

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
April 27, 2023- 7:00 PM**

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**DATE**

April 27, 2023

**PRESENT BOARD MEMBERS**

Mr. Dudas  
Mr. Gesario  
Dr. Leddy  
Mrs. Savarese  
Mrs. Scaraggi

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

7:00 PM

**ADJOURNED**

8:15 PM

**OTHERS PRESENT**

Mr. Leone  
Mrs. Muscara  
Community Members

**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. Dudas Present Mr. Gesario Present Dr. Leddy Present  
Mrs. Savarese Present Mrs. Scaraggi Present

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**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

*Ms. Savarese attended the fabulous Tricky Tray and thanked the HSA and everyone who helped out. The County office approved the 2023-2024 preliminary budget. Mr Gonzalez was recognized for his resignation and wished well. A closed session will occur at the end of the board meeting, Lastly, anonymous emails were addressed. The Board does not respond to anonymous emails. Emails that are sent should follow the chain of command and should be sent to Mr. Leone.*

**V. COMMITTEE REPORTS**

**Finance**

*Mrs. Scaraggi stated that the 2023-2024 Final Budget will be presented tonight.*

**H.S.A.**

*Mr. Gesario stated the Spring Collection Drive will take place on May 5, the Plant Sale will take place May 10 and the Tricky Tray took place last night.*

**Curriculum**

*Mr. Gesario stated the State revised the ELA and Math curriculum which appear on the State of NJ website. The change appears to be semantics which will be reviewed before any adoption takes place.*

**SEPAC**

*Mr. Dudas stated that April is Autism Awareness Month. The planning committee took time to ensure that the students are aware of ASD. The Champion Team parents are enforcing Foster Care Awareness. An Awareness Closet is given to welcome students to homes. Donations can be made in May to the box outside the main office for collection.*

**VI. SUPERINTENDENT REPORT**

- Principal Report

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- Superintendent Comments

**HSA**

The Tricky Tray had a great turnout. It was so great to see so many people (staff members, BOE, Council, parents) support an event that gives back to the school.

**Unused Snow/Emergency Closing Days Give Back**

We have three unused snow days to “give back” and we will be closing schools on Friday, May 26th, Monday, June 19th, and Tuesday, June 20th. Thursday, June 15th and Friday, June 16th will be early dismissal days. The last day of school will be Friday, June 16th. The Sixth Grade Moving Up Ceremony will be June 14th at 9:30am and the Awards Ceremony will be on June 16th at 9:30am . If schools are closed for any reason prior to the end of the school year, school days will be added to the week of June 19th. This information will be shared with the community tomorrow.

**VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Final Budget Presentation

*Mr. Leone presented the final 2023-2024 budget to the public which can be found on the district's website.*

**VIII. PUBLIC COMMENT** – On agenda items only

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

*No comments.*

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**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-034-23 Approve Board Meetings Minutes  
RPT-035-23 Approve the March 2023 Code of Conduct Report  
RPT-036-23 Approve the March 2023 Enrollment Report  
RPT-037-23 Approve the February 2023 and March 2023 HIB Report  
RPT-038-23 Approval of HIB Investigation Decision

MOTION by Mrs. Scaraggi, SECOND by Dr. Leddy

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

- RPT-034-23 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes for the March 2023 Board Meeting Minutes

- RPT-035-23 Approve the March 2023 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2023 Code of Conduct Report.

- RPT-036-23 Approve the March 2023 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2023 Enrollment Report.

- RPT-037-23 Approve the February 2023 and March 2023 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the February 2023 and March 2023 HIB Report.

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RPT-038-23 Approval of HIB Investigation Decision

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation Case number 2022-2023-003 and 2022-2023-004 for the reasons set forth in The Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

**FINANCE/FACILITIES**

- FIN-158-23 Approve Acceptance of the Report of the Treasurer of School Monies – March 2023
- FIN-159-23 Approve Acceptance of the Report of the Board Secretary – March 2023
- FIN-160-23 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – March 2023
- FIN-161-23 Approve the Payment of Bills and Claims – April 2023
- FIN-162-23 Approve Budgetary Line Item Transfers – March 2023
- FIN-163-23 Approve Acceptance of the Cafeteria Report – February and March 2023
- FIN-164-23 Adoption of the 2023-2024 School Budget
- FIN-165-23 Approve Additional Compensation for Employees
- FIN-166-23 Approve Various Evaluations
- FIN-167-23 Approval of Danusia S. Rampolla, LDTC, LLC to Conduct Two Special Services Meetings
- FIN-168-23 Retroactive Approval of Home Instruction Hours
- FIN-169-23 Approve the Travel and Work Related Expenses
- FIN-170-23 Retroactive Approval for Garden State Therapy Group to Sponsor a Wellness Activity
- FIN-171-23 Approve the FY22 American Rescue Plan (ARP) Application Amendment # 2
- FIN-172-23 Approve the FY22 ESSER Performance Report
- FIN-173-23 Approve the Application for a Security Grant from the NJ School Insurance Group
- FIN-174-23 Retroactive Approval of Boost Learning, LLC to provide Home Instruction Services for the Remainder of the 2022-2023 School Year
- FIN-175-23 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

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- FIN-176-23 Authorization to Submit to the Commissioner of Education for Approval of Major Update and Amendment to the Long Range Facility Plan (LRFP) and Other Related Actions in Accordance with the Educational Facilities Construction and Financing Act.
- FIN-177-23 Approve the Purchase of Chromebooks
- FIN-178-23 Approve the 6th Grade Pool Party Sponsored by the H.S.A.
- FIN-179-23 Approval of the Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2023-2024 School Year
- FIN-180-23 Approval of Facilities Use Requests
- FIN-181-23 Approval for the Roseland Board of Education to Participate in the Union County Cooperative Pricing Agreement

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

- FIN-158-23 Approve Acceptance of the Report of the Treasurer of School Monies – March 2023

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 ending March 31, 2023.

- FIN-159-23 Approve Acceptance of the Report of the Board Secretary – March 2023

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 March 31, 2023.

- FIN-160-23 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – March 2023

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 March 31, 2023, 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.

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FIN-161-23 Approval for Payment of Bills and Claims – April 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending April 27, 2023:

General Fund Bills & Claims	\$ 506,377.58
General Fund Payroll	\$ 561,467.61 through April 6, 2023
Special Revenue Fund Bills & Claims	\$ 3,400.00
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 44,800.02</u>
<b>Total Payments</b>	<b>\$1,116,045.21</b>

FIN-162-23 Approve Line Item Transfers – March 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of March 2023, as per N.J.S.A. 18A:8.1.

FIN-163-23 Approve Acceptance of the Cafeteria Report – March 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending March 31, 2023.

FIN-164-23 Adoption of the 2023-2024 School Budget

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

A. WHEREAS, the Roseland Borough Board of Education, in the County of Essex, approved the submission of the Tentative School budget for the 2023-2024 school year to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline on March 16, 2023, and WHEREAS, the Roseland Board of Education received approval on April 5, 2023 from the Executive County Superintendent of Schools to advertise said tentative budget in the Herald News in accordance with the form required by the State Department of Education and according to law; and

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WHEREAS, the final budget was presented to the public during a public hearing held at the Lester C. Noecker School, Roseland, NJ on April 27, 2023,

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education adopts the 2023-2024 school budget, and

BE IT FURTHER RESOLVED, that the Interim School Business Administrator is authorized to complete and forward Statement A to the Essex County Executive Superintendent of Schools which certifies that after the public hearing the Roseland Board of Education adopted the proposes 2023-2024 school district budget with no changes and

	General Fund	Special Revenues	Debt Service	Total
2023-2024 Total Expenditures	\$10,773,342	\$117,771	\$839,850	\$11,730,963
Less: Anticipated Revenues	\$1,675,410	\$117,771	\$0	\$1,793,181
Taxes to be Raised	\$9,097,932	\$0	\$839,850	\$9,937,782

**B. Adjustment for Health Care Costs**

BE IT RESOLVED that the Roseland Board of Education includes in the budget the adjustment for increased costs of health benefits in the amount of \$149,163. The additional funds funds will be used to pay for the additional increases in health benefit premiums.

**C. Capital Reserve Account Withdrawal- Other Capital Projects**

WHEREAS, included in budget line 620, Budgeted Withdrawal from Capital Reserve for Excess Costs and Other Capital Projects, is \$230,000.00 for other capital projects costs, and \$175,000 in budget line 600 for local share, and



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WHEREAS, that the Roseland Board of Education requests the approval of a capital reserve withdrawal in the amount of \$405,000.00, and

RESOLVED, that the district sets aside pre-referendum costs for the amount of \$50,000 for estimated professional services, and

RESOLVED, that the district intends to install a new server for the cost of \$125,000 for technology purposes, and

RESOLVED, that the district replace the outside pavers and installation of drains for the cost of \$30,000 for safety purposes, and

RESOLVED, that the district provide upgrades to the building access and camera system for the cost of \$200,000 for safety and security reasons, and

BE IT RESOLVED, that these projects which represent expenditures for construction elements or projects that are in addition to the facility efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

**D. Maintenance Reserve Account Withdrawal**

BE IT RESOLVED that the Roseland Board of Education, pursuant to N.J.A.C. 6A:23A-14.2(d) the general fund appropriations includes a maintenance reserve withdrawal in the amount of \$123,600.00. The district intends to utilize these funds for required maintenance for the district pursuant to N.J.A.C. 6A:26-20.5.

**E. Travel and Related Expense Reimbursement-2023-2024**

WHEREAS school district Policy 6471, School District Travel, and N.J.A.C. 6A:23A-7.1 et.seq., provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2022-2023 school year was \$25,000; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$5,717 as of March 1, 2023;

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NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year not to exceed \$25,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

F. Professional Service Expenses

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year, as defined in N.J.A.C. 6A:23A-9.3(c) 14; and

WHEREAS, the tentative budget includes the following appropriations

Legal Services	\$ 33,000
Accounting Services	\$ 25,500
School Physician	\$ 3,300
Financial Advisory	\$ 1,200; and

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a monetary increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

THEREFORE, BE IT RESOLVED, that the Roseland School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2023-2024 school year.

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**FIN-165-23 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.

Staff Member	Reason
Robi Dallow	Retroactive approval for presence at evening conferences on March 20, 2023 from 5:30 p.m. - 8:00 p.m. (maximum of 2.5 hours) To be paid at hourly rate.

**FIN-166-23 Approve Various Evaluations**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations each for the following:

Student No.	Type of Evaluation	Vendor	PO	Cost
8966108622	OT Evaluation	Pediatric Potentials	2300444	\$390.00
7664470830	Psychological Evaluation	ERESC	2300447	\$420.00
9739703503	Education Re-evaluation	Danusia S. Rampolla, LDTC, LLC	2300448	\$420.00
9739703503	OT Re-evaluation	Pediatric Potentials	2300455	\$390.00
9739703503	PT Re-evaluation	Pediatric Potentials	2300456	\$390.00
9457275325	Bilingual Speech Eval	The Bilingual Child Study Team	2300459	\$1,100.00
9457275325	OT Evaluation	Pediatric Potentials	2300463	\$390.00

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5393858195	Educational Re-Eval	Danusia S. Rampolla, LDTC, LLC	2300464	\$420.00
5393858195	OT Re-evaluation	Pediatric Potentials	2300465	\$390.00
5393858195	Psychological Re-evaluation	Pediatric Potentials	2300466	\$420.00
8784426449	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300479	\$420.00
8784426449	OT Evaluation	Pediatric Potentials	2300480	\$390.00
8784426449	Psychological Evaluation	ERESC	2300481	\$420.00
6966526864	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300482	\$420.00
6966526864	Psychological Evaluation	ERESC	2300483	\$420.00
9953206856	Bilingual Educational Reevaluation	ERESC	2300484	\$525.00
9953206856	Bilingual Speech/ Language Reevaluation	ERESC	2300485	\$525.00
6330614984	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300486	\$420.00
6330614984	Psychological Evaluation	ERESC	2300487	\$420.00

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**FIN-167-23 Approval of Danusia S. Rampolla, LDTC, LLC to Conduct Two Special Services Meetings**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves two special services meetings to be conducted by Danusia S. Rampolla, LDTC, LLC for Student No. 9739703503 at \$125.00 each, totaling \$250.00. One meeting is an eligibility determination meeting and the other a planning meeting, both to be held before the end of June 2023. (PO2300449)

**FIN-168-23 Retroactive Approval of Home Instruction Hours**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves ten (10) hours per week, two (2) hours per day of home instruction for Student No. 4739890531, at a cost of \$48.00 per hour, services being provided by the Educational Services Commission of New Jersey. Services began on March 20, 2023 and will remain in place through the last day of school.

**FIN-169-23 Approve the 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 April 27 list of travel related expenses.

<b>Travel and Work Related Expenses Approval April 27, 2023</b>		
<b>Staff Member</b>	<b>Event Location Purpose</b>	<b>Cost</b>
Gina Chartoff Deborah Sessa Anne-Marie Petrarca	Comprehensive Orton-Gillingham Plus Virtual Training  June 5-9, 2023 8:00 am - 3:30 pm	<u>Cost:</u> \$1,500.00 per person x 3 = <u>Total Cost:</u> \$4,500.00  <i>(Using grant funds from ARP - ESSER)</i>  PO2300446
Giuseppe Leone	FEA/NJPSA	<u>Cost:</u> \$225.00 x 3=

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Raul Sandoval Richard Celebre	1-Day Regional Annual Recertification /Inter-rater Reliability Training  July 20, 2023 Monroe, NJ	<u>Total Cost:</u> \$675.00  Mileage and Tolls at OMB rate
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FIN-170-23 Retroactive Approval for Garden State Therapy Group to Sponsor a Wellness Activity

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Garden State Therapy Group, Millburn, New Jersey to sponsor a wellness activity for staff on April 5, 2023, at no cost to the district. Waiver have been provided to each staff member for completion before participating.

FIN-171-23 Approve the FY22 American Rescue Plan (ARP) Application Amendment # 2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the FY22 American Rescue Plan (ARP) Application Amendment # 2 to add the implementation of a new handwriting program.

FIN-172-23 Approve the FY22 ESSER Performance Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the FY22 ESSER Performance Report to the State for approval.

FIN-173-23 Approve the Application for a Security Grant from the NJ School Insurance Group

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves the Business Administrator to submit an application for a security grant from the New Jersey School Insurance Group in the amount of \$2,000.00 for the purpose of installing an identification code for windows in classrooms and offices.

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FIN-174-23 Retroactive Approval of Boost Learning, LLC to provide Home Instruction Services for the Remainder of the 2022-2023 School Year

RESOLVED, that the Board of Education, under the recommendation of the Superintendent, approves to hire Boost Learning, LLC, (Gladys Li) 151 2nd Street, Hoboken, NJ 07030, for home instruction services, at a cost of \$45.00 per hour on an as needed basis for the remainder of the 2022-2023 school year.

FIN-175-23 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2023-2024 school year.

FIN-176-23 Authorization to Submit to the Commissioner of Education for Approval of Major Update and Amendment to the Long Range Facility Plan (LRFP) and Other Related Actions in Accordance with the Educational Facilities Construction and Financing Act.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF ROSELAND IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the School District Architect, Bond Counsel and other appropriate representatives of this Board of Education (the "Board Representatives") are hereby authorized to submit the major update and amendment to the Roseland Board of Education's Long Range Facilities Plan (the "LRFP") to the Commissioner of Education for review and approval in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-4 (P.L. 2000, Ch. 72, Section 4, effective July 18, 2000, as amended and supplemented) (the "Act") and N.J.A.C. 6A:26-2.1, 6A:26-2.2 and 6A:26-2.3 in the form prepared by Gianforcaro Architects (the "School District Architect"), together with such other information as may be required. The Board of Education hereby adopts the LRFP subject to and in accordance with Commissioner approval.

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2. The Board Representatives are hereby further authorized and directed to submit the LRFP and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment as may be required by law.
3. The reference to offices of this School District herein includes any vice president in the absence or unavailability of the president and any assistant, deputy, interim, acting or successor officer authorized to act in that capacity or holding that position.
4. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution.
5. This resolution shall take effect immediately.

FIN-177-23 Approve the Purchase of Chromebooks

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of 90 chromebooks for students with Dell Technologies of Round Rock, TX in the amount of \$31,536.00 based on the purchasing coop with NASPO, the National Association of State Procurement Officials.

FIN-178-23 Approve the 6th Grade Pool Party Sponsored by the H.S.A.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 6th Grade Pool Party located at the North Caldwell Pool sponsored by the Roseland H.S.A. to be held on June 2, 2023 based on the agreement.

FIN-179-23 Approval of the Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves the Essex Regional Educational Services Commision (ERESC) Paraprofessional Part-Time Agreement for the 2023-2024 school year for paraprofessionals not to exceed 5.8 hours per day or 29 hours per week. (July 1, 2023 - June 30, 2024)



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**FIN-180-23 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 H.S.A.	5/10/23 5/11/23 rain date (previously approved- date changed)	9:00AM - 3:00PM	Wednesday Thursday	H.S.A. Plant Sale	Lawn in Front of School
Roseland H.S.A.	5/5/2023 5/9/2023 rain date (previously approved- date changed)	8:30AM - 3:30PM	Friday Tuesday	H.S.A. Clothing Drive	Lower Parking Lot
Roseland H.S.A.	5/3/2023 (previously approved- date change)	10:00AM- 2:00 PM	Wednesday	H.S.A. Staff Luncheon	Stage side of MPR
Roseland H.S.A.	4/25/23	3:30PM-5:30PM	Tuesday	Play Cast Party	Stage Side of MPR

**FIN-181-23 Approval for the Roseland Board of Education to Participate in the Union County Cooperative Pricing Agreement**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for the Roseland Board of Education to participate in the Union County Cooperative Pricing Agreement .

WHEREAS, N.J.S.A. 40A:1 1-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and  
WHEREAS, the Roseland Board of Education in the County of Essex desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education, in the County of Essex, State of New Jersey is authorized to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

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BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 1 1-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey.

**PERSONNEL/MANAGEMENT**

PER-041-23 Reapproval to Accept Nicola Giacobbe Resignation for Purposes of Retirement

PER-042-23 Retroactive Approval to Accept the Resignation of Hamilton Gonzalez

PER-043-23 Approval of the Additional Roseland School District Substitutes for the 2022-2023 School Year

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

PER-041-23 Re-Approval to Accept Nicola Giacobbe Resignation for Purposes of Retirement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves to accept the resignation for purposes of retirement of custodian Nicola Giacobbe, Position Control No. 66, effective June 30, 2023.

PER-042-23 Retroactive Approval to Accept the Resignation of Hamilton Gonzalez

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of custodian Hamilton Gonzalez, Position Control No. 027, effective April 6, 2023.

PER-043-23 Approval of the Additional Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the additional list of Roseland School District Substitutes for the 2022-2023 school year pending criminal history approval.

Lisa Mascera- \$125.00 per day/\$70.00 per half day

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**CURRICULUM AND INSTRUCTION**

C&I-027-23 Approval of the West Essex Senior High School Senior Service 2023

C&I-028-23 Approve 2022-2023 School Field Trips

MOTION by Dr. Leddy, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

C&I-027-23 Approval of the West Essex Senior High School Senior Service 2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following students for Senior Service experience at Lester C. Noecker School from May 15, 2023 - June 13, 2023:

<b>Senior Service Student</b>	<b>Assigned to</b>
Sean Ryan	Jennifer Luzzi
Sean Panitch	Ashley Safir
Megan Dick	Janet Maikisch
Brandon Klaff	Janine Piscitello
Olivia Simonetti	Michael Megaro
Kaitlyn Rapp	Heather Schimmel
Harper Goldberg	Anne Marie Petrarca

C&I-028-23 Approve 2022-2023 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2022-2023 school year:

<b>Grade</b>	<b>Class Trip</b>	<b>Date</b>	<b>Purpose</b>
Gifted & Talented Students	Academically Speaking West Orange, NJ	May 31, 2023 June 1, 2023 (backup date)	G&T Trip  No registration fee only bus cost

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**POLICIES, REGULATIONS AND BYLAWS**

PRB-011-23 Approve First Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mrs. Scaraggi, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

PRB-011-23 Approve First or Revisions of Policies/Regulations/Bylaws

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

P 0144	Board Member Orientation and Training (Revised)
P & R 2520	Instructional Supplies (M) (Revised)
P 3217	Use of Corporal Punishment (Revised)
P 4217	Use of Corporal Punishment (New)
P 5305	Health Services Personnel (M) (Revised)
P & R 5308	Student Health Records (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
P 6115.04	Federal Funds – Duplication of Benefits (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P 7440	School District Security (M) (Revised)
P 9100	Public Relations (Abolished)
P 9140	Citizens Advisory Committees (Revised)
R 9140	Citizens Advisory Committee (M) (Abolished)

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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 any item pertaining to the school 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.

*Mr. Dermenjian of 58 Roosevelt Street asked if the Sussex County COOP Transportation contract was signed after being on the Board agenda last month. He also questioned if the contract allowed the district to have any control in regards to bus drivers due to prior concerns.*

*Mrs. Muscara stated the contract was signed and Mr. Leone stated that there was nothing specific in the contract to address the overseeing of bus drivers. He was informed by Sussex County COOP that changes would be made when requested by the district. Mr. Leone also stated that he feels very comfortable with the staff of the coop and the district is in constant communication*

*Mr. Dermenjian asked the percentage of families who opted out of the new Health curriculum. Mr. Leone stated that twelve families of each grade level for 2nd and 5th grades opted out.*

*Mr. Dermenjian was very happy with more postings on Facebook because he was able to see events that he was unable to attend. Mrs. Overbeck was thanked for the postings.*

**XI. OLD BUSINESS**

*None*

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**NEW BUSINESS**

*Dr. Leddy discussed a false claim by an anonymous citizen. Dr. Leddy is a Doctor of Acupuncture and would like both herself and her family to be left alone and the slander be put to rest.*

**XII. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to HIB cases 2022-2023-03 & 2022-2023-004.

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 8:00 p.m. and may take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

**XIII. REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

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**XIV. ADJOURNMENT**

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

The Next Board Meeting will be held on Thursday, May 18, 2023 at 7:00 PM,  
in the Lester C. Noecker Media Center.

Respectfully Submitted,



Deborah Muscara  
Interim Board Secretary/Business Administrator