

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
June 17, 2021 – 7:30 PM**

DATE

June 17, 2021

PRESENT BOARD MEMBERS

Mr. Gesario
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Virtual Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

10:26 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Administration
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School Via Cisco Webex Meeting

I. CALL TO ORDER – 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, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

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

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

Mr. Gorman stated that the 6th grade graduation was a success. He further stated that he was glad that we had beautiful weather and to see so many families in attendance. Mr. Gorman reflected on the past year's challenges and thanked the parents, teachers, and administration for all of their efforts in making the year a success.

Mrs. Scaraggi expressed her congratulations to those students that graduated. She further expressed her appreciation of the parent volunteers and staff that helped make the graduation a success.

Mrs. Scaraggi further thanked those staff members and police officers who helped keep the students safe with the arrivals and departures of the students each day. Her thoughts go out to the Whitmore family during this time.

Mrs. Murano thanked the staff and administration for all of their efforts during this past school year. She stated that she is very proud of her town and was appreciative to all of the parents that worked with their children.

Mr. Gesario expressed his appreciation of the staff for keeping the students safe this year. He further expressed that even though this was a difficult year in dealing with the pandemic that the school overall did very well.

V. COMMITTEE REPORTS

NEGOTIATIONS COMMITTEE

Mr. Gorman provided an update regarding negotiations with the Roseland Education Association, (REA) and stated that there is an impasse meeting scheduled for July 28, 2021.

FINANCE/FACILITIES COMMITTEE

Ms. Savarese reported that the tuition for the preschool program will not change for the 2021-2022 school year. She further reported that the 2021-2022 IDEA Funds came in \$24,131.00 higher than what was budgeted. The IDEA Funds are for Special Education programs.

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Ms. Savarese stated that there are a number of construction projects such as resurfacing the parking lot, repairs to the swings, and the addition of security cameras that will be taking place as the projects were not done last summer due to the uncertainty of the State's revised State Aid.

The Y Program will begin in September for the Before and After Care Program and it is anticipated that there will be a sufficient number of participants in the program to make it successful.

HSA Committee

Mrs. Murano stated that H.S.A. had their reorganization meeting and the swearing in of the new officers. Congratulations to Mrs. Scaraggi and Mrs. Sturchio are the new Co-Presidents, Mrs. Trillo is the new Recording Secretary and Mrs. Vilopoto as the Treasurer. Ices will be brought in from Gelotti's for the staff and students to show their appreciation.

VI. SUPERINTENDENT REPORT

- Principal Update

Mr. Sandoval stated:

Yesterday, we held our 6th grade graduation ceremony and we could not have asked for better weather. It was an absolutely gorgeous day. Hearing Pomp and Circumstance, watching the students walk up to receive their diplomas, and hearing them speak at the podium made me forget about the pandemic. It was all about that moment, that feeling of "we made it!" However, this ceremony felt extra special. After a tough and complicated year, we are still here, Noecker is still here. The pandemic may have affected our community in many different ways, but it did nothing to dampen our spirit. In fact, I believe it made us stronger. It showed us what we are made of. I am confident that in September we will be back recharged and ready to tackle whatever the new academic year brings.

I want to take this opportunity to thank the Board of Education, Ms. Somers, fellow administrators, our amazing staff, the HSA, the Roseland PD, the 6th Grade Parent Committee, Helping Hands, and all of the parents that helped other families in need throughout the year. For those Noecker families who experienced tragedy this year, we will continue to be there for you in whatever way we can.

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For me, this year has been an absolute adventure. In the carline, many parents said things like, "What a year to start in a new school, Mr. Sandoval..." While that is true, I feel that it has also allowed me to begin building a rapport and learn more about the school community. I feel that it helped me understand part of what makes Noecker so special. Additionally, I believe it sets the tone for an even better new year.

Mr. Sandoval wished everyone a happy, healthy, and relaxing summer.

- Special Services Department Update

Dr. Celebre provided the following update:

Accomplishments

- *Programs and Services - In person & remote - Expansion of inclusion - Multiple Disabilities room*
- *Staff Development - Professional development - New Staff - Community Partnerships*
- *Roseland Special Education Parent Advisory Council (SEPAC)*
 - *Focus on collaborative, parent education opportunities*
 - *Development & distribution of parent survey*
- *Special Education Parent Advocacy Network (SPAN)*
 - *Developed and fostered a relationship with SPAN*
 - *Utilize resources, workshops, parent volunteers*

Looking Ahead

- *Continued Dedication to Community Partnerships*
 - *SEPAC development/SPAN involvement*
- *Staff Development*
 - *Addition of new staff*
 - *Continuing to support/expand the inclusion model*
 - *Summer professional development*
 - *Extended School Year (ESY)*

Community Partnerships

- *Roseland Special Education Parent Advisory Council (SEPAC)*
 - *Focus on collaborative, parent education opportunities*
 - *Development & distribution of parent survey*
- *Special Education Parent Advocacy Network (SPAN)*
 - *Developed and fostered a relationship with SPAN*
 - *Utilize resources, workshops, parent volunteers*

Dr. Celebre expressed a thank you to all of the Special Education Department Members.

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Mrs. Scarraggi questioned student achievement and what is the data used to prepare for the next school year's Special Education students to which Dr. Cebre stated that the Child Study Team has been working on addressing concerns as each student's progress is tracked throughout the school year. We are still awaiting guidance from the State as to how the school day will open in September.

- Superintendent Comments

Ms. Somers stated:

Thank you Dr. Celebre for the Special Services Department update. I look forward to continuing to support you, your teachers and team, and our Special Education families and students.

Good evening, everyone! Welcome to the June Board Meeting, our last of the 2020-21 school year, and what a year it was! It has felt so much more like school with 90 plus percent of our students returning in late April and our classrooms were once again filled with happy, engaged learners each day. So many of the end of year activities have brought us together and it is just such an incredible feeling to be coming out on the other side of the pandemic.

On tonight's agenda the board is asked to approve a new Special Education teacher and our new Kindergarten teacher among many other items. Thank you to our interview committees for their hard and very important work!

Yesterday we had a beautiful ceremony for our 6th graders! Again what a difference a year makes! The celebration was still a bit different as we were outside, but it was such a gorgeous day to be together that it may set a new precedent! Thank you to the 6th grade teachers, Mr. Surdyn, Mrs. Dallow, Mr. Marx, the custodial team, the 6th grade parent committee, John Mathias and the Roseland Police Department, and, of course, our families and graduates! We wish you all the best on your next educational adventure.

As you may have seen in the Wednesday Notification or on our website, we were required to provide a safe reopening plan as part of the application for ARP ESSER funding. You may recall that we discussed ESSER funding during the budget process in March and April; usage of the funds includes health and safety resources, learning acceleration, and mental health supports for staff, students, and families. Since that initial grant was offered, the state of New Jersey, in order to distribute the funds provided by the federal government, has required a reopening plan. The turn-around time was just about one month and the plan is based upon current health and safety guidelines which are primarily our original reopening plan for 2020-2021. Strauss Esmay, our policy legal guide, indicated this as well. As stated in the plan and in all notifications, this plan will be revised when new guidance is provided. We are appreciative of the additional funding to support our students.

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Planning for next year is multifaceted, but we are planning for a range of several scenarios including

- *a completely regular opening with lunch, recess, courtesy busing, and typical scheduling of specials and services,*
- *a similarly normal model that takes into consideration current guidelines such as three feet social distancing in classrooms and six feet for lunch and everything we have learned and wish to improve upon from this year such as special education scheduling, cohorting, and opportunities and special areas,*
- *and a worst case scenario model of what remote learning might look like or what a more restrictive environment may require. While remote only learning is not an option for families, it is prudent to have an understanding of what it may look like if required*

We do not have updated executive orders or New Jersey Department of Health guidance regarding masks, but I am optimistic that a lot will change between now and September 1st. We will continue to follow CDC, NJDOH, NJDOE, and our local health department's guidance with regards to health and safety. I only hope for all of our sakes that guidance comes sooner than July 31st like it did last year!

Finally I am happy to share that our summer assignments and summer reading Google Site is up on our website! Everything is linked in one location for our students. Our Summer Reading program has been expanded into two separate challenges - one is a K-2 Summer Family Reading program which offers topics, tips, and strategies for parents to support young readers while exposing both parent and child to school literacy language and resources. The K-2 Summer Family Reading program came as an outcome of our beginning work with SPAN, the special education parent network. We are excited to be building a partnership with the organization as we develop a series on early literacy for parents next year.

Our grades 3 and 4 reading challenge is Battle of the Grades! Grades 3 and 4 will go head to head to read and log books to compete for prizes and celebrations! We look forward to a continued partnership with the Roseland Library this summer and encourage our students to participate in their program also. A special thank you to the Early Literacy Committee for their vision for summer reading! The more reading, the better! Our staff even has optional summer reading as we all continue to seek strategies to support ourselves, each other, and our students.

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This year, we really did Just Keep Swimming. I don't know that any of us have ever swam so hard! From the bottom of my heart, I thank everyone for their support, their sacrifices, their can-do attitude, and their hard work this year. As a school community of teachers, administration, staff, board of education members, HSA, Helping Hands, class parents, all of our parents, and students, we really really depended upon each other to conquer the many challenges we faced, but together, we did it! I look forward to our continued partnership and success next year as we are surely going places, literally and figuratively, once again! Enjoy the summer months and we will be in touch! Thank you!

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Overview of Agenda Items

Mr. Gibbs reported:

The American Recovery Plan or (ARP-ESSER) Grant is on this evening's Board Agenda for approval. The grant is in the amount of \$195,588.00 and will be used for the purpose of End of School Year (ESY) salaries, support, curriculum writing, and upgrading computer equipment in the 2021-2022 school year.

Also on this evening's agenda is the installation of new Meraki computer switches and a firewall replacement by New Era Technology in the amount of \$97,802.32. The upgrade to the computer switches are necessary for the operation of the school's computer system and will be paid for from the new ARP-ESSER Grant.

The Seamless Summer Option (SSO) food service program will continue for the 2021-2022 school year. The only change to the program is there will not be meals set-up for weekends or holidays. A new meal order form has been posted and the distribution of the meals will be the same as they currently are, pick-up Tuesday and Thursday 9:30am to 10:30am or students will bring them home. There will be no meals served during the month of August. Only when school is in session in either E.S.Y. or in the regular school year.

There will be a resurfacing of the playground in accordance with the Long Range Facilities Plan. The resurfacing of the playground is on the Board Agenda for approval and the cost of the resurfacing is \$51,175.00 by Whirl Construction. The work will begin during the last week of June 2021

In accordance with the 2021-2022 M-1 Maintenance Plan there will be a replacement of hardware for the existing five bay swing set as well as the removal, disposal, and replacement of the damaged Cosmix Climber. The total cost of the work to be performed is \$6,514.00 by Whirl Construction. The work to be performed will be under the 2021-2022

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School Year's Budget and the project will start this summer and will be completed before the start of school in September.

The auditors from Nisivoccia & Company LLC will begin the 2020-2021 audit during the month of August 2021. Currently, the Business Office is working on getting ready for the audit and I anticipate having the audit report ready for an October 2021 audit presentation.

Finally, just a reminder that for those Board members who are up for reelection or for anyone interested in becoming a School Board Member, the November 2021 election ballot information link is on the school's website under Board Information. This year's November Annual School Election will be held on Tuesday, November 2, 2021. The deadline for candidates to submit their nominating petition to the county clerk is by 4 p.m. on July 26th, 2021.

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. All comments 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 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.

No Public Comment

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-043-21 Approve Board Meeting Minutes
- RPT-044-21 Approve the May 2021 Code of Conduct Report
- RPT-045-21 Approve the May & June 2021 Enrollment Report
- RPT-046-21 Approve the May 2021 HIB Report

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

No Discussion

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

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RPT-043-21 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 20, 2021.

RPT-044-21 Approve the May 2021 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2021 Code of Conduct Report.

RPT-045-21 Approve the May & June 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2021 Enrollment Report.

RPT-046-21 Approve the May 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2021 HIB Report.

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2021
through June 30, 2022**

AAD-001-21 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

AAD-002-21 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

AAD-003-21 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

AAD-004-21 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

AAD-005-21 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

AAD-006-21 Appointment of Auditor - Nisivoccia & Company LLP

AAD-007-21 Authorize Bonding of Board Secretary and Treasurer

AAD-008-21 Appointment of Treasurer of School Monies

AAD-009-21 Authorize Payment of Bills between Board Meetings

AAD-010-21 Appointment of School Physician

AAD-011-21 Appointment of Integrated Pest Management (IPM) Coordinator

AAD-012-21 Appointment of Asbestos Management Officer

AAD-013-21 Appointment of Indoor Air Quality Designee

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- AAD-014-21 Appointment of Right to Know Officer
- AAD-015-21 Appointment of Chemical Hygiene Officer
- AAD-016-21 Appointment of AHERA Coordinator
- AAD-017-21 Appointment of Division of Child Protection & Permanency (CPP) Liaison
- AAD-018-21 Appointment of Homeless Liaison
- AAD-019-21 Appointment of District Educational Stability Liaison
- AAD-020-21 Appointment of McKinney-Vento Liaison
- AAD-021-21 Appointment of I&RS and 504 Committees Coordinator
- AAD-022-21 Approve the HIB District Coordinator for the 2021-2022 School Year
- AAD-023-21 Approve the HIB Specialists for the 2021-2022 School Year
- AAD-024-21 Appointment of Purchasing Agent
- AAD-026-21 Designation of Tax Sheltered Annuity Companies
- AAD-027-21 Designation of Companies to Provide Voluntary Insurance
- AAD-028-21 Designation of Signatories
- AAD-029-21 Depositories for District Funds
- AAD-030-21 Approval of Annual Maximum Expenditure for Professional Services for the 2021-2022
- AAD-031-21 Appointment of Affirmative Action Officer
- AAD-032-21 Appointment of the School Safety Specialist
- AAD-033-21 Appointment of Public Agency Compliance Officer
- AAD-034-21 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-21 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-21 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-21 Approve Participation with Educational Data Services, Inc.
- AAD-038-21 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-21 Line Item Transfers
- AAD-040-21 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-041-21 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument
- AAD-042-21 Approval of 2021-2022 Integrated Pest Management Plan
- AAD-043-21 Approve Catherine Overbeck as the Pro Tem Board Secretary
- AAD-044-21 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners
- AAD-045-21 Approval of Stephen Falcone as Genesis Software Technical Support Consultant
- AAD-046-21 Approve Dr. Bryan Fennelly, Psychologist for the 2021-2022 School Year
- AAD-047-21 Approve Platt & Associates for the 2021-2022 School Year
- AAD-048-21 Approve Dr. Sandra Cammerotta for the 2021-2022 School Year
- AAD-049-21 Approve of the Contract with Verizon for the 2021-2022 School Year

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MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

No Discussion

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

AAD-001-21 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Benefit Advisors, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2021-2022 school year.

AAD-002-21 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2021-2022 school year. This appointment is made in conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 20th day of May, 2021.

AAD-003-21 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,595.00 for the 2021-2022 school year.

AAD-004-21 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Sciarrillo, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2021-2022 school year, at a fee of \$165 per hour.

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AAD-005-21 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Athina Cornell, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2021-2022 school year, at a fee of \$165 per hour.

AAD-006-21 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2021-2022 fiscal year, ending June 30, 2022, at a fee of \$23,000.

AAD-007-21 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2021 through June 30, 2022.

AAD-008-21 Appointment of Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$6,556.00 for the term beginning July 1, 2021 through June 30, 2022, and

BE IT FURTHER RESOLVED, that Michael Halik be covered by the Public Official Bond in the amount of \$200,000.

AAD-009-21 Authorize Payment of Bills between Board Meetings

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator to audit and approve the account and demands for payment prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next regular meeting as per N.J.S.A 18A:19-4.1.

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AAD-010-21 Appointment of School Physician

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2021 through June 30, 2022.

AAD-011-21 Appointment of Integrated Pest Management (IPM) Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator from July 1, 2021 through June 30, 2022.

AAD-012-21 Appointment of Asbestos Management Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2021 through June 30, 2022.

AAD-013-21 Appointment of Indoor Air Quality Designee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality Designee from July 1, 2021 through June 30, 2022.

AAD-014-21 Appointment of Right to Know Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2021 through June 30, 2022.

AAD-015-21 Appointment of Chemical Hygiene Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2021 through June 30, 2022.

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AAD-016-21 Appointment of AHERA Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2021 through June 30, 2022.

AAD-017-21 Appointment of Division of Child Protection & Permanency (CPP) Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Division of Child Protection & Permanency liaison (formerly DYFS and DCF) from July 1, 2021 through June 30, 2022.

AAD-018-21 Appointment of Homeless Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Homeless Liaison from July 1, 2021 through June 30, 2022.

AAD-019-21 Appointment of District Educational Stability Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the District Educational Stability Liaison for foster students in the district from July 1, 2021 through June 30, 2022.

AAD-020-21 Appointment of McKinney-Vento Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the McKinney-Vento Liaison for homeless students in the district from July 1, 2021 through June 30, 2022.

AAD-021-21 Appointment of I&RS and 504 Committees Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2021 through June 30, 2022.

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AAD-022-21 Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2021-2022 school year.

AAD-023-21 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings and Mark Mansour as HIB Specialists for the 2021-2022 school year.

AAD-024-21 Appointment of Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board Education July 1, 2021 through June 30, 2022.

AAD-026-21 Designation of Tax Sheltered Annuity Companies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tax sheltered annuity companies to provide service to the employees of the Roseland Board of Education: AXA Equitable, Metropolitan Life Insurance Company, The Legend Group, Lincoln Investments, Vanguard and Valic from July 1, 2021 through June 30, 2022.

AAD-027-21 Designation of Companies to Provide Voluntary Insurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following companies to provide voluntary insurance plans to the employees of the Roseland Board of Education: Prudential and AFLAC from July 1, 2021 through June 30, 2022.

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AAD-028-21 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from the General Fund: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary and Superintendent. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from July 1, 2021 through June 30, 2022. Raul Sandoval remains the signor on the Student Activity Account effective July 1, 2021 through June 30, 2022.

AAD-029-21 Depositories for District Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the designation of Lakeland Bank as depository for funds of the Board of Education of Roseland, and for the Student Activities Account of the Lester C. Noecker School from July 1, 2021 through June 30, 2022.

AAD-030-21 Approval of Annual Maximum Expenditure for Professional Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an annual maximum expenditure for public relations and professional services for the 2021-2022 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the Board of Education may adopt an increase in the dollar amount through formal Board action:

Legal Services	\$ 75,000.00
Audit Fees	\$ 27,000.00
Related Services	\$100,000.00
Occupational Therapy	\$100,000.00
Physical Therapy	\$100,000.00
Professional Development	\$ 50,000.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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AAD-031-21 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Gordon Gibbs, Business Administrator as Affirmative Action Officer from July 1, 2021 through June 30, 2022.

AAD-032-21 Appointment of the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2021-2022 school year.

AAD-033-21 Appointment of Public Agency Compliance Officer (P.A.C.O)

In accordance with N.J.A.C. 17:27-3.5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year.

However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as the designated Public Agency Compliance Officer as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2021 through June 30, 2022.

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AAD-034-21 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2021-2022 school year.

AAD-035-21 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2021-2022 school year.

AAD-036-21 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System at a cost of \$900.00 for the 2021-2022 school year.

AAD-037-21 Approve Participation with Educational Data Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with Educational Data Services, Inc. for purchasing for the 2021-2022 school year.

AAD-038-21 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors, LLC to serve as the District's Continuing Disclosure Agent and Independent Municipal Advisor to perform the required scheduled filings of certain financial and statistical information within prescribed time frames promulgated by SEC Rule 15c:2-12, for the 2021-2022 school year at a fee of \$1,000.00.

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ROSELAND, NEW JERSEY**

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AAD-039-21 Line Item Budgetary Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, as provided for in N.J.S.A. 18A:22-8.1, the Business Administrator be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly-recorded in the minutes of such meeting not less than monthly until the next reorganization meeting in January 2022.

AAD-040-21 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2021-2022 School Year.

AAD-041-21 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2021-2022 school year as the Principal and Supervisor of Special Services practice component of their evaluation.

AAD-042-21 Approval of Integrated Pest Management Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2021-2022 school year.

AAD-043-21 Appointment of Catherine Overbeck as the Pro Tem Board Secretary

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Catherine Overbeck as Pro Tem Board Secretary for the 2021-2022 school year.

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AAD-044-21 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Gianforcaro, with the architectural firm, Gianforcaro, Architects, Engineers, and Planners, 555 East Main Street, Chester, NJ 07930, as its Architect of Record, to provide architectural advice and updates to the States Long Range Facilities Plan for the 2020-2022 school year, at a fee of \$100.00 per hour.

AAD-045-21 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stephen Falcone, 1010 Helen Court, Sequim, WA 98382, to provide Genesis technical support and training at a rate of \$90.00 per hour during the 2021-2022 school year.

AAD-046-21 Approve Dr. Bryan Fennelly, Psychologist for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2021-2022 school year as follows:

\$715.00	Psychiatric Evaluations
\$775.00	Emergency Evaluation
\$310.00	Missed Evaluation or Cancellations

AAD-047-21 Approve Platt & Associates for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Platt & Associates, to provide services for the 2021-2022 school year as follows:

\$750.00	Basic Student In-Office Psychiatric Consultations
\$1300.00	Complex Student Psychiatric Consultations
\$4,500.00	Contested Student Psychiatric Consultation Fee
\$450.00/hour	School System Employee Psychiatric Consultation
\$600.00	Court Appearances
\$150.00/hour	Translation Services

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\$125/20 minutes	Travel Time for on-site evaluations and legal proceedings
\$350.00	Cancellations with less than 2 business days notice
\$750.00	Cancellations with less than 2 hours notice/family's failure to keep appointment

AAD-048-21 Approve Dr. Sandra Cammerotta for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammerotta, to provide services for the 2021-2022 school year as follows:

\$885.00 for 1.5 hour School Evaluation with Report (CPT Code: 90792)

AAD-049-21 Approve of the Contract with Verizon for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2021-2022 school year.

FINANCE/FACILITIES

- FIN-185-21 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2021
- FIN-186-21 Approve Acceptance of the Report of the Board Secretary – May 30, 2021
- FIN-187-21 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2021
- FIN-188-21 Approve the Payment of Bills and Claims – June 17, 2021
- FIN-189-21 Approve Budgetary Line Item Transfers – May 2021
- FIN-190-21 Approve Acceptance of the Cafeteria Report – May 2021
- FIN-191-21 Approve Travel and Work Related Expenses
- FIN-192-21 Approval of the Submission of the IDEA Application - FY 2022
- FIN-193-21 Acceptance of Funding of the IDEA Application - FY 2022
- FIN-194-21 Approval of Alarm & Communication Technology Agreements for the 2021-2022 School Year
- FIN-195-21 Approval of Public Sewer Service Agreement for the 2021-2022 School Year
- FIN-196-21 Approval of Tri-State Folding Partitions, Inc. for the 2021-2022 School Year
- FIN-197-21 Approval of the Ken Dietz & Co. Inc. Agreement for the 2021-2022 School Year
- FIN-198-21 Approval of the KCG Agreement for the 2021-2022 School Year
- FIN-199-21 Approval of Cummins Power Service Agreement for the 2021-2022 School Year

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- FIN-200-21 Approval of Aero Environmental Services, Inc. Agreement for the 2021-2022 School Year
- FIN-201-21 Approval of the COI Water Treatment Agreement for the 2021-2022 School Year
- FIN-202-21 Approve the Snow Contract Agreement for the 2021-2022 School Year
- FIN-203-21 Approve J&J Electrical Construction & Design, Inc. Contract for the 2021-2022 School Year
- FIN-204-21 Approve Alltec Inc. Contract for the 2021-2022 School Year
- FIN-205-21 Approve City Fire Equipment Company Contract for the 2021-2022 School Year
- FIN-206-21 Approve Genesis Education Services for the 2021-2022 School Year
- FIN-207-21 Approval of IXL Learning Agreement for the 2021-2022 School Year
- FIN-208-21 Approval of Achieve 3000 Agreement for the 2021-2022 School Year
- FIN-209-21 Approval of Learning Alley Agreement for the 2021-2022 School Year
- FIN-210-21 Approval of Learning A-Z Agreement for the 2021-2022 School Year
- FIN-211-21 Approval of Frontline Education Contract for the 2021-2022 School Year
- FIN-212-21 Approval of Oncourse Systems for Education Agreement for the 2021-2022 School Year
- FIN-213-21 Approval of New Era Technology Agreements for the 2021-2022 School Year
- FIN-214-21 Approval of Brainpop Agreement for the 2021-2022 School Year
- FIN-215-21 Approval of the Discovery Education Agreement for the 2021-2022 School Year
- FIN-216-21 Approval of Follett Agreement for the 2021-2022 School Year
- FIN-217-21 Approval of Blackboard Connect Agreement for the 2021-2022 School Year
- FIN-218-21 Approval of the NJSchoolJobs.com Agreement for the 2021-2022 School Year
- FIN-219-21 Approval of Bowco Laboratories Pest Control Agreement for the 2021-2022 School Year
- FIN-220-21 Approval of Bond Redemption
- FIN-221-21 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-222-21 Approve the 2021-2022 West Essex YMCA Extended Day Program Agreement
- FIN-223-21 Approval for Business Administrator to pay June 2021 through August 2021 Bills and Claims Cycles
- FIN-224-21 Approve Submission of the Application for E.S.S.A. - FY 2022
- FIN-225-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2021-2022 School Year
- FIN-226-21 Approve Transfer of Current Year Surplus to Reserve
- FIN-227-21 Approve the Notice of Awarded Contracts for the 2021-2022 School Year
- FIN-228-21 Approval of the Preschool Program Tuition Rate for the 2021-2022 School Year

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- FIN-229-21 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-230-21 Approve the New Jersey Cooperative Bidding Program for the 2021-2022 School Year
- FIN-231-21 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
- FIN-232-21 Approve ConvergeOne Thirty-Four Month Professional Services Agreement
- FIN-233-21 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2021 ESY and 2021-2022 School Year
- FIN-234-21 Approval of Online Licenses for Instructional Aide Professional Development
- FIN-235-21 Approve a Tuition Contract for an Out-of-District Student
- FIN-236-21 Approve a Tuition Contract for an Out-of-District Student
- FIN-237-21 Approval of the Use of Noecker School’s Name and Logo for H.S.A. FundRaising Activities
- FIN-238-21 Approve the BNL Enterprises, Inc. Contract for the 2021-2022 School Year
- FIN-239-21 Approve Encyclopedia Britannica Contract for the 2021-2022 School Year
- FIN-240-21 Approve Mystery Science Contract for the 2021-2022 School Year
- FIN-241-21 Approve PikMyKid Software Package Agreement for the 2021-2022 School Year
- FIN-242-21 Approve the Integrated Pest Management Plan for the 2021-2022 School Year
- FIN-243-21 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2021-2022 School Year
- FIN-244-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-245-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 School Year
- FIN-246-21 Approve Occupational and Physical Therapy Evaluations
- FIN-247-21 Approve Dr. Andre J. Francois, Ph.D., dba The Bilingual Child Study Team
- FIN-248-21 Approve Additional Compensation for Employees
- FIN-249-21 Approve Accu Scan Digital Archive Solutions 2021-2022 Contract
- FIN-250-21 Approve Additional Home Instruction Hours for 2020-2021
- FIN-251-21 Approve Home Instruction Hours for the 2021-2022 School Year
- FIN-252-21 Approve Conquer Mathematics for Math Professional Development Services for the 2021-2022 School Year
- FIN-253-21 Retroactively Approve the Receipt of Donations for Supplies from the HSA
- FIN-254-21 Approve the Purchase of Equipment for the Kitchen
- FIN-255-21 Approve the Removal and Replacement of the Soft Surface for the Playground
- FIN-256-21 Approve the Repairs to the Roof by Weatherproofing Technologies, Inc.
- FIN-257-21 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.

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- FIN-258-21 Approve the Before and After Care Program with the West Essex YMCA
- FIN-259-21 Approve the 2021-2022 Contract with Zoom
- FIN-260-21 Approve Screencastify License for the 2021-2022 School Year
- FIN-261-21 Approval of the Contract with Seesaw
- FIN-262-21 Approval of a Neurological Evaluation
- FIN-263-21 Approval of the Purchase of a New Exhaust Fan for the Kitchen
- FIN-264-21 Approval of the Reimbursement from Fund 60 to Fund 11 for the Cafeteria Aides
- FIN-265-21 Approve Ross Haber and Associates LLC to Provide a Demographic Study Update
- FIN-266-21 Approve the Application for the Seamless Summer Option (SSO) for the 2021-2022 School Year
- FIN-267-21 Approve the Repairs to Two Catch Basins Near the Playground
- FIN-268-21 Approve the Business Administrator to Apply for the American Rescue Plan (ARP-ESSER) Grant
- FIN-269-21 Approve the Installation of New Meraki Computer Switches and Firewall Replacement

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

- FIN-185-21 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2021

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 May 31, 2021.

- FIN-186-21 Approve Acceptance of the Report of the Board Secretary – May 31, 2021

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 May 31, 2021.

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FIN-187-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2021

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 May 31, 2021, 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-188-21 Approve the Payment of Bills and Claims – June 17, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 17, 2021:

General Fund Bills & Claims	\$ 332,652.21
General Fund Payroll	\$ 532,058.24 through June 17, 2021
Special Revenue Fund Bills & Claims	\$ 13,558.08
<u>Cafeteria Fund</u>	<u>\$ 18,294.09</u>
<i>Total Payments</i>	<i>\$ 896,562.62</i>

FIN-189-21 Approve Budgetary Line Item Transfers – May, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May, 2021, as per N.J.S.A. 18A:8.1.

FIN-190-21 Approve Acceptance of the Cafeteria Report – May 31, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2021.

FIN-191-21 Approve 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 June 17, 2021 list of travel related expenses.

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FIN-192-21 Approval of the Submission of the IDEA Application - FY 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2022.

FIN-193-21 Approval of the Acceptance of Funding of the IDEA Application - FY 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2022:

IDEA Basic \$97,430.00
IDEA Preschool \$5,193.00

FIN-194-21 Approval of the Alarm & Communication Technologies Agreements for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2021-2022 school year as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2021 through June 30, 2022

Fire Alarm Preventive Maintenance and Tests:

\$5,500.00 for the period covering July 1, 2021 through June 30, 2022

FIN-195-21 Approval of the Public Sewer Service Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost of \$205.00 for three grease trap cleanings, during the period covering July 1, 2021 through June 30, 2022.

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FIN-196-21 Approval of Tri-State Folding Partitions, Inc. for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Partitions Agreement, for preventative maintenance services to be performed on small gym and main gym partition doors, at a cost of \$2,600.00 total for bi-annual service visits during the period covering July 1, 2021 through June 30, 2022.

FIN-197-21 Approval of the Ken Dietz & Co. Inc. Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Ken Dietz & Co. Inc. Agreement for carpet cleaning at a cost of \$4,350.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-198-21 Approval of the KCG Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG Agreement to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$13,500.00 during the 2021-2022 school year.

FIN-199-21 Approval of the Cummins Power Service Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cummins Power Service Agreement to perform preventative maintenance services on the District generator at a total cost of \$1,261.50, visits are twice per year, during the period covering July 1, 2021 through June 30, 2022.

FIN-200-21 Approval of the Aero Environmental Services, Inc. Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$2,825.00 for the 2021-2022 school year.

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FIN-201-21 Approval of the CQI Water Treatment Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CQI Water Treatment Agreement for hot water boiler treatments at a cost of \$1,600.00 for the 2021-2022 school year.

FIN-202-21 Approve the Snow Contract Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LCC Landscapes Snow Contract Agreement for the 2021-2022 school year not to exceed \$10,000.00.

FIN-203-21 Approve J&J Electrical Construction & Design, Inc. Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the J&J Electrical Construction & Design, Inc. contract, that provides general electric and emergency service for the 2021-2022 school year.

FIN-204-21 Approve Alltec Inc. Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alltec, Inc. contract that provides general plumbing and emergency services for the 2021-2022 school year.

FIN-205-21 Approve City Fire Equipment Company Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves City Fire Equipment Company contract that provides annual wet sprinkler (\$450.00), backflow preventer (\$675.00) and fire extinguisher (\$370.50) inspections during the 2021-2022 school year at a total cost of \$1,495.50.

FIN-206-21 Approval of Genesis Educational Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services' Student Information System at a cost of \$10,887.00 for the 2021-2022 school year.

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FIN-207-21 Approval of the IXL Learning Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math resources for Grades PK-6 at a cost of \$7,675.00 for the 2021-2022 school year (August 31, 2021- August 31, 2022).

FIN-208-21 Approval of the Achieve3000 Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$17,565.00 for the 2021-2022 school year (August 1, 2021 - June 30, 2022).

FIN-209-21 Approval of the Learning Ally Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning Ally Agreement, for use of an online educational program for the Special Services Department, at a cost of \$1,599.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-210-21 Approval of the Learning A-Z Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Reading A-Z, Raz-KidsHeadsprout), at a cost of \$7,222.00 for the period covering October 1, 2021 through October 1, 2022.

FIN-211-21 Approval of Frontline Education Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2021-2022 school year at a cost of \$15,691.69. (July 1, 2021 - June 30, 2022)

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IEP-Direct, unlimited usage for internal employees	\$7,499.45
Absence & Substitute Management, unlimited usage for internal employees	\$3,528.93
Professional Growth Solution	\$ 4,663.31
Total Amount	\$15,691.69

FIN-212-21 Approval of the Oncourse Systems for Education Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Oncourse Systems for Education Agreement, an online lesson planner and web hosting site, at a cost of \$2,483.31 for the period covering July 1, 2021 through June 30, 2022.

FIN-213-21 Approval of the New Era Technology Agreements for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2021-2022 school year totaling \$40,083.69 for the following:

Sophos Anti Virus	\$7,240.65
Meraki MR Enterprises Cloud	\$4,711.56
Smartnet Agreement	\$ 1,605.97
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software (ONSSI)	\$ 1,142.79
Casper Software for iPads (JAMF)	\$ 1,957.12
Barracuda for Webfilter	\$ 2,425.60
Total Amount	\$ 40,083.69

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FIN-214-21 Approval of the BrainPop Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the BrainPop Agreement, for access to an online educational program, at a cost of \$3,250.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-215-21 Approval of the Discovery Education Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Discovery Education Agreement, for the Streaming K-8 license, at a cost of \$2,112.00 for the period covering September 1, 2021 - August 31, 2022.

FIN-216-21 Approval of the Follett Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Follett School Solutions Agreement, for Library/Media Center Software, at a cost of \$1,458.35 for the 2021-2022 school year (August 1, 2021 - July 31, 2022).

FIN-217-21 Approval of the Blackboard, Inc. Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Blackboard, Inc. Agreement, for Blackboard Connect Services, at a cost of \$1,166.88 for the 2021-2022 school year (July 25, 2021 - July 24, 2022).

FIN-218-21 Approval of the NJSchoolJobs.com Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the NJSchoolJobs.com Agreement, a subscription renewal for unlimited advertising on NJSchoolJobs.com, at a cost of \$350.00 for the period covering July 1, 2021 through June 30, 2022.

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FIN-219-21 Approval of Bowco Laboratories/ Pest Control Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bowco Laboratories Pest Control Agreement, for monthly inspection and treatment (\$125.00/per month), at a total cost of \$1,500.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-220-21 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2021 and the interest payment on 03/01/2022 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	\$715,000.00
	<u>124,650.00</u>
Combined Total:	\$839,650.00

FIN-221-21 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the 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 Insurance Group (NJSIG/NJEIF) General Liability policy for the 2021-2022 school year.

FIN-222-21 Approve the 2021-2022 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 West Essex YMCA Extended Day Program Agreement at a sliding scale monthly fee based on the number of participants. If fifty one or more students participate, the rent of \$1,100.00 to be paid to the Board of Education on the first day of each month from September 2021 through and including June 2022. Total payment anticipated shall be \$11,000.00 for the 2021-2022 school year.

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FIN-223-21 Approval for Business Administrator to Pay June 2021 through August 2021 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 17, 2021 through August 12, 2021 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 12, 2020 Board meeting.

FIN-224-21 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA).

FIN-225-21 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,979.00 for the 2021-2022 school year.

FIN-226-21 Approve Transfer of Current Year Surplus to Reserve

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and WHEREAS, the Roseland Board of Education wishes to deposit anticipated

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current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-227-21 Approve the Notice of Awarded Contracts for the 2021-2022 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

FIN-228-21 Approval of the Preschool Program Tuition Rate for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,300.00 per student for the 2021-2022 school year.

FIN-229-21 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$23,901.00 for the 2021-2022 school year.

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FIN-230-21 Approve the New Jersey Cooperative Bidding Program for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2021-2022 school year at a cost not to exceed \$2,500.00 for licensing and maintenance fees and use of Ed-Data.

FIN-231-21 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, at a cost not to exceed \$1,274.76 (\$318.69 per Quarter) for the 2021-2022 school year.

FIN-232-21 Approve Annual Renewal of ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal for Pediatric Professional Services Agreement for communications, telephones and intercom updates and maintenance, at a cost of \$4,143.48 for the 2021-2022 school year.

FIN-233-21 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2021 ESY and 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2021 Extended School Year and the 2021-2022 school year as follows:

\$105.00 per hour of treatment services one to one
\$160.00 per hour for small group (2 students)
\$105.00 per hour for preparation of reports
\$375.00 initial evaluation/re-evaluation

FIN-234-21 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 \$944.00.

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FIN-235-21 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for the 2021-2022 school year at a cost of \$55,858.92 from September 9, 2021 to June 30, 2022 - 183 days.

FIN-236-21 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 5168168743 with the Shepard School for the 2021-2022 school year at a cost of \$55,858.92 from September 9, 2021 to June 30, 2022 - 183 days.

FIN-237-21 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2021-2022 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-238-21 Approve the BNL Enterprises, Inc. Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2021-2022 school year effective September 1, 2021.

FIN-239-21 Approve Encyclopedia Britannica Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Encyclopedia Britannica contract renewal, an online subscription for our students/staff at a cost of \$575.00 for the 2021-2022 school year.

FIN-240-21 Approve Mystery Science Contract for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for an online science subscription for classroom membership at a cost of \$1,249.00 for the 2021-2022 school year.

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FIN-241-21 Approve PikMyKid Software Package Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,750.00, from July 1, 2021 through June 30, 2022. The software program will assist staff and parents with students entering and exiting the school.

FIN-242-21 Approve the Integrated Pest Management Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2021-2022 school year.

FIN-243-21 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual News-2-You (n2y) LLC subscription renewal, (11/26/21- 6/30/22) at the annual cost of \$118.71.

FIN-244-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2021-2022 school year.

FIN-245-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 school year at a cost of \$37,500.00 to be paid with ESEA Title/ESSERII Funds.

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FIN-246-21 Approve Occupational and Physical Therapy Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following occupational and physical therapy evaluations, service being provided by Pediatric Potentials at a cost of \$375.00 per evaluation:

O.T. Evaluation for Student No. 3118169681	(PO2100521)
O.T. Evaluation for Student No. 9650808253	(PO2100522)
P. T. Evaluation for Student No. 3118169681	(PO2100523)
O.T. Therapy Evaluation for Student No. 4532759335	(PO2100524)
O.T. Evaluation for Student No. 8142545759	(PO2100535)

FIN-247-21 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team, 47 Leah Way, Parsippany, NJ 07054, to provide bi-lingual services as follows for the 2021-2022 school year:

School Psychological Evaluation	\$1,000.00
Education Evaluation	\$1,000.00
Speech Evaluation	\$1,000.00
Social Evaluation	\$1,000.00
Batelle (BDI) Evaluation	\$1,000.00
Translation of Reports	\$80.00 per page

FIN-248-21 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-249-21 Approve Accu Scan Digital Archive Solutions 2021-2022 Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Accu Scan Digital Archival Solutions, 299 Farnum Street, Edgewater, NJ 08010, NJ State Approved Co-op #65MCESCCPS, to provide archiving services for the 2021-2022 school year at a cost of \$4,504.40.

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FIN-250-21 Approve Additional Home Instruction Hours for 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves additional hours of home instruction for the remainder of the 2020-2021 school year.

FIN-251-21 Approve Home Instruction Hours for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2021-2022 school year.

FIN-252-21 Approve Conquer Mathematics for Math Professional Development Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Conquer Mathematics, 476 Newark Pompton Tpke. Pompton Plains, NJ 07444, Mathematic Professional Development Services for the 2021-2022 school year at a cost of \$17,500.00 to be paid with ESEA/ESSER Title Funds.

FIN-253-21 Retroactively Approve the Receipt of Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the receipt of donations for supplies during the 2020-2021 school year in the amount of \$6,419.38.

FIN-254-21 Approve the Purchase of Equipment for the Kitchen

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of a freezer in the amount of \$4,795.00, a refrigerator in the amount of \$2,950.00, and a pass-thru heated cabinet in the amount of \$5,956.50, a reach-in freezer, \$4,350.00 plus delivery of \$695.00 for a total amount of \$18,746.50. These amount have been revised from the May 2021 Board Agenda. The equipment will be purchased through Chef's Corner, 178 US Highway 206, Flanders, NJ 07836.

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FIN-255-21 Approve the Removal and Replacement of the Soft Surface for the Playground

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the removal and replacement of the soft surface for the playground in the amount of \$51,575.00 in accordance with the Long Range Facilities Plan. The work is to be performed by Whirl Construction, 194 Main Street, Port Monmouth, N.J. 07758, Co-op Contract number 20/21-02 .

FIN-256-21 Approve the Repairs to the Roof by Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to the roof by Weatherproofing Technologies, Inc., 3735 Green Road, Beechwood, OH 44122, state contract number IFB-021-D in the amount of \$13,314.73.

FIN-257-21 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual roof maintenance contract with Weatherproofing Technologies, Inc. 3735 Green Road, Beechwood, OH 44122, state contract number IFB-021-D in the amount of \$5,867.00 for the 2021-2022 school year.

FIN-258-21 Approve the Before and After Care Program with the West Essex YMCA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the West Essex YMCA to conduct the Before and After Care Programs. The contract is a sliding scale contract based on student participation.

FIN-259-21 Approve the 2021-2022 Contract with Zoom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Zoom, 55 Almaden Blvd., 6th Floor, San Jose, CA, 95113, to allow up to 500 participants to attend school meetings and accounts for all teachers. The cost of the program is \$5,820.00 for the 2021-2022 school year.

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FIN-260-21 Approve Screencastify License for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Screencastify License contract, a recorder for chrome in the amount of \$1,000.00 for the 2021-2022 school year.

FIN-261-21 Approval of the Contract with Seesaw

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Seesaw, 180 Montgomery St. Suite 750 San Francisco Ca., 94104, in the amount of \$1,182.50. The program is a PreK - 2 technology platform for students.

FIN-262-21 Approval of a Neurological Evaluation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation for Student No. 9821346003, services to be provided by one of our board approved neurologists at a cost not to exceed \$1,000.00. (PO2100544)

FIN-263-21 Approval of the Purchase of a New Exhaust Fan for the Kitchen

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of a new exhaust fan for kitchen from KCG, 70 Pine Brook Road, Towaco, NJ 07082, in the amount of \$12,346.00. A second quote was provided by Alltec, Inc. in the amount of \$13,873.00.

FIN-264-21 Approval of the Reimbursement from Fund 60 to Fund 11 for the Cafeteria Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer from Fund 60 to Fund 11 for the reimbursement of the Cafeteria Aides salaries in the amount of \$1,585.00.

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FIN-265-21 Approve Ross Haber and Associates LLC to Provide a Demographic Study Update

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ross Haber and Associates LLC to provide services for an updated demographic study of the district in an amount not to exceed \$1,500.00, including a presentation to the Board and Finance/Facilities Committee.

FIN-266-21 Approve the Application for the Seamless Summer Option (SSO) for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for the Seamless Summer Option through the State of New Jersey.

FIN-267-21 Approve the Repairs to Two Catch Basins Near the Playground

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to two of the school's water catch basins located in the rear playground by DiRienzo LLC Contracting, 38 Highland Drive, West Caldwell, NJ 07006 in the amount of \$2,000.00.

FIN-268-21 Approve the Business Administrator to Apply for the American Rescue Plan (ARP-ESSER) Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for the American Rescue Plan (ESSER) Grant in the amount of \$195,588.00 for the purpose of providing for ESY salaries, support, curriculum writing, and upgrading computer equipment in the 2021-2022 school year.

FIN-269-21 Approve the Installation of New Meraki Computer Switches and Firewall Replacement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of new Meraki computer switches and firewall replacement by New Era Technology, 2950 Express Drive South, Islandia, N.Y. 11749 in the amount of \$97,802.32, under State contract, for the 2021-2022 school year.

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PERSONNEL/MANAGEMENT

- PER-037-21 Approval of Instructional and Cafeteria Aides for the 2021-2022 School Year
PER-038-21 Approval of the Roseland School District Substitute Rate of Pay for the 2021-2022 School Year
PER-039-21 Approve Substitute Nurses for the 2021-2022 School Year
PER-040-21 Approve Home Instruction Teachers for the 2021-2022 School Year
PER-041-21 Tuition Reimbursement for the 2020-2021 School Year
PER-042-21 Authorize the Hiring of Personnel Between June 17, 2021 and September 23, 2021
PER-043-21 Approval of Staff for Stipend Duties in 2021-2022
PER-044-21 Approve the 2021 Amended Summer Enrichment Program Teachers and Salaries
PER-045-21 Approve the 2021 Amended E.S.Y. Program Staff
PER-046-21 Approve to Hire Maria Benevenia as a Special Education Teacher for the 2021-2022 School Year
PER-047-21 Approve Maternity Leave for Employee No. 100365
PER-048-21 Approve Field Experience Hours for Employee No. 100436
PER-049-21 Approval to Accept the Resignation of Employee No. 100477
PER-050-21 Approve Student Teaching for Employee No. 100502
PER-051-21 Approval of Additional Staff for Stipend Duties in 2020-2021
PER-052-21 Approve to Hire Taylor Ross as a Kindergarten Teacher for the 2021-2022 School Year

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

Discussion

Mrs. Savarese and Mrs. Murano extended a welcome to the newly appointed staff members.

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

- PER-037-21 Approval of Instructional and Cafeteria Aides for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves instructional and cafeteria aides and annual salaries for the 2021-2022 school year.

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PER-038-21 Approval of the Roseland School District Substitute Rate of Pay for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2021-2022 school year as follows (list of Substitutes to be approved at the August 2021 board meeting):

Teacher/Aide Full Day Pay Rate: \$100.00
Teacher/Aide Half Day Pay Rate: \$ 70.00
Nurse Full Pay Rate: \$175.00
Cafeteria Daily Pay Rate: \$ 55.00

PER-039-21 Approve Substitute Nurses for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2020-2021 school year at a rate of \$175.00/day:

Joanne Barker

PER-040-21 Approve Home Instruction Teachers for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Home Instruction Teachers for the Roseland School District at their 2021-2022 hourly rate.

PER-041-21 Tuition Reimbursement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

PER-042-21 Authorize the Hiring of Personnel Between June 17, 2021 and September 23, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2020-2021 school year between June 17, 2021 and September 23, 2021, upon advising and approval by a majority of the Board of Education – retroactive

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approval to be confirmed at the August 12, 2021 or September 23, 2021 Regular Board of Education Meeting.

PER-043-21 Approval of Staff for Stipend Duties in 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2021-2022 school year.

PER-044-21 Approve the 2021 Amended Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 amended Summer School Enrichment Program staff member list for the 2021 Summer School Enrichment Program to be held virtually from July 6 through July 31, 2021 (19 days), at a rate of \$90.00/day.

PER-045-21 Approve the 2021 Amended E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 amended Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 9:00 AM to 12:00 PM, July 6-30, 2021 (19 days), in an amount not to exceed \$48,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-046-21 Approve to Hire Maria Benevenia as a Special Education Teacher for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Maria Benevenia as a Special Education Teacher, Position Control No. 050, BA, Step 1, \$52,436.00 (pending settlement of the REA contract and criminal history approval) with benefits, for the 2021-2022 school year.

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PER-047-21 Approve Maternity Leave for Employee No. 100365

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Maternity Leave for Employee No 100365 as follows:

September 1, 2021 - November 8, 2021 (using 40 sick days)
November 9, 2021 - November 30, 2021 (FMLA- unpaid leave)
December 1, 2021- Return Date to Work

PER-048-21 Approve Field Experience Hours for Employee No. 100436

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2021-2022 school year (1st year of 5 required years to obtain a BCBA certification), Employee No. 100165 is her assigned observer.

PER-049-21 Approval to Accept the Resignation of Employee No. 100477

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100477, Position Control No. 011, effective June 30, 2021.

PER-050-21 Approve Student Teaching for Employee No. 100502

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves student teaching for Employee No. 100502, a student from Caldwell University, during the 2021-2022 school year (September 1, 2021 - December 10, 2021).

PER-051-21 Approval of Additional Staff for Stipend Duties in 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2020-2021 school year.

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PER-052-21 Approve to Hire Taylor Ross as a Kindergarten Teacher for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Taylor Ross as a kindergarten teacher, Position Control No. 026, Step 3, MA \$59,436 (pending settlement of REA contract and criminal history approval), with benefits for the 2021-2022 school year.

CURRICULUM AND INSTRUCTION

C&I-028-21 Approve Job Descriptions for the 2021-2022 School Year

C&I-029-21 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2021 - June 30, 2021

C&I-030-21 Approval of the Security Drill Statement of Assurance for the 2020-2021 School Year

C&I-031-21 Approval of School Bus Evacuation Drills

C&I-032-21 Approve the Safe Reopening Plan for the 2021-2022 School Year

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

C&I-028-21 Approve Job Descriptions for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2021-2022 school year.

C&I-030-21 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2021 - June 30, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2019-2020 Student Data System Report for Period 2- January 1, 2021 through June 30, 2021 as submitted to the Department of Education.

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C&I-031-21 Approval of the Security Drill Statement of Assurance for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2020-2021 school year.

C&I-032-21 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Monday, June 7, 2021, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Raul Sandoval.

C&I-033-21 Approve the Safe Reopening Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Safe Reopening Plan for the 2021-2022 school year as required for ARP ESSERII funds. (The plan is subject to revision pending NJDOH/Executive Order guidance.)

POLICIES, REGULATIONS AND BYLAWS

PRB-014-21 Approve First Reading of Policies/Regulations/Bylaws

PRB-015-21 Approve on First and Second Reading a Regulation

MOTION by Mrs. Murano, SECOND by Mrs. Scaraggi

No Discussion

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

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PRB-014-21 Approve First Reading of Policies/Regulations/Bylaws

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

P 0131	Bylaws, Policies, and Regulations (Revised)
P 1521	Educational Improvement Plans (M) (Abolished)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
P 3134	Assignment of Extra Duties (Revised)
P & R 3142	Nonrenewal of Non Tenured Teaching Staff Member (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P & R 6471	School District Travel (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

PRB-015-21 Approve on First and Second Reading a Regulation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the first and second readings and adopts the following policy:

Regulation No. 1648 Restart & Recovery Plan (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 agenda items only** during this three (3) minute period. All comments 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 this public portion of the meeting has concluded. Everyone has the

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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.

No Public Comment

XI. OLD BUSINESS - None

NEW BUSINESS - None

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 matters relating to personnel and the Superintendent Evaluation.

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 9:30 p.m. and may take action following the closed session.

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

XIII. REOPEN TO PUBLIC SESSION

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

No Discussion

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

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XIV. ADJOURNMENT

MOTION by Mr. Gesario, SECOND by Mrs. Savarese

No Discussion

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

The next Regular Board Meeting will be held on Thursday, August 12, 2021 at 7:30 p.m., in the Lester C. Noecker Media Center. There is no Regular Board Meeting scheduled for July.

Respectfully Submitted,



Gordon Gibbs
Board Secretary/Business Administrator