc.
- FIN-040-20 Approve the Jason Company to Install a New Water Softener System
- FIN-041-20 Approve Gianforcaro Architects, Engineers, and Planners to Assist with the Long Range Facilities Plan

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FIN-042-20 Approval of Lead U Assemblies for the 2019-2020 School Year

FIN-043-20 Approval of a Roof Scan to the Lester C. Noecker School by WTI Services,
A Subsidiary of Tremco Incorporated

FIN-044-20 Approve Home Instruction for Student No. 5168168743

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

FIN-021-20 Approve Acceptance of the Report of the Treasurer of School Monies –
July & August 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods July & August 2019.

FIN-022-20 Approve Acceptance of the Report of the Board Secretary – July & August 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the periods July & August 2019.

FIN-023-20 Approve the Board of Education's Monthly Certification of Major Budgetary
Account/Fund Status – July & August 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31 and August 31, 2019, 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-024-20 Approve Budgetary Line Item Transfers – July & August 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of July and August 2019, as per N.J.S.A. 18A:8.1.

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FIN-025-20 Approve the Payment of Bills and Claims – August to September 17, 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 17, 2019:

General Fund Bills & Claims	\$ 305,488.40
General Fund Payroll	\$ 351,432.34 through 9/17/19
Special Revenue Fund Bills & Claims	\$ 5,485.01
Debt Services Fund	\$ 740,925.00
Cafeteria Fund	\$ -0-
Total Payments	\$ 1,403,330.75

FIN-026-20 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the the September 17, 2019 list of travel related expenses.

FIN-027-20 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. 6th Grade Parent Representatives	10/25/19	6:30 PM - 9:30 PM (event is from 7-9)	Friday	6th Grade Halloween Dance	MPR
H.S.A. 6th Grade Parent Representatives	6/18/2020	10:45 AM - 12:30 PM	Thursday	6th Grade Lunch	Back of School Blacktop Area
Roseland Recreation Dept.	10/26/19 *10/27/19-RD	10:00 AM-1:00 PM	Saturday	Halloween Trunk or Treat	Noecker School Parking Lots

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Roseland Recreation Dept.	12/09/19 12/12/19 (snowdate)	6:15 PM-9:00 PM	Monday Thursday	Soccer Shoot Event	Sierchio Gym
Roseland Recreation Dept.	11/25/19- 3/28/20 Exception Dates: 11/27/19, 11/28/19, 11/29/19, 12/12/19, 12/20/19 - 1/1/20, 1/14/20, 1/15/20, 1/20/20, 2/17/20, 2/18/20, 3/19/20, 3/20/20, 3/23/20	Weekdays 5:15 PM - 9:30 PM Saturdays 7:30 AM - 7:30 PM	Monday- Saturday	Roseland Recreation Basketball	Sierchio Gym
Roseland Recreation Dept.	3/14/20 - 6/13/20 Exception Dates: 3/19/20, 3/20/20, 6/2/20, 6/3/20	Weekdays 5:00 PM - 8:00 PM Saturdays 8:00 AM - 4:30 PM	Monday- Saturday	Roseland Recreation Baseball & Softball	Front & Back Fields

FIN-028-20 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

FIN-029-20 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bus Evacuation Drills performed on September 9, 2019 starting at approximately 11AM and ending at approximately 1PM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Robyn Greenwald.

FIN-030-20 Approval of Online Licenses for Instructional Aide Professional Development

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of sixteen (16) licenses for Paraeducator Online Training provided by The Master Teacher in the amount of \$880.00.

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FIN-031-20 Approve Acceptance of the 2019 MEIG Workers Comp Refund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the 2019 MEIG (Morris, Essex, Insurance Group) Workers Comp Refund in amount of \$15,889.00.

FIN-032-20 Approve Acceptance of E-Rate Reimbursement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the E-Rate reimbursement in the amount of \$1,331.71 for qualifying technology-related expenditures incurred during the 2019-2020 school year.

FIN-033-20 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2019-2020 School Year

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

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WHEREAS, the Lead Agency will from time to time during the Effective Period (from the date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

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FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

FIN-034-20 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2019-2020 School Year

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act

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as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from the date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance of a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

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NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

FIN-035-20 Approve the Installation and Purchase of Updated Security Software and Annual Service Agreement with Secure Watch24

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation and purchase of updated security software and annual service agreement with Secure Watch24 at a cost of \$3,250.00.

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FIN-036-20 Approve the Updated Statement of Assurance for Lead Testing for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the updated submission of the Statement of Assurance for Lead Testing for the 2018-2019 school year.

FIN-037-20 Approval of Roof Repairs to the Lester C. Noecker School by WTI, A Subsidiary Of Tremco Incorporated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves WTI Services, A Subsidiary of Tremco Incorporated to provide roof repairs, that are not under warranty, in an amount not to exceed \$5,500.00.

FIN-038-20 Approve the Purchase of LED Electrical Supplies from Generations Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of electrical supplies from Generations Technologies, Inc. in the amount of \$7,823.42. Rebates of \$5,550.00 will be applied against the purchase.

FIN-039-20 Approve Electrical Contracting Work by J & J Electrical Construction & Design, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves electrical contracting work for the new LED lighting system, services being provided by J & J Electrical Construction & Design in the amount of \$8,160.00.

FIN-040-20 Approve the Jason Company to Install a New Water Softener System.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Jason Company to install a new water softener system in the amount of \$15,206.85.

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FIN-041-20 Approve Gianforcaro Architects, Engineers, and Planners to Assist with the Long Range Facilities Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Gianforcaro Architects, Engineers, and Planners to assist with the Long Range Facilities Plan in an amount not to exceed \$2,400.00.

FIN-042-20 Approval of Lead U Assemblies for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve (3) three Lead U Empower Hour assemblies, scheduled for November 4, 2019 at a cost of \$ 1,450.00 (Title IV monies).

FIN-043-20 Approval of a Roof Scan to the Lester C. Noecker School by WTI Services, A Subsidiary of Tremco Incorporated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves WTI Services, A Subsidiary of Tremco Incorporated to provide a roof scan in preparation of a useful life analysis of the complete roof not to exceed \$3,500.00.

FIN-044-20 Approve Home Instruction for Student No. 5168168743

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Home Instruction for Student No. 516816873, one (1) hour per day at a rate of \$55.00/per hour, services provided by St. Clare's Hospital, not to exceed (10) days.

PERSONNEL/MANAGEMENT

PER-016-20 Approval of Judith Kerrigan as an Instructional Aide for the 2019-2020 School Year

PER-017-20 Approval of Mentor Payments for the 2019-2020 School Year

PER-018-20 Approval of Additional Parent Volunteers for the 2019-2020 School Year

PER-019-20 Approve Robi Dallow as Administrative Assistant to the Principal for the 2019-2020 School Year

PER-020-20 Approval of Stipends for Additional Duties in 2019-2020

MOTION by Mr. Gorman, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

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PER-016-20 Approval of Judith Kerrigan as an Instructional Aide for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Judith Kerrigan as an Instructional Aide, Position Control No. 011, at a salary of \$18,000.00, with no benefits, effective August 29, 2019, pending criminal history approval.

PER-017-20 Approval of Mentor Payments for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Mentor payments for the 2019-2020 school year:

Mentor	Mentee	Fee
Employee No. 100366 (Nicole Leone)	Employee No. 100505 (Jennifer Marek)	\$550.00
Employee No. 100146 (Michael Megaro)	Employee No. 100506 (John Mitchell)	\$550.00

PER-018-20 Approval of Additional Parent Volunteers for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of parent volunteers for the 2019-2020 school year, pending criminal history approval and completion of GCN trainings.

PER-019-20 Approve Robi Dallow as Administrative Assistant to the Principal for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Robi Dallow, Position Control No. 004, as Administrative Assistant to the Principal, at a prorated salary of \$45,000.00, with benefits, effective September 4, 2019, start date of September 16, 2019, pending criminal history approval.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 17, 2019 – 7:30 PM**

PER-020-20 Approval of Stipends for Additional Duties in 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves staff members to perform extra duty beyond their contractual obligations for the 2019-2020 school year.

CURRICULUM AND INSTRUCTION

C&I-005-20 Approval of the 2019-2020 Board and District Goals

C&I-006-20 Approve the Statement of Assurance for Paraprofessional Staff

C&I-007-20 Approve the 2019 QSAC Scores

C&I-008-20 Approval of 2019-2020 School Field Trips

MOTION by Mrs. Murano, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

C&I-005-20 Approval of the 2019-2020 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2019-2020 Board and District Goals.

C&I-006-20 Approve the Statement of Assurance for Paraprofessional Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2019-2020 school year.

C&I-007-20 Approve the 2019 QSAC Scores

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the finalized 2019 QSAC scores as completed the Essex Executive County Superintendent.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
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C&I-008-20 Approval of 2019-2020 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2019-2020 school year:

Grade	Class Trip	Date	Purpose
Sixth Grade Students	Sixth Grade Trip to Jeff Lakes	June 2, 2020 June 5, 2020 rain date	Annual Class Trip

X. PUBLIC COMMENT

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.

Mrs. Seiner, a Co-president of the HSA, asked when the HSA donation of monies for additional grade 3 violins would be approved; Ms. Somers' response was that they would be on the October 16th, 2019 agenda.

XI. CORRESPONDENCE

- Mrs. Gordon mentioned that Mrs. Dias, the President of the Essex County School Board, sent an email to the full board regarding a workshop to be held on September 18th, 2019 at the Glen Ridge Country Club regarding School Safety and Security.

XII. OLD BUSINESS - No Old Business

NEW BUSINESS - No New Business

**BOARD OF EDUCATION
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XIII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the 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 personnel items, Employee No. 100409, Employee No. 100391, and Employee No. 100019.

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.

The Board will reconvene in public at 8:45 p.m. and may take action following the closed session.

MOTION by Mr. Gorman, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

XIV. REOPEN INTO PUBLIC SESSION

MOTION by Mrs. Murano, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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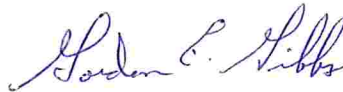
XV. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*

**The next Board Meeting will be held on Wednesday, October 16, 2019, at 7:30 PM
in the Lester C. Noecker Media Center.**

Respectfully Submitted,



Gordon E. Gibbs
Board Secretary/Business Administrator