

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 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 Committee
- HSA Liaison

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

**VII. SUPERINTENDENT REPORT**

- Principal Report
- HIB Self-Assessment Presentation- Lynn Cummings, Presenter
- 2021-22 NJSLA Summary Results Presentation

**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

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OCTOBER 20, 2022 – 7:30 PM**

ramifications and there is no protection regarding statements made by the public.  
Please state your name and sign in before you begin.

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-003-23 Approve Regular Minutes for September 2022
- RPT-004-23 Approve the September 2022 Enrollment Report
- RPT-005-23 Approve the September 2022 Code of Conduct Report
- RPT-006-23 Approve the September 2022 HIB Report

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

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

RPT-003-23 Approve Regular Meeting Minutes for September 22, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Minutes for September 22,2022.

RPT-004-23 Approve the September 2022 Enrollment Report

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

RPT-005-23 Approve the September 2022 Code of Conduct Report

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

RPT-006-23 Approve the September 2022 HIB Report

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

**FINANCE/FACILITIES**

- FIN-047-23 Acceptance of the Report of the Treasurer of School Monies -September 2022
- FIN-048-23 Acceptance of the Report of the Board Secretary - September 2022
- FIN-049-23 Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status - September 2022
- FIN-050-23 Approve Line Item Transfers - September 2022
- FIN-051-23 Approve Payment of Bills and Claims - October 21, 2022
- FIN-052-23 Approve the Existing Settlement Agreement Relating to Student No. 4165997278
- FIN-053-23 Approve Submission of the 2023-2024 Debt Service Data Collection (DSDC) Report
- FIN-054-23 Approve Submission of the Fiscal Year 2023 IDEA Amendment Report
- FIN-055-23 Approve ABA Home Consultation Staff and Hours for the 2022-2023 School Year
- FIN-056-23 Approve Additional Compensation for Employees
- FIN-057-22 Approval of the New Era Technology Agreements for the 2022-2023 School Year
- FIN-058-23 Approve Submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2022-2023 School Year
- FIN-059-23 Approval of Facilities Use Requests
- FIN-060-23 Approve the Submission of the M-1 and Comprehensive Maintenance Plan
- FIN-061-23 Approval of Various Evaluations
- FIN-062-23 Approval of Travel and Work Related Expenses

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

- FIN-047-23 Acceptance of the Report of the Treasurer of School Monies - September 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 September 30, 2022.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

FIN-048-23 Acceptance of the Report of the Board Secretary - September 2022

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

FIN-049-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status - September 30, 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 September 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-050-23 Approve Line Item Transfers - September 2022

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

FIN-051-23 Approve the Payment of Bills and Claims - October 20, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending October 20, 2022:

General Fund Bills & Claims	\$ 791,312.94
General Fund Payroll	\$ 555,253.40 through October 15, 2022
Special Revenue Bills & Claims	\$ 21,745.69
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Total Payments	\$1,368,312.03

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

FIN-052-23 Approve the Existing Settlement Agreement Relating to Student No. 4165997278

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 parent reimbursement based on the existing Settlement Agreement relating to Student No. 4165997278 not to exceed \$45,290.00.

FIN-053-23 Approve Submission of the 2023-2024 Debt Service Data Collection (DSDC) Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2023-2024 Debt Service Data Collection (DSDC) Report to the Department of Education.

FIN-054-23 Approve Submission of the Fiscal Year 2023 IDEA Amendment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retroactive application for submission of the Fiscal Year 2023 IDEA Amendment Report as follows:

IDEA Basic	\$116,901.00
IDEA Preschool	\$ 5,647.00

FIN-055-23 Approve ABA Home Consultation Staff and Hours for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves ABA Home Consultation Staff and Hours for the 2022-2023 School Year as follows:

<b>ABA Staff Members</b>	
Julie Kyrejko, Frank Pane and Katie Pinto (to be paid at their current hourly rate)	
<b>Students</b>	<b>Number of Home Consultation Hours</b>
Student No. 9739703503	20
Student No. 5020918729	10

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

Student No. 5047760977	10
Student No. 5770583196	10

**FIN-056-23 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.

<b>Employee</b>	<b>Purpose for Overtime/Additional Compensation</b>
Justin Surdyn	<p>Approval for compensation for participation in school play as follows:</p> <ul style="list-style-type: none"> <li>• 3 Saturday rehearsals = <u>24 hours</u> (the rehearsals are scheduled for 6 but he will need the additional time to set up &amp; disassemble equipment, and perform any extra editing required.)</li> <li>• 2 nights of performances at 4 hours each = <u>8 hours</u></li> <li>• TOTAL - 32 hours x \$56.00 per hour = \$1,792.00</li> </ul>
Daniella Rivera-Stewart	<p><i>Retroactive</i> approval of 6.5 hours maximum for her Handle with Care Presentation on October 11, 2022 (PD Day for Staff). This includes the time to prepare for the presentation.</p> <p>Employee to be paid at current curriculum rate of \$56.00 for the 2022-2023 school year as per the REA Contract.</p>
Frank Pane	<p><i>Retroactive</i> approval of 8.5 hours maximum total for</p> <p>6.5 hours maximum for his Handle with Care Presentation on October 11, 2022 (PD Day for Staff). This includes the time to prepare for the presentation.</p> <p>2.0 hours maximum for additional Handle with Care Training with staff that did not attend the October 11, 2022 PD Presentation.</p> <p>Employee to be paid at current curriculum rate of \$56.00 for the 2022-2023 school year as per the REA Contract.</p>

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

Chelsea Clarke	<p><i>Retroactive</i> approval of 2.0 hours maximum for her Technology Presentation on October 18, 2022 (PD for Staff). This includes the time to prepare for the presentation.</p> <p>Employee to be paid at current curriculum rate of \$56.00 for the 2022-2023 school year as per the REA Contract.</p>
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FIN-057-23 Approval of the New Era Technology Agreements for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2022-2023 school year totaling \$7,000.00 for the following:

Data Backup Services E-Mail, Remote & Onsite Support October 2022-October 2023	\$7,000.00 (maximum amount)
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FIN-058-23 Approve Submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance to the State for the 2022-2023 school year.

FIN-059-23 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 Dept.	10/29/2022 Rain Date: 10/30/2022	12:00PM - 2:00PM	Saturday	Trunk or Treat Event	Front Parking Lot of School
Roseland Recreation Dept.	12/12/2022	5:15PM- 9:30PM	Monday	Annual Hoop Shoot	Sierchio Gym

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

Roseland Recreation Dept.	11/28/22-3/18/23  <b>Exception dates:</b>  12/23/22 - 1/2/23, 1/16/23, 2/7/23, 2/9/23 2/17/23 - 2/21/23	Weeknights 5:15 PM - 9:30 PM  Weekends 8:00 AM - 6:00 PM	Monday- Friday  Saturdays	Recreation Basketball Practices & Games	Sierchio Gym
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**FIN-060-23 Approve the Submission of the M-1 and Comprehensive Maintenance Plan**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2022-2023 M-1 and Comprehensive Maintenance Plan to the Department of Education.

**FIN-061-23 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
7114793279	Educational	ERESC	2300247	\$420.00

**FIN-062-23 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 October 20, 2022 list of travel related expenses.

Staff Member	Event Location/ Purpose	Date	Cost
Sharon Zeman	Bureau of Education & Research: SLP's- Powerful Strategies to Increase	12/12/2022 10:00am - 4:30pm	\$279.00 per person registration fee



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

	Innovative Strategies to help students better meet communication goals and curriculum targets Live On-Line Seminar		<i>PO2300254</i>
Ashley Safir	Bureau of Education & Research: Strengthen ELL Student Learning in Kindergarten Live On-Line Seminar	11/21/2022 9:00am - 3:00pm	\$279.00 per person registration fee  <i>PO 2300241</i>
Raul Sandoval	TMI Education: A TMI-LEGAL ONE: Collaborative Workshop HIB Law Update: 2022-2023	11/3/22 9:00am - 1:00pm Live Webinar Online	\$125.00 per person registration fee  <i>PO2300258</i>
Lynn Cummings	TMI Education: A TMI-LEGAL ONE: Collaborative Workshop HIB Law Update: 2022-2023	11/3/22 9:00am - 1:00pm Live Webinar Online	\$125.00 per person registration fee  <i>PO2300259</i>

**PERSONNEL/MANAGEMENT**

- PER-018-23 Approval of Revised Instructional Aide Contract  
 PER-019-23 Approval of Home Instruction Staff for the 2022-2023 School Year  
 PER-020-23 Approval of Tina Thompson as an Instructional Aide  
 PER-021-23 Approval of Additional Roseland School District Substitutes for the 2022-2023 School Year

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

PER-018-23 Approval of Revised Instructional Aide Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised instructional aide contract for Jessica Diaz, Employee No. 100507, Position Control No. 003, to reflect the \$500.00 ABA stipend bringing her annual salary to \$21,848.08 effective September 1, 2022.

PER-019-23 Approval of Home Instruction Staff for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all certified staff members for home instruction teachers for the 2022-2023 school year at their hourly rate.

PER-020-23 Approval of Tina Thompson as an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Tina Thompson, as an Instructional Aide, Position Control No. 2, at a prorated salary of \$19,000.00, without benefits, effective start date of October 24, 2022 for the remainder of the 2022-2023 school year, pending criminal history approval.

PER-021-23 Approval of Additional Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional 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.

Ryan Baredes  
Margo McCormack  
Barbara Sax

**CURRICULUM AND INSTRUCTION**

- C&I-010-23 Approve the Submission of the 2021-2022 HIB School Self-Assessment Report  
C&I-011-23 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

C&I-012-23 Approve Tanya Vidovich for (20) Twenty Hours of Field Observation

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

C&I-010-23 Approve the Submission of the 2021-2022 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2021-2022 HIB School Self-Assessment Report and Statement of Assurance under the Anti-Bullying Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion at the October 20, 2022, Board of Education meeting.

C&I-011-23 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2022-2023 School Year.

C&I-012-23 Approve Tanya Vidovich for (20) Twenty Hours of Field Observation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Tanya Vidovich, student from Warren County Community College, to complete her (20) twenty hours of fieldwork including observation and assisting opportunities at the Lester C. Noecker School. Tanya has been assigned to Mrs. Janine Piscitello's class for her (20) hours.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

C&I-013-23 Approve 2022-2023 School Field Trips

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

<b>Grade</b>	<b>Class Trip</b>	<b>Date</b>	<b>Purpose</b>
Second Grade	HealthBarn USA <i>Ridgewood, NJ</i>	Friday April 21, 2023 9:15 am - 1:45 pm	Annual Field Trip
Fourth Grade	Sterling Hill Mining Museum <i>Ogdensburg, NJ</i>	Thursday June 1, 2023 9:15 am - 1:45 pm	Annual Field Trip
Third Grade	Morristown Museum <i>Morristown, NJ</i>	Thursday March, 23, 2022 9:30 am- 2:00 pm	Annual Field Trip

**POLICIES, REGULATIONS AND BYLAWS**

PRB-004-23 Approve Second Reading of Policies/Regulations/Bylaws

PRB-005-23 Approve First Reading of Policies/Regulations/Bylaws

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PRB-004-23 Approve Second Reading of Policies/Regulations/Bylaws

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

P&R 2425 Emergency Virtual or Remote Instruction Program (M)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
OCTOBER 20, 2022 – 7:30 PM**

PRB-005-23 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.

**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 Thursday, November 17, 2022, at 7:30 PM in the Multi-Purpose Room. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at [www.roselandnjboe.org](http://www.roselandnjboe.org).