

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 25, 2024- 7:00 PM**

DATE

April 25, 2024

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

Mrs. Villopoto

TIME

7:00 PM

ADJOURNED

7:35 PM

OTHERS PRESENT

Mr. Leone
Mrs. Muscara

PLACE

Lester C. Noecker School

I. CALL TO ORDER

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.

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

Dr. Celebre was congratulated for the birth of his daughter and Mrs. Havrilla was congratulated for the birth of her grandchild. Recognition was given to the talented students who participated in the school play. Earth Day was celebrated on Monday. Georgia Tanedo will be recognized this evening for her great achievement. Paraprofessionals were recognized on April 3 and Administrative Professionals were recognized yesterday.

V. COMMITTEE REPORTS

- Curriculum Committee

Dr. Leddy stated that the Health & Safety opt out letter was shared with the parents for grades 2 & 5. Math testing was completed and ELA testing will be completed soon. The curriculum revisions for both Math and ELA will be ready for September. The High Impact Tutoring Grant is successful along with tracking the progression.

- Finance/ Facilities Committee

Mr. Gesario stated the committee reviewed the agenda items for the repair of the cracked sewer line, the technology purchases and the Security Grant.

- HSA

Mr. Gesario stated that the Spirit Wear sale will continue through April 28. The Tricky Tray will be held May 1.

- SEPAC

Mr. Dudas stated that Autism Day is April 26. World Autism Day was April 2 to raise awareness.

VI. SUPERINTENDENT REPORT

- Principal Report

Since our last board meeting, we've had quite a few events at Noecker:

<i>Parent-Teacher Conferences & 12:55 pm dismissal for students</i>	<i>March 18th - March 20th 12:55 pm dismissal for students</i>
<i>School Play, 7:00 pm</i>	<i>March 21st and 22nd</i>
<i>Author Visit - Audrey Vernick</i>	<i>March 25th</i>
<i>Staff vs. 6th Grade Basketball Game</i>	<i>March 28th</i>

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<i>Earth Day Program for 2nd Grade - Thank you to our Board, Mayor Spango and members of Borough Council who were in attendance.</i>	<i>April 22nd</i>
<i>2nd Grade Field Trip to Healthbarn</i>	<i>April 24th</i>

One of our 5th graders, Aashi Verma, took part in the Toshiba and National Science Teaching Association ExploraVision STEM Competition. She was a part of a team of 5th grade students from different schools. They were tasked with creating a project that showcased what a specific technology could look like 10 or more years into the future. Aashi and her team created The "Plastivore Trashcan " It can degrade plastic by using wax worms and superworms. They wanted to get rid of toxic plastic waste and turn it into carbon dioxide and water. Aashi and her team were honored today by Toshiba as Regional Winners. Only 24 teams were chosen as regional winners and there were over 2,000 entries. Now they are moving on to the National Competition and hope to win and go to Washington D.C. The Toshiba team presented Aashi & her team with Chromebooks in honor of being Regional Champions. We wish them the best of luck in the next round.

Here are a few important dates that are fast approaching:

<i>Take Your Child to Work Day</i>	<i>April 25th</i>
<i>Autism Acceptance Month - Be You Day Spirit Day</i>	<i>April 26th</i>
<i>Kindergarten Field Trip (Essex County Environmental Ctr)</i>	<i>April 30th</i>
<i>Kindergarten Assessments <u>HSA Tricky Tray, 5:00 pm</u></i>	<i>May 1st</i>
<i>NJSLA Testing Gr. 3-6, ELA</i>	<i>May 2nd - May 3rd</i>
<i>NJSLA Testing Gr. 3-6, Math</i>	<i>May 6th - May 8th</i>
<i>6th Grade Kickball Tournament</i>	<i>May 22nd</i>

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- o Georgina Tanedo Recognition*
- Superintendent Report
 - o On tonight's agenda we will be approving the employment contract for Paul Murphy as our new Business Administrator beginning July 1st. The contract has been approved by the county Superintendent. A committee was formed consisting of Mrs. Muscara, Mr. Sandoval, Mr. August, Dr. Celebre, and Mrs. Barcia. We had about 30 candidates apply, 8 candidates went through the first round and 3 to the second round. Paul's enthusiasm and experience in education from Special Education Teacher, building administrator and most recently as a business administrator really made him stand out. I think he is going to be a great addition to the administrative team.*

 - o We are approving the change tonight. The give back days will be Monday, June 17th and Friday, May 24th. Thursday, June 13th and Friday, June 14th will be early dismissal days and the Sixth Grade Moving Up Ceremony will be held on the last full day of school on Wednesday, June 12th.*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Final Budget Presentation/Public Hearing

Mr. Leone presented the 2024-2025 Preliminary Budget via a powerpoint presentation. He reviewed the budget process, primary goals and the allowable 2% tax levy increase. State aid increased 3.5 % which is considerably lower than the increase for this year of 2.3%. State aid is based on a complicated formula put in place about 10 years ago and being enforced the proper way next year. The district did take advantage of a health care adjustment in the range of \$62.5k. Mr. Leone reviewed the programs offered and the increase from PT to FT music position and change from Occupational Therapist consultant to a full time OT staff member. Both changes did not affect the budget. Courtesy busing will continue and health care costs will increase about 9% with liability insurance increasing in the 20% range. Maintenance projects were reviewed which will be funded by maintenance reserve. The tax impact reflects the average assessed house and the assessed valuation from last year due to the reassessment this year. A prior savings from Chapter 44 was deducted from the tax levy to make the base tax levy lower when calculating the 2% resulting in a net 1.81% increase of tax levy. Adding the health benefits adjustment creates an annual tax impact of \$78.12 for the average assessed house from the prior year.

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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.

None

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-045-24 Approve Board Meetings Minutes

RPT-046-24 Approve the March 2024 Code of Conduct Report

RPT-047-24 Approve the March 2024 Enrollment Report

RPT-048-24 Approve the March 2024 HIB Report

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

RPT-045-24 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for March 2024.

RPT-046-24 Approve the March 2024 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2024 Code of Conduct Report.

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RPT-047-24 Approve the March 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2024 Enrollment Report.

RPT-048-24 Approve the March 2024 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2024 HIB Report.

FINANCE/FACILITIES

- FIN-164-24 Approve Acceptance of the Report of the Treasurer of School Monies – March 2024
- FIN-165-24 Approve Acceptance of the Report of the Board Secretary – March 2024
- FIN-166-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2024
- FIN-167-24 Approve the Payment of Bills and Claims – April 2024
- FIN-168-24 Approve Budgetary Line Item Transfers – March 2024
- FIN-169-24 Approve Acceptance of the Cafeteria Report – February and March 2024
- FIN-170-24 Adoption of the 2024-2025 School Budget
- FIN-171-24 Approve Various Evaluations
- FIN-172-24 Approve the Travel and Work Related Expenses
- FIN-173-24 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program
- FIN-174-24 Approves the Application for a Security Grant from the NJ School Insurance Group (NJSIG) for FY24
- FIN-175-24 Approve the 6th Grade Pool Party Sponsored by the H.S.A.
- FIN-176-24 Approval of the Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2024-2025 School Year
- FIN-177-24 Approval of Facilities Use Requests
- FIN-178-24 Approval for the Courtyard Maintenance Project to Repair Rotted Wood
- FIN-179-24 Approval of Two (2) Two Hour Assistive Technology Trainings with Bergen County Special Services School District
- FIN-180-24 Approval for Alliance Orthopedics and Mecca Integrated Medical to Sponsor Wellness Activities during Staff Appreciation Week
- FIN-181-24 Approval of Sewer Line Repair Funded by SDAEmergent Capital Maintenance Needs Grant
- FIN-182-24 Approval of Technology Purchases with Keyboard Consultants
- FIN-183-24 Approval of Computer Purchase with Dell Technologies

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- FIN-184-24 Approval of Additional Surveying Work/Referendum Project
FIN-185-24 Approval of Repair of Skylight
FIN-186-24 Approval of Regular Operating District (ROD) Grant Roof Restoration Project Award

MOTION by Dr. Leddy, SECOND by Mr. Gesario

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

- FIN-164-24 Approve Acceptance of the Report of the Treasurer of School Monies – March 2024

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 periods ending March 31, 2024.

- FIN-165-24 Approve Acceptance of the Report of the Board Secretary – March 2024

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 March 31, 2024.

- FIN-166-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2024

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 March 31, 2024, 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-167-24 Approval for Payment of Bills and Claims – April 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending April 25, 2024:

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General Fund Bills & Claims	\$ 480,203.62
General Fund Payroll	\$ 562,459.61 through April 15, 2024
Special Revenue Fund Bills & Claims	\$ 44,614.41
Cafeteria Fund Bills & Claims	\$ 40,346.04
Total Payments	\$1,127,623.68

FIN-168-24 Approve Line Item Transfers – March 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of March 2024, as per N.J.S.A. 18A:8.1.

FIN-169-24 Approve Acceptance of the Cafeteria Report – March 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending March 31, 2024.

FIN-170-24 Adoption of the 2024-2025 School Budget

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

RESOLVED, that the Roseland Borough Board of Education, in the County of Essex, approved the submission of the Tentative School budget for the 2024-2025 school year to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline on March 15, 2024, and

WHEREAS, the Roseland Board of Education received approval on April 4, 2024 from the Executive County Superintendent of Schools to advertise said tentative budget in the Herald News in accordance with the form required by the State Department of Education and according to law: and

WHEREAS, the final budget was presented to the public during a public hearing held at the Lester C. Noecker School, Roseland, N.J. on April 25, 2024,

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education adopts the 2024-2025 school budget, and

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BE IT FURTHER RESOLVED, that the Interim School Business Administrator is authorized to complete and forward Statement A to the Essex County Superintendent of School which certifies that after the public hearing the Roseland Board of Education adopted the proposed 2024-2025 school district budget with no changes and

	General Fund	Special Revenues	Debt Service	Total
2024-2025 Total Expenditures	\$10,742,654	\$121,419	\$842,275	\$11,706,348
Anticipated Revenues	\$ 1,417,250	\$121,419	0	\$ 1,538,669
Taxes to be Raised	\$ 9,325,404	0	\$842,275	\$10,167,679

A. Adjustment for Health Care Costs

BE IT RESOLVED, that the Roseland Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$62,517. The additional funds will be used to pay for Out of District Student Placements.

B. Maintenance Reserve Account Withdrawal

BE IT RESOLVED, that the Roseland Board of Education, pursuant to N.J.A.C. 6A:23A-14.2(d) the general fund appropriations includes a maintenance reserve withdrawal in the amount of \$236,600.00. The district intends to utilize these funds for required maintenance for the district pursuant to N.J.A.C. 6A: 26-20.5.

C. Travel and Related Expense Reimbursement-2024-2025

WHEREAS, school district Policy 6471, School District Travel, and N.J.A.C. 6A:23A-7.1 et. seq., provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2024-2025 school year; and

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WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2023-2024 school year was \$25,000; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$9,470 as of March 1, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education hereby establishes the school district travel maximum for the 2024-2025 school year not to exceed \$25,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

D. Professional Service Expenses

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year, as defined in N.J.A.C. 6A:23A-9.3(c) 14; and

WHEREAS, the tentative budget includes the following appropriations

Legal Services	\$ 33,000
Accounting Services	\$ 26,010
School Physician	\$ 3,300
Financial Advisory	\$ 1,200; and

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a monetary increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

THEREFORE, BE IT RESOLVED, that the Roseland School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2024-2025 school year.

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FIN-171-24 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations each for the following:

Student No.	Type of Evaluation	Vendor	Cost
7394022837	OT Evaluation	Pediatric Potentials	\$390.00
5530552337	OT Evaluation	Pediatric Potentials	\$390.00
7261792191	Psychiatric Evaluation	TBD-by one of our board approved vendors	not to exceed \$1,000.00
9457275325	Bilingual Educational Re-evaluation	Bilingual Child Study Team	\$1,100.00
9457275325	Bilingual Psychological Re-evaluation	Bilingual Child Study Team	\$1,100.00
9457275325	Bilingual Speech Re-evaluation	Bilingual Child Study Team	\$1,100.00
7745055988	OT Evaluation	Pediatric Potentials	\$390.00
2069515395	OT Evaluation	Pediatric Potentials	\$390.00
5047760977	Psychiatric Evaluation	Dr. Norman Ladov	\$1,000.00

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FIN-172-24 Approve the 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 April 25, 2024 list of travel related expenses.

Travel and Work Related Expenses Approval April 25, 2024		
Staff Member	Event Location Purpose	Cost
Meredith Del Bello	Advanced K-12 Behavioral Threat Assessment and Management Training (In-Person) Lyndhurst, NJ June 6, 2024 8:30 a.m. - 3:30 p.m.	Registration Cost: No Cost Tolls and Mileage at OMB rate
Maria Hunkele	Advanced K-12 Behavioral Threat Assessment and Management Training (In-Person) Lyndhurst, NJ June 6, 2024 8:30 a.m. - 3:30 p.m.	Registration Cost: No Cost Tolls and Mileage at OMB rate
Deborah Muscara	Sussex County Regional Cooperative Annual Meeting Discussion of School Transportation Updates Roxbury, NJ May 7, 2024 9:30 a.m. - 11:30 a.m.	Registration Cost: No Cost Tolls and Mileage at OMB rate
Deborah Muscara	2024 ESCNJ Vendor Expo Espo of Vendors and Professional Development Workshops	Registration Cost: No Cost Tolls and Mileage at OMB rate

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	Edison, NJ May 21, 2024 9:00 a.m. - 3:00 p.m.	
Deborah Muscara	NJASBO Annual Conference New Jersey School Business Administrator Professional Development Workshops Atlantic City, NJ June 5-6, 2024	Registration Cost: No Cost Estimated Lodging: \$89.00 + \$30.00 fees and parking Estimated Meals: \$103.25 Estimated Transportation: \$74.15 Tolls and Mileage at OMB rate
Giuseppe Leone	NJASA/NJAPSA Spring Leadership Conference Atlantic City, NJ May 15-17, 2024	Registration Cost: No Cost Estimated Lodging: \$200 + fees and parking Estimated Meals: \$147.50 Tolls and Mileage at OMB rate

FIN-173-23 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2024-2025 school year.

FIN-174-24 Approve the Application for a Security Grant from the NJ School Insurance Group (NJSIG) for FY24

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to submit an application for a security grant from the NJSIG in the amount of \$2,000 for the purpose of the maintenance and repair of door locks and install key switches where necessary for safety purposes.

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FIN-175-24 Approve the 6th Grade Pool Party Sponsored by the H.S.A.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 6th Grade Pool Party located at the North Caldwell Pool sponsored by the Roseland H.S.A. to be held on June 3, 2024 based on the agreement.

FIN-176-24 Approval of the Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves the Essex Regional Educational Services Commision (ERESC) Paraprofessional Part-Time Agreement for the 2024-2025 school year for paraprofessionals not to exceed 5.8 hours per day or 29 hours per week. (July 1, 2024 - June 30, 2025)

FIN-177-24 Approval of Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Facilities Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	4/24/24	3:20PM-5:00PM	Wednesday	Play Cast Party	MPR
Roseland H.S.A.	5/9/24 rescheduled from 5/210/24	7:30AM - 3:30PM	Thursday	Spring Flower Sale	Front Lawn of School
Roseland H.S.A.	6-11-24 rescheduled from 6-4-2024	7:00PM	Tuesday	Rescheduled HSA Meeting	Media Center

FIN-178-24 Approval for the Courtyard Maintenance Project to Repair Rotted Wood

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Courtyard Maintenance Project to repair and paint rotted wood with DiRienzo LLC Contracting of West Caldwell, NJ in the amount of \$4,850.00 for the 2024-2025 school year. Other quotes were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

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DiRienzo LLC Contracting	\$4,850.00
Smith Building Group LLC	\$5,150.00

FIN-179-24 Approval of Two (2) Two Hour Assistive Technology Trainings with Bergen County Special Services School District

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves two (2) hours assistive technology training with the Bergen County Special Services School District, 540 Farview Avenue, Paramus, NJ at a total cost (not to exceed) of \$720.00 (\$180.00 per hour). Training will be provided during the remainder of the 2023-2024 school year as per contract.

FIN-180-24 Approval for Alliance Orthopedics and Mecca Integrated Medical to Sponsor Wellness Activities during Staff Appreciation Week

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Alliance Orthopedics and Mecca Integrated Medical Center, LLC, 333A Route 46 West, Suite, 135, Fairfield, NJ 07004 to sponsor various wellness activities for staff members during appreciation week in May 2024 at no cost to the district. Waivers have been provided to each staff member for completion before participating.

FIN-181-24 Approval of Sewer Line Repair Funded by SDA Emergent Capital Maintenance Needs Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Sewer Line Repair Project in the main office with Public Sewer Service of Wallington, NJ in the amount of \$4,985.86 funded by the SDA Emergent Capitol Maintenance Needs Grant.

FIN-182-24 Approval of Technology Purchases with Keyboard Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of a Laser Projector in the amount of \$2,999.00 and a Promethean Panel in the amount of \$5,156 for a total of \$8,155.00 with Keyboard Consultants of Fairfield, NJ based on the Ed Data Bid # 12297.

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FIN-183-24 Approval of Computer Purchase with Dell Technologies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of computers with Dell Technologies of Round Rock, TX in the amount of \$9,600.85 based on the purchasing coop, Dell NASPO Computer Equipment pricing for the purpose of supporting the new cameras.

FIN-184-24 Approval of Additional Surveying Work/Referendum Project

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent retroactively approves the additional surveying work with Suburban Consulting Engineers, Inc. of Flanders, NJ to provide a revised boundary and topographical survey and additional wetlands flags collection as requested by the NJDEP. The cost of \$4,500 is partially funded by the remaining balance of the original agreement leaving an additional estimated fee of \$2,500.00.

FIN-185-24 Approval of Repair of Skylight

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Skylight Repair Project with Essex Doors & Glass LLC of Orange, NJ in the 2024-2025 school year in the amount of \$6,300.00.

FIN-186-24 Approval of Regular Operating District (ROD) Grant Roof Restoration Project Award

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the award of contract for the ROD Grant Roof Restoration Project to Tremco Roofing/Weatherproofing Technologies, Inc. of Beachwood, OH in the amount of \$1,035,176.35, inclusive of a \$5,000 contingency for ductwork removal and replacement and \$2,500 for wet insulation removal and replacement. The pricing is based on ESCNJ Project # 5058564.

BE IT FURTHER RESOLVED, that the Board's Design Consultants are authorized to prepare the contract for the Project, transmit same to Tremco Roofing/Weatherproofing Technologies, Inc., and to obtain all documents required thereby; and

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BE IT FURTHER RESOLVED, upon receipt of the executed contract from Tremco Roofing/Weatherproofing Technologies, Inc., as well as the Project Bonds, insurance certificate and other documents required by the Contract, the Business Administrator is authorized to issue a purchase order.

PERSONNEL/MANAGEMENT

PER-042-24 Approval of Roseland School District Substitutes for the 2023-2024 School Year

PER-043-24 Approve to Hire Paul Murphy as the Roseland School District Business Administrator/Board Secretary for the 2024-2025 School Year

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

PER-042-24 Approval of Roseland School District Substitutes for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following additional Roseland School District Substitutes for the remainder of the 2023-2024 school year, pending criminal history approval.

Jennifer Schroeder-Substitute Teacher, \$125.00 per day/\$70.00 per half day

PER-043-24 Approve to Hire Paul Murphy as the Roseland School District Business Administrator/Board Secretary for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Paul Murphy as the Roseland School District Business Administrator/Board Secretary, Position Control No. 001, at a salary of \$130,000.00, with benefits, effective July 1, 2024 to June 30, 2025, pending criminal history approval.

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CURRICULUM AND INSTRUCTION

- C&I-028-24 Approval of the 2024 Summer Enrichment Program
- C&I-029-24 Approval of the 2024 Extended School Year Program
- C&I-030-24 Approval of the West Essex Senior High School Senior Service 2024
- C&I-031-24 Approval to Edit District Calendar Dates for Unused Snow Days
- C&I-032-24 Approve 2023-2024 School Field Trips

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

- C&I-028-24 Approval of the 2024 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024 Summer Enrichment Program which will be held from July 8, 2024 - July 31, 2024, a total of 18 days from 9:15 AM - 1:00 PM. The program will be held Monday - Thursday (no Fridays).

- C&I-029-24 Approval of the 2024 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024 Extended School Year Program which will be held from July 8, 2024 - July 31 2024, a total of 18 days from 9:15 AM - 1:00 PM. The program will be held from Monday - Thursday (no Fridays).

- C&I-030-24 Approval of the West Essex Senior High School Senior Service 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following students for Senior Service at Lester C. Noecker School from May 20, 2024 - June 11, 2024:

Senior Service Student	Assigned to
Caitlyn Beyer	Michael Megaro
Charlotte Cazazza	Heather Schimmel

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 25, 2024- 7:00 PM**

Anthony Dotro	John Mitchell
Alex Jablonski	Nicole Ashby (sharing with 1st Grade)
Matthew Leichter	Sibilia/Mansour (shared for Special Education)
Ava Manning	Marilyn Havrilla/Sean Gavarny
Sofia Moyano	Janine Piscitello (sharing with 3rd Grade)
Nicholas Place	Julie Kyrejko/Carrie Otte (shared for MD rooms)
Izzabella Zuzi	Katie Corke

C&I-031-24 Approval to Edit District Calendar Dates for Unused Snow Days

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to give back Monday, June 17, 2024 and Friday, May 24, 2024, as there were two unused snow days. Thursday, June 13, 2024 and Friday, June 14, 2024 will be early dismissal days.

C&I-032-24 Approve 2023-2024 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2023-2024 school year.

Grade	Class Trip	Date	Purpose
Noecker Cares Fifth & Sixth Graders	Bond Force Park Roseland, NJ	Thursday May 16, 2024 9:15 AM- 12:00 PM	Noecker Cares Field Trip for Passion Cares Project

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 25, 2024- 7:00 PM**

POLICIES, REGULATIONS AND BYLAWS

PRB-004-24 Approve First Reading of Policies/Regulations/Bylaws

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

PRB-004-24 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:

P 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2200	Curriculum Content (M) (Revised)
P 2260	Equity in School and Classroom Practices (M) (Revised)
R 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
P 2411	Guidance Counseling (M) (Revised)
P 3211	Code of Ethics (Revised)
P 5750	Equitable Educational Opportunity (M) (Revised)
P 5755	Equity in Educational Programs and Services (M) (Abolished)
P & R 7610	Vandalism (Revised)

B. General Policy and Regulation Guide Updates

P & R 2423 Bilingual Education (M) (Revised)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
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APRIL 25, 2024- 7:00 PM**

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.

None

XI. OLD BUSINESS

None

NEW BUSINESS

None

XII. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

Mrs. Scaraggi Aye Mrs. Villopoto Absent

The Next Board Meeting will be held on Wednesday, May 22, 2024 at 7:00 PM,
in the Lester C. Noecker Media Center.

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator