

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

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 18, 2022 – 7:30 PM**

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 _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

- Finance/Facilities

VI. SUPERINTENDENT REPORT

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 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.

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IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-001-23 Approve Regular Board Meeting Minutes for June 23, 2022

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-001-23 Approve Regular Board Meeting Minutes for June 23, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Minutes for June 23, 2022.

FINANCE/FACILITIES

FIN-001-23 Approve Acceptance of the Report of Treasurer of School Monies – June and July 2022

FIN-002-23 Approve Acceptance of the Report of the Board Secretary – June 30, 2022

FIN-003-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June and July 2022

FIN-004-23 Approve Budgetary Line Item Transfers – June and July 2022

FIN-005-23 Approve the Payment of Bills and Claims – July and August 2022

FIN-006-23 Approve Acceptance of the Cafeteria Report – June 30, 2022

FIN-007-23 Approve Participation in the National School Lunch Program for the 2022-2023 School Year

FIN-008-23 Approve Acceptance of the FY2022 Extraordinary Aid Funds

FIN-009-23 Approval of Travel and Work Related Expenses

FIN-010-23 Approve the Walgreen’s Community Off-Site Agreement

FIN-012-23 Approve Additional Compensation for Employees

FIN-013-23 Retroactively Approve Acceptance of Grant from the Exxonmobil Educational Alliance Program

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- FIN-014-23 Retroactively Approve PikMyKid Software Package Agreement for the 2022-2023 School Year
- FIN-015-23 Retroactively Approve the Acceptance of a Refund Check from Morris Essex Insurance Group (MEIG)
- FIN-016-23 Retroactive Approval of the Integrated Pest Management Plan for the 2022-2023 School Year
- FIN-017-23 Re-Approve the Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2022-2023 School Year
- FIN-018-23 Approve Metropolitan YMCA of the Oranges, Inc. for the 2022-2023 School Year to Provide Before/After Care Services
- FIN-019-23 Approve J & J Electrical Construction & Design, Inc. for the Retrofitting of Electric Panels and Installation of New Circuit Breakers
- FIN-020-23 Approve Public Sewer Service for Jet Cleaning of Sewer Line in Main Hallway
- FIN-021-23 Approve Public Sewer Service for Jet Maintenance
- FIN-022-23 Approve the Withdrawal of Maintenance Reserve
- FIN-023-23 Approve LLC Landscapes for Snow Removal Services
- FIN-024-23 Approve DiRienzo LLC Contracting for New Window Screen Installation
- FIN-025-23 Approval of Facilities Use Requests
- FIN-026-23 Retroactively Approve the Roof Restoration Project with Weatherproofing Technologies, Inc.
- FIN-027-23 Approval of Lunch Prices for the 2022-2023 School Year
- FIN-028-23 Approval of Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2022-2023 school year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-001-23 Approve Acceptance of the Report of the Treasurer of School Monies – June and July 2022

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 2022 and July 2022.

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FIN-002-23 Approve Acceptance of the Report of the Board Secretary – June and July 2022

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 and July 2022.

FIN-003-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 2022

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, 2022, 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-004-23 Approve Budgetary Line Item Transfers – June and July 2022

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

FIN-005-23 Approve the Payment of Bills and Claims – July and August 2022

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, 2022 and August 31, 2022:

General Fund-Bills & Claims	\$ 857,338.33
Special Revenue Fund Bills & Claims	\$ 110,168.40
General Fund Payroll	\$ 218,474.44_ through August 15, 2022
Cafeteria	\$ 11,485.89
Total Payments	\$1,197,467.06

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FIN-006-23 Approve Acceptance of the Cafeteria Report – June 30, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June 30, 2022.

FIN-007-23 Approve Participation in the National School Lunch Program for the 2022-2023 School Year

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 2022-2023 school year.

FIN-008-23 Approve Acceptance of the FY2022 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2022 Extraordinary Aid funds in the amount of \$150,114.00.

FIN-009-23 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 August 18, 2022 list of travel related expenses.

Staff Member	Event Location/Purpose	Date	Cost
Daniella Rivera & Frank Pane	Handle With Care Instructor Recertification Program 8:30 am - 4:30 pm Hamilton, NJ	Sept. 16, 2022	\$425.00 /per person Tolls & Mileage at OMB rate \$950.00 total <i>PO2300175</i>
Giuseppe Leone, Deborah Muscara, Richard Celebre, & Raul Sandoval	2022-2023 Regional Articulation Meetings (includes,, but no limited to, Consortium Meetings, Meet and Greetings, Budget,	July 1, 2022- June 30, 2023	Tolls & Mileage at OMB rate

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	Transportation or Calendar Meetings) held in the West Essex Region- North Caldwell, Fairfield, Essex Fells		
Deborah Muscara	Morris Essex Insurance Group Meetings Rockaway, NJ	July 1, 2022- June 30, 2023	Tolls & Mileage at OMB rate
Deborah Muscara	Business Administrator Workshops/Trainings/ Meetings-New Jersey Association of School Business Officials (NJASBO) Belleville NJ	July 1, 2022- June 30, 2023 (9/28/22, 10/19/22, 11/16/22, 12/9/22, 1/18/23, 2/15/23, 3/29/23, 4/26/23 5/24/23)	Cost: \$300.00 Mileage at OMB rate
Giuseppe Leone	Education Updates Essex County Superintendent Roundtable Meetings Newark, NJ	July 1, 2022- June 30, 2023	Tolls & Mileage at OMB rate
Giuseppe Leone	Annual Regional Administrator Training for Stronge 3-Day Series (Virtual)	September 14, 21, and 28, 2022	\$585.00 total cost <i>PO2300183</i>
Giuseppe Leone Raul Sandoval Richard Celebre	Frontline Virtual Live Online Training for Professional Growth Module (4) hours total	Specific hours TBD	(2)- Two hour time slots at \$525.00 each totaling \$1,050.00
Giuseppe Leone Allison Scaraggi Michael Gesario Jessica Leddy	NJSBA Workshop Atlantic City, NJ	October 24-26, 2022	Registration Fee: \$550.00 each Hotel: Not to exceed \$96.00 per night plus fees

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			Reimbursable Meals and Incidental Expenses \$59.00 per day Tolls & Mileage at OMB rate
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FIN-010-23 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-012-23 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.

Employee	Purpose for Overtime
Lynn Cummings	Two (2) hours maximum to prepare and present the HIB Self Assessment Presentation at the September 22, 2022 Board Meeting, being paid at employee’s hourly rate as per current contract.

FIN-013-23 Retroactively Approve Acceptance of Grant from the Exxonmobil Educational Alliance Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, acknowledges the district’s nomination by the Exxonmobil Station of Roseland, and retroactively approves acceptance of a donation in the amount of \$500.00 from the Exxonmobil Educational Alliance program /RRJ Petrol, Inc. for use in the area of math and/or science.

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FIN-014-23 Retroactively Approve PikMyKid Software Package Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,850.00, from July 1, 2022 through June 30, 2023. The software program will assist staff and parents with students entering and exiting the school.

FIN-015-23 Retroactively Approve the Acceptance of a Refund Check from Morris Essex Insurance Group (MEIG)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a refund check from Morris Essex Insurance Group (MEIG) in the amount of \$17,044.00.

FIN-016-23 Retroactive Approval of the Integrated Pest Management Plan for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Integrated Pest Management Plan for the 2022-2023 school year.

FIN-017-23 Re-Approve the Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards and approves the new FSMC (Food Service Management Company) contract with Maschio's Food Services, Inc. for the 2022-2023 school year, including the following applicable fees with four optional renewals. The School Food Authority shall pay Maschio's annual management fee in total amount of \$10,575.42. The management fee shall be payable in monthly installments of \$1,057.54 per month commencing on September 1, 2022 and ending on June 30, 2023. Maschio's does not guarantee a return to the School Food Authority. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall not be responsible for any shortfall.

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FIN-018-23 Approve Metropolitan YMCA of the Oranges, Inc. for the 2022-2023 School Year to Provide Before/After Care Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards and approves Metropolitan YMCA of the Oranges, Inc. to provide Before/After Care Services for the 2022-2023 school year with the optional renewal for a second year. Proposals were requested with the Metropolitan YMCA of the Oranges, Inc. providing the only response.

FIN-019-23 Approve J & J Electrical Construction & Design, Inc. for the Retrofitting of Electric Panels and Installation of New Circuit Breakers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves J & J Electrical Construction & Design, Inc. of Towaco, NJ to retrofit electric panels and install new circuit breakers at the cost of \$32,569.00 to be funded by Capital Reserve. Other proposals were received with J & J Electrical Construction & Design, Inc. providing the lowest quote as follows:

J & J Electrical Construction & Design, Inc.	\$32,569.00
Twins Electrical Service LLC.	\$35,500.00

FIN-020-23 Approve Public Sewer Service for Jet Cleaning of Sewer Line in Main Hallway

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Public Sewer Service of West Caldwell, NJ to complete jet cleaning of the sanitary sewer line in the main office hallway at the estimated cost of \$5,195.00 plus disposal.

FIN-021-23 Approve Public Sewer Service for Jet Maintenance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Public Sewer Service of West Caldwell, NJ to provide jet maintenance four times per year at the cost of \$3,750.00 per service for \$15,000.00 annually to be funded by Maintenance Reserve.

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FIN-022-23 Approve the Withdrawal of Maintenance Reserve

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the withdrawal of Maintenance Reserve in the amount of \$27,375.00 to fund various maintenance projects.

FIN-023-23 Approve LLC Landscapes for Snow Removal Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves LLC Landscapes of Fairfield, NJ for snow removal services for the 2022-2023 school year at the rate of \$245.00 per inch of snow accumulation and \$490.00 salt application.

FIN-024-23 Approve DiRienzo LLC Contracting for New Window Screen Installation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves DiRienzo LLC Contracting of West Caldwell, NJ to remove and install new window screens in the entire building at the cost of \$12,375.00 to be funded by Maintenance Reserve. Proposals were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

DiRienzo LLC Contracting	\$12,375.00
BRG Corporation	\$14,795.00

FIN-025-23 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.	10/12/22, 1/11/23 3/8/23, 5/10/23	4:00PM-5:30PM	Wednesday Thursday	Class Parent & H.S.A. Meeting	Media Center
Roseland H.S.A.	9/29/22, 11/16/22 2/8/23, 4/19/23 6/7/23	7:00PM- 9:00PM	Wednesday	Class Parent & H.S.A. Meeting	Media Center
Roseland H.S.A.	9/21/222	3:30PM - 8:00PM	Wednesday	H.S.A. Back to School Picnic	Back of School Blacktop Outside
Roseland H.S.A.	10/7/22	7:30AM - 4:00PM	Friday	H.S.A. Clothing Drive	Lower Parking Lot
Roseland H.S.A.	10/7/22	7:30AM - 7:00PM	Friday	H.S.A. Pumpkin Patch/Mum Sale	Lawn in Front of School

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Roseland H.S.A.	12/8/22 12/9/22	3:30PM - 5:30PM 7:30AM - 3:30PM	Thursday Friday	Holiday Bazaar	Stage Side of Multi-Purpose Room
Roseland H.S.A.	2/28/23 3/1/23 3/2/23	3:30PM- 6:30PM 7:30AM - 4:00PM 7:30AM- 5:30PM	Tuesday Wednesday Thursday	H.S.A. Book Fair	Multi-Purpose Room
Roseland H.S.A.	5/5/23	10:00AM- 2:00PM	Friday	H.S.A. Teacher Appreciation Luncheon	Stage Side of Multi-Purpose Room
Roseland H.S.A.	5/9/23 5/10/23	9:00AM - 3:00PM	Tuesday Wednesday	H.S.A. Plant Sale	Lawn in Front of School
Roseland H.S.A.	5/10/23	7:00AM-4:00PM	Wednesday	H.S.A. Clothing Drive	Lower Parking Lot
Roseland H.S.A.	6/8/23	3:30PM - 8:00PM	Thursday	H.S.A. Family Fun Night	Back of School Blacktop Outside

FIN-026-23 Retroactively Approve the Roof Restoration Project with Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Phase 1 of the Roof Restoration Project with Weatherproofing Technologies Inc. of Beachwood, Ohio, a subsidiary of Tremco Roofing of Flemington, NJ in the amount of \$394,000 which includes a contingency of \$4,000, based on the purchasing consortium, ESCNJ/AEPA21D, to be funded by Capital Reserve.

FIN-027-23 Approval of Lunch Prices for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch prices for the 2022-2023 school year:

Student Lunch	\$3.05	Adult Lunch	\$4.50
Student Entree Only	\$2.70	Reduced Lunch	No cost (state mandate)
Extra Entree with Lunch	\$2.25	Savory Soup	\$1.25
Milk	\$.75	Baked Chips	\$1.25
Bottled Water (small)	\$.75	Ice Cream	\$1.50
Bottled Water (large)	\$1.00	Fresh Baked Cookie	\$.75
100% Juice	\$.75	Vegetable Side	\$.75
Fresh of Chilled Fruit	\$.75	Funnel Cake	\$1.25
Hot Soft Pretzel w/Cheese	\$1.25	Adult Soft Drinks	\$1.50
French Fries	\$1.25		

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FIN-028-23 Approval of Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2022-2023 school year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Essex Regional Educational Services Commission (ERESC) Professional Part-Time Agreement for the 2022-2023 school year for paraprofessionals not to exceed 5.8 hours per day or 29 hours per week.

PERSONNEL/MANAGEMENT

PER-001-23 Approval of the Roseland School District Substitutes for the 2022-2023 School Year

PER-002-23 Approval of the Lester C. Noecker School School Improvement Panel (SciP) for the 2022-2023 School Year

PER-003-23 Approval of Staff Salary Guide Movement for the 2022-2023 School Year

PER-004-23 Approval of Mentor Payments for the 2022-2023 School Year

PER-005-23 Retroactively Approve Resignation of Employee No. 100535

PER-006-23 Retroactive Approval to Amend the 2022 Summer Enrichment Program Staff

PER-007-23 Retroactive Approval to Amend the 2022 E.S.Y. Program Staff

PER-008-23 Approve to Hire Employee No. 100329 as Special Education Teacher for the 2022-2023 School Year

PER-009-23 Approve Additional Substitute Nurse for the 2022-2023 School Year

PER-010-23 Approval to Hire Olivia Vallee as an (0.6) Instructional Aide for the 2022-2023 School Year

PER-011-23 Approve to Accept the Resignation of Employee No. 100552

PER-012-23 Approval to Hire Lisa Speilman as Maternity Leave Special Education Teacher

PER-013-23 Approval to Hire Alison Adler as Maternity Leave Special Education Teacher

PER-014-23 Approval to Hire Irlanda Velasquez as an Instructional Aide for the 2022-2023 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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PER-001-23 Approval of the Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes at the rate of pay \$100.00 per day/ \$70.00 half day, for the 2022-2023 school year.

Nicole Circelli
Colleen Currao
Judith DiNapoli
Sharon Emmanuelle

Suzanne Forgione
Lucille Lapone
Elaine Preziotti
Samantha Spero

PER-002-23 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2022-2023 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 2022-2023 school year.

Member	Role
Raul Sandoval	Principal
JoAnn Brady	REA Representative & 4th Grade Teacher
Michelle Tedeschi	4th Grade Teacher
John Mitchell	Principal Designee

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PER-003-23 Approval of Staff Salary Guide Movement for the 2022-2023 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 2022-2023 school year.

Employee	(2022-2023)
Clarke, Chelsea	Step 6, MA +15
Cummings, Lynn	Step 12, MA+30
Fabiano, Katelyn	Step 6, MA +15
Hunkele, Maria	Step 9, MA +30
Kyrejko, Julie	Step 6, MA +15
Rivera-Stewart, Daniella	Step, 15, MA +30
Thomas, Candace	Step 12, MA +30
Zeman, Sharon	Step 17, MA +15

PER-004-23 Approval of Mentor Payments for the 2022-2023 School Year

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

Mentee	Mentor	Fee
Employee No. 100558 (Katie Pinto)	Employee No. 100436 (Julie Kyrejko)	\$550.00

PER-005-23 Retroactively Approve Resignation of Employee No. 100535

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Employee No. 100535, Position Control No. 050, effective June 28, 2022.

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PER-006-23 Retroactive Approval to Amend the 2022 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the 2022 Summer School Enrichment Program staff member list for the 2022 Summer School Enrichment Program to be held from 8:45 AM to 1:00 PM, July 6 - July 28, 2022 (14 days), at a rate of \$127.50/day.

PER-007-23 Retroactive Approval to Amend the 2022 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the 2021 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 8:45AM to 1:00PM, July 6-28, 2022 (14 days), in an amount not to exceed \$58,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-008-23 Approve to Hire Employee No. 100329 as Special Education Teacher for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Employee No. 100329, as Special Education teacher, Position Control No 050, MA+15, Step 2, \$62,800.00 with benefits for the 2022-2023 school year.

PER-009-23 Approve Additional Substitute Nurse for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as a substitute school nurses for the 2022-2023 school year at a rate of \$175.00/day:

Lori Weisblatt

PER-010-23 Approval to Hire Olivia Vallee as an (0.6) Instructional Aide for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Olivia Vallee as a (0.6) Instructional Aide, Employee No. 100556, Position Control No. 007, a salary of \$19,000.00 prorated for (0.6) to \$11,400.00 for the 2022-2023 school year.

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PER-011-23 Approve to Accept the Resignation of Employee No. 100552

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100552, Position Control No. 111, effective July 31, 2022.

PER-012-23 Approval to Hire Lisa Spielman as Maternity Leave Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Lisa Spielman as maternity leave special education teacher, Position Control No. 077, Step 10, MA, \$66,800.00, from September 1, 2022 through December 23, 2022 with benefits.

PER-013-23 Approval to Hire Allison Adler as Maternity Leave Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alison Adler as maternity leave special education teacher, Position Control No. 131, Step 9, MA, \$65,300.00, from September 1, 2022 through December 23, 2022 with benefits.

PER-014-23 Approval to Hire Irlanda Velasquez as an Instructional Aide for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Irlanda Velasquez as an Instructional Aide, Position Control No. 002, at a salary of \$19,500.00 (\$19,000.00 base + \$500.00 substitute certificate stipend) for the 2022-2023 school year.

CURRICULUM AND INSTRUCTION

C&I-001-23 Approval of the 2022-2023 Student Code of Conduct

C&I-002-23 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year

C&I-003-23 Approval of Curriculum for the 2022-2023 School Year

C&I-004-23 Approval of New or Revised Curriculum for the 2022-2023 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 18, 2022 – 7:30 PM**

C&I-001-23 Approval of the 2022-2023 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 Student Code of Conduct for the Roseland School District.

C&I-002-23 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year.

C&I-003-23 Approval of Curriculum for the 2022-2023 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 2022-2023 school year.

C&I-004-23 Approval of New or Revised Curriculum for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer 2022 New or Revised Curriculum for the 2022-2023 school year.

- Science
- Social Studies
- Visual & Performing Arts (Visual Arts, General Music, Instrumental Music)
- Technology- Computer Science & Design Thinking
- Career Readiness, Life Literacies & Key Skills

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

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 18, 2022 – 7:30 PM**

POLICIES, REGULATIONS AND BYLAWS

PRB-001-23 Approve First Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

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

PRB-001-23 Approve First Reading of Policies/Regulations/Bylaws

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

P 0163	Quorum (Revised)
P 1511	Board of Education Website Accessibility (M) Revised
P 2415	Every Student Succeeds Act (M) Revised
P 2432	School Sponsored Publications (Abolished)
P 3216	Dress and Grooming (Revised)
P 4216	Dress and Grooming (New)
P&R 5513	Care of School Property (M) Revised
P 5722	Student Journalism (M) New

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.

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

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 18, 2022 – 7:30 PM**

XI. OLD BUSINESS

NEW BUSINESS

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

**The next Regular Board of Education Meeting will be held on September 22, 2022 at
7:30 PM, in the Lester C. Noecker Media Center.**