

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
SEPTEMBER 22, 2020– 7:30 PM**

DATE

September 22, 2020

PRESENT BOARD MEMBERS

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

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:38 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 Meetings 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, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

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 he is very proud of the administration, teachers, and staff in the way they are handling the operations of the school during the Pandemic. He further discussed how the school was able to stay the course in getting the students back into school. He further thanked the teachers for working with parents. He also discussed some of the items on the agenda that the Board will be voting on.

V. COMMITTEE REPORTS

- Committee Reports
 - Policy

Mr. Gorman explained that on the Board Agenda policy 1648 was revised to capture the elimination of courtesy busing for the year due to the pandemic. He further stated that we anticipate that 1648 is not a long term policy as we anticipate going back to courtesy busing as soon as the Pandemic is no longer an issue.

- Finance

Mrs. Savarese reviewed some of the items on the Agenda such as the purchase of fifty-two Chromebook computers, the purchase of Chromebook cases, and the purchase of sixty HEPA Filter Units. She further stated that the town supplied replacement HEPA Filters and Social Distancing signs located in the school. Flu Shots will be administered by Walgreens for the school's staff and the YMCA extended After Care Program for K-2 that will be from 11:15 am to 1:05 pm to help alleviate the need for double pick-ups by parents.

- HSA

Mrs. Murano stated that she was glad to see the amount of community support the HSA is receiving. She further stated that there will be a Pumpkin and Mum fundraiser that will help the students in the school. There are also going to be some additional fundraisers, such as a clothing drive, as well as other ideas that have been presented for future fundraisers.

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VI. SUPERINTENDENT REPORT

Principal Report

Mr. Sandoval stated, I hope all Noecker families are well and continue to be in good spirits. I would like to begin by thanking our staff for their continued hard work and dedication and for a great opening. I would also like to thank the HSA for their efforts in brainstorming and planning events for Noecker while adhering to health and safety guidelines (not an easy task!). And speaking of events - we already had a spirit wear sale as well as the pumpkin patch and mums sale. I definitely took advantage of that; my wife is very happy about the mums.

So what else is going on at Noecker?

- *“Noecker Cares” our student council - This year their roles and responsibilities will look a little different - stay tuned for more information in the coming weeks.*
- *School Climate Initiatives - All of the work of our SEL and School Climate committees over the summer continues into the school year.*
 - *As I shared previously the theme for September is Connectedness and Belonging. Mrs. Cummings, our School Counselor, has done lessons with K-2 students on why we wear masks (with the idea that we do so to be safe, to show that we care, and that make everyone feel connected)*
- *October 5th - October 9th is our annual Week of Respect:*
 - *We have several activities planned for students that week including recording read alouds and sharing them with homerooms. Thank you to Ms. Martinelli and Ms. Marek for volunteering.*
 - *I'm next in line and will be reading a book called We Are Together, by Britta Teckentrup - the recording will be shared with teachers to share with students - I'm really excited about that*
- *Arrival and Dismissal has been getting better and better each day. I ask parents please watch your speed as you enter and exit the property. We want to make sure that we are all safe.*
- *School pictures are next week - September 29th and September 30th - Remote-only families please make sure you signed up for a time slot via Sign Up Genius.*
- *Lastly, an update on class parents. We will be moving forward with class parents this year. I will also be sending out information on this, so please be on the lookout. Class parents roles will, of course, be different given our current health and safety guidelines.*

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Special Education Report and Presentation

[Link to Presentation](#)

Superintendent Comments:

Welcome to our September Board of Education meeting. I hope all are well and enjoying the brisk fall weather! What a difference a week makes.

Thank you to everyone who has had a hand in such a terrific opening of the 2020-2021 school year. We are all so grateful that our entire school community has been so attentive to health and safety as this enables us to be and remain onsite. Our teachers and staff continue to build relationships with our students as everyone acclimates to the new routines and schedules. Assessments provide information to guide teaching and learning and we are well on our way to a successful academic year.

(slide) What a special Back to School Night we had last week! By all accounts it was well-received from both teachers and families! I hope you had the opportunity to visit the annual Education Fair (click) which included community information and presentations from all of our special areas and departments. Video presentations and information from the administrative team (click), including our bitmojis are posted and the Back to School Night Google Site includes all of the links to grade level Google Sites (click). What is remarkable about the evening was the integration of so much of the professional growth and development our teachers have been involved in throughout the months leading up to September. It was remarkable and exciting to see it all on display on Back to School Night; they were even able to include “small group” instruction due to the three parent presentations.

(slide) Tonight the Board is asked to approve the 2020-2021 Board and District Goals. The board goals continue to focus on fiscal responsibility and community, both of which are extremely important during these tumultuous times.

(slide) Our district goals for 2020-2021, that remain closely tied to our strategic plan, also continue our focus on key areas. Our goal of student achievement has a specific lens on a strong hybrid instructional model and support for staff in delivering engaging, rigorous and effective instruction this school year.

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Health, safety, and social emotional learning also play a critical role as we recognize the school community requires these components to be its most successful. The work of our Back to School Committees, School Safety and Climate Teams, and relationships with SEPAC and HSA all support our care of community goal.

Our inclusivity for all in our community goal strives to strengthen and enhance our discussions, understandings, and acceptance of others' perspectives and experiences. Now more than ever, we must support and lift each other up and recognize unique perspectives.

(slide) For approval on tonight's agenda we have a number of retroactive items related to health and safety and many first-read mandated updates to policies. We also, with regret, accept the resignation of Renee Collins, our art teacher, who is leaving us for personal reasons. Tonight the board is asked to approve the recommendation for her replacement, Katherine Corke. Our cafeteria aides are also on this agenda as, at this time, we are not serving lunch onsite. We are hopeful that this is not year-long and plan to reassess where we are in our reopening plan prior to the end of the first marking period. While this seems a ways away, as we spend more and more time inside, it is imperative that we can ensure our school community's health and safety; we have remained very fortunate to date and I again, thank the entire community for making this possible.

Board Goals for 2020-21

- **Financial-** The Roseland Board of Education will develop and implement the annual budget to continue supporting educational and operational initiatives while providing fiscal accountability to the community and remaining cognizant of anticipated long-term financial needs.
- **Negotiations** - The Roseland Board of Education will negotiate in good faith with the REA to develop a new contract that meets the needs of all stakeholders.
- **Board-Borough Partnership** - The Roseland Board of Education will maintain ongoing and meaningful dialogue with the Borough government to best support the children of Roseland.

District Goals for 2020-21

- **Student Achievement** - To support and enhance student achievement for all students through an effective, engaging, and instructionally rigorous in-person, hybrid and/or remote learning environment while further developing teachers' instructional practice.

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- **Care of Community** - To ensure a nurturing, emotionally and physically safe and healthy educational environment through social-emotional initiatives, continued communication, vigilance, and stakeholder engagement.
 - **Inclusivity** - To strengthen understanding of others' experiences and perspectives by increasing conversation and instruction around diversity, respect, tolerance, and inclusivity.

Discussion:

Mrs. Savarese questioned the number of students that will be in the classroom to which Mr. Celebre stated that there would be five students in the classroom.

Mrs. Scaraggi further questioned the number of students that will be in the classroom to which Mrs. Hunkele explained that there could be as many as eight students in the classroom. It will depend on the student's IEP regarding the need for additional staff and services. She further stated that she didn't feel that the classroom size would change.

Mrs. Scaraggi further questioned whether LLD students will be in the MD classroom to which Mrs. Hunkele stated that LLD is a Learning Language Disability which is a different instruction from the ABA Program. There could be multiple grade levels in one classroom.

Mrs. Scaraggi questioned the multiple grade level instruction in one room to which Mr. Celebre explained that there are a number of ways that the instruction can be implemented, including small group instruction.

Mrs. Scaraggi questioned whether this would affect a child's IEP to which Mrs. Hunkele stated that it would not change a student's IEP.

Mr. Gorman questioned as to whether the services to the students suffer with this program to which Mr. Celebre stated that it would not. He further stated that this opportunity would benefit our students not only now but in the future.

Mrs. Scaraggi questioned whether the district would hire an additional Special Education teacher to which Mrs. Hunkele stated that not at this time as it is a new program.

Mrs. Scaraggi expressed her concern in changing programs based on current services provided to the students.

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Gibbs stated that on tonight's agenda you will see a number of items for approval that will increase safety for our students and staff at the school. This includes the the updated Statement of Assurance for Lead testing in the water, the retroactive cleaning of the school's

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ventilation system, and the retroactive installation of IONIC Strips in the Univent System which helps to eliminate germs as air passes through the ventilation system. The costs of these and other items will be put into the FEMA Grant that is scheduled to go out at the end of the month.

Until the reimbursement funds are received from FEMA, I have requested that the Board approve a transfer of \$135,986.00 from the Maintenance Reserve Account to the General Fund in order to cover the cost of the items purchased. If FEMA approves all of the items requested, I am anticipating putting the funds back into the Maintenance Reserve Account at the end of the school year.

The transportation negotiations with Essex Regional Educational Services Commission (ERESC) have been completed and the district received a 47% discount plus administrative fees from March - June 2020. This saved the school district \$40,851.00 in transportation costs for the last school year ending June 30, 2020. This savings has no bearing on this school year's budget as it will go into Excess Earning for the 2021-2022 school year's budget.

There were some questions regarding the number of K-2 students that ride home on the bus as there are some empty seats at the 11:15 AM dismissal. Given that we have 37 students that qualify for busing and elect to be remote or waive services for now, we have to leave seats open for them in case there is a change in status. Currently, we have 4 students that have returned to riding the bus. On A Days the buses are full in the morning and partially full in the afternoon. Consolidation of the buses is not an option as we have to pay for the buses in the afternoon regardless of the number of students that ride the bus as an election to go remote or waiver services is out of our control. One of the Regional school districts has one bus with no students riding on the bus but the bus still has to go to the school as a school district cannot pay for contracted services that aren't rendered, unless under the new law the school building has been closed. We are currently exploring other options.

The State of New Jersey has granted permission for the Lester C. Noecker School to change it's lunch status from the cost reimbursement program to free for all students under the age of 18 that reside in Roseland. This free status is only good until December 31, 2020. After that, the school district will go back to the cost reimbursement program. If parents want to continue with the free or reduced lunch program they must complete a lunch application, which is located on the school's website under Lunch Menu, and return a completed copy of

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the application to the school by September 30th, 2020. The application is in both English and Spanish.

The lunch survey that went out in the beginning of September revealed 112 responses of which 49 students would participate in the program. During the first week of school 7 meals were distributed. During the second week of school there were 13 meals distributed and this week there will be 190 meals distributed. The lunch distribution is as follows:

- *Grades Kindergarten through Second Grade AM students will have their lunch delivered to the classroom for the students to take home or to the YMCA Aftercare Program on a daily basis.*
- *Third through Sixth Grade students that participate in the YMCA Aftercare program will receive their lunch in the same manner.*
- *All PM and remote students that do not participate in the YMCA Aftercare program will have to have a parent come to the school on Mondays and Thursdays between 9:30 am and 10:30am to pick-up the lunches for the week.*

Finally, the new room sanitizing sprayers are working well as the school is on track in accordance with the daily cleaning schedule. The plexiglass partitions and all social distancing decal markers are in place for increased safety.

Discussion:

Mr. Gorman questioned what was received from the town to which Mr. Gibbs stated that the school received HEPA Filter replacements and some Social Distancing Signs.

VIII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

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Laura Sivori - 16 Pitcairn Drive - Commented on the ABA program stating the program sounds phenomenal but had some concerns about class size, distractibility, and that Autistic children may have trouble learning with other students. She further questioned whether this is just for this year.

Dawn Spango, 208 Passaic Avenue, had a concern regarding the students that are in the ABA class and the possible disruptions in the class.

Jacqueline Parato, 4 Balsam Court, SEPAC co-President, thanked the administrative team for meeting with her. She questioned whether there are one or two ABA students. SEPAC had some concerns about disruption to the current students that receive ABA Services. She further questioned the additional taxing on the current teachers.

Mr. Gorman stated that this will be voted on tonight and any additional issues can be discussed next month. He further requested that Ms. Somers explain the number of students that would be in the program.

Ms. Somers explained that there is one student that is in this class full time and one student is remote. There is also a student that comes in and out of the classroom for different services. Each student's program is individualized with specific needs. She further stated that we have never stopped evaluating the needs of the students and accommodating their needs. The MD Program will benefit our current students as well as those in the future. She further discussed the change that is needed in order to move forward.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-005-21 Approve Regular Meeting Minutes for August 11, 2020

RPT-006-21 Approve the September 2020 Code of Conduct Report

RPT-007-21 Approve the September 2020 HIB Report

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

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

No discussion

RPT-005-21 Approve Regular Meeting Minutes for August 11, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 11, 2020.

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RPT-006-21 Approve the September 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 Code of Conduct Report.

RPT-007-21 Approve the September 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2020 HIB Report.

FINANCE/FACILITIES

FIN-034-21 Approve Acceptance of the Report of Treasurer of School Monies – July & August 2020

FIN-035-21 Approve Acceptance of the Report of the Board Secretary – July & August 2020

FIN-036-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2020

FIN-037-21 Approve Budgetary Line Item Transfers – July & August 2020

FIN-038-21 Approve the Payment of Bills and Claims – August to September 22, 2020

FIN-039-21 Approve Travel and Work Related Expenses

FIN-040-21 Approve Additional Compensation for Employees

FIN-041-21 Approval of School Bus Evacuation Drills

FIN-042-21 Approve the Addendum to the 2019-2020 E.R.E.S.C Contract

FIN-043-21 Retroactively Approve the Purchase of Everyday Math Supplies

FIN-044-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2020-2021 School Year

FIN-045-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2020-2021 School Year

FIN-046-21 Approve the Staff Participation in the Walgreens Flu Clinic for the 2020-2021 School Year

FIN-047-21 Approve the Updated Statement of Assurance for Lead Testing for the 2019-2020 School Year

FIN-048-21 Approve Accuscan to Provide Archiving Services for the 2020-2021 School Year

FIN-049-21 Approval of the revised Alarm & Communication Technology Agreements for the 2020-2021 School Year

FIN-050-21 Retroactively Approve the Purchase of Fifty Two Chromebook Computers from the SHI International Corporation, #E-8801-ACESCPS

FIN-051-23 Retroactive Approval for the Cleaning of the School’s Ventilation System

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- FIN-052-21 Retroactive Approval for the Installation of IONIC Strips for the Ventilation System
 - FIN-053-21 Retroactive Approval for the Purchase of 60 Hepa Filter Units
 - FIN-054-21 Approve the Transfer of Funds from the Maintenance Reserve Account to the General Fund
 - FIN-055-21 Retroactive Approval of the 2019-2020 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services
 - FIN-056-21 Retroactive Approval of the 2020-2021 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services
 - FIN-057-21 Approval the Purchase of Three Hundred Fifty Protective Cases for the Chromebook Computers
 - FIN-058-21 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets
 - FIN-059-21 Retroactive Approval of the change in Lunch Status to Free for all Students until December 31, 2020
 - FIN-060-21 Approval of Facilities Use Requests
 - FIN-061-21 Approve the West Essex YMCA After Care Program for Grades K-2

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

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

No discussion

- FIN-034-21 Approve Acceptance of the Report of the Treasurer of School Monies – July & August 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods July & August 2020.

- FIN-035-21 Approve Acceptance of the Report of the Board Secretary – July & August 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the periods July & August 2020.

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FIN-036-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31 and August 31, 2020, 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-037-21 Approve Budgetary Line Item Transfers – July & August 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of July and August 2020, as per N.J.S.A. 18A:8.1.

FIN-038-21 Approve the Payment of Bills and Claims – August to September 22, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 22, 2020:

General Fund Bills & Claims	\$ 521,049.07
General Fund Payroll	\$ 384,251.23 through 9/22/20
Special Revenue Fund Bills & Claims	\$ 26,128.30
Debt Services Fund	\$ 766,175.00
Cafeteria Fund	\$ 2,148.15
<i>Total Payments</i>	<i>\$ 1,699,751.75</i>

FIN-039-21 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the September 22, 2020 list of travel related expenses.

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FIN-040-21 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-041-21 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bus Evacuation Drills performed on September 16, 2020 starting at the Lester C. Noecker School which Were supervised by Principal Sandoval.

FIN-042-21 Approve the Addendum to the 2019-2020 E.R.E.S.C Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the addendum to the 2019-2020 transportation contract with the Essex Regional Educational Services Commission, (E.R.E.S.C) which provides for a discount of 47% off the original contract for the period of March 17, 2020 to June 30, 2020 due to the school's closure.

FIN-043-21 Retroactively Approve the Purchase of Everyday Math Supplies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the acceptance of the purchase of Everyday Math supplies and software the 2020-2021 school year.

FIN-044-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2020-2021 School Year

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the

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

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

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

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

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

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

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

NOW, therefore, be it

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

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

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

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

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FIN-045-21 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2020-2021 School Year

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

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

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

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

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

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

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

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

NOW, therefore, be it

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

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

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

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

FIN-046-21 Approve the Staff Participation in the Walgreens Flu Clinic for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the staff participation in Walgreens Flu Clinic, scheduled to be on-site September 21, 2020. This is no fee/cost for this flu clinic.

FIN-047-21 Approve the Updated Statement of Assurance for Lead Testing for the 2020-2021 School Year

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

FIN-048-21 Approve Accuscan to Provide Archiving Services for the 2020-2021 school year

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

FIN-049-21 Retroactive Approval of the revised Alarm & Communication Technology Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive revised Alarm & Communication Technologies (ACT) agreements for the 2020-2021 school year as follow

Fire Alarm Monitoring

Original amount of \$948.00 to the revised amount of \$995.00 for the period covering July 1, 2020 through June 30, 2021

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FIN-050-21 Retroactive Approval of the Purchase of Fifty-two Chromebook Computers from the SHI International Corporation, #E-8801-ACESCPS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchase of fifty-two Chromebook Computers from the SHI International Corporation, 290 Davidson Ave., Somerset, N.J. 08873, #E-8801-ACESCPS, at a cost of \$12,687.48.

FIN-051-21 Retroactive Approval for the Cleaning of the School's Ventilation System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchased service for the cleaning of the school's ventilation system by Anthony Paterno Air Duct Cleaning, Inc., 7 Fleetwood Ave., Fairfield, NJ 07004 at a cost of \$69,900.00 under State Contract No. 611385. A second quote was provided by ServPro, 1094 Globe Ave., Mountainside, NJ, 07092 in the amount of \$74,625.00.

FIN-052-21 Retroactive Approval for the Installation of IONIC Strips for the Ventilation System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchased service for the installation of IONIC strips that will go into the Univent System to help eliminate germs going into the ventilation system as well as the rooftop system. The installation was completed by KCG Inc., 70 Pine Brook Road, Towaco, N.J. 07082, EDS vendor code #X277 in the amount of \$45,000.00.

FIN-053-21 Retroactive Approval for the Purchase of Sixty HEPA Filter Units

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive purchase of sixty HEPA Filter Units at a cost of \$36,600.00 from Grainger, 100 Hadley Road, South Plainfield, N.J., 07080, Bid #9837, for the purpose of helping to keep the air clean and germ free.

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FIN-054-21 Approve the Transfer of Funds from the Maintenance Reserve Account to the General Fund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of \$135,986.00 from the Maintenance Reserve Account to the General Fund for the purchase of supplies and services due to Covid-19. The current balance in the Maintenance Reserve Account is \$444,204.00.

FIN-055-21 Retroactive Approval of the 2019-2020 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive contract for the 2019-2020 school year for the purchase of applied behavioral analysis therapeutic services and speech services from January 2020 to June 2020 at a rate of \$2,000.00 for ABA Services and \$75.00 per 30 minute session. The \$2,000.00 ABA Services was paid by the student's health insurance company.

FIN-056-21 Retroactive Approval of the 2020-2021 Contract with The Data Group for Applied Behavior Analysis Therapeutic Services, and Speech and Language Therapeutic Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive contract for the 2020-2021 school year for the purchase of applied behavioral analysis therapeutic services and speech services from July 2020 to June 2021 at a rate of \$2,000.00 for ABA Services and \$75.00 per 30 minute session. The \$2,000.00 ABA Services will be paid by the student's health insurance company.

FIN-057-21 Approval the Purchase of Three Hundred Fifty Protective Cases for the Chromebook Computers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of three hundred fifty protective cases for the students' Chromebook Computers at a cost of \$9,184.00.

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FIN-058-21 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive approval of the purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets from McGraw Hill, P.O. Box 71545, Chicago, IL 60694 in the amount of \$16,310.13.

FIN-059-21 Retroactive Approval of the change in Lunch Status to Free for all Students until December 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive approval of the change in student lunch status to the Seamless Summer Option (SSO) which provides free lunches for all Roseland resident students up to age 18 until December 31, 2020. After December 31, 2020 the lunch status will go back to the Cost Reimbursement System with free and reduced lunch capabilities.

FIN-060-21 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	October 3, 2020	10:00 a.m. - 4:00 p.m.	Saturday	Pumpkin Patch and Mum Sale	Front Lawn of School near Kindergarten wing

FIN-061-21 Approve the West Essex YMCA After Care Program for Grades K-2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the West Essex YMCA daily After Care Program for Grades K-2 (AM Students) from 11:15 am to 1:05 pm.

PERSONNEL/MANAGEMENT

PER-005-21 Approve Stefania Rotondo as Leave Replacement for Employee No. 100398

PER-006-21 Approve to Accept the Resignation of Employee No. 100440

PER-007-21 Approve Jorge Perez as Part Time Custodian for the 2020-2021 School Year

PER-008-21 Approval to Terminate Lunch Aides for the 2020-2021 School Year

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- PER-009-21 Approval of Parent Volunteers for the 2020-2021 School Year
PER-010-21 Approval of the Updated Roseland Table of Organization for the 2020-2021 School Year
PER-011-21 Approve Katherine Corke as Art Teacher for the Remainder of the 2020-2021 School Year

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

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

Discussion:

Mrs. Savarese stated that she was sad to see that we are not going to use the Cafeteria Aides for this school year. She further stated that she was glad to see and welcomed the new Art Teacher.

Mr. Gorman was glad to see that there are Parent Volunteers for this school year.

- PER-005-21 Approve Stefania Rotondo as Substitute Teacher for Employee No. 100398

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stefania Rotondo (Employee No. 100502) as Substitute Teacher for Employee No. 100398 from September 1, 2020 Through October 23, 2020, at the sub rate of \$100.00/per day, effective August 26, 2020.

- PER-006-21 Approve to Accept the Resignation of Employee No. 100440

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100440, Position Control No. 061, effective October 12, 2020.

- PER-007-21 Approve Jorge Perez as Part Time (0.5) Custodian for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jorge Perez as Part Time (.50), Position Control No. 124, at a salary of \$17,500.00, without benefits for the 2020-2021 school year, effective August 26, 2020, with a start date of September 1, 2020.

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PER-008-21 Approval to Terminate Lunch Aides for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, with regret, to terminate three lunch aides for the 2020-2021 school year due to COVID-19 constraints and limitations.

Employee No. 100444, Position Control No. 133
Employee No. 100445, Position Control No. 134
Employee No. 100446, Position Control No. 135

PER-009-21 Approval of Parent Volunteers for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of parent volunteers for the 2020-2021 school year, pending criminal history approval and completion of GCN training.

PER-010-21 Approval of the Updated Roseland Table of Organization for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2020-2021 school year.

PER-011-21 Approve Katherine Corke as Art Teacher for the Remainder of the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Katherine Corke, Position Control No. 061, as Art Teacher, a salary of BA, Step 2, \$52,936, effective October 13, 2020, with benefits for the remainder of the 2020-2021 school year.

CURRICULUM AND INSTRUCTION

C&I-011-21 Approval of the 2020-2021 Board and District Goals

~~C&I-012-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year~~

~~C&I-013-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year~~

C&I-014-21 Attestation Resolution for Reopening of Schools

C&I-015-21 Approve the Statement of Assurance for Paraprofessional Staff

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MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi to Table C&I-012-21

Discussion

Mrs. Savarese stated that she was not comfortable approving C&I-012-21 and C&I-013-21 based on SEPAC's comments.

Mrs. Murano stated that she would like to take into consideration SEPAC's concerns as well as seeing an enhancement to the current program. She had some concerns about eliminating the ABA Program but after she did some further research she realized that this MD Program would support the ABA Program. After discussions with Ms. Somers she felt that Ms. Somers presented further clarification and she was comfortable with the recommendation.

Ms. Somers stated that what SEPAC is looking for is scheduling but scheduling can not be done until the application has started. She further stated that SEPAC is asking how this will look to which we are not in that position at this time as the application has not been started which needs to be submitted to the State for approval.

Mrs. Murano questioned if someone would come out to do an assessment of the application to which Ms. Somers stated that someone would come out and recommendations would be made.

Mr. Gesario questioned Ms. Somers that if this is voted upon that this would be the end of the process and the new program would move forward. Ms. Somers stated that she believes that this would not be voted on in the future. This vote is needed in order to start that application.

Mrs. Murano stated that this is an elimination of one program for another program that would support additional disabilities. She was comfortable with the new program as it will not eliminate the ABA Program.

Mrs. Scaraggi questioned how one teacher could instruct a number of students with multiple disabilities to which Ms. Somers stated that it is currently being done in a number of classrooms.

Mrs. Murano stated that if we wanted a classroom for each student with a disability this would not be fiscally responsible.

Mrs. Scaraggi suggested a second Special Education teacher in order to support a student. Mrs. Murano stated that an individual environment would not be considered inclusion.

Ms. Somers stated that, as noted when Mrs. Hunkele and Mr. Celebre were asked directly, that we do not need another Special Education teacher for an MD room this year but that may be something to consider in the future. We currently have students that would benefit from this program right now and if we don't have the program students may be placed out of district.

Mrs. Scaraggi asked the time-line for the application to which Ms. Somers stated that we don't know

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that until we submit the application. She further stated that nothing can be done right now until the Board approves the application.

Mrs. Scaraggi further questioned the scheduling to which Mr. Gorman stated that this question was already answered. He further stated that he would like to look into this further based on the concerns of the Board. His recommendation was to Table the motion.

ROLL CALL: Mr. Gesario Aye Mr. Gorman Aye Mrs. Murano Nay
Mrs. Savarese Aye Mrs. Scaraggi Aye

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi to Table C&I-013-21

No discussion

ROLL CALL: Mr. Gesario Aye Mr. Gorman Aye Mrs. Murano Nay
Mrs. Savarese Aye Mrs. Scaraggi Aye

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi to Approve C&I-011-21, C&I-014-21, and C&I-015-21

No discussion

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

C&I-011-21 Approval of the 2020-2021 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 Board and District Goals.

~~C&I-012-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year~~

~~RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the elimination of the ABA Classroom for the 2020-2021 School Year.~~

~~C&I-013-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year~~

~~RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of a Multiple Disabilities Classroom
for the 2020-2021 School Year.~~

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C&I-014-21 Attestation Resolution for Reopening of Schools

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

WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's *The Road Back, Restart and Recovery Plan for Education*; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

C&I-015-21 Approve the Statement of Assurance for Paraprofessional Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2020-2021 school year.

POLICIES, REGULATIONS AND BYLAWS

PRB-002-21 Approve on First Reading of Policies, Regulations, and Bylaws

PRB-003-21 Approve on First and Second Reading of Policies, Regulations, and Bylaws

PRB-004-21 Approve the Abolishment of Policy 9150

MOTION by Mr. Gessario, SECOND by Mrs. Murano

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

No discussion

PRB-002-21 Approve on First Reading of Policies, Regulations, and Bylaws

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

Policy No. 8601 Student Supervision After School Dismissal

Alert 219

P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

Alert 220

P 2270	Religion in Schools (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 8320	Personnel Records (M) (Revised)

PRB-003-21 Approve on First and Second Reading of Policies, Regulations, and Bylaws

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

Policy No. 1648 Restart and Recovery Plan (M) (Revised)

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PRB-004-21 Approve the Abolishment of Policy 9150

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the abolishment of:

Policy No. 9150 School Visitors (*Replaced with Policy No. 1250- 8/11/20*)

IX. PUBLIC COMMENT

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

Mrs. Sollitto - 16 Williamsburg Drive - As the Co-President of SEPAC, invited the community to their first open council meeting on October 1st at 7:30 pm followed by an open house.

X. OLD BUSINESS

Mrs. Scaraggi commended the teachers for all they did for back to school night and she further thanked Mayor Spango and the Chief of Police for their participation.

NEW BUSINESS

Mr. Gesario stated that we should think of new platforms for future Board meetings.

XIII. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

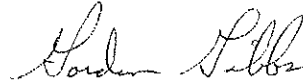
ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

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**The next Regular Board of Education Meeting will be held virtually on
October 13, 2020 at 7:30 PM or in the Lester C. Noecker Media Center.**

Respectfully Submitted,



Gordon Gibbs
Board Secretary