

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

I. CALL TO ORDER – Board President

PERSONNEL/MANAGEMENT

PER-056-23 Approve Catherine Overbeck, Confidential Assistant to the Superintendent as Acting Board Secretary for the June 22, 2023 Regular Board Meeting

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-056-23 Approve Catherine Overbeck, Confidential Assistant to the Superintendent as Acting Board Secretary for the June 22, 2023 Regular Board Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Assistant to the Superintendent of Schools, Catherine Overbeck, as Acting Board Secretary at the June 22, 2023 Board Meeting.

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

VI. SUPERINTENDENT REPORT

- Superintendent Comments

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JUNE 22, 2023 – 7:00 P.M.**

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Overview of Agenda Items

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.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-043-23 Approve Board Meeting Minutes
- RPT-044-23 Approve the May 2023 Code of Conduct Report
- RPT-045-23 Approve the May & June 2023 Enrollment Report
- RPT-046-23 Approve the Quarterly Health Office Report
- RPT-047-23 Approve the May 2023 HIB Report

MOTION by _____, SECOND by _____

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

- RPT-043-23 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 18, 2023 and the June 6, 2023 Closed Meeting Minutes.

**BOARD OF EDUCATION
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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

RPT-044-23 Approve the May 2023 Code of Conduct Report

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

RPT-045-23 Approve the May & June 2023 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2023 Enrollment Report.

RPT-046-23 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2023 through June 2023).

RPT-047-23 Approve the May 2023 HIB Report

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

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2023
through June 30, 2024**

AAD-036-23 Approve Participation in the NJ Educational Services
Commission Cooperative Pricing System

AAD-037-23 Approve Participation in the Hunterdon County Cooperative Pricing
Agreement

AAD-038-23 Approve Participation with Essex Regional Educational Services Commission

AAD-039-23 Approve the Stronge Teacher and Leader Effectiveness Performance System

AAD-040-23 Approval of the New Jersey Principal Evaluation for Professional
Learning (NJPEPL) Process and Observation Instrument

AAD-041-23 Approve Norman Ladov, MD as one of our Psychiatrists for the 2023-2024
School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

**BOARD OF EDUCATION
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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

AAD-036-23 Approve Participation in the NJ Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the NJ Educational Services Commission Cooperative Pricing System for the 2023-2024 school year.

AAD-037-23 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2023-2024 school year.

AAD-038-23 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System at a cost of \$928.20 for the 2023-2024 school year in conjunction with Educational Data Services, Inc.

AAD-039-23 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2023-2024 School Year.

AAD-040-23 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2023-2024 school year as the Principal and Supervisor of Special Services practice components of their evaluation.

**BOARD OF EDUCATION
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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

AAD-041-23 Approve Norman Ladov, MD as one of our Psychiatrists for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Norman Ladov, MD Psychiatrist, 115 Inwood Avenue, Montclair, NJ 07043, as one of our vendors for the 2023-2024 school year.

FINANCE/FACILITIES

FIN-203-23 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2023

FIN-204-23 Approve Acceptance of the Report of the Board Secretary – May 30, 2023

FIN-205-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2023

FIN-206-23 Approve the Payment of Bills and Claims – June 23, 2023

FIN-207-23 Approve Budgetary Line Item Transfers – May 2023

FIN-208-23 Approve Acceptance of the Cafeteria Report – May 2023

FIN-209-23 Approve Travel and Work Related Expenses

FIN-210-23 Approve Additional Compensation for Employees

FIN-211-23 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

FIN-212-23 Approval of Public Sewer Service Agreement for the 2023-2024 School Year

FIN-213-23 Approval of the KCG Agreement for the 2023-2024 School Year

FIN-214-23 Approval of Aero Environmental Services, Inc. Agreement for the 2023-2024 School Year

FIN-215-23 Approve City Fire Equipment Company Contract for the 2023-2024 School Year

FIN-216-23 Approve Genesis Education Services for the 2023-2024 School Year

FIN-217-23 Approval of IXL Learning Agreement for the 2023-2024 School Year

FIN-218-23 Approval of Achieve 3000 Agreement for the 2023-2024 School Year

FIN-219-23 Approval of Learning A-Z Agreement for the 2023-2024 School Year

FIN-220-23 Approval of Frontline Education Contract for the 2023-2024 School Year

FIN-221-23 Approval of New Era Technology Agreements for the 2023-2024 School Year

FIN-222-23 Approval of Bond Redemption

FIN-223-23 Approve Insurance Coverage for the Roseland Home and School Association

FIN-224-23 Approval for Business Administrator to pay June 2023 through August 2023 Bills and Claims Cycles

**BOARD OF EDUCATION
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**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

- FIN-225-23 Approve the Submission of the Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Application for Fiscal Year 2024
- FIN-226-23 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2023-2024 School Year
- FIN-227-23 Approve Transfer of Current Year Surplus to Reserve
- FIN-228-23 Approve the Notice of Awarded Contracts for the 2023-2024 School Year
- FIN-229-23 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-230-23 Approve the New Jersey Cooperative Bidding Program for the 2023-2024 School Year
- FIN-231-23 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2023 ESY and 2023-2024 School Year
- FIN-232-23 Approve a Tuition Contract for an Out of District Student
- FIN-233-23 Approve the Parental Transportation Contract for an Out of District Placement
- FIN-234-23 Approval of the Use of Noecker School’s Name and Logo for H.S.A. Fundraising Activities
- FIN-235-23 Approve the BNL Enterprises, Inc. Contract for the 2023-2024 School Year
- FIN-236-23 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2023-2024 School Year
- FIN-237-23 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-238-23 Approve the Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2023-2024 School Year
- FIN-239-23 Approve the General Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2023-2024 School Year
- FIN-240-23 Approve Dr. Andre J. Francois, Ph.D., dba The Bilingual Child Study Team
- FIN-241-23 Approve the Receipt of Donations for Supplies from the HSA
- FIN-242-23 Approval of St. Joseph’s University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the 2023-2024 School Year
- FIN-243-23 Approve Educational Services Commission as a Vendor for Home Instruction
- FIN-244-23 Approve the Healthy Habitats Limited Liability Contract for the 2023-2024 School Year
- FIN-245-23 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter
- FIN-246-23 Approval of the Go Guardian Subscription for the 2022-2025 School Year
- FIN-247-23 Approve Hardwood Floors Unlimited Contract for Gym Floor Refinishing

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

- FIN-248-23 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions
- FIN-249-23 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-250-23 Approve Platt & Associates for the 2023-2024 School Year
- FIN-251-23 Approve Dr. Sandra Cammerotta for the 2023-2024 School Year
- FIN-252-23 Approve the Essex Regional Educational Services Commission (ERESC) Child Study Team Services Contract for the 2023-2024 School Year
- FIN-253-23 Approve the Essex Regional Educational Services Commission (ERESC) Home Instruction Services Agreement for the 2023-2024 School Year
- FIN-254-23 Approve of the Contract with Verizon for the 2023-2024 School Year
- FIN-255-23 Approve the Contract with the Education Services Commission of New Jersey as a Vendor for Home Instruction
- FIN-256-23 Approve Dr. Bryan Fennelly, Psychologist for the 2023-2024 School Year
- FIN-257-23 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the 2023-2024 School Year
- FIN-258-23 Approve LinkIT Software for the 2023-2024 School Year
- FIN-259-23 Re-Approve Additional Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274
- FIN-260-23 Approve Compensation for Medically Trained Bus Aide Substitutes for the Transportation of Student No. 2181230274
- FIN-261-23 Approve Boost Learning, LLC for Home Instruction Services during the 2023-2024 School Year
- FIN-262-23 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School
- FIN-263-23 Approve the 2022-2023 Statement of Assurance for Lead Drinking Water
- FIN-264-23 Approve Creative Speech Solutions, LLC for the 2023-2024
- FIN-265-23 Approve the Travel and Work Related Expenses
- FIN-266-23 Approval of Facilities Use Requests
- FIN-267-23 Approve Various Evaluations
- FIN-268-23 Approve ESY Bus Route with Sussex County Regional Cooperative
- FIN-269-23 Approve the Certified Audited Tuition and Extraordinary Services with Pillar Care Continuum
- FIN-270-23 Approve the Acceptance of a Microscope Donation

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-203-23 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 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 May 31, 2023.

FIN-204-23 Approve Acceptance of the Report of the Board Secretary – May 31, 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 May 31, 2023.

FIN-205-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2023

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 May 31, 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-206-23 Approve the Payment of Bills and Claims- June 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 22, 2023:

General Fund Bills & Claims	\$ 159,684.23
General Fund Payroll	\$ 865,695.83 through June 16, 2023
Special Revenue Fund Bills & Claims	\$ 4,500.00
<u>Cafeteria Fund</u>	<u>\$ 0</u>
<i>Total Payments</i>	<i>\$ 1,029,880.06</i>

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JUNE 22, 2023 – 7:00 P.M.**

FIN-207-23 Approve Budgetary Line Item Transfers – May 2023

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

FIN-208-23 Approve Acceptance of the Cafeteria Report – May 2023

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

FIN-209-23 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 June 22, 2023 list of travel related expenses.

Travel and Work Related Expenses Approval June 22, 2023		
Staff Member	Event Location Purpose	Cost
Lisa Barcia	<u>SBA Webinar</u> : Preparing for your Upcoming Audit June 28, 2023 Randolph, NJ	No cost Miles and Tolls at OMB rate
Richard Celebre	2023 NJPSA/FEA/NJASCD Fall Conference October 12-13, 2023 Atlantic City, NJ	Registration Fee: \$347.00 Hotel: \$150.00 x 2 = \$300.00 Tolls & Mileage at OMB rate <i>PO2400102</i>
Giuseppe Leone	NJSBA Workshop October 23-26, 2023 Atlantic City, NJ	Registration Fee: \$525.00 Hotel: \$118.00 x3 = \$354.00 Meals: \$206.50 max.

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		Tolls & Mileage at OMB rate + Parking
Laura Savarese	NJSBA Workshop October 24-25, 2023 Atlantic City, NJ	Registration Fee: \$525.00 Hotel: \$118.00 x 1 = \$118.00 Meals: \$88.50 max. Toll & Mileage at OMB rate + Parking
Allison Scaraggi	NJSBA Workshop October 24-25, 2023 Atlantic City, NJ	Registration Fee: \$525.00 Hotel: \$118.00 x 1 = \$118.00 Meals: \$88.50 max. Toll & Mileage at OMB rate + Parking
Jessica Leddy	NJSBA Workshop October 24-25, 2023 Atlantic City, NJ	Registration Fee: \$525.00 Hotel: \$118.00 x 1 = \$118.00 Meals: \$88.50 max. Toll & Mileage at OMB rate + Parking

FIN-210-23 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, being paid at their individual hourly rates for the 2023-2024 school year as follows:

Lynn Cummings Robi Dallow Elissa Eccleston Frances Noronha Taylor Ross Ashley Vajaty (Safir) Lori McGrath	January PK/Kindergarten Open House (2 hours maximum at employees hourly rate)
Amy Guerriero Meredith DelBello	SEPAC Workshops throughout year- not to exceed (2) two hours

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Maria Hunkele Lynn Cummings Daniella Rivera-Stewart Jaclyn Spector Julie Kyrejko Deborah Wallace Susan Tesoriero Michael Peck Jennifer Sibia Jenna Buccelli Francis Pane Jessica Ingrassia Mark Mansour Gina Chartoff Katelyn Viola Michele Tedeschi Noha Sadany	maximum at employees hourly rate
Lynn Cummings	Meeting with Mr. Sandoval regarding School Climate, I&RS and 504 planning and Inclusivity -(up to ten hours (10) maximum at employees hourly rate)
Robi Dallow	Fall 2023 and Spring 2024 Evening Conferences (up to 2.5 hours maximum for each evening at employee hourly rate)

FIN-211-23 Approval of the Acceptance of Funding of the ESEA Application - FY 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following funding amounts relating to the ESEA Grant Application – Fiscal Year 2024:

Title IA	\$19,758.00
Title IIA	\$7,614.00
Title IV	\$10,000.00

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-212-23 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,725.00 for the 2023-2024 school year.

FIN-213-23 Approval of the Alarm & Communication Technologies Agreements for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2023-2024 school year based on the purchasing coop ESCNJ: 21/22-41 as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2023 through June 30, 2024

Fire Alarm Preventive Maintenance and Tests:

\$5,500.00 for the period covering July 1, 2023 through June 30, 2024

FIN-214-23 Approval of the Public Sewer Service Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost not to exceed \$645.00 for three grease trap cleanings, during the period covering July 1, 2023 through June 30, 2024.

BE IT FURTHER RESOLVED, to approve the Jet Maintenance Proposal for up to six jet cleanings at the cost of \$4,850.00 per cleaning for a total of \$29,100, based on the Ed Data purchasing coop, # 11647.

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-215-23 Approval of the KCG Agreement for the 2023-2024-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG of Towaco, NJ to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$19,500.00 during the 2023-2024 school year. Other proposals were requested with KCG providing the lowest hourly rate as follows:

KCG	Hourly Rate	\$135.00
Bogush Inc.		\$240.00

FIN-216-23 Approval of the Aero Environmental Services, Inc. Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,175.00 for the 2023-2024 school year.

FIN-217-23 Approve City Fire Equipment Company Contract for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves City Fire Equipment Company of East Hanover, NJ for their proposal to provide two annual wet sprinkler tests, three backflow preventer inspections and thirty-eight fire extinguisher inspections during the 2023-2024 school year at a total cost of \$1,749.00. Two (5) year obstruction investigations will also be performed for a cost of \$1,900.00 for a grand total of \$3,649.00. Other quotes were requested with City Fire Equipment Company providing the lowest quote as follows:

City Fire Equipment Company	\$3,649.00
Cerullo Protection, Inc.	\$3,989.50

FIN-218-23 Approval of Genesis Educational Services for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services Student Information System at a cost of \$11,861.00 for the 2023-2024 school year.

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JUNE 22, 2023 – 7:00 P.M.**

FIN-219-23 Approval of the IXL Learning Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math, science and social studies resources for Grades PK-6 at a cost of \$8,913.00 for the 2023-2024 school year (August 31, 2023- August 31, 2024).

FIN-220-23 Approval of the Achieve3000 Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$16,805.00 for the 2023-2024 school year (August 1, 2023 - June 30, 2024).

FIN-221-23 Approval of the Learning A-Z Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Reading A-Z, Raz-KidsHeadsprout), at a cost of \$7,897.50 for the period covering October 1, 2023 through October 1, 2024.

FIN-222-23 Approval of Frontline Education Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2023-2024 school year at a cost of \$17,258.97. (July 1, 2023 - June 30, 2024)

IEP-Direct, unlimited usage for internal employees	\$ 8,505.31
Absence & Substitute Management, unlimited usage for internal employees	\$ 4,002.25
Professional Growth Solution	\$ 4,751.41
Total Amount	\$17,258.97

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-223-23 Approval of the New Era Technology Agreements for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2023-2024 school year totaling \$43,075.86 based on the purchasing coop EDS Bid # 10361 for the following:

Sophos Anti Virus	\$ 7,711.16
Meraki MR Enterprises Cloud	\$ 5,246.22
Smartnet Agreement	\$ 1,901.14
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 23,400.00
Barracuda for Webfilter	\$ 2,901.50
Voicemail Services	\$1,915.84
Total Amount	\$43,075.86

FIN-224-23 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2023 and the interest payment on 03/01/2024 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	Principal	\$775,000.00
	Interest	\$ <u>64,850.00</u>
Combined Total:		\$839,850.00

FIN-225-23 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2023-2024 school year.

**BOARD OF EDUCATION
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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-226-23 Approval for Business Administrator to Pay June 2023 through August 2023 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 22, 2023 through August 17, 2023 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 18, 2023 Board meeting.

FIN-227-23 Approve the Submission of the Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Application for Fiscal Year 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA).

FIN-228-23 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,979.00 for the 2023-2024 school year.

FIN-229-23 Approve Transfer of Current Year Surplus to Reserve

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-230-23 Approve the Notice of Awarded Contracts for the 2023-2024 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

FIN-231-23 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$26,939.00 for the 2023-2024 school year.

FIN-232-23 Approve the New Jersey Cooperative Bidding Program for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2023-2024 school year at a cost not to exceed \$2,500.00 for time and material bids and use of Ed-Data.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-233-23 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2023 ESY and 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2023 Extended School Year and the 2023-2024 school year as follows:

\$110.00 per hour of treatment services one to one
\$168.00 per hour for small group (2 students)
\$110.00 per hour for preparation of reports
\$390.00 initial evaluation/re-evaluation

FIN-234-23 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the tuition contract for an Out-of-District Student No. 41031182919 at the The Calais School for the 2023-2024 school year, a total of 210 days, total tuition cost of \$85,801.80 from July 1, 2023 through the last day of school in June 2024.

Extended School Year- \$12,257.40
30 days during July 2022 - August 2023

Regular School Year- \$73,544.40
180 days from September 2022 - last day in June 2024

FIN-235-23 Approve the Parental Transportation Contract for an Out of District Placement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Parental Transportation Contract between the Roseland Board of Education and the parents of Student No. 4103182919 in the amount of \$4,071.48 for the 2023-2024 school year. The contract is subject to county approval and proof of additional required insurance.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-236-23 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2023-2024 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-237-23 Approve the BNL Enterprises, Inc. Contract for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2023-2024 school year effective September 1, 2023.

FIN-238-23 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual News-2-You (n2y) LLC subscription renewal, (9/23/2023- 6/30/2024) at the annual cost of \$184.91.

FIN-239-23 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2023-2024 school year.

FIN-240-23 Approve the Substitute Nurse's Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Homecare Therapies dba/Horizon Healthcare Nursing, 198 Route 9 North Suite 107, Manalapan, NJ 07726, to provide a nurse daily for Student No. 9652135782 effective July 1, 2023 through June 30, 2024 at a cost of \$60.00 per hour.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-241-23 Approve the General Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the general substitute nurse’s services contract with Homecare Therapies dba/Horizon Healthcare Nursing, 198 Route 9 North, Suite 107, Manalapan, NJ 07726, to provide a substitute nurse to cover the health office or to attend field trips on an as needed basis.

FIN-242-23 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team, 47 Leah Way, Parsippany, NJ 07054, to provide bi-lingual services as follows for the 2023-2024 school year:

School Psychological Evaluation	\$1,100.00
Education Evaluation	\$1,100.00
Speech Evaluation	\$1,100.00
Social Evaluation	\$1,100.00
Batelle (BDI) Evaluation	\$1,100.00
Translation of Reports	\$80.00 per page

FIN-243-23 Approve the Receipt for Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of donations for supplies during the 2023-2024 school year in the amount of \$5,990.28.

Scholastic	\$ 3,990.28
Student Planners	\$ 1,420.00
Red Folders	<u>\$ 580.00</u>
Total	\$5,990.28

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-244-23 Approval of St. Joseph’s University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves St. Joseph’s University Medical Center, 703 Main Street, Paterson, NJ 07503, to provide neurodevelopmental and pediatric neurology evaluations at a cost of \$450.00 per visit for the 2023-2024 school year.

FIN-245-23 Approve the Healthy Habitats Limited Liability Contract for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Healthy Habitats Limited Liability Contract, 15 Zabriskie Avenue, Suite 2E, Bayonne, N.J., 07002, for the 2023-2024 school year.

FIN-246-23 Approve Home Instruction Hours for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2023-2024 school year.

Student No. 2181230274	50 hours
Student No. 9864154807	50 hours

FIN-247-23 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, at a cost of \$68.99 per month. (reference lease 6/30/22- 6/30/27) for the 2023-2024 school year.

FIN-248-23 Approve Hardwood Floors Unlimited Contract for Gym Floor Refinishing

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Hardwood Floors Unlimited of South Amboy, NJ, to provide gym floor services at a total cost of \$5,550.00 for the 2023-2024 school year. Other proposals were requested with Hardwood Floors Unlimited providing the lowest quote as follows:

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ROSELAND, NEW JERSEY**

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

Hardwood Floors Unlimited	\$5,550.00
Mathusek Inc.	\$6,143.00

FIN-249-23 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions from McGraw Hill of Chicago, IL in the amount of \$16,913.69.

FIN-250-23 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$14,964.00 for the 2023-2024 school year.

FIN-251-23 Approve Platt & Associates for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Platt & Associates, to provide services for the 2023-2024 school year as follows:

\$1,000.00	Basic Student In-Office Psychiatric Consultations
\$1,600.00	Complex Student Psychiatric Consultations
\$4,500.00	Contested Student Psychiatric Consultation Fee
\$450.00/hour	School System Employee Psychiatric Consultation
\$600.00/hr.	Court Appearances
\$125/20 minutes	Travel Time for on-site evaluations and legal proceedings
\$500.00	Cancellations with less than 2 business days notice
\$1,000.00	Cancellations with less than 2 hours notice/family's failure to keep appointment

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-252-23 Approve Dr. Sandra Cammerotta for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammerotta, to provide services for the 2023-2024 school year as follows:

\$885.00 for 1.5 hour School Evaluation with Report (CPT Code: 90792)

FIN-253-23 Approve the Essex Regional Educational Services Commission (ERESC) Child Study Team Services Contract for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the Essex Regional Educational Services Commission for the 2023-2024 school year. Child Study Team Services provided are as follows:

Social Assessment:	\$441.00 per student
Educational Evaluation:	\$441.00 per student
Psychological Evaluation:	\$441.00 per student
Speech Evaluation:	\$441.00 per student
Bilingual Evaluation:	\$551.25 per student
Physical Therapy Evaluation:	\$496.13 per student
Occupational Therapy Evaluation:	\$496.13 per student
LDTTC:	\$137.81per meeting
Social Worker:	\$137.81 per meeting
School Psychologist:	\$137.81 per meeting

FIN-254-23 Approve the Essex Regional Educational Services Commission (ERESC) Home Instruction Services Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the home instruction services agreement with the Essex Regional Educational Services Commission for the 2023-2024 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-255-23 Approve of the Contract with Verizon for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2023-2024 school year.

FIN-256-23 Approve the Contract with the Education Services Commission of New Jersey as a Vendor for Home Instruction

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the Education Services Commission of New Jersey, 1600 Stelton Road, Piscataway, New Jersey, 08854, as a vendor for home instruction , at a cost of \$48.00 per hour. (Contract: July 1, 2020 - June 30, 2025)

FIN-257-23 Approve Dr. Bryan Fennelly, Psychologist for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2023-2024 school year as follows:

\$765.00 Psychiatric Evaluations
\$825.00 Emergency Evaluation
\$330.00 Missed Evaluation or Cancellations

FIN-258-23 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Danusia S. Rampolla, LDT-C, LLC as a Educational Evaluator for the 2023-2024 school year. The fee schedule is as follows:

Educational Evaluations \$420.00
Meetings \$125.00

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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-259-23 Approve LinkIT Software for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of LinkIt Software and services for the 2023-2024 school year at a cost of \$19,018.00 to be funded by the ARP Esser Grant, Accelerated Learning.

FIN-260-23 Approve Additional Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for Christine Bullion, medically trained Bus Aide for the transportation of Student No. 2181230274 at a rate of \$40.00 per hour (1.5 hr/per day maximum) for ESY and the 2023-2024 school year.

FIN-261-23 Approve Compensation for Medically Trained Bus Aide Substitutes for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Dawn Cortez-Lambert and 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 ESY and for the 2023-2024 school year as needed.

FIN-262-23 Approve Boost Learning, LLC for Home Instruction Services during the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Boost Learning, LLC (Gladys Li), 151 2nd Street, Hoboken, NJ 07030, for Home Instruction Services during the 2023-2024 school year at a rate of \$ 45.00 per hour.

FIN-263-23 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2023-2024 contract for Student No. 7684677330 with Pillar Care Continuum-Pillar Elementary School in the amount of \$85,184.40 plus an Aide in the amount of \$48,300.00 (July 6, 2023- last day of school in June 2024).

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ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-264-23 Approve the 2022-2023 Statement of Assurance for Lead Drinking Water

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 Statement of Assurance SOA) for Testing and Reporting of Lead Drinking Water.

FIN-265-23 Approve Creative Speech Solutions, LLC for the 2023-2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Creative Speech Solutions, LLC, 151 Summit Avenue, Summit, NJ 07901, as a vendor for various speech services throughout the 2023-2024 school year.

FIN-266-23 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	August 14, 2023- November 11, 2023	Mon- Fri 5:00 p.m. - 9:00 p.m. Saturdays 8:00 a.m. - 5:00 p.m.	Mondays- Saturday	Youth Soccer Practices and Games	Noecker Back Field
<i>Please note: The recreation department will be bringing in portable field lighting fo the fall season.</i>					

FIN-267-23 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following evaluations as follows:

Evaluation	Student No.	Provider	Cost
AAC Evaluation (DOS: July 2023)	7124274030	Creative Speech Solutions, LLC	up to a maximum of \$1,500.00 total

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

FIN-268-23 Approve the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative for Route # SQ-005 at the cost of \$12,600.00.

FIN-269-23 Approve the Certified Audited Tuition and Extraordinary Services with Pillar Care Continuum

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves certified audited tuition and extraordinary services for Pillar Care Continuum of East Hanover, NJ for the 2021-2022 school year in the amount of \$751.00 in accordance with N.J.A.C. 6A: 23-4.2.

FIN-270-23 Approve the Acceptance of a Microscope Donation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of a donation of a microscope by Mrs. Batta to be used by the 5th and 6th grade science classes.

PERSONNEL/MANAGEMENT

PER-057-23 Approval of the Roseland School District Substitute Rate of Pay for the 2023-2024 School Year

PER-058-23 Approve Substitute Nurses for the 2023-2024 School Year

PER-059-23 Approval of Home Instruction Staff for the 2023-2024 School Year

PER-060-23 Tuition Reimbursement for the 2023-2024 School Year

PER-061-23 Authorize the Hiring of Personnel Between June 23, 2023 and September 22, 2023

PER-062-23 Approval of Staff for Stipend Duties in 2023-2024

PER-063-23 Approval of Early Morning Arrival Duty and Staff for the 2023-2024 School Year

PER-064-23 Approval of the Roseland Table of Organization for the 2023-2024 School Year

PER-065-23 Approve Field Experience Hours for Employee No. 100436

PER-066-23 Approve Deborah Muscara as Interim Business Administrator for the 2023-2024 School Year

PER-067-23 Approve to Hire Anna Amato as an Instructional Aide for the 2023-2024 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

- PER-068-23 Approve to Hire Mary Garland as an Instructional Aide for the 2023-2024 School Year
- PER-069-23 Retroactive Approval to Accept the Resignation of Adrienne Vallee
- PER-070-23 Retroactive Approval to Accept the Resignation of Katelyn Fabiano
- PER-071-23 Approve to Hire Regina Purcell as a Custodian for the 2023-2024 School Year
- PER-072-23 Approve to Hire Amy Guerriero as Learning Disabilities Teacher Consultant for the 2023-2024 School Year
- PER-073-23 Approve to Hire Donald Jones as a Custodian for the 2023-2024 School Year
- PER-074-23 Approval of Additional Summer Curriculum Writing Staff 2023
- PER-075-23 Approval to Hire Ashley Ramunni as (0.5) Part Time Special Education Teacher for the 2023-2024 School Year
- PER-076-23 Approval to Accept the Resignation of Kristina Kash
- PER-077-23 Approve Additional 2023 E.S.Y. Program Staff
- PER-078-23 Approve to Accept the Resignation of Katherine Pinto
- PER-079-23 Approve to Hire Lori McGrath as a Kindergarten Teacher for the 2023-2024 School Year
- PER-080-23 Approve to Hire Sean Gavarny as the Music Teacher for the 2023-2024 School Year

MOTION by _____, SECOND by _____

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

 Mrs. Savarese _____ Mrs. Scaraggi _____

PER-057-23 Approval of the Roseland School District Substitute Rate of Pay for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2023-2024 school year as follows (list of Substitutes to be approved at the August 2022 board meeting):

Teacher/Aide Full Day Pay Rate: \$125.00
Teacher/Aide Half Day Pay Rate: \$ 70.00
Nurse Full Pay Rate: \$200.00
Cafeteria Daily Pay Rate: \$ 55.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

PER-058-23 Approve Substitute Nurses for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2023-2024 school year at a rate of 200.00/day:

Joanne Barker
Joyce Ferraro
Lauren Luciano

Linda Sannicandro
Lori Weisblatt

PER-059-23 Approval of Home Instruction Staff for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all certified staff members for home instruction for the Roseland School District at their 2023-2024 hourly rate.

PER-060-23 Tuition Reimbursement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

Staff Member	Tuition Reimbursement Amount
Chelsea Clarke	\$ 1,535.00
Elissa Eccleston	\$ 450.00
Jessica Ingrassia	\$ 379.00
Colleen Lavorgna	\$ 813.00
Nicole Leone	\$ 1,616.00
John Mitchell	\$ 3,962.40
Julieth Santos	\$ 1,122.10
Michael Peck	\$ 813.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

PER-061-23 Authorize the Hiring of Personnel Between June 22, 2023 and September 21, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2023-2024 school year between June 22, 2023 and September 21, 2023, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 17, 2023 or September 12, 2023 Regular Board of Education Meeting.

PER-062-23 Approval of 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.

Owl's Eye	Janet Maikisch	\$2,000.00
Noecker Cares	Jenna Buccelli Gina Chartoff	\$1,000.00 \$1,000.00
Playground Coordinator	Michael Megaro John Mitchell	\$2,500.00 \$2,500.00
District Test Coordinate Asst.	Lynn Cummings	\$2,500.00
Scheduling Coordinator	Richard Celebre	\$2,500.00
Student Assistance Counselor	Lynn Cummings	\$ 500.00

PER-063-23 Approval of Early Morning Arrival Duty and Staff for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Early Morning Arrival Duty and Staff members to perform extra duty beyond their contractual obligations for the 2023-2024 school year as follows:

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
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**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

Early Morning Arrival Duty Staff (8:40am - 8:50 am)	Michele Cruz Katherine Corke Mark Mansour Michael Megaro John Mitchell	\$ 10.00 daily \$1,800.00 yr
Early Morning Arrival Duty Substitute Staff (8:40am- 8:50am)	Jenna Buccelli Gina Chartoff Lynn Cummings Jodi Goldman Christina Melillo Frank Pane Michael Peck Jaclyn Spector	\$ 10.00 daily

PER-064-23 Approval of the Roseland Table of Organization for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2023-2024 school year.

PER-065-23 Approve Field Experience Hours for Julie Kyrejko

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2023-2024 school year (3rd year of 5 required years to obtain a BCBA certification), Frank Pane is her assigned observer.

PER-066-23 Approve Deborah Muscara as Interim Business Administrator for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Deborah Muscara, as the Interim Business Administrator, Position Control 015, effective July 1, 2023 through June 30, 2024, for up to a maximum of four (4) days per week, at a daily rate of \$550.00, pending county office approval.

PER-067-23 Approve to Hire Anna Amato as an Instructional Aide for the 2023-2024

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Anna Amato, Position Control No. 034, at a salary of \$19,500.00 with no benefits for the 2023-2024 school year, pending criminal history approval, effective August 31, 2023.

PER-068-23 Approve to Hire Mary Garland as an Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Mary Garland, Position Control No. 011, at a salary of \$22,000.00 with no benefits for the 2023-2024 school year, pending criminal history approval, effective August 31, 2023.

PER-069-23 Retroactive Approval to Accept the Resignation of Adrienne Vallee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Adrienne Vallee, Positional Control No. 017, effective the last day of school in June 2023.

PER-070-23 Retroactive Approval to Accept the Resignation of Katelyn Fabiano

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Katelyn Fabiano, Position Control No. 072, effective the last day of school in June 2023.

PER-071-23 Approve to Hire Regina Purcell as a Custodian for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves to hire Regina Purcell, Position Control No. 027, as a custodian, at a salary of \$40,000.00 with benefits with an effective start date of July 1, 2023, pending criminal history approval.

PER-072-23 Approve to Hire Amy Guerriero as Learning Disabilities Teacher

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

Consultant for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Amy Guerriero as a full time Learning Disabilities Teacher Consultant, Position Control No. 140, at a salary of Step 15, MA \$82,962.00 with benefits for the 2023-2024 school year, pending criminal history approval.

PER-073-23 Approve to Hire Donald Jones as a Custodian for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves to hire Donald Jones, Position Control No. 066, as a custodian, at a salary of \$40,000.00 with benefits, with an effective start date of July 1, 2023, pending criminal history approval.

PER-074-23 Approval of Additional Summer Curriculum Writing Staff 2023

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

PER-075-23 Approval to Hire Ashley Ramunni as (0.5) Part Time Special Education Teacher for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Ashley Ramunni, Position Control No. 126, as (0.5) Part Time Special Education Teacher, at a salary of Step 9, MA+15 at salary of \$67,962.00 prorated to \$33,981.00 without benefits for the 2023-2024 school year pending criminal history approval.

PER-076-23 Approval to Accept the Resignation of Kristina Kash

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Kristina Kash, Position Control No. 077, effective the last day of school in June 2023.

PER-077-23 Approve Additional 2023 E.S.Y. Program Staff

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional 2023 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, 2023 (14 days), in an amount not to exceed \$44,505 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-078-23 Approve to Accept the Resignation of Katherine Pinto

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Katherine Pinto, Position Control No. 141, effective the last day of school of June 2023.

PER-079-23 Approve to Hire Lori McGrath as a Kindergarten Teacher for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Lori McGrath, as a kindergarten teacher, Position Control No. 041, at a salary of Step 13, BA+30, \$71,962.00 with benefits for the 2023-2024 school year.

PER-080-23 Approve to Hire Sean Gavarny as the Music Teacher for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Sean Gavarny as the music teacher, Position Control No. 049, at a salary of Step 14, MA, \$76,962.00 with benefits, pending criminal history approval.

CURRICULUM AND INSTRUCTION

C&I-031-23 Approve Job Descriptions for the 2023-2024 School Year

C&I-032-23 Approval of the Security Drill Statement of Assurance for the 2022-2023 School Year

C&I-033-23 Approval of School Bus Evacuation Drills

C&I-034-23 Approval of the 2022-2023 Testing for Lead in School Drinking Water Statement of Assurance

MOTION by _____, SECOND by _____

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

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

C&I-031-23 Approve Job Descriptions for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2023-2024 school year.

C&I-032-23 Approval of the Security Drill Statement of Assurance for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2022-2023 school year.

C&I-033-23 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Monday, June 5, 2023, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Raul Sandoval.

C&I-034-23 Approval of the 2022-2023 Testing for Lead in School Drinking Water Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Testing for Lead in School Drinking Water Statement of Assurance for the 2022-2023 school year.

X. PUBLIC COMMENTS

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 22, 2023 – 7:00 P.M.**

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.

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 Meeting will be held on Thursday, August 17, 2023
at 7:00 p.m., in the Lester C. Noecker Media Center.
There is no Regular Board Meeting scheduled for July.