

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
December 16, 2021- 7:30 PM**

DATE

December 16, 2021

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

Ms. Somers
Mrs. Murano

TIME

7:30 PM

ADJOURNED

10:45 PM

OTHERS PRESENT

Mr. Gibbs
Faculty Members (in person and virtually)
Community Members (in person and virtually)
The Progress
Dr. Haber (virtually)

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mr. Gorman, 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.

ROLL CALL: Mr. Gesario Present Mr. Gorman Present Mrs. Murano Absent

Mrs. Savarese Present Mrs. Scaraggi Present

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

Mr. Gorman stated that on behalf of Mrs. Murano, who is leaving the Board effective January 1, 2022, it is an honor to have been appointed and elected as a Board member. He further stated that he too is honored to have been on the Board and has learned a lot about how the school operates and it's fiscal responsibilities. He has also learned a lot about policies and the impact of a lack of policies within a school district. He was able to learn more about the community and that it is impossible to please everyone but by working together we were able to accomplish a lot throughout the years. He wished Ms. Somers, who could not attend this evening, continued success in her future endeavors. He concluded by wishing the new Board success in the future and wishing everyone a happy holiday season .

V. COMMITTEE REPORTS

- Finance Committee

Mrs. Savarese stated that she thanked Mr. Gorman for his six years of service. She further thanked Mrs. Murano for her help in being part of the Finance/Facilities Committee.

Mrs. Savarese further stated that the Finance/Facilities Committee spent a lot of time reviewing the Demographic Study in detail with Dr. Haber and Mayor Spango. The Demographic study will help enable the district to plan for the future based on the estimated number of new students coming into the school district. This will have an impact on the school district for both a financial aspect as well as facilities aspect. She further thanked Mr. Sandoval and his team for coming up with a safer means of transportation drop-off and pickup.

VI. SUPERINTENDENT REPORT

- Principal Report

Mr. Sandoval stated that he wants to reassure the community regarding the non-credible and non-specific threat that is circulating across the country via social media regarding December 17th. Mr. Sandoval mentioned in the e-blast from earlier today, and stated that he has been in contact with Captain Costello and Mayor Spango. He stated there would be a more pronounced police presence tomorrow as a precautionary measure. He extended his thanks to the Roseland Police Department and Mayor Spango for their support.

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Mr. Sandoval shared that last week they closed out their Table-to-Table fundraiser that was organized by Mrs. Cummings, our School Counselor. Noecker raised a total of \$3,835.75 to help feed families in need across New Jersey. He thanked all the families who donated to such a worthy cause. He stated that he hopes this initiative continues to be a powerful teachable moment for our students on hunger awareness.

Mr. Sandoval also shared that on Monday, December 20th Noecker will be starting an updated arrival and dismissal procedure. From September 2020 to present day, there have been several versions of the arrival-dismissal procedure. However, despite the abnormally warm temperatures, like today, we want to make sure that we are prepared for inclement weather. The updated procedure will not only improve efficiency, but will also provide safe passage for staff and students to and from their vehicles on days where conditions may be slippery due to snow and ice (especially on those days where we have spontaneous weather events). The updated procedure will also accommodate the changes in the amount of car arrivals & dismissals of this year versus last year as well as other improvements. An e-blast will be sent out tomorrow with more detailed information on the new procedure. He thanked everyone in advance for their cooperation.

Lastly, Mr. Sandoval thanked the Board for their continued support, but especially Mr. Gorman and Mrs. Murano; he wished both the very best.

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Demographic Study Presentation - Dr. Haber

Dr. Haber reviewed the 2021-2022 Demographic Study with the community.

Mrs. Savarese questioned Dr. Haber on the number of students that his report stated in the 2026-2027 school year. Dr. Haber stated that if all of the housing projects are completed there could be 588 students. If the housing units are not completed then there could be 488 students. This could equate to a 20 to 30% increase.

Mr. Gorman questioned Dr. Haber's confidence level as to the accuracy of his report to which Dr. Haber stated 90% within ten to fifteen students.

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Mr. Gibbs explained that the next step, once the Board approves the Demographic Study, is to send the study to the school's architect to update the State's Long Range Facility Plan that will also need to be Board approved before Mr. Gibbs can certify it. The Long Range Facilities Plan will give the Board an idea as to how to plan for future expansion.

The Demographic Study is on the school's website.

- Agenda Overview

Mr. Gibbs stated that on the Board Agenda you will see the request for approval for the Business Administrator to apply for the Emergent and Capital Maintenance Grant in the amount of \$10,309.00. The funds are to be used for Asbestos Maintenance in the school building as indicated on the Board approved M-1 Maintenance Plan.

The Elementary and Secondary Education Act, (ESEA), Carryover Funds for the 2021-2022 School year are as follows:

● Title I	\$14,991.00
● Title IIA	\$ 750.00
● <u>Title IV</u>	<u>\$ 9,089.00</u>
Total	\$24,830.00

These funds will be used for professional development for the school's staff.

The Administrative Review/Audit by the State for the food service program was started on Tuesday December 7th. The auditor is Douglas Triplett with PKF O'Connor Davies, LLP which is paid for by the State. The financial audit should be completed by the end of December and the Food Service part of the audit should be completed by the end of January 2022.

In accordance with Federal and State guidelines, there will be a virtual food service advisory committee meeting on Wednesday, December 22st at 9:15 am which will end at 9:45 am. An email blast will be going out to all parents with instructions on how to attend the meeting. That information will also be stated on the school's website. Students from Noecker Cares, parents, teachers, and administrators will have a chance to discuss with Maschio's Food Service staff the food that is currently being provided. The meeting will be presented by Maschio's who will give a presentation on the Food Service Process and Nutrition. There will be time set aside for participant input. If you are unable to attend the meeting or unable to provide your input during the meeting, there is a link that will be on the school's website that will take you to a survey that will be shared with Maschio's. The link will close on Wednesday, December 29th.

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Per our Auditors recommendation, there is a motion on the Board Agenda to replace Ameriflex, the school's Flexible Spending Account, with Flex Facts. Flex Facts does provide the annual Statement of Compliance or (SOC) Report, as requested by our auditors, as well as provide the same services as Ameriflex.

The Roseland Board of Education final election results are as follows:

- *Two 3-year terms:*
 - i. *Jessica Leddy - 1,094 votes*
 - ii. *Michael Dudas - 902 votes*
 - iii. *Angela Carrozza-Gillespie - 879 votes*
 - iv. *Lauren K. Seiner - 722 votes*

Mr. Gibbs congratulated Dr. Leddy and Mr. Dudas in becoming new Board members starting in January 2022. They will be sworn in at the annual Reorganization Meeting to be held on Thursday, January 6th 2022 at 7:30 pm.

In conclusion, Mr. Gibbs thanked Mr. Gorman and Mrs. Murano for their years of service as Board members. They have done an excellent job in devoting their time, efforts, and expertise as Board members and Board President.

I would also like to wish everyone a Happy, Healthy, and Safe Holiday Season.

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.

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Shana Toscano, 18 Condit Court, thanked Mr. Gorman and Mrs. Murano for their service on the Board. She further questioned who will be the next Board President. Mr. Gorman stated that the new Board will vote on that in January at the Reorganization meeting.

She further thanked those involved in the update to the transportation of students.

She questioned the Food Audit purpose and can parents submit their questions prior to the Wednesday meeting.

Mr. Gibbs stated that the audit is required for all public schools that participate in the National Food Lunch Program. The audit is conducted every three to five years in order to help ensure that school districts are in compliance with Federal and State regulations.

Mr. Gibbs will share the audit results once it is complete.

Mr. Gibbs stated that you can submit your questions in advance and we will try to get to them on Wednesday.

Her last question was to Mrs. Savarese as to who can be on the Finance/Facilities Committee to which Mrs. Savarese stated that you have to be a Board member.

Yervant Dermenjian, 58 Roosevelt Street, questioned the following:

FIN-101-22 - Was this budgeted for?

FIN-106-22 - Where is the asbestos in the building?

FIN-108-22 - Where are the new security cameras located?

Mr. Gibbs replied that tuition for special education placements is part of the school's IDEA Funding and it was budgeted for. He further stated that every year the school district is required to have an inspection of any areas that have asbestos tiles. He further stated that the school is in the process of replacing those areas even though they are not a health hazard. In answer to his last question, Mr. Gibbs stated that he can not divulge where the cameras are in the building but that the building is covered both inside and outside in accordance with State guidelines.

IX. APPROVAL OF ACTION ITEMS BOARD MINUTES/REPORTS

RPT-015-22 Approve Regular Board Meeting Minutes for November 18, 2021

RPT-016-22 Approve the November 2021 Code of Conduct Report

RPT-017-22 Approve the November 2021 Enrollment Report

RPT-018-22 Approve the November 2021 HIB Report

RPT-019-22 Approve the Quarterly Health Office Report

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MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

RPT-015-22 Approve Regular Board Meeting Minutes for November 18, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes and Meeting Minutes for November 18, 2021.

RPT-016-22 Approve the November 2021 Code of Conduct Report

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

RPT-017-22 Approve the November 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November 2021 Enrollment Report.

RPT-018-22 Approve the November 2021 HIB Report

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

RPT-019-22 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (September, October, and November 2021) for the 2021-2022 school year.

FINANCE/FACILITIES

FIN-092-22 Approve Acceptance of the Report of the Treasurer of School Monies – November 2021

FIN-093-22 Approve Acceptance of the Report of the Board Secretary – November 2021

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- FIN-094-22 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – December 2021
- FIN-095-22 Approve Payment of Bills and Claims – November 30, 2021
- FIN-096-22 Approve Acceptance of the Cafeteria Report – October 2021
- FIN-097-22 Approve the Budgetary Line Item Transfers – November 2021
- FIN-098-22 Approve Various Evaluations
- FIN-099-22 Approve Travel and Work Related Expenses
- FIN-100-22 Approve Educational Services Commission of New Jersey as a Vendor for Home Instruction
- FIN-101-22 Approve a Tuition Contract for an Out of District Student
- FIN-102-22 Approve a Psychological Evaluation for Student No. 8316445173
- FIN-103-22 Approve to Continue Membership with the Morris Essex Insurance Group
- FIN-104-22 Approval of Facilities Use Requests
- FIN-105-22 Approve Additional Compensation for Employees
- FIN-106-22 Approve the Application for the Emergent and Capital Maintenance Grant
- FIN-107-22 Approve the Replacement of the School's Flexible Spending Provider Ameriflex
- FIN-108-22 Retroactively Approve the Revision to FIN-130-21 for Additional Security Cameras
- FIN-109-22 Approve the Revision to FIN-269-20 for the Purchase of Computer Switches and Firewall
- FIN-110-22 Approve the Parental Transportation Contract for Out of District Placement
- FIN-111-22 Approve Home Instruction Hours for Student No. 2181230274
- FIN-112-22 Approve the 2021-2022 Demographic Study

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

FIN-092-22 Approve Acceptance of the Report of the Treasurer of School Monies – November 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending November 30, 2021.

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FIN-093-22 Approve Acceptance of the Report of the Board Secretary – November 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending November 30, 2021.

FIN-094-20 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – November 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of November 30, 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. 6A: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-095-22 Approve the Payment of Bills and Claims – December 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending December 16, 2021:

General Fund Bills & Claims	\$ 247,403.24	
General Fund Payroll	\$ 280,043.10	through November 30, 2020
Special Revenue	\$ 15,257.75	
Cafeteria Fund Bills & Claims	\$ 29,863.19	
Total Payments	\$ 572,567.28	

FIN-096-22 Approve Acceptance of the Cafeteria Report – October 2021

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

FIN-097-22 Approve the Budgetary Line Item Transfers – November 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of November 2022, as per N.J.S.A. 18A:8.1.

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FIN-098-22 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations, services to be provided by Pediatric Potentials, at a total cost of \$375.00 each for the following students:

OT Evaluation for Student No. 8136249936 (PO2200277)
OT Evaluation for Student No. 3113878526 (PO2200278)
OT Evaluation for Student No. 2479868996 (PO2200300)
OT Evaluation for Student No. 5213319108 (PO2200307)

FIN-099-22 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 December 16, 2021 list of travel related expenses.

FIN-100-22 Approve Educational Services Commission of New Jersey as a Vendor for Home Instruction

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Educational Services Commission of New Jersey, 1600 Stelton Road, Piscataway, New Jersey, 08854, as a vendor for home instruction, at a cost of \$48.00 per hour, for the remainder of the 2021-2022 school year.

FIN-101-22 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the tuition contract for an Out-of-District Student No. 41031182919 at the The Calais School for the remainder of the 2021-2022 school year, at a total tuition cost of \$46,836.02 from December 3, 2021 to June 30, 2022- 119 billable days.

FIN-102-22 Approve a Psychiatric Evaluation for Student No. 8316445173

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation for Student No. 8316445173, services to be provided by one of our board approved vendors at a cost not to exceed \$1,300.00. (PO2200290)

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FIN-103-22 Approve to Continue Membership with the Morris Essex Insurance Group

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to continue the membership with the Morris Essex Insurance Group.

WHEREAS, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and; WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

WHEREAS, the Board of Education of Roseland has determined that membership in the MORRIS ESSEX INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Roseland does hereby agree to renew membership in the

MORRIS ESSEX INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

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FIN-104-22 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland Recreation Dept.	11/29/21-3/19/22 Exception dates: 12/8/21, 12/23/21 - 1/2/22, 1/11/22, 1/12/22 1/17/22 2/18/22 - 2/21/22 11/10/21, 1/12/22, 2/9/22, 3/9/22, 4/13/22, 5/11/22, and 6/8/22	Weeknights 5:15 PM - 9:30 PM Weekends 8:00 AM - 6:30 PM*	Monday-Friday Saturdays	Recreation Basketball Practices & Games	Sierchio Gym
<p><i>*Please note that teams and coaches must be out of building by 6:30 PM or overtime fee will be charged This has been reapproved to reflect the new weeknight start time of 5:15 PM in the Sierchio Gym</i></p>					

FIN-105-22 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events.

FIN-106-22 Approve the Application for the Emergent and Capital Maintenance Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for the Emergent and Capital Maintenance Grant in the amount of \$10,309.00 to be used for Asbestos Maintenance in the school building as indicated on the Board approved M-1 Maintenance Plan.

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FIN-107-22 Approve the Replacement of the School's Flexible Spending Provider Ameriflex

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of the school's flexible spending provider in accordance with the recommendation of the school's auditor. The current provider, Ameriflex, will be replaced by Flex Facts located at 1200 River Avenue, Suite 10 E Lakewood, NJ 08701, effective January 1, 2022. Flex Facts

will provide the requested annual Statement of Compliance (SOC) Report in accordance with their proposal.

FIN-108-22 Retroactively Approve the Revision to FIN-130-21 for Additional Security Cameras

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Business Administrator to revise the application for Security Grant in the amount of \$24,078.00 for the purchase of additional security cameras. The purchase of the security cameras is from New Era Technology, 11 Melanie Lane, Suite 9, East Hanover, N.J. 07936, state contract #8599, from the original amount of \$44,131.66 to \$43,923.72, for a savings of \$207.94. The additional \$19,845.72 will come from the New Jersey Morris Essex Insurance Group, (NJMEIG) Security Grant in the amount of \$1,688.00 and the Capital Reserve Account in the amount of \$18,157.72, in accordance with the Board approved Long Range Facilities Plan.

FIN-109-22 Approve the Revision to FIN-269-20 for the Purchase of Computer Switches and Firewall

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revision to FIN-269-20 for the purchase of computer switches and firewall. The cost of the switches and firewall plus installation is \$99,933.40 by New Era Technologies, EDS Contract #8599, 2950 Express Drive South, Islandia, N.Y. 11749 and is to be paid from the ESSER I Grant in accordance with FIN-268-21. A second quote was provided by CDL, LLC, 500 Fifth Ave., Suite 1500, NY, NY 10110 in the amount of \$129,997.41.

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FIN-110-22 Approve the Parental Transportation Contract for an Out of District Placement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Parental Transportation Contract between the Roseland Board of Education and the parents of Student No. 4103182919 in the amount of \$1,855.62 for the remaining balance of the 2021-2022 school year. The contract is subject to County approval and proof of the additional required insurance.

FIN-111-22 Approve Home Instruction Hours for Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves ten (10) hours per week of home instruction for Student No. 2181230274, at a cost of \$48.00 per hour, services being provided by Educational Services Commission of New Jersey. Services are projected to start December 20, 2021 (duration of service to be determined). (PO2200304)

FIN-112-22 Approve the 2021-2022 Demographic Study

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Demographic Study as presented at the December 16, 2021 Board Meeting.

PERSONNEL/MANAGEMENT

PER-041-22 Approve Amendments to Staff Stipend Duties in 2021-2022

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

No Discussion

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

PER-041-22 Approve Amendments to Staff Stipend Duties in 2021-2022

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

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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 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.

Shana Toscano, 18 Condit Court, questioned the cost impact of the new housing units. Will we get any money for the additional housing units?

Mr. Gibbs stated that with the increase in the number of attending school will increase the school's State aid. There will be some impact but it is too early to tell at this time.

Mr. Gorman stated that the town may be better suited to answer that question as to the impact on the town with the increased housing units. He further stated that in the past some developers have contributed towards taxes but it is too early to make that determination at this time.

Mrs. Savarese stated that we do increase the school's budget each year by two to three percent. If we were to increase the taxes above the allowable amount it would be by referendum. She further stated that Mayor Spango was at the meeting with Dr. Haber and at this point nothing has happened yet.

Lynn Cummings, School's Counselor, thanked Mr. Gorman and Mrs. Murano as well as the rest of the Board for keeping the staff and students safe.

XI. OLD BUSINESS

No old business.

NEW BUSINESS

Mrs. Savarese wished Ms. Somers a speedy recovery.

Mr. Gorman reiterated the comment.

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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 personnel and legal.

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 10:30 p.m. and may take action following the closed session.

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

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

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

XIV. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

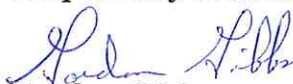
ROLL CALL: Mr. Gesario Aye Mr. Gorman Aye Mrs. Murano Absent
Mrs. Savarese Aye Mrs. Scaraggi Aye

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The Reorganizational meeting will be held on Thursday, January 6, 2022, at 7:00 PM with the regular meeting following at 7:30 PM in the Multi-Purpose Room. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at www.roselandnjboe.org.

Respectfully Submitted,



Gordon Gibbs

Board Secretary/Business Administrator