

**ROSELAND BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 8, 2019 – 7:00 PM**

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 _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- School Board Candidates
- Board Goals

V. COMMITTEE REPORTS

VI. SUPERINTENDENT REPORT

- Summer Updates
- District Goals

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates

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VIII. 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.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-001-20 Approve Regular and Closed Session Board Meeting Minutes for June 20, 2019 Minutes

RPT-002-20 Approve the June 2019 Enrollment Report

RPT-003-20 Approve the Health Office Report - March 2019 through June 2019

RPT-004-20 Approve the July & August 2019 HIB Reports

RPT-005-20 Approve the July & August 2019 Code of Conduct Reports

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-001-20 Approve Regular and Closed Session Board Meeting Minutes for June 20, 2019 Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for June 20, 2019.

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RPT-002-20 Approve the June 2019 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the June 2019 Enrollment Report.

RPT-003-20 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Health Office Report.

RPT-004-20 Approve the July & August 2019 HIB Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July & August 2019 HIB Reports.

RPT-005-20 Approve the July & August 2019 Code of Conduct Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July & August 2019 Code of Conduct Reports.

FINANCE/FACILITIES

FIN-001-20 Approve Acceptance of the Report of Treasurer of School Monies – June 30, 2019

FIN-002-20 Approve Acceptance of the Report of the Board Secretary – June 30, 2019

FIN-003-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 2019

FIN-004-20 Approve Budgetary Line Item Transfers – June 2019

FIN-005-20 Approve the Payment of Bills and Claims – June, July and August 2019

FIN-006-20 Approve Acceptance of the Cafeteria Report – June 30, 2019

FIN-007-20 Approve Participation in the National School Lunch Program for 2019-2020

FIN-008-20 Approval of Lunch Prices for the 2019-2020 School Year

FIN-009-20 Approve Acceptance of the 2019 Extraordinary Aid Funds

FIN-010-20 Approval of Travel and Work Related Expenses

FIN-011-20 Approval of Facilities Use Requests

FIN-012-20 Approve the Lead Testing Program Statement of Assurance

FIN-013-20 Approve the Walgreen’s Community Off-Site Agreement

FIN-014-20 Approval of Three (3) Donations from the Roseland Home School Association

FIN-015-20 Approve Extra Pay for Employee No. 100437

**ROSELAND BOARD OF EDUCATION
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AUGUST 8, 2019 – 7:00 PM**

- FIN-016-20 Approve Occupational Therapy Evaluation for Student No. 2465188115
FIN-017-20 Approve 20 hours of Home Instruction for Student No. 9864154807
FIN-018-20 Approve Stephen R. Falcone to provide services for Revision of Grades K-6
Report Cards
FIN-019-20 Approve Ross Haber and Associates LLC to provide a Demographic Study
FIN-020-20 Approve Accuscan to Provide Archiving Services

MOTION by _____, SECOND by _____

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

- FIN-001-20 Approve Acceptance of the Report of the Treasurer of School Monies –
June 30, 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 period ending June 30, 2019.

- FIN-002-20 Approve Acceptance of the Report of the Board Secretary – June 30, 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 period ending June 30, 2019.

- FIN-003-20 Approve the Board of Education’s Monthly Certification of Major Budgetary
Account/Fund Status – June 30, 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 June 30, 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.

**ROSELAND BOARD OF EDUCATION
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FIN-004-20 Approve Budgetary Line Item Transfers – June 2019

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

FIN-005-20 Approve the Payment of Bills and Claims – June, July, and August 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending June 30, 2019 & August 16, 2019:

General Fund-Bills & Claims	\$ 76,010.12	through June 30, 2019
Special Revenue Fund Bills & Claims	\$ 6,557.30	through June 30, 2019
Cafeteria Fund	\$ 10,562.10	through June 30, 2019
General Fund-Bills & Claims	\$620,071.83	through August 16, 2019
General Fund-Payroll	\$537,316.24	through August 16, 2019
Special Revenue Fund Bills & Claims	\$ 1,260.34	through August 16, 2019
Cafeteria Fund	\$ 2,269.00	through August 16, 2019
Total Payments	\$ 1,254,046.93	

FIN-006-20 Approve Acceptance of the Cafeteria Report – June 30, 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June 30, 2019.

FIN-007-20 Approve Participation in the National School Lunch Program for 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2019-2020 school year.

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FIN-008-20 Approval of Lunch Prices for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch prices for the 2019-2020 school year:

Student Lunch	\$ 2.90	Adult Lunch	\$ 4.25
Student Entree Only	\$ 2.35	Reduced Lunch	\$.40
Extra Entree with Lunch	\$ 1.90	Soup & Crackers	\$ 1.00
Milk	\$.60	Baked Chips	\$ 1.00
Bottled Water (small)	\$.50	Ice Cream	\$ 1.25
Bottled Water (large)	\$ 1.00	Fresh Baked Cookie	\$.50
100% Juice	\$.75	Yogurt	\$ 1.00
Fresh or Chilled Fruit	\$.75	Yogurt Parfait	\$ 2.00
Hot Soft Pretzel	\$ 1.00	Vegetable Side	\$.75

FIN-009-20 Approve Acceptance of the 2019 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2019 Extraordinary Aid funds in the amount of \$88,484.00.

FIN-010-20 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 August 8, 2019 list of travel related expenses.

FIN-011-20 Approval of Facilities Use Requests

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

Organizational	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A.	10/16/19, 11/13/19, 1/8/20, 2/5/20, 3/11/20, 4/1/20, 5/6/20, 6/10/20	7:00 PM-9:00 PM	Wednesdays	H.S.A. Monthly Meetings	*MPR Media Ctr.
H.S.A.	9/25/19	6:00 PM-7:00 PM	Wednesday	6th Grade Parent Meeting	Media Center

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H.S.A.	9/25/19	6:30 PM-7:30 PM	Wednesday	H.S.A. & Class Parent Meeting	MPR
H.S.A.	9/18/19	4:00 PM-9:00 PM	Wednesday	Back to School Picnic	Back of School
H.S.A.	10/4/18	7:00 AM-4:00 PM	Friday	Pumpkin & Mum Sale	Front Lawn
H.S.A.	10/4/18	7:00 AM-4:00 PM	Friday	Fall Clothing Drive	Lower Pkg. Lot
H.S.A.	12/5/19 Set-up 12/6/19 Sale	3:00 PM-6:00 PM 7:00 AM-6:00 PM	Thursday Friday	Holiday Bazaar	Stage Side of MPR
H.S.A.	1/24/20	6:00 PM-9:00 PM	Friday	H.S.A. Bingo Night	MPR
H.S.A.	3/3/20 Set-up 3/4/20 Preview 3/5/20 Sale	8:00 AM-2:00 PM 8:00 AM-8:00 PM	Tuesday Wednesday Thursday	Book Fair	MPR
H.S.A.	5/5/20	11:00 AM-2:00 PM	Friday	Teachers Appreciation Luncheon	Teachers Lounge
H.S.A.	5/8/20	7:00 AM-4:00 PM	Friday	Spring Clothing Drive	Lower Pkg. Lot
H.S.A.	5/8/20	7:00 AM-4:00 PM	Friday	Spring Flower Sale	Front Lawn
H.S.A.	5/8/20	10:00 AM-2:00 PM	Friday	Staff Appreciation Luncheon	MPR
H.S.A.	6/2/20 *6/3/20-RD	2:00 PM-9:00 PM	Tuesday Wednesday	Family Fun Night	Back Field of School
H.S.A.	5/28/20 *5/29/20-RD	9:00 AM-3:00 PM	Thursday Friday	Field Day	Back Black Top
Roseland Girl Scout Troop 21108	10/18/19, 11/15/19, 1/17/20, 2/21/20, 3/27/20 and 5/15/20	4:30 PM - 5:30 PM	Fridays	Girl Scout Meetings	M.P. R.
Roseland Girl Scout Troop 20738	9/24/19, 10/22/19, 11/19/19, 12/17/19, 1/21/20, 2/11/20, 4/7/20, 5/5/20 and 6/9/20	4:00 PM - 5:00PM	Tuesdays	Girl Scout Meetings	M.P.R.
Borough of Roseland	9/14/19	8:30 AM - 12:00 PM	Saturday	Roseland Clean Communities Day	Lester C. Noecker School Parking Lot & back playground

FIN-012-20 Approve the Lead Testing Program Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Lead Testing Program Statement of Assurance for the 2019-2020 school year.

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FIN-013-20 Approve the Walgreen’s Community Off-Site Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Walgreen’s Community Off-Site Agreement to offer flu immunizations to the Lester C. Noecker staff at no cost to the Board.

FIN-014-20 Approval of Three (3) Donations from the Roseland Home School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves and gratefully accepts three generous donations from the Roseland Home and School Association in the following amounts as of July 15, 2019:

\$ 1,403.39	Student Assignment Pads
\$ 547.00	Student Red Folders
\$ 3,315.06	Student Scholastic Magazines/Weekly Readers

FIN-015-20 Approve Overtime Hours for Employees at Evening Events

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve overtime hours for employees presenting at and/or attending evening events.

FIN-016-20 Approve Occupational Therapy Evaluation for Student No. 2465188115

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves an occupational evaluation for Student No. 465188115 , services provided by Pediatric Potentials at a cost of \$375.00.

FIN-017-20 Approve Twenty (20) hours of Home Instruction for Student No. 9864154807

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves twenty (20) hours of home instruction for Student No. 984154807, to be provided approved Home Instruction Teacher, Employee No. 100395 at their respective hourly rate for the 2019-2020 school year.

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FIN-018-20 Approve Stephen R. Falcone to Provide Services for Revision of Grades K-6 Report Cards

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stephen R. Falcone to provide services for the revision of the Grades K-6 report cards at a cost of \$3,465.00.

FIN-019-20 Approve Ross Haber and Associates LLC to Provide a Demographic Study

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ross Haber and Associates LLC to provide services for the demographic study of the district at a cost of \$1,500.00, including presentation to the Board.

FIN-020-20 Approve Accuscan to Provide Archiving Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Accuscan to provide archiving services at a cost of \$4,504.40.

PERSONNEL/MANAGEMENT

PER-001-20 Approval of the Roseland School District Substitutes for the 2019-2020 School Year

PER-002-20 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) for the 2019-2020 School Year

PER-003-20 Approval of the Roseland Table of Organization for the 2019-2020 School Year

PER-004-20 Approval of Staff Salary Guide Movement for the 2019-2020 School Year

PER-005-20 Approval of Parent Volunteers for the 2019-2020 School Year

PER-006-20 Approval of Jennifer Marek as a Full Time Special Education Teacher for the 2019-2020 School Year

PER-007-20 Approval to Accept the Retirement of Employee No. 100007

PER-008-20 Approval of Stipends for Additional Duties in 2019-2020

PER-009-20 Approval of John Mitchell as a Full Time Physical Education Teacher for the 2019-2020 School Year

PER-010-20 Reapprove of the 2019 E.S.Y. Staff List

PER-011-20 Reapprove the 2019 Summer Enrichment Program Teachers and Substitute Teachers

PER-012-20 Approval of Jessica Ingrassia as a Leave Replacement Special Education Teacher

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**LESTER C. NOECKER SCHOOL
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PER-013-20 Approval of Jessica Diaz as an Instructional Aide for the 2019-2020 School Year
PER-014-20 Approve to Accept the Resignation of Employee No. 100479

MOTION by _____, SECOND by _____

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

PER-001-20 Approval of the Roseland School District Substitutes for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes for the 2019-2020 school year.

PER-002-20 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2019-2020 school year.

PER-003-20 Approval of the Updated Roseland Table of Organization for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2019-2020 school year.

PER-004-20 Approval of Staff Salary Guide Movement for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2019-2020 school year.

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**LESTER C. NOECKER SCHOOL
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PER-005-20 Approval of 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-006-20 Approval of Jennifer Marek as a Full Time Special Education Teacher for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved Jennifer Marek as a full time Special Education Teacher, Position Control No. 131, at a salary of Step 1, MA \$57,836.00, with benefits on July 10, 2019, effective August 28, 2019, pending criminal history approval.

PER-007-20 Approval to Accept the Retirement of Employee No. 100007

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, with regret, to accept the retirement of Employee No. 100007, Position Control No. 003, effective June 30, 2019.

PER-008-20 Approval of Stipends for Additional Duties in 2019-2020

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

PER-009-20 Approval of John Mitchell as a Full Time Physical Education Teacher for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved the hiring of John Mitchell as a Full Time Physical Education Teacher, Position Control No. 071, Step 4, MA, \$58,836.00 with benefits on July 11, 2019, effective August 28, 2019, pending criminal history approval.

PER-010-20 Reapprove of the 2019 E.S.Y. Staff List

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the 2019 Extended School Year (E.S.Y.) Staff Listing.

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AUGUST 8, 2019 – 7:00 PM**

PER-011-20 Reapprove the 2019 Summer Enrichment Program Teachers and Substitute Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the updated list of the Summer Enrichment Program Teachers and Substitute Teachers for the 2019 Summer Enrichment Program.

PER-012-20 Approval of Jessica Ingrassia as a Leave Replacement Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved Jessica Ingrassia as a Leave Replacement Special Education Teacher, Position Control No. 089, MA, Step 1, prorated salary of \$57,836.00, with no benefits on July 31, 2019, effective August 28, 2019, pending criminal history approval.

PER-013-20 Approval of Jessica Diaz as an Instructional Aide for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jessica Diaz as an Instructional Aide, Position Control No. 003, at a salary of \$18,000.00 +\$1,000.00 stipend for MA in teaching, totaling \$19,000.00, with no benefits, effective August 29, 2019, pending criminal history approval.

PER-014-20 Approve to Accept the Resignation of Employee No. 100479

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100479, Position Control No. 004, effective October 6, 2019 or until a replacement is hired.

CURRICULUM AND INSTRUCTION

C&I-001-20 Approval of the 2019-2020 Student Code of Conduct

C&I-002-20 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2019-2020 School Year

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C&I-003-20 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2019-2020 School Year

C&I-004-20 Approval of Curriculum for the 2019-2020 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-001-20 Approval of the 2019-2020 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2019-2020 Student Code of Conduct for the Roseland School District.

C&I-002-20 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2019-2020 school year.

C&I-003-20 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2019-2020 school year.

C&I-004-20 Approval of Curriculum for the 2019-2020 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2019-2020 school year.

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**LESTER C. NOECKER SCHOOL
AUGUST 8, 2019 – 7:00 PM**

POLICIES, REGULATIONS AND BYLAWS

PRB-001-20 Approve on First and Second Reading the Revised/New Policies, Regulations, Bylaws

MOTION by _____, SECOND by _____

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

 Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-001-20 Approve on First and Second Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve on first reading and adopts the following policies/regulations:

Policy 8330 Student Records (M)
Regulation 8330R Student Records (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 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.

XI. OLD BUSINESS

NEW BUSINESS

**ROSELAND BOARD OF EDUCATION
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**LESTER C. NOECKER SCHOOL
AUGUST 8, 2019 – 7:00 PM**

XII. 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 Board of Education Vacancy candidates, Employee # 100397, Employee # 100498, and a student concern.

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 _____ p.m. and may take action following the closed session.

MOTION by _____, SECOND by _____

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

XIII. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

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

XIV. ADJOURNMENT

MOTION by _____, SECOND by _____

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

**The next Regular Board of Education Meeting will be held on September 19, 2019
at 7:30 PM, in the Lester C. Noecker Media Center.**