

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
September 23, 2021 – 7:30 PM**

DATE

September 23, 2021

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

8:37 PM

OTHERS PRESENT

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

PLACE

Lester C. Noecker School

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.

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 was glad to see that students are back in the classroom and student transportation was back to courtesy busing. He further thanked Mayor Spango for his help with various issues.

- Committee Reports
 - Negotiations

Mr. Gorman reported the negotiations are going well as the Board has reached an agreement with the Roseland Education Association. There is still some fine tuning to be done but he anticipates that the contract will be on the October Board Agenda for approval.

- Finance

Mrs. Savarese reported that the 2020-2021 audit is complete with no audit findings and there will be an audit presentation at the October Board meeting.

The school district is in the fifth and final year's contract with Maschio's Food Service. The Board will be granting permission for the Business Administrator to submit an RFP (Request For Proposals) for a new five year food service contract.

The playground will be worked over a series of weekends during the months of September and October. The work was to be performed over the summer but due to a material shortage the project had to be postponed until the end of September and completed in October, weather permitting.

The Finance/Facilities Committee is currently reviewing various providers for the Before and Aftercare program. The school district may go out for an RFP. If a change is to be made it won't go into effect until the 2021- 2022 school year.

- Health & Safety

Mrs. Savarese reported that there was a meeting with the Superintendent, some Teachers, the East Hanover Health Department, and some Board members to discuss students sharing equipment during recess. She thanked Mr. Mitchell and Mr. Megaro for their input in providing information and a solution to keeping the students safe through sanitizing equipment and providing procedures using mandates as a guideline.

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○ Curriculum

Mr. Gesario reported that the curriculum that is required by the state deals with diversity. He further discussed student enrichment and goals. It is still a work in progress but he is impressed so far and he feels that it will further enrich our students.

○ HSA

Mrs. Murano reported that she was glad to see that the HSA could meet in person. Fundraising has begun with the Super Saver Card. The card can be used to purchase items from participating vendors for discounts. She further stated that the HSA is looking for a new member from West Essex to help further the HSA's efforts. She thanked Mrs. Bellino for all of her efforts in the Helping Hands Program.

V. SUPERINTENDENT REPORT

● Principal Report

Mr. Sandoval reported that we completed our 10th day of school and we are glad to be back full time. Now that lunch and recess are back the day feels much longer. As he shared last night at the HSA meeting, the longer day has given me more opportunities to interact and speak with students. He spoke with a few Noecker students who are on the football team and heard that we lost to Fairfield. They responded, "We don't talk about that!" Nonetheless, he had a great time connecting with students, which is always very important to me.

As he mentioned in the Wednesday Notification, next week we will be screening students in grade 3-6 using the Cognitive Abilities Test Screener (known as CogAT). This screener, which takes about 30 minutes, will help us obtain additional data to identify students for gifted and talented. An email was re-sent today with details about the screening. If you have not done so please check your email.

The week of October 4th, we will be administering the Start Strong assessments for grades 4-6. If you may recall, the state cancelled Spring NJSLA testing due the pandemic. In order to comply with testing requirements, all districts were notified that an abbreviated version of the NJSLA (Start Strong) would be administered in the fall. As the date approaches we will send additional information via e-blast.

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In an effort to continue our work with social-emotional learning, teachers hit the ground running. On the first days of school they worked on community building with a name activity where students shared the origin of their name and focused on it's meaning.

During the professional development sessions in the summer, we did the same activity with the staff. It was very interesting to hear their stories and it gave a preview of not only how engaging the activity was, but highlighted the importance of respecting each individual's identity. The School Climate Team also met and has many ideas and activities in store, which we will share in the coming months.

And lastly, Mrs. Groome, one of our 1st grade teachers, shared that Niche.com ranked our teachers 9th Best Public Elementary School Teachers in New Jersey out of 1,417 schools. Congratulations to our staff. I cannot say that I was surprised.

- Superintendent Report

Good evening, everyone. Welcome to the September Board of Education meeting and Mr. Sandoval's first in-person board meeting, as well as Dr. Celebre's first in his position! In a few minutes we will review the board and district goals and then introduce our inclusivity initiative for the 2021-2022 school year, but first a few highlights:

We have had quite a successful opening given that while some things change, much stays the same! It was a bit of a re-adjustment to finally be back to full days especially with courtesy busing reinstated. But like every normal year, it only takes a few days to settle into the school year.

We welcomed 43 new students for the 2021-2022 school year. Our current enrollment is 464 students which is just a tiny bit higher than last year. As we head into October, teachers continue to assess students and the Start Strong Assessments will provide us another snapshot of student progress. Thank you to the best teachers for their incredible Back to School Night presentations. I am always so proud of your efforts.

As Mrs. Savarese shared, the health and safety committee met briefly Monday morning to review proposals for "health and safety recess" and gave the green light to our playground coordinators to pilot safe sharing of equipment with the 5th and 6th graders. It has been going quite well this week with kickball being a favorite. The team will continue to assess the ability to maintain procedures and determine if other grade levels should be added.

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Outdoor lunch, snack, and scheduled time has been going well! Given individual class schedules there can be days where students are outside nearly half of their day! Let's all keep our fingers crossed for good weather. We are currently anticipating many of our Health and Safety measures in place to continue through the 1st Trimester, but will continue to monitor.

Yes, unfortunately, we have had positive COVID cases at Noecker School. Nurse Noronha is working closely with the Department of Health on every case. I very much appreciate her 24/7 efforts and am also very appreciative of the diligence of our families. It is important to understand that procedures are different in a number of ways this school year, including that masking and sitting three feet apart equate to classmates not quarantining due to a positive case in the classroom. We have been lucky so far to avoid having to quarantine students on school buses and assigned seats are established to assist in contact tracing.

Fortunately lunch usually tends to be less than 15 minutes as masks are only off when students are seated and eating. Social distancing and rotating outdoor lunch help, too. A reminder that asynchronous work and teacher support is available for quarantined students, but quarantine for travel purposes is an absence even if students complete asynchronous assignments.

I ask everyone to please utilize the LCN Dashboard and FAQs for information as it is kept current. It is on the main page of our website. The Reopening 2.0 plan and presentation are also available online and linked in every Wednesday Notification.

Up next, we will review the board and district goals and then I will share our integrated inclusivity work.

- 2021-2022 Board & District Goals
 - Board Goals for 2021-22
 - 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.

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- Board Training - The Roseland Board of Education will develop a support plan for new board members which encompasses skills in teamwork, consensus building, collaborative problem solving, and ethical decision making.
- 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 2021-22

- Student Achievement - To support and enhance student achievement for students through the use of data, curricular pacing, differentiation, varied instructional strategies and teachers' continued development of professional practice.
- 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 build understanding of others' experiences and perspectives by increasing conversation and instruction around diversity, respect, tolerance, and inclusivity.
-

Discussion:

Mrs. Savarese commented on the District Goals asking the Board for volunteers to assist with the Board training. Mr. Gesario and Mrs. Scaraggi both volunteered to help with the training.

- [Introducing Integrated Inclusivity](#) - see presentation on the website under Board of Education ->Meeting Notices & Agendas ->2021-2022 ->Board Highlights

Discussion:

Mrs. Murano thanked Ms. Somers for doing an outstanding job on the Integrated Inclusivity presentation.

Mr. Gorman reiterated that Ms. Somers did a wonderful job with a focus on pride and leadership. He further stated that it is right and just to encourage proper leadership and understanding of our differences.

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VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Gibbs stated that there are a number of items for approval such as the approval for the submission of the annual Health and Safety Evaluation of School Buildings, a new copier maintenance agreement, new software to help enable students to access the school's programs, and additional administrative document scanning services.

The copier lease ended with US Bank and there is a new service agreement with Docutrend that is on the Board Agenda for approval. The school now owns the copiers that were leased and the new service agreement with Docutrend will save the school district \$6,330.00 this school year.

The bond payment in the amount of \$784,485.00 was paid on September 1st, 2021 in accordance with the bond payment schedule. The amount that is still outstanding is \$3,435,250.00 with a final payment to be paid on June 30th, 2026.

Courtesy busing is moving forward nicely with 408 participants. Each student is wearing their masks and has an assigned seat. Each bus is spot checked on a daily basis to help ensure compliance with the seating charts.

Last weekend there was an issue at the school as the Do Not Enter sign was removed and subsequently found, the basketball nets were pulled down, and individuals climbed up on the roof of the school. A temporary barrier has been put in place in order to deter individuals from climbing on the roof until a permanent barrier can be put in place.

The Police were notified and a report has been filed. The individuals were caught on camera and a copy was sent to the police department for further investigation. We have requested that the Police provide additional coverage, especially when the work on the playground is being done.

The demographic study that was completed last year will be updated and we anticipate giving a presentation at either the November or December Board meeting. If requested, there will be a meeting scheduled with Mayor Spango and the town counsel prior to the Board presentation to review the study.

The school's ball fields will be fertilized at no cost to the District as it is being paid for through the town's recreation department. All public notifications will be sent out via website and weekly parent package in accordance with State guidelines.

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VII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments 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. Toscano, 18 Condit Court questioned whether the slides from this evening's presentation will be on the school's website. She praised the teacher's interaction with her children but had a concern that there is more than just reading and math. She is concerned that they are being brought up as good human beings and is in full support of the program. She further stated that the books that were presented are good books. She further questioned whether the school district will be considering other food providers in the future. She felt that Maschio's didn't provide enough healthy options.

Ms. Somers responded that the information provided this evening will be on the school's website.

Mrs. Savarese responded that there is a time contract with Maschio's. She further stated that the school receives Federal funds for the meals provided and the providers that respond to the RFP will have to meet Federal standards. Those standards include Federal nutrition standards. In all likelihood, our local restaurants will not submit a proposal because of the strict guidelines.

Ms. Somers stated that we are in the Federal Lunch program but we could look at other options for the future.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-006-22 Approve Regular Meeting Minutes for August 5, 2021

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

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No Discussion

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

RPT-006-22 Approve Regular Meeting Minutes for August 5, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 5, 2021.

FINANCE/FACILITIES

- FIN-018-22 Approve Acceptance of the Report of Treasurer of School Monies – July & August 2021
- FIN-019-22 Approve Acceptance of the Report of the Board Secretary – July & August 2021
- FIN-020-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2021
- FIN-021-22 Approve Budgetary Line Item Transfers – July & August 2021
- FIN-022-22 Approve Acceptance of the Cafeteria Report – July 2021
- FIN-023-22 Approve the Payment of Bills and Claims – August to September 22, 2021
- FIN-024-22 Approve Travel and Work Related Expenses
- FIN-025-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2021-2022 School Year
- FIN-026-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2021-2022 School Year
- FIN-027-22 Approval of Facilities Use Requests
- FIN-028-22 Approve Additional Compensation for Employees
- FIN-029-22 Approval of Site Prep, Demolition, Replace Swings, and Resurface of the Cosmic Climber Playscape
- FIN-030-22 Approve an Occupational Evaluation for Student No. 5158361528
- FIN-031-22 Approve Submission of the Health and Safety Evaluation of School Building Checklist and Statement of Assurance for the 2021-2022 School Year
- FIN-032-22 Approve the Annual Fertilizing of the Fields
- FIN-033-22 Approve the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-034-22 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets
- FIN-035-22 Retroactive Approval of the Contract with Vector Security for 2021-2022
- FIN-036-22 Approve the Three Year Software Contract with Classlink, Inc.

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- FIN-037-22 Approve Accu Scan Digital Archive Solutions Contract for 2021-2022
FIN-038-22 Approval of a Neurological Evaluation for Student No. 3536270397
FIN-039-22 Approval of an Occupational and Physical Evaluation for Student No.
1972291732

MOTION by Mrs. Savarese, SECOND by Mr. Gesario
No Discussion

ROLL CALL: Mr. Gesario *Aye* Mr. Gorman *Aye* Mrs. Murano, *Abstain* FIN-023-22 All
Others *Aye* Mrs. Savarese *Aye* Mrs. Scaraggi *Abstain* FIN-027-22 All Others *Aye*

- FIN-018-22 Approve Acceptance of the Report of the Treasurer of School Monies –
July & August 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 periods July & August 2021.

- FIN-019-22 Approve Acceptance of the Report of the Board Secretary – July & August 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 periods July & August 2021.

- FIN-020-22 Approve the Board of Education's Monthly Certification of Major Budgetary
Account/Fund Status – July & August 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 July 31 and August 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-021-22 Approve Budgetary Line Item Transfers – July & August 2021

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 2021, as per N.J.S.A. 18A:8.1.

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FIN-022-22 Approve Acceptance of the Cafeteria Report – July 2021

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

FIN-023-22 Approve the Payment of Bills and Claims – August to September 22, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 23, 2021:

General Fund Bills & Claims	\$ 746,862.05
General Fund Payroll	\$ 199,844.93 through 9/22/21
Special Revenue Fund Bills & Claims	\$ 21,571.04
Debt Services Fund	\$ 784,475.00
Cafeteria Fund	\$ 7,050.54
Total Payments	\$ 1,759,803.56

FIN-024-22 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 23, 2021 list of travel related expenses.

FIN-025-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2021-2022 School Year

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the

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“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;

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.

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NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all 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.

FIN-026-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2021-2022 School Year

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

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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

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

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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 setermind 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-027-22 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.	9/29/21 10/1/21 (rain date)	4:30PM - 7:30PM	Wednesday Thursday	Back to School Picnic	Back of School Blacktop Area
Roseland H.S.A.	9/29/2021	7:00AM- 2:00PM	Wednesday	Pumpkin & Mum Sale	Front of School Building
Roseland H.S.A.	9/29/2021	9:15AM - 3:00PM	Wednesday	Clothing Drive	Side of School by Kindergarten Wing
Roseland H.S.A.	10/15/21 10/20/21 (rain date)	3:30PM - 7:00PM	Friday Wednesday	6th Grade Halloween Party	Back of School Blacktop Area
Roseland H.S.A.	9/22/21 (retroactive)	7:00PM - 9:00PM	Wednesday	H.S.A. Meeting	Sierchio Gymnasium

FIN-028-22 Approve Additional Compensation for Employees

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

FIN-029-22 Approval of Site Prep, Demolition, Replace Swings, and Resurface of the Cosmic Climber Playscape

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the site prep, demolition, replacement of swings and resurface of the Cosmic Climber Playscape by Whirl Construction, 194, Main Street, Port Monmouth, NJ 07758 at a cost not to exceed \$9,500.00, ESCNJ Co-op Contract 21/22-02.

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FIN-030-22 Approve an Occupational Evaluation for Student No. 5158361528

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational evaluation for Student No. 5158361528, services being provided by Pediatric Potentials, Inc., in the amount of \$375.00. (PO2200203)

FIN-031-22 Approve Submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance to the State for the 2021-2022 school year.

FIN-032-22 Approve the Annual Fertilizing of the Fields

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual fertilizing of the fields at no cost to the District as it is being paid through the town's recreation department. All public notifications will be sent out via website and weekly parent package.

FIN-033-22 Retroactive Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$13,605.00 for the 2021-2022 school year.

FIN-034-22 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 \$15,963.35.

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FIN-035-22 Approval of the Contract with Vector Security for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves of the security contract with Vector Security, Inc., 2000 Ericsson Drive, Warrendale, PA. in the amount of \$1,115.40.

FIN-036-22 Approve the Three Year Software Contract with Classlink, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves of the three year contract with Classlink, Inc., 45 East Madison Ave, Clifton, N.J. 07011 in the amount of \$8,358.31. The software allows students and teachers to access the school's programs.

FIN-037-22 Approve Accu Scan Digital Archive Solutions Contract for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Acu Scan Digital Archival Solutions, 299 Farnum Street, Edgewater, NJ 08010, NJ State Approved Co-op #65MICESCCPS, to provide archiving administrative disposal services for the 2021-2022 school year at a cost of \$2,875.00.

FIN-038-22 Approval of a Neurological Evaluation for Student No. 3536270397

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation for Student No. 3536270397, services to be provided by one of our board approved neurologists at a cost not to exceed \$1,000.00.

FIN-039-22 Approval of an Occupational and Physical Evaluation for Student No. 1972291732

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational and physical evaluation for Student No. 1972291732, services to be provided by Pediatric Potentials, at a total cost for both of \$750.00. (PO2200205)

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PERSONNEL/MANAGEMENT

- PER-013-22 Approval of the Roseland Table of Organization for the 2021-2022 School Year
PER-014-22 Approval of Amendments to Staff Stipend Duties in 2021-2022
PER-015-22 Retroactive Approval to the 2021 Amended E.S.Y. Program Staff
PER-016-22 Retroactive Approval to Amend the Staff Salary Guide Movement for the 2021-2022 School Year
PER-017-22 Retroactive Approval to Accept the Resignation of Employee No. 100386
PER-018-22 Retroactive Approval of Jewels Gutowski as Instructional Aide for the 2021-2022 School Year
PER-019-22 Approval to Accept the Resignation of Employee No. 100052
PER-020-22 Retroactive Approval to Amend Cafeteria Aide Salaries for the 2021-2022 School Year
PER-021-22 Retroactive Approval of Marissa Stille as an Instructional Aide for the 2021-2022 School Year
PER-022-22 Retroactive Approval to Accept the Resignation of Employee No. 100502
PER-023-22 Approval of the Additional Roseland School District Substitutes for the 2021-2022 School Year
PER-024-22 Retroactive Approval to Accept the Resignation of Employee No. 100446
PER-025-22 Approval to Hire Adrienne Vallee as an Instructional Aide for the 2021-2022 School Year

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.*

- PER-013-22 Approval of the Roseland Table of Organization for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2021-2022 school year.

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PER-014-22 Approval of 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.

PER-015-22 Retroactive Approval to the 2021 Amended E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to retroactively amend the 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-016-22 Retroactive Approval to Amend the Staff Salary Guide Movement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2021-2022 school year (pending settlement of the REA contract).

PER-017-22 Retroactive Approval to Accept the Resignation of Employee No. 100386

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100386, Position Control No 029, effective August 24, 2021.

PER-018-22 Retroactive Approval of Jewels Gutowski as Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Jewels Gutowski, Position Control No 029, at a salary of \$19,000.00 (\$18,500 base + \$500.00 stipend for BA= \$19,000.00), pending criminal history approval, for the 2021-2022 school year.

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PER-019-22 Approval to Accept the Resignation of Employee No. 100052

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100052, Position Control No 017, last day of employment October 18, 2021, unless replacement is hired prior to then.

PER-020-22 Retroactive Approval to Amend Cafeteria Aide Salaries for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the cafeteria aide salaries for the 2021-2022 school year, as their work hours have been adjusted.

PER-021-22 Retroactive Approval of Marissa Stille as an Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Marissa Stille, as an instructional aide, Position Control No 034, at a salary of \$18,500.00, effective September 9, 2021, pending criminal history approval.

PER-022-22 Retroactive Approval to Accept the Resignation of Employee No. 100502

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the resignation of Employee No. 100502, Position Control No 007, effective September 1, 2021.

PER-023-22 Approval of the Additional Roseland School District Substitutes for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes for the 2021-2022 school year.

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PER-024-22 Retroactive Approval to Accept the Resignation of Employee No. 100446

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the resignation of Employee No. 100446, Position Control No. 134, effective September 4, 2021.

PER-025-22 Approval to Hire Adrienne Vallee as an Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Adrienne Vallee, as an instructional aide, Position Control No 017 at a salary of \$19,000.00, start date October 8, 2021, pending criminal history approval.

CURRICULUM AND INSTRUCTION

C&I-005-22 Approval of the 2021-2022 Board and District Goals

C&I-006-22 Approval of School Bus Evacuation Drills

C&I-007-22 Approve the Statement of Assurance for Paraprofessional Staff for the 2021-2022 School Year

C&I-008-22 Approve the Roseland School District Reopening 2.0 Plan for the 2021-2022 School Year

C&I-009-22 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 School Year

C&I-010-22 Approval of New or Revised Curriculum for the 2021-2022 School Year

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.*

C&I-005-22 Approval of the 2021-2022 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Board and District Goals.

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C&I-006-22 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, September 20, 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-007-22 Approve the Statement of Assurance for Paraprofessional Staff for the 2021-2022 School Year

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 2021-2022 school year.

C&I-008-22 Approve the Roseland School District Reopening 2.0 Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Reopening 2.0 Plan for the 2021-2022 school year. (The plan is subject to revision as needed.)

C&I-009-22 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 school year.

C&I-010-22 Approval of New or Revised Curriculum for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer 2021 New or Revised Curriculum for the 2021-2022 school year.

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POLICIES, REGULATIONS AND BYLAWS

PRB-002-22 Approval on First and Second Reading of Policies, Regulations, and Bylaws
PRB-003-22 Approval on First Reading of Policies, Regulations, and Bylaws

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

Discussion

Mr. Gorman stated that there are a number of policies to be voted on this evening. The Road Forward COVID-19 and Health and Safety and School Employee Vaccination Requirements are on for a first and second reading.

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

PRB-002-22 Approval on First and Second 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:

- P 1648 Restart and Recover Plan (M) (*Abolished*)
- P1648.02 Remote Learning Options for Families (M) (*Abolished*)
- P1648.03 Restart and Recovery Plan- Full-Time Remote Instruction (M) (*Abolished*)
- P1648.11 The Road Forward COVID-19 - Health and Safety (M) (*New*)
- P1648.13 School Employee Vaccination Requirements (M) (*New*)

PRB-003-22 Approval 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:

- A. General Policy and Regulation Guides
- P 2422 Comprehensive Health and Physical Education (M) (*Revised*)
- P 2467 Surrogate Parents and Resource Family Parents (M) (*Revised*)

- P 5111 Eligibility of Resident/Nonresident Students (M) (*Revised*)
- P 5114 Children Displaced by Domestic Violence (*Abolished*)

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- P 5116 Education of Homeless Children (Revised)
- P & R 7432 Eye Protection (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- R 8420.1 Fire and Fire Drills (M) (Revised)
- P 8540 School Nutrition Programs (M) (Revised)
- P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8810 Religious Holidays (Abolished)

B. New Jersey Department of Education Office of Fiscal Accountability and Compliance Audit-New and Revised Policy Guides

- P 6115.01 Federal Awards/Funds Internal Controls –Allowability of Costs (M) (New)
- P 6115.02 Federal Awards/Funds Internal Controls –Mandatory Disclosures (M) (New)
- P 6115.03 Federal Awards/Funds Internal Controls –Conflict of Interest (M) (New)
- P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

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. All comments should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

No Public Comment

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X. OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

XI. ADJOURNMENT

MOTION by Mrs. Scaraggi, SECOND by Mrs. Murano

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

The next Board Meeting will be held Thursday, October 21, 2021, 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