

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

DATE

March 16, 2023

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

TIME

7:00 PM

ADJOURNED

7:41 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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

All were welcomed to the Board meeting. The Tricky Tray will be held April 26 at the Hanover Manor. Tickets are on sale now. Agenda items were reviewed. The district is trying to fill the LDTC position which is why there are so many student evaluations by a consultant.

V. COMMITTEE REPORTS

SEPAC

Mr. Dudas stated the Affirmation Wall is up and running. The next SEPAC meeting is April 4. It will be a round table with Dr. Celebre and Mr. Leone.

VI. SUPERINTENDENT REPORT

- *Superintendent
 - *School Climate Updates*
 - *As concerns are raised and misconceptions are identified it is my responsibility to address them and to clarify. I'd like to begin by outlining the district's efforts towards improving School Climate. My comments are not in response to any specific incident at the school. At this time I don't see any serious concerns but we are working to be proactive with these initiatives. I'm confident that the staff members responsible for your children are informed and prepared to address concerns. We are lucky to have such caring staff members.*
 - *On March 7, at the monthly HSA meeting Mr. Sandoval, Mrs. Cummings, and I led a discussion and responded to questions about HIB, School Climate initiatives, Code of Conduct, Threat Assessments, School Security, and how parents/guardians can help. For the sake of time, I'll briefly provide highlights.*
 - *HIB - There is a legal standard that must be met and in many cases the scenarios brought to our attention do not meet the legal standard even though they may be hurtful, threatening, or ill intended comments. As administrators it is our responsibility to explain the difference between parent's views of the traditional definition of bullying and the legal standard. We recognize this can be infuriating to the parents of an upset student but we must comply with HIB as NJDOE defines it.**

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

- *The student Code of Conduct is applied in situations and when behavior expectations are not met, and consequences are assigned. The most effective method of discipline is when parents are onboard and work with administrators.*
- *Our School Climate team led by Ms. Cummings meets regularly to discuss initiatives to address current trends. (ie. new students, bus helpers). Current initiatives include Caught with Character, The Big Four, and Manners to Go. Past initiatives include: Choose Love, Mindful Schools, Yoga Calm, and Responsive Classroom. The School Climate team is required to meet twice a year to meet mandates which include reviewing HIB cases and planning for the Week of Respect. We are constantly evolving our programs to address concerns.*
- *Our School Based Threat Assessment Team is in place to address the increasing number of students who are showing more signs of anxiety and stress and are making poor decisions about their word choice and how they express their feelings. Students are using words or making statements in a “joking” or “frustrated” manner without truly understanding the power and the impact of their words. Every time a student makes a threatening comment we have a School Based Threat Assessment Team that will be notified to conduct an initial investigation. Mr. Sandoval, Dr. Celebre, Mrs. DelBello, Mrs. Hunkele, Ms. Cummnngs, and myself all participated in a full day training on how to manage all types of situations. We will continue to meet to ensure our team has all the components they presented.*
- *School Security Team focuses on drilling emergency protocols, the security of the school building, ensuring security measures are followed, and developing relationships with law enforcement officials. I have attended webinars, attended the Essex County Security Symposium at West Essex, established contacts with the NJDOE Office of School Preparedness and Emergency Planning and the Roseland Police Department.*
- *The message shared at the HSA meeting and again tonight are part of a series of forums. I will reassess how we will further communicate information about the topics discussed tonight based on how the remainder of the year goes. They may include future updates via letters to parents, presentations at HSA, BOE, and Superintendent Forums.*
- *HIB Report from September to December*
- *Two cases of alleged HIB and two were unfounded. The characteristics that were alleged targeted weight and sexual orientation.*
- *No patterns except all upper grade (Gr 5&6)*

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

- *SEPAC Mtg, with their leadership and Dr. Celebre - I'm planning to attend their next meeting to formally address myself to SEPAC and address concerns.*
 - *Referendum Update*
 - *Referendum Advisory Committee Met today to discuss how they can help share information about and promote the project.*
 - *There will be parent information meetings scheduled to review the scope of the project*
 - *CH & PE Opt Out Letters will be shared with 2nd and 5th grade parents.*
- *Principal Report- Georgina Tanedo Recognition*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- *Preliminary Budget Presentation*
Mr. Leone presented the preliminary budget for the 2023-2024 school year. The powerpoint presentation is posted 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.

AnaKaren Milan of 21 Cedar Lane addressed the HIB investigation of which there was no evidence of HIB. A male student made a racial slur to a female student. Ms. Milan is requesting that rules apply to all students and that parents learn more about HIB. She is asking if the district will adhere to the Anti-Bullying Policy?

Mr. Leone stated that the information provided didn't meet all the components of HIB and they could reopen the case or start a new investigation if needed.

Ms. Savarese stated that the district follows the law and there should be consequences for bad behavior.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-028-23 Approve the February 2023 Regular Business Meeting and Closed Session Minutes

RPT-029-23 Approve the February 2023 Code of Conduct Report

RPT-030-23 Approve the February 2023 Enrollment Report

RPT-031-23 Approve the February 2023 HIB Report

RPT-032-23 Approve the Quarterly Health Office Report

RPT-033-23 Approve to Affirm Recommendation Regarding the HIB Matters

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-031-23 and RPT-033-23 were tabled.

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

RPT-028-23 Approve the February 2023 Regular Business Meeting and Closed Session Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Session Minutes for February 16, 2023.

RPT-029-23 Approve the February 2023 Code of Conduct Report

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

RPT-030-23 Approve the February 2023 Enrollment Report

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

RPT-031-23 Approve the February 2023 HIB Report

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

RPT-032-23 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Quarterly Health Office Report.

RPT-033-23 Approve to Affirm Recommendation Regarding the HIB Matters

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 2022-2023-04 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-140-23 Approve Acceptance of the Report of Treasurer of School Monies – February 2023

FIN-141-23 Approve Acceptance of the Report of the Board Secretary– February 2023

FIN-142-23 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – February 2023

FIN-143-23 Approval the Payment of Bills and Claims – March 2023

FIN-144-23 Approve Acceptance of the Cafeteria Report – January 2023

FIN-145-23 Approve Budgetary Line Item Transfers – February 2023

FIN-146-23 Adoption of the 2023-2024 Tentative Budget

FIN-147-23 Approve Various Evaluations

FIN-148-23 Retroactively Approve Home Instruction Hours for Student No. 6613262712

FIN-149-23 Approval of the Statement of Assurance Extending the 2019-2022

Comprehensive Equity Plan through the 2023-2024 School Year

FIN-150-23 Approve Compensation for Medically Trained Bus Aide Substitute for the Transportation of Student No. 2181230274

FIN-151-23 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2023-2024 School Year

FIN-152-23 Approval of Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2023-2024 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

- FIN-153-23 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2023-2024 School Year
FIN-154-23 Approval of Facilities Use Requests
FIN-155-23 Approval of Fire System Repairs with Alarm & Communication Technologies (ACT)
FIN-156-23 Approve Additional Compensation for Employees
FIN-157-23 Approval of Three (3) Hours of Assistive Technology Training with Bergen County Special Services School District

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

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

- FIN-140-23 Approve Acceptance of the Report of the Treasurer of School Monies – February 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 period ending February 2023.

- FIN-141-23 Approve Acceptance of the Report of the Board Secretary –February 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 February 2023.

- FIN-142-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – February 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 February 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

FIN-143-23 Approval the Payment of Bills and Claims – March 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending March 16, 2023:

General Fund Bills & Claims	\$ 351,378.48
General Fund Payroll	\$ 560,642.07 through March 14, 2023
Special Revenue Fund Bills & Claims	\$ 34,841.55
Debt Services Fund	\$ 40,175.00
Cafeteria Fund Bills & Claims	\$ 27,551.29
Total Payments	<u>\$1,014,588.39</u>

FIN-144-23 Approve Acceptance of the Cafeteria Report – January 2023

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

FIN-145-23 Approve Line Item Transfers – February 2023

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

FIN-146-23 Adoption of the 2023-2024 Tentative Budget

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

A. RESOLVED that the Roseland Borough Board of Education, in the County of Essex, approves the Tentative School budget for the 2023-2024 school year using the 2023-2024 state aid figures and the Interim School Business Administrator be authorized to submit the TENTATIVE budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline, as follows:

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

	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

And 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

BE IT FURTHER RESOLVED, that a public hearing be held at the Roseland Board of Education located at the Lester C. Noecker School on April 27 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

B. Adjustment for Health Care Costs

BE IT RESOLVED that the Roseland Board of Education includes in the tentative 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

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

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;

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

FIN-147-23 Approve Various Evaluations

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

Student No.	Type of Evaluation	Vendor	PO	Cost
3118169681	PT Evaluation	Pediatric Potentials	2300394	\$390.00
3118169681	OT Reevaluation	Pediatric Potentials	2300395	\$390.00
3118169681	Educational Reevaluation	Danusia S. Rampolla, LDTC, LLC	2300396	\$420.00
6613262712	Psychological Evaluation	ERESC	2300697	\$420.00
7701498976	Psychological Reevaluation	Danusia S. Rampolla, LDTC, LLC	2300406	\$420.00
7701498976	Educational Reevaluation	ERESC	2300407	\$420.00
3042206375	Psychological Reevaluation	Danusia S. Rampolla, LDTC, LLC	2300408	\$420.00
3042206375	Educational Reevaluation	ERESC	2300409	\$420.00
7009352400	Bilingual Education Evaluation	ERESC	2300410	\$525.00
7009352400	Bilingual Speech Evaluation	ERESC	2300411	\$525.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

7009352400	Bilingual Social Evaluation	ERESC	2300412	\$525.00
7009352400	OT Evaluation	Pediatric Potentials	2300413	\$390.00
7664470830	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300414	\$420.00
7664470830	OT Evaluation	Pediatric Potentials	2300415	\$390.00
3819909767	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300425	\$420.00
1120974958	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300426	\$420.00
2770595644	Educational Evaluation	ERESC	2300430	\$420.00
2770595644	Psychological Evaluation	ERESC	2300436	\$420.00
9964656133	Psychological Evaluation	ERESC	2300435	\$420.00
7851949249	OT Reevaluation	Pediatric Potentials	2300437	\$390.00
1012042416	Psychological Evaluation	ERESC	2300438	\$420.00
1012042416	Educational Reevaluation	Danusia S. Rampolla, LDTC, LLC	2300439	\$420.00
3819909767	Psychological Evaluation	ERESC	2300440	\$420.00
1120974958	Psychological Evaluation	ERESC	2300441	\$420.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

1120974958	Psychiatric Evaluation	Dr. Bryan Fennelly		not to exceed \$1,300.00
7664470830	Psychiatric Evaluation	Dr. Bryan Fennelly		not to exceed \$1,300.00

FIN-148-23 Retroactively Approve Home Instruction Hours for Student No. 6613262712

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves home instruction hours for Student No. 6613262712, ten (10) hours per week, effective February 22, 2023 through April 28, 2023.

FIN-149-23 Approval of the Statement of Assurance Extending the 2019-2022 Comprehensive Equity Plan through the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the statement of assurance extending the 2019-2022 Comprehensive Equity Plan through the 2023-2024 school year.

FIN-150-23 Approve Compensation for Medically Trained Bus Aide Substitute for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mesha Mclean-Thomas, medically trained Bus Aide substitute for the transportation of Student No. 2181230274 at a rate of \$40.00 per hour (1.5 hr/per day maximum) for the 2022-2023 school year as needed.

FIN-151-23 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2023-2024 school year. (Agreement Term: July 1, 2023 - June 30, 2024).

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

FIN-152-23 Approval of Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2023-2024 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2023-2024 school year. (Agreement Term: July 1, 2023 - June 30, 2024).

FIN-153-23 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2023-2024 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2023-2024 school year. (Agreement Term: July 1, 2023 - June 30, 2024).

FIN-154-23 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 Recreation Department	March 27, 2023 - June 16, 2023	Monday -Friday 5:00 p.m. - 8:00 p.m. Saturdays 8:00 a.m. - 6:00 p.m.	Mondays -Fridays Saturdays	Youth Baseball, Softball Practices & Games	Noecker Front & Back Fields

FIN-155-23 Approval of Fire System Repairs with Alarm & Communication Technologies (ACT)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Fire System Repair Work with Alarm & Communications Technologies (ACT) of Wharton, NJ as the result of an inspection in the amount of \$7,856.35, based on pricing from the purchasing coop, Ed Data # X019.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

FIN-156-23 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
Lynn Cummings	Retro-Active Approval of two (2) hours for her School Climate Presentation at the March 8, 2023 H.S.A. Meeting which includes preparation. Employee being paid at their hourly rate as per the REA Contract

FIN-157-23 Approval of Three (3) Hours of Assistive Technology Training with Bergen County Special Services School District

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves three (3) hours of assistive technology training with the Bergen County Special Services School District, 540 Farview Avenue, Paramus, NJ at a total cost (not to exceed) of \$510.00 (\$170.00 per hour). Training will be provided during the remainder of the 2022-2023 school year as per contract.

PERSONNEL/MANAGEMENT

PER-037-23 Approval of Roseland School District Substitutes for the 2022-2023 School Year

PER-038-23 Approval of Additional Parent Volunteers for the 2022-2023 School Year

PER-039-23 Approval to Accept Nico Giacobbe Resignation

PER-040-23 Approve to Accept Johnathan Beweley Resignation

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

PER-037-23 Approval of Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional Roseland School District Substitutes for the remainder of the 2022-2023 school year.

Linda Sannicandro- Substitute Nurse- \$200.00 per day

PER-038-23 Approval of Additional Parent Volunteers for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following list of additional parent volunteers for the 2022-2023 school year pending criminal history approval:

Jennifer Wolfferemolli (Remollino)

PER-039-23 Approval to Accept Nicola Giacobbe Resignation

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

PER-040-23 Approve to Accept Johnathan Beweley Resignation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of instructional aide Johnathan Beweley Position Control No. 011, effective March 17, 2023.

CURRICULUM AND INSTRUCTION

C&I-024-23 Approval of the 2023 Summer Enrichment Program

C&I-025-23 Approval of the 2023 Extended School Year Program

C&I-026-23 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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

C&I-024-23 Approval of the 2023 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022 Summer Enrichment Program which will be held from July 5, 2023 - July 27, 2023, a total of 14 days from 8:45 AM - 1:00 PM. The program will be held Monday - Thursday.

C&I-025-23 Approval of the 2023 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022 Extended School Year Program which will be held from July 5, 2023 - July 27, 2023, a total of 14 days from 8:45 AM - 1:00 PM. The program will be held from Monday - Thursday.

C&I-026-23 Approve a 2022-2023 School Field Trip

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

Grade	Trip	Date	Purpose
Sixth Graders	Jeff Lake Trip	June 6, 2023	Annual Trip Cost: \$1,225.70
Gifted & Talented Students	Challenge 24 Trip	June 2023 (exact date TBD)	Gifted & Talented Trip Bus Cost: \$565.75
Sixth Graders	West Essex Buddy Day (<i>retroactive approval</i>)	January 10, 2023	Annual Trip Bus Cost: \$511.68
Sixth Graders	Sixth Grade Kickball Tournament	May 24, 2023	Annual Trip Bus Cost: \$1,653.60 Estimated Cost for Pizza & Trophy: \$150.00
G&T Students	Totally Global Gifted and Talented	March 29, 2023 (snow date)	No cost

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
March 16, 2023- 7:00 PM**

X. OLD BUSINESS

None

NEW BUSINESS

None

XI. 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.

Jean Perrotti of 12 Second Avenue asked if the new server installation in next year's budget is cloud based.

Mrs. Muscara stated she was not sure, but would get back to her.

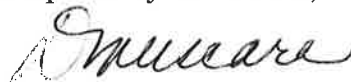
XII. ADJOURNMENT

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

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

The next Regular Board Meeting is Thursday, April 27, 2023 at 7:00 PM.

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator