

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

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 5, 2021 – 7:30 PM**

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 _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- School Board Candidates

V. COMMITTEE REPORTS

- Finance/Facilities
- Negotiations

VI. SUPERINTENDENT REPORT

- Back to School Reopening 2.0 Updates

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates

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 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

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the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-001-22 Approve Regular and Closed Session Board Meeting Minutes for June 17, 2021 Minutes and Special Meeting Minutes for June 23, 2021
- RPT-002-22 Approve the Quarterly Health Office Report
- RPT-003-22 Approve the June 2021 HIB Report
- RPT-004-22 Approve the June 2021 Code of Conduct Report
- RPT-005-22 Approve the June 2021 Enrollment Report

MOTION by _____, SECOND by _____

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

- RPT-001-22 Approve Regular and Closed Session Board Meeting Minutes for June 17, 2021 Minutes and Special Meeting Minutes for June 23, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for June 17, 2021 and Special Meeting Minutes for June 23, 2021.

- RPT-002-22 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2021 through June 2021).

- RPT-003-22 Approve the June, July & August 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the June, July & August 2021 HIB Reports.

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RPT-004-22 Approve the June & August 2021 Code of Conduct Report

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

RPT-005-22 Approve the June 2021 Student Enrollment Report

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

FINANCE/FACILITIES

FIN-001-22 Approve Acceptance of the Report of Treasurer of School Monies – June 30, 2021

FIN-002-22 Approve Acceptance of the Report of the Board Secretary – June 30, 2021

FIN-003-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 2021

FIN-004-22 Approve Budgetary Line Item Transfers – June 2021

FIN-005-22 Approve the Payment of Bills and Claims – July 2021

FIN-006-22 Approve Acceptance of the Cafeteria Report – June 30, 2021

FIN-007-22 Approve Participation in the National School Lunch Program for 2021-2022

FIN-009-22 Approve Acceptance of the 2021 Extraordinary Aid Funds

FIN-010-22 Approval of Travel and Work Related Expenses

FIN-011-22 Approve the Walgreen’s Community Off-Site Agreement

FIN-012-22 Approval of Three (3) Donations from the Roseland Home School Association

FIN-013-22 Approve Cancellation of Service with CoverageOne and Accept the Replacement Contract with New Era Technologies

FIN-014-22 Approve Additional Compensation for Employees

FIN-015-22 Retroactively Approve Best Choice Home Care Limited Liability Company for Contracting Substitute Nurses

FIN-016-22 Approve the Contract with Zuma Software from January 1, 2022 to June 30, 2022

FIN-017-22 Approve the Amendment to FIN-204-21 to Eliminate the Free Breakfast Portion of the Resolution from September 1, 2021 and ending June 30, 2022

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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FIN-001-22 Approve Acceptance of the Report of the Treasurer of School Monies – June 30, 2021

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

FIN-002-22 Approve Acceptance of the Report of the Board Secretary – June 30, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending June 30, 2021.

FIN-003-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 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 June 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. 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-004-22 Approve Budgetary Line Item Transfers – June 2021

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

FIN-005-22 Approve the Payment of Bills and Claims – July 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending July 30, 2021:

| | | |
|-------------------------------------|----------------------|------------------------------|
| General Fund-Bills & Claims | \$ 515,045.29 | through July 16, 2021 |
| Special Revenue Fund Bills & Claims | \$ 2,340.27 | through July 16, 2021 |
| Cafeteria Fund | \$ 30,852.49 | through July 16, 2021 |
| <u>General Fund-Payroll</u> | <u>\$ 362,273.45</u> | <u>through July 16, 2021</u> |
| Total Payments | \$ 910,511.50 | |

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FIN-006-22 Approve Acceptance of the Cafeteria Report – June 30, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June 30, 2021.

FIN-007-22 Approve Participation in the National School Lunch Program for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2021-2022 school year.

FIN-009-22 Approve Acceptance of the 2021 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2021 Extraordinary Aid funds in the amount of \$75,105.00.

FIN-010-22 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 the August 5, 2021 list of travel related expenses.

FIN-011-22 Approve the Walgreen's Community Off-Site Agreement

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

FIN-012-22 Approval of Three (3) Donations from the Roseland Home School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves and gratefully accepts three generous donations from the Roseland Home and School Association in the following amounts as of August 5, 2021:

| | |
|-------------|---|
| \$ 1,180.00 | Schoolmate Student Assignment Pads/Planners |
| \$ 430.00 | Schoolmate Student Red Folders |
| \$ 3,598.91 | Student Scholastic Magazines/Weekly Readers |

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FIN-013-22 Approve Cancellation of Service with CoverageOne and Accept the Replacement Contract with New Era Technologies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the cancellation of the contract with CoverageOne Service Agreement in the amount of \$3,766.80 for one year and the acceptance of the contract with New Era Technologies, 11 Melanie Lane#9, East Hanover, N.J. in the amount of \$3,620.60 for two years.

FIN-014-22 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-015-22 Retroactively Approve Best Choice Home Care Limited Liability Company for Contracting Substitute Nurses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Best Choice Home Care Limited Liability Company, 210-A Goldfinch Court, Hackettstown, NJ 07840, for contract substitute nurses at a rate of \$65.00 per hour for the 2021-2022 school year.

FIN-016-22 Approve the Contract with Zuma Software from January 1, 2022 to June 30, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the contract with Zuma Software, 120 E. Washington Avenue, Atlantic Highlands, NJ 07716, for website hosting from January 1st 2022 to June 30, 2022 in the amount of \$900.00.

FIN-017-22 Approve the Amendment to FIN-204-21 to Eliminate the Free Breakfast Portion of the Resolution from September 1, 2021 and ending June 30, 2022

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves to amendment to the Seamless Summer Option (SSO) from September 1, 2021 and ending June 30, 2022, pending Maschio's and State approval. This amendment is due to new guidelines with respect to students consuming all meals at the school.

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PERSONNEL/MANAGEMENT

- PER-001-22 Approval of the Roseland School District Substitutes for the 2021-2022 School Year
- PER-002-22 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) for the 2021-2022 School Year
- PER-003-22 Approval of Staff Salary Guide Movement for the 2021-2022 School Year
- PER-004-22 Approval of Mentor Payments for the 2021-2022 School Year
- PER-005-22 Approve Stephanie Bonder as Maternity Leave Replacement Teacher for Employee No. 100365
- PER-006-22 Approve Colleen Currao as an Instructional Aide for the 2021-2022 School Year
- PER-007-22 Retroactive Approval for Lori Weisblatt as a Substitute Nurse for the 2021 Summer School Enrichment Program
- PER-008-22 Approval of Additional Summer Curriculum Staff 2021
- PER-009-22 Approve to Accept Resignation of Employee No. 100132
- PER-010-22 Approve Michael Peck as Special Education Teacher for the 2021-2022 School Year
- PER-011-22 Approve Francine Lambroschino as an Instructional Aide for the 2021-2022 School Year
- PER-012-22 Approve Meredith Del Bello as School Social Worker for the 2021-2022 School Year

MOTION by _____, SECOND by _____

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

- PER-001-22 Approval of the Roseland School District Substitutes for the 2021-2022 School Year

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

- PER-002-22 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2021-2022 school year.

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PER-003-22 Approval of Staff Salary Guide Movement for the 2021-2022 School Year

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

PER-004-22 Approval of Mentor Payments for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Mentor payments for the 2021-2022 school year:

| Mentor | Mentee | Fee |
|---|--|------------|
| Employee No. 100135 (Elissa Eccleston) | Employee No. 100534 (Taylor Ross) | \$550.00 |
| Employee No. 100395 (Jenna Buccelli) | Employee No. 100535 (Maria Benevenia) | \$550.00 |
| Employee No. 100399 (Jaclyn Spector) | Employee No. 100537 Michael Peck | \$550.00 |

PER-005-22 Approve Stephanie Bonder as Maternity Leave Replacement Teacher for Employee No. 100365

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stephanie Bonder as the Maternity Leave Replacement for Employee No. 100365, Position Control No. 039, Step 10, MA, \$65,529.00 (pending settlement of the REA contract and criminal history approval), beginning September 1, 2021- November 30, 2021.

PER-006-22 Approve Colleen Currao as an Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Colleen Currao as an Instructional Aide, Position Control No. 011, at a salary of \$19,500.00 (starting salary of \$18,500 + \$500.00 stipend for substitute certification + \$500.00 stipend for BA certification totaling \$19,500.00), pending criminal history approval for the 2021-2022 school year.

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PER-007-22 Retroactive Approval for Lori Weisblatt as a Substitute Nurse for the 2021 Summer School Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Lori Weisblatt as a 2021 Summer School Enrichment Program substitute nurse as needed from 8:30 AM to 12:00 PM, (classes begin at 9:00 AM) at a rate of \$175.00/day.

PER-008-22 Approval of Additional Summer Curriculum Staff 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional Summer Curriculum staff for literacy professional and unit development, curricular math pacing and unit development, and resource organization.

PER-009-22 Approve to Accept Resignation of Employee No. 100132

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100132, Position Control No. 043, effective July 20, 2021.

PER-010-22 Approve Michael Peck as Special Education Teacher for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Michael Peck as a Special Education Teacher, Position Control No. 092, BA +15, Step 1, \$54,436.00 (pending settlement of the REA contract and criminal history approval) with benefits, for the 2021-2022 school year.

PER-011-22 Approve Francine Lambroschino as an Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Francine Lambroschino as an Instructional Aide, Position Control No. 043, at a salary of \$18,500.00, pending criminal history approval for the 2021-2022 school year.

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PER-012-22 Approve Meredith Del Bello as School Social Worker for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Meredith Del Bello as School Social Worker, Position Control No. 018, MA, Step 13, \$72,029.00 (pending settlement of the REA contract and criminal history approval) with benefits, for the 2021-2022 school year. (Start Date: September 1, 2021 or pending release date from prior employer)

CURRICULUM AND INSTRUCTION

C&I-001-22 Approval of the 2021-2022 Student Code of Conduct

C&I-002-22 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2021-2022 School Year

C&I-003-22 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2021-2022 School Year

C&I-004-22 Approval of Curriculum for the 2021-2022 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-001-22 Approval of the 2021-2022 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Student Code of Conduct for the Roseland School District.

C&I-002-22 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2021-2022 school year.

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C&I-003-22 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2021-2022 school year.

C&I-004-22 Approval of Curriculum for the 2021-2022 School Year

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2021-2022 school year.

POLICIES, REGULATIONS AND BYLAWS

PRB-001-22 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-001-22 Approve Second Reading of Policies/Regulations/Bylaws

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

| | |
|------------|---|
| P 0131 | Bylaws, Policies, and Regulations (Revised) |
| P 1521 | Educational Improvement Plans (M) (Abolished) |
| P 1649 | Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished) |
| P 3134 | Assignment of Extra Duties (Revised) |
| P & R 3142 | Nonrenewal of Non Tenured Teaching Staff Member (Revised) |
| P & R 3221 | Evaluation of Teachers (M) (Revised) |
| P & R 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised) |
| P & R 3223 | Evaluation of Administrators, Excluding Principals, |

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| | |
|------------|--|
| | Vice Principals, and Assistant Principals (M) (Revised) |
| P & R 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| P & R 4146 | Nonrenewal of Nontenured Support Staff Member (Revised) |
| P & R 6471 | School District Travel (M) (Revised) |
| P 8561 | Procurement Procedures for School Nutrition Programs (M) (Revised) |

X. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. 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 the public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

XI. OLD BUSINESS

- Live Streaming of Board Meetings

NEW BUSINESS

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

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

**The next Regular Board of Education Meeting will be held on September 23, 2021 at
7:30 PM, in the Lester C. Noecker Media Center.**