

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
DECEMBER 15, 2022 – 7:30 PM**

I. CALL TO ORDER – Mrs. Savarese, 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 Committee
- Curriculum Committee
- Special Education Parent Advisory Council

VI. SUPERINTENDENT REPORT

- Principal Report
- Superintendent Updates
- Recognition Award to Hamilton Gonzalez

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

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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.

IX. APPROVAL OF ACTION ITEMS BOARD MINUTES/REPORTS

RPT-011-23 Approve Regular Board Meeting Minutes for November 17, 2022

RPT-012-23 Approve the November 2022 Code of Conduct Report

RPT-013-23 Approve the November 2022 Enrollment Report

RPT-014-23 Approve the November 2022 HIB Report

RPT-015-23 Approve the Quarterly Health Office Report

RPT-016-23 Approve to Affirm Recommendation Regarding the HIB Matter

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-011-23 Approve Regular Board Meeting Minutes for November 17, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes and Meeting Minutes for November 17, 2022.

RPT-012-23 Approve the November 2022 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November 2022 Code of Conduct Report.

RPT-013-23 Approve the November 2022 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November 2022 Enrollment Report.

RPT-014-23 Approve the November 2022 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November 2022 HIB Report.

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RPT-015-23 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (September, October, and November 2022) for the 2022-2023 school year.

RPT-016-23 Approve to Affirm Recommendation Regarding the HIB Matter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 202-2023-01 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-084-23 Approve Acceptance of the Report of the Treasurer of School Monies – November 2021

FIN-085-23 Approve Acceptance of the Report of the Board Secretary – November 2021

FIN-086-23 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – December 2021

FIN-087-23 Approve Payment of Bills and Claims – November 30, 2021

FIN-088-23 Approve the Budgetary Line Item Transfers – November 2021

FIN-089-23 Approve Submission of the FY22 ESEA Title I, Part A Performance Report

FIN-090-23 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the Remainder of the 2022-2023 School Year

FIN-091-23 Approve Various Evaluations

FIN-092-23 Approve Travel and Work Related Expenses

FIN-093-23 Approval of Facilities Use Requests

FIN-094-23 Approval to Amend the FY23 ESEA Grant Application

FIN-095-23 Approval of Environmental Consultant

FIN-096-23 Approval of Withdrawal of Capital Reserve for Preliminary Professional Service Fees

FIN-097-23 Approve to Accept Tuition for Student No. 1307884401

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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FIN-084-23 Approve Acceptance of the Report of the Treasurer of School Monies – November 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending November 30, 2022.

FIN-085-23 Approve Acceptance of the Report of the Board Secretary – November 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending November 30, 2022.

FIN-086-23 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – November 2022

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 November 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. 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.

FIN-087-23 Approve the Payment of Bills and Claims – December 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending December 15, 2022:

General Fund Bills & Claims	\$ 171,915.85	
General Fund Payroll	\$ 562,651.38	through December 15, 2022
Special Revenue	\$ 23,195.13	
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 0.00</u>	
Total Payments	\$ 757,762.36	

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FIN-088-23 Approve the Budgetary Line Item Transfers – November 2022

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

FIN-089-23 Approve Submission of the FY22 ESEA Title I, Part A Performance Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the 2021-2022 Elementary and Secondary Education Act (ESEA) Title I, Part A Performance Report to the NJ Department of Education.

FIN-090-23 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the Remainder of the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Danusia S. Rampolla, LDT-C, LLC as an Educational Evaluator for the remainder of the 2022-2023 school year. The fee schedule is as follows:

Educational Evaluations	\$420.00
Meetings	\$125.00

FIN-091-23 Approval of Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the various evaluations below, services being as follows:

Student No.	Type of Evaluation	Vendor	PO	Cost
225744233	Educational	ERESC	2300285	\$420.00
7124274030	OT	Pediatric Potential	2300286	\$390.00
7124274030	PT	Pediatric Potential	2300287	\$390.00

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1969587819	OT	Pediatric Potential	2300295	\$390.00
1969587819	PT	Pediatric Potential	2300296	\$390.00
2846812306	Educational	ERESC	2300298	\$420.00
4950946069	Educational	ERESC	2300304	\$420.00

FIN-092-23 Approve 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 December 15, 2022 list of travel related expenses.

Staff Member	Details	Cost
Nicole Ashby Jodi Goldman Susan Groome	Institute for Multi-Sensory Education (IMSE): (Virtual) Comprehensive Orton Gillingham Training January 9-13, 2023 8:00a.m. - 3:30 p.m.	\$1,500.00 per person registration fee x 3= \$4,500.00 <i>(PO2300300)</i>
Giuseppe Leone	NJASA Techspo 2023 Atlantic City, NJ January 25-27, 2023	Registration fee: \$515.00 Hotel: Not to exceed \$234.44 Reimbursable Meals and Incidental Expenses at \$59.00 per day Tolls & Mileage at OMB rate <i>(PO2300305)</i>

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FIN-093-23 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 HSA	3/30/23 3/31/23	4:00 p.m. - 10:00 p.m.	Thursday Friday	School Play	MPR
Roseland HSA	12/13/22 (retroactive) 1/3/23, 1/10/23 1/31/23, 2/14/23, 2/21/23, 2/28/23, 3/7/23, 3/14/23, 3/28/23	3:30 p.m. - 5:30 p.m.	Tuesdays	School Play Practices	MPR
Roseland HSA	1-11-23, 3-8-23 5-10-23	7:00 p.m. - 9:30 p.m. <i>(change it time of meetings)</i>	Wednesdays	Class Parent & HSA Meeting	Media Center

FIN-094-23 Approval to Amend the FY23 ESEA Grant Application

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the FY23 ESEA Grant Application for Title IV to include carry over funds from the prior year in the amount of \$10,000.

FIN-095-23 Approval of Environmental Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Environmental Consultant services with Verdantas LLC of Somerville, NJ to provide wetlands consulting for the purpose of adding on space to the Lester C. Noecker School in anticipation of the housing development projects. The cost estimate is \$11,000 plus as needed support and application fees

to the NJDEP to be funded by Capital Reserve for preliminary fees pursuant to N.J.S. 18A:21-4. Other proposals were requested as follows:

Verdantas LLC	\$11,000 plus needed support, if applicable.
Partner Engineering and Science, Inc.	No response

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FIN-096-23 Approval of Withdrawal of Capital Reserve for Preliminary Professional Service Fees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the withdrawal of Capital Reserve funds for the payment of preliminary Professional Services fees for Engineering, Architect, Environmental and application fees pursuant to N.J.S. 18A:21-4.

FIN-097-23 Approve to Accept Tuition for Student No. 1307884401

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept tuition for Student No. 1307884401. The monthly tuition rate for the 2022-2023 school year would be based on \$18,440.00 for the year or \$1,840.00 monthly effective December 15, 2022 - June 2023.

PERSONNEL/MANAGEMENT

PER-024-23 Approval to Accept the Resignation of Jessica Diaz

PER-025-23 Approval to Hire Mesha Mclean-Thomas as Instructional Aide for the Remainder of the 2022-2023 School Year

PER-026-23 Approval of the Additional Roseland School District Substitutes for the 2022-2023 School Year

PER-000-23 Approval of Additional Staff for Stipend Duties in 2023-2024

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-024-23 Approval to Accept the Resignation of Jessica Diaz

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Jessica Diaz, Instructional Aide, Employee No. 100507, Position Control No. 003, effective January 20, 2023 or until position is filled and new hire is available to start.

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PER-025-23 Approval to Hire Mesha Mclean-Thomas as Instructional Aide for the Remainder of the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Mesha Mclean-Thomas, as an Instructional Aide, Position Control No. 003, at a prorated salary of \$19,000.00, no benefits, tentative start date of January 20, 2023 or sooner pending criminal history approval.

PER-026-23 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.

Jessica Diaz- \$125.00 per day/\$70.00 per half day

PER-027-23 Approval of Additional Staff for Stipend Duties in 2023-2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2023-2024 school year (program runs from January 2023- May 2023).

After School Academic Program Coordinators <i>(This stipend is to be paid from the American Rescue Plan Grant pending NJDOE approval)</i>	Richard Celebre Raul Sandoval	\$2,500.00 \$2,500.00
After School Academic Program Assistant Coordinator <i>(This stipend is to be paid from the American Rescue Plan Grant pending NJDOE approval)</i>	Robi Dallow	\$1,000.00

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CURRICULUM AND INSTRUCTION

C&I-017-23 Approve the 2023-2024 District and Twelve-Month Calendars

C&I-018-23 Approve 2022-2023 School Field Trips

C&I-019-23 Approval of an After School Academic Program for the 2022-2023 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-017-23 Approve the 2023-2024 District and Twelve-Month Calendars

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the District and Twelve Month Calendars for the 2023 -2024 school year.

C&I-018-23 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:

Grade	Class Trip	Date	Purpose
Fifth Grade	Liberty Science Center Jersey City, NJ	Wednesday, May 31, 2023	Annual Field Trip
Gifted & Talented Students	Interpretive Reading Event Montclair State University, NJ	January 11, 2023	G&T Trip
Gifted & Talented Students	Learning Carnival Morristown, NJ	March 23, 2023 March 24, 2023 (rain date)	G&T Trip

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C&I-019-23 Approval of an After School Academic Program for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an After School Academic Program during the 2023-2024 school year, being funded by the FY22 American Rescue Plan Grant (ARP) pending NJDOE approval. The program will run from January 2023 through May 2023, two (2) days per week, one hour each day. Staff will be approved at the January 2023 board meeting.

POLICIES, REGULATIONS AND BYLAWS

PRB-007-23 Approve First Reading or Revisions of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-007-23 Approve First Reading of Policies/Regulations/Bylaws

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

P 5512 Harassment, Intimidation or Bullying (M)

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.

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XI. OLD BUSINESS

NEW BUSINESS

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

The Reorganization Meeting, which will be immediately followed by the Regular Board Meeting, will be held Thursday, January 5, 2023 at 7:30 PM in the Multi-Purpose Room.