

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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**DATE**

September 20, 2023

**PRESENT BOARD MEMBERS**

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

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

7:00 PM

**ADJOURNED**

7:57 PM

**OTHERS PRESENT**

Mr. Leone  
Mrs. Muscara

**PLACE**

***Lester C. Noecker School***

**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.

**III. FLAG SALUTE**

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

**IV. BOARD PRESIDENT REPORT**

*Ms. Savarese was pleased to announce that the school had two successful Back to School Nights followed by a Back to School picnic today. The building expansion vote will be taking place in March. Ms. Savarese then reviewed some of the agenda items.*

- Committee Reports

- Finance/Facilities

- Mrs. Scaraggi directed the report to Mrs. Muscara*

- Curriculum

- Mr. Gesario stated that the ESL curriculum will be approved. Staff members will be attending Conquer Math. Short reads are being purchased and the district will continue with the phonics program.*

- SEPAC

- Mr. Dudas thanked everyone for attending Back to School Night. He thanked the parents and newcomers and SEPAC members. SEPAC will be hosting a workshop on ADHD which will be on October 11 from 7-9:00. There was a round table this week and all were thanked who attended.*

**V. SUPERINTENDENT REPORT**

- Principal Report

- We had a great opening day and first few weeks of school. Staff and students have settled in nicely into classroom routines.

- We kicked off week one with our grade level assemblies and week two with Creature Comfort and their pet therapy dogs, which students and staff were very excited about. We are happy that will continue with those visits throughout the year.

- In week two we had our Back to School nights. Parents got an opportunity to meet their child's teachers and learn about what's in store for the 2023-2024 school year.

- In week three students in grades 4-6 were treated to a music assembly and demonstration by the Music Shoppe. The purpose was to recruit new members for our band and orchestra. Thank you to Mr. Gavarny, our new Music Teacher, for coordinating.

- Prior to the board meeting, we had our Back to School Picnic, which was well attended. It was great to see parents and students enjoying themselves and the perfect weather. Thank you as always to the HSA for coordinating.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

- In the coming weeks:
  - 6th Grade Car Wash on Saturday September 30th from 10am to 3pm at Roseland First Aid Squad. That's always a fun event and we can put our 6th graders to work!
  - Digital safety assembly on October 4th for grade 3-6 and a parent presentation at 6pm.
- Stay tuned for more in the coming weeks and months.
- Superintendent Report
  - I'd like to thank the administrative team and all our 12 month employees who worked very hard to ensure a smooth opening day of school for our staff and students. Everything was in order and it was great to get back into a routine.
  - Last week we had our two BTSNs. They were well attended and the teachers did an excellent job presenting to the parents. A highlight for me was the Ed Fair in which we had our support services staff members, specials teachers, special education teachers and several community groups available for parents. Part of the BTSN was the first official opportunity for parents to hear an overview of the referendum. There were several positive comments. More information will be share as we get closer to the March 12, 2024
  - As far as Finance and Facilities, we received news from the NJDOE that our ROD grant application was approved and the state will be providing the district over \$450k toward the cost of repairing the roof. This is 40 % of the total cost of the project which is estimated to cost \$1.2 million. Thank you to Gianforcaro Architects, Engineers & Planners who assisted in the submission of that application.
  - As far as Personnel, our district is fully staffed with certified staff members, which is a major accomplishment with the teacher shortage being experienced in many districts. We filled the crucial positions added to the budget and those created by resignations and leaves of absence. The eight positions were LDTC, part-time ESL, part-time special education teacher, BSI LOA, 4th grade, Kindergarten, Music, and MD. We also filled the very important custodial positions. The only current opening is one instructional aide.
  - Upcoming Events
    - District will be hosting Richard Guerry who will be presenting on "Digital Safety & Mindfulness" on October 4th at 6pm. In Person event! Students in grades 3-6 will see it during the school day.
    - SEPAC will be and the district's Special Services Department will be hosting Mrs. Dawn Ruane who will be presenting "Changing our Lens: A Parent's Guide to Understanding ADHD" - Virtual on Wednesday October 11th at 7pm. School Spirit Day on the same day.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

- o Roseland Day - October 7th

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

*As previously mentioned, there are purchases on the agenda for Scholastic readers, assemblies for students and parents and professional development for the staff that are all funded by grants. The Coronavirus Response and Relief Supplemental Grant will be finalized by the end of September and the district spent all the available funds. The American Rescue Plan grant will liquidate in another year.*

**VII. PUBLIC COMMENT – On agenda items only**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

*Mr. Dermenjian of 58 Roosevelt St inquired if the district goals are available, C & -007-24. Mr. Leone stated they will be available on the website after Board approval.*

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-007-24 Approve Regular Meeting Minutes for August 2023 Meeting

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

RPT-007-24 Approve Regular Meeting Minutes for August 2023 Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 17, 2023.

**FINANCE/FACILITIES**

- FIN-036-24 Approve Acceptance of the Report of Treasurer of School Monies – August 2023
- FIN-037-24 Approve Acceptance of the Report of the Board Secretary – August 2023
- FIN-038-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – August 2023
- FIN-039-24 Approve Budgetary Line Item Transfers – August 2023
- FIN-040-24 Approve the Payment of Bills and Claims – September 2023
- FIN-041-24 Approve Additional Compensation for Employees
- FIN-042-24 Retroactive Approval of Various Student Evaluations
- FIN-043-24 Approval of Travel and Work Related Expenses
- FIN-044-24 Approval of Two (2) Student Assemblies and a Parent Presentation
- FIN-045-24 Approve the Annual Fertilizing of the Fields
- FIN-046-24 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2023-2024 School Year
- FIN-047-24 Retroactive Approval of Special Education Bus Routes with Sussex County Regional Cooperative
- FIN-048-24 Approval to Accept a Donation of an Electronic Keyboard
- FIN-049-24 Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year
- FIN-050-24 Approve the Purchase of Guided Reading Short Reads for Grades K-2
- FIN-051-24 Approve the Purchase of Vacuum Cleaners from Imperial Dade
- FIN-052-23 Approval of the Submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant
- FIN-053-24 Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC.

MOTION by Mr. Gesario, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

FIN-036-24 Approve Acceptance of the Report of the Treasurer of School Monies – August 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 of August 2023.

FIN-037-24 Approve Acceptance of the Report of the Board Secretary – August 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 of August 2023.

FIN-038-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – August 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 August 31, 2023, 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-039-24 Approve Budgetary Line Item Transfers – August 2023

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

FIN-040-24 Approve the Payment of Bills and Claims – September 21, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 20, 2023:

General Fund Bills & Claims	\$ 602,923.72
General Fund Payroll	\$ 322,351.56 through 09/15/2023
Special Revenue Fund Bills & Claims	\$ 26,779.62
Debt Services Fund	\$ 815,175.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

<u>Cafeteria Fund</u>	\$ 0.00
<b><i>Total Payments</i></b>	<b><i>\$ 1,767,229.90</i></b>

FIN-041-24 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presentation at and/or attending evening events or summer meetings.

<b>Employee</b>	<b>Purpose for Overtime</b>
Daniella Rivera-Stewart	<p>Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation.</p> <p>Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.</p>
Frank Pane	<p>Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation.</p> <p>Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.</p>
Frank Pane	<p>Approval of 3 hours to work with new staff on Handle with Care Training (This is for those who were hired after the original October 9th PD Day for Staff).</p> <p>Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.</p>
Chelsea Clarke	<p>Approval of 2.0 hours maximum for Presentation at the October 2023 H.S.A. Meeting. This includes the time to prepare for the presentation.</p> <p>Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.</p>

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

**FIN-042-24 Approval of Various Student Evaluations**

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

<b>Student No.</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>PO</b>	<b>Cost</b>
4529579976	OT Revaluation	Pediatric Potentials		\$390.00
4529579976	PT Evaluation	Pediatric Potentials		\$390.00
4529579976	Speech Evaluation	Creative Speech Solutions		not to exceed \$1,500.00

**FIN-043-24 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 September 22, 2022 list of travel related expenses.

<b>Staff Member</b>	<b>Event Location/ Purpose</b>	<b>Date</b>	<b>Cost</b>
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	9/22/23 Location: Roseland 1:00PM	No cost Tolls & Mileage at OMB rate
Jason Giumara	NJCSS-Annual Social Studies Conference for NJ Teachers: Social Studies Education in Our 21st Century Classrooms (IN-PERSON) Rutgers University Piscataway, NJ	10/23/2023 8:45AM - 1:05PM	\$90.00/ per person registration (earlybird) Tolls & Mileage at OMB rate



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 “Leave Happy: Strategies to Building Relationships and Create a Positive Classroom Community”(IN-PERSON) 12 Centre Drive, Monroe Township, NJ	5/2/2024 8:30AM - 3:00PM	\$149.00/per person registration Tolls & Mileage at OMB rate
Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 “Riding Shotgun: Letting Students Take the Wheel” (IN-PERSON) 12 Centre Drive, Monroe Township, NJ	10/26/2023 9:00AM - 3:00PM	\$149.00/per person registration Tolls & Mileage at OMB rate
Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 “Planting the Seeds for Departmental Growth” (VIRTUAL WORKSHOP)	2/1/2024 4:00PM - 6:00PM	\$20.00/per person registration
Chelsea Clarke	NJCTP Meeting	9/23/22 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Problem Solving G & T Event Grades 5-6	11/16/22 Roseland, NJ 9:30AM- 1:30PM	No cost
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	11/17/23 Livingston, NJ	No cost Tolls & Mileage at

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

		1:00PM - 3:30PM	OMB rate
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	1/19/24 Cedar Grove, NJ 1:00PM - 3:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	1/26/24 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Totally Global G & T Event Grades 4-5	3/15/23 Roseland, NJ 9:30AM-1:30PM	No cost
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	4/19/24 West Orange, NJ 1:00PM - 3:00PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	5/31/24 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	6/7/24 Roseland, NJ 1:00PM - 3:00PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJAGC Sharefest Event at The College of NJ	10/10/23 9:00AM- 12:00PM	\$15.00/ per person Registration Fee Tolls & Mileage at OMB rate
Amy Guerriero	NJALC Annual Fall Symposium Bridgewater, NJ	10/20/2023 9:00AM - 3:00PM	\$205.00/per person Registration Fee Tolls & Mileage at OMB rate
Michael Peck	New Jersey Science Convention Princeton Marriott at Forrestal, NJ	10/18/2023 9:00AM - 3:00PM	\$185.00/per person Registration Fee Tolls & Mileage at OMB rate

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

**FIN-044-24 Approval of Two (2) Student Assemblies and a Parent Presentation**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves two (2) student assemblies and one (1) evening parent presentation on October 4, 2023. The event title is “ The Course to Digital Consciousness”, presented by Richard Guerry, from IROC2 of Mount Laurel, NJ at a total cost of \$2,250.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Mental Health Grant.

**FIN-045-24 Approve the Annual Fertilizing of the Fields**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual fertilizing of the fields at no cost to the District as it is being paid through the town’s recreation department. All public notifications will be sent out via website and weekly parent package.

**FIN-046-24 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2023-2024 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for various staff to attend Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444. The cost per person for the workshops are \$180.00 at 42 for a total of \$7,200.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Accelerated Learning Grant. All workshops are from 8:30AM - 2:15PM with a 30-45 minute lunch (lunch being provided). They are as follows:

Name	Day	Date	Type	Grade	Workshop Title	Fee
Luzzi, Jennifer	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Luzzi, Jennifer	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Luzzi, Jennifer	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00
Melillo, Christina	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Melillo, Christina	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Melillo, Christina	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

Piscitello, Janine	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Piscitello, Janine	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Piscitello, Janine	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00
Goldman, Jodi <i>(retroactive approval)</i>	Wed	13-Sep	SLS-Yr 1	1	3 Stages of Learning; Operations & Algebraic Thinking/Number & Operations in Base Ten Part I	180.00
Goldman, Jodi	Thur	5-Oct	SLS-Yr 1	1	Operations & Algebraic Thinking/Number & Operations in Base Ten Part II	180.00
McKeon, Kendal <i>(previously approved)</i>	Fri	15-Sep	SLS-Yr 1	4	3 Stages of Learning; Number & Operations in Base Ten	180.00
McKeon, Kendal	Thur	11-Apr	SLS-Yr 1	4	Measurement & Data	180.00
McKeon, Kendal	Thur	2-May	SLS-Yr 1	4	Geometry	180.00
Santos, Julieth	Thur	11-Jan	SLS-Yr 1	5	Number & Operations – Fractions Pt III	180.00
Santos, Julieth	Fri	2-Feb	SLS-Yr 1	5	Measurement & Data	180.00
Santos, Julieth	Mon	18-Mar	SLS-Yr 1	5	Geometry	180.00
Ashby, Nicole	Wed	1-Nov	SLS	1	Interdisciplinary Lessons Day 1	180.00
Ashby, Nicole	Tues	6-Feb	SLS	1	Interdisciplinary Lessons Day 2	180.00
Ashby, Nicole	Fri	15-Mar	SLS	1	Interdisciplinary Lessons Day 3	180.00
Groome, Sue	Wed	1-Nov	SLS	1	Interdisciplinary Lessons Day 1	180.00
Groome, Sue	Tues	6-Feb	SLS	1	Interdisciplinary Lessons Day 2	180.00
Groome, Sue	Fri	15-Mar	SLS	1	Interdisciplinary Lessons Day 3	180.00
Petrarca, Anne-Marie	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Petrarca, Anne-Marie	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

Petrarca, Anne-Marie	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Sessa, Deborah	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Sessa, Deborah	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00
Sessa, Deborah	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Chartoff, Gina	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Chartoff, Gina	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00
Chartoff, Gina	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Ingrassia, Jessica <i>(previously approved)</i>	Fri	15-Sep	SLS-Yr 1	4	3 Stages of Learning; Number & Operations in Base Ten	180.00
Ingrassia, Jessica	Tues	19-Dec	SLS-Yr 1	4	Number & Operations – Fractions Part I	180.00
Smith, Michele	Thur	11-Apr	SLS-Yr 1	4	Measurement & Data	180.00
Smith, Michele	Thur	2-May	SLS-Yr 1	4	Geometry	180.00
Mansour, Mark	Tues	21-Nov	SLS-Yr 1	5	Number & Operations – Fractions Part I	180.00
Lavorgna, Colleen	Fri	26-Jan	SLS-Yr 2	6	Expressions & Equations	180.00
Lavorgna, Colleen	Thur	30-Nov	SLS-Yr 2	6	Ratio & Proportional Relationships; The Number System	180.00
Mansour, Mark	Thur	30-Nov	SLS-Yr 2	6	Ratio & Proportional Relationships; The Number System	180.00
					Total Cost	7,200.00
Leone, Giuseppe	Tues	28-Nov			Administrators/Supervisors Workshop	0
Sandoval, Raul	Tues	28-Nov			Administrators/Supervisors Workshop	0

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

FIN-047-24 Retroactive Approval of Special Education Bus Routes with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Regular School Year Special Education Bus Route, E-0629, in the amount of \$98,827.19.

FIN-048-24 Approval to Accept a Donation of an Electronic Keyboard

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the donation of an electronic keyboard for our music department from The Dudas Family.

FIN-049-24 Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the agreement with the Delta-T Group North Jersey, Inc., 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095, to provide interim paraprofessional services on an as needed basis for the 2023-2024 school year.

FIN-050-24 Approve the Purchase of Guided Reading Short Reads for Grades K-2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of Guided Reading Short Reads for Grades K-2 with Scholastic Education Solutions of Cincinnati, OH at the cost Of \$21,314.95 to be funded by the FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II for Mental Health.

FIN-051-24 Approve the Purchase of Vacuum Cleaners from Imperial Dade

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of four vacuum cleaners and Hepa Filter Bags to maintain the cleanliness of the building for students and staff with Imperial Dade of Jersey City, NJ in the amount of \$2,894.94 to be funded by The FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

FIN-052-24 Approval of the Submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant in the amount of \$38,000.00.

FIN-053-24 Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC.

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves an Augmentative and Alternative Communication (AAC) Training with one of our approved vendors, Creative Speech Solutions, LLC on September 28, 2023 at a cost of \$230.00.

**PERSONNEL/MANAGEMENT**

PER-014-24 Approval of Revised Staff Salary Guide Movement for the 2023-2024 School Year

PER-015-24 Approval to Accept the Resignation of Mesha McLean-Thomas

PER-016-23 Approval of Revised 2023-2024 Instructional Aide Salaries

PER-017-24 Approval to Hire Margaret McCormack as an Instructional Aide for the 2023-2024 School Year

PER-018-24 Approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 School Year

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

---

PER-014-24 Approval of Revised Staff Salary Guide Movement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the revised list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2023-2024 school year.

<b>Employee</b>	<b>(2023-2024)</b>
Julieth Santos	Step 16B, BA +15 (\$91,194.00)

PER-015-24 Approval to Accept the Resignation of Mesha McLean-Thomas

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Mesha McLean-Thomas, Position Control No. 003, effective August 24, 2023.

PER-016-23 Approval of Revised 2023-2024 Instructional Aide Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised salaries for instructional aides as follows for the 2023-2024 school year:

<b>Employee</b>	<b>2023-2024 Revised Salary</b>
Beyer, Clara	26,744.74
Bullion, Christine	\$27,516.80
Circelli, Louise	\$34,566.55
Cortez-Lambert, Dawn	\$27,367.71
Garland, Mary	\$25,900.00
Montesano, Michele	\$30,730.00
Vallee, Olivia (0.6)	\$14,264.00



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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PER-017-24 Approval to Hire Margaret McCormack as an Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively hires Margaret McCormack as an Instructional Aide, Position Control No. 34, at a salary of \$24,400.00 for the 2023-2024 school year, with an effective start date of September 5, 2023.

PER-018-24 Approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to rehire Tina Thompson as an instructional aide, Position Control No. 2, at a salary of \$23,829.00 with an effective start date of September 18, 2023.

**CURRICULUM AND INSTRUCTION**

C&I-005-24 Approval of School Bus Evacuation Drills

C&I-006-24 Approve the Statement of Assurance for Paraprofessional Staff for the 2023-2024 School Year

C&I-007-24 Approval of the 2023-2024 Board of Education and District Goals

C&I-008-24 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year

C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year

C&I-010-24 Approve 2023-2024 School Field Trips

C&I-011-24 Approval of the 2023-2024 School Safety/Climate Team

C&I-012-24 Approval of the Behavioral Threat Assessment & Management Team for the 2023-2024 School Year

MOTION by Dr. Leddy , SECOND by Mr. Dudas

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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C&I-005-24 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 Tuesday, September 26, 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, supervised by Principal Sandoval.

C&I-006-24 Approve the Statement of Assurance for Paraprofessional Staff for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2023-2024 school year.

C&I-007-24 Approval of the 2023-2024 Board of Education and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Board of Education and District Goals.

C&I-008-24 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year.

C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the E.S.L. curricula and the texts and/or materials used to implement them for the 2023-2024 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

C&I-010-24 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:

<b>Grade</b>	<b>Class Trip</b>	<b>Date</b>	<b>Purpose</b>
Gifted & Talented Students	Problem Solving Event for 5th & 6th Grade G&T Students Roseland, NJ	November 29, 2023 9:30AM - 1:30PM	G&T Event
Gifted & Talented Students	Forensics Interpretive Reading for 6th Grade G&T Students Montclair State University, NJ	January 10, 2024 9:00AM - 1:00PM	G&T Trip
Gifted & Talented Students	Totally Global Event for 4th & 5th Grade G&T students Roseland, NJ	February 7, 2024 February 8, 2024 (snow date) 9:30AM - 1:30PM	G&T Event
Gifted & Talented Students	Learning Carnival for 4th & 5th Grade G&T Students Morristown, NJ	March 14, 2024 March 15, 2024 (rain date) 9:30AM- 12:30PM	G&T Trip  Cost: \$35.00 per student (parent funded)
Gifted & Talented Students	Challenge 24 for 5th and 6th Grade G&T Students Millburn, NJ	June 5, 2024 9:30AM-12:30PM	G&T Trip
Gifted & Talented Students	Engineering Challenge Virtual	Week of December 11, 2023	G&T Trip  Cost: \$150.00 per district (for 10 students) then \$15.00 any additional

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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C&I-011-24 Approval of the 2023-2024 School Safety/Climate Team

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 School Safety/Climate Team as follows:

<b>School Safety/School Climate Team 2023-2024</b>
Giuseppe Leone- Superintendent
Raul Sandoval - School Principal
Thomas August- Supervisor of Buildings and Grounds
Chelsea Clarke- Teacher
Michele Cruz-Teacher
Lynn Cummings-School Counselor
Michael Gesario- Board Member and Parent
Deborah Muscara- Interim Business Administrator
Marilyn Havrilla- Teacher
Maria Hunkele- School Psychologist
Julie Kyrejko-Teacher
Steve Marx- School Security Officer
John Matheis- Office Of Emergency Management Officer-OEM
Heather Schimmel-Teacher
Deborah Wallace- Teacher
Laura Trillo- Parent

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

C&I-012-24 Approval of the Behavioral Threat Assessment & Management Team for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Behavioral Threat Assessment & Management Team as follows:

<b>Behavioral Threat Assessment &amp; Management Team 2023-2024</b>
Raul Sandoval- School Principal/School Safety Specialist
Maria Hunkele- School Psychologist
Lynn Cummings- School Counselor
Meredith Del Bello- School Social Worker
Steve Marx- School Security Officer
John Mitchell-Teaching Staff Member

**IX. PUBLIC COMMENT**

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*

**X. OLD BUSINESS**

*None*

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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**NEW BUSINESS**

*Dr. Leddy congratulated the administration for filling all the open positions.*

**XI. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to HIB Case No. 2023-2024-001 and litigation matters.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist. The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

The Board will reconvene in public at 7:50 p.m. and may take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**XII. REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
SEPTEMBER 20, 2023- 7:00 PM**

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**XIII. ADJOURNMENT**

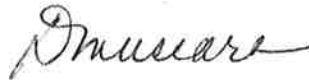
MOTION by Mrs. Scaraggi, SECOND by Mr. Dudas

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

The next Regular Board of Education Meeting will be held on  
Thursday, October 19, 2023 at 7:00 PM, in the Lester C. Noecker Media Center.

Respectfully Submitted,



Deborah Muscara  
Interim Business Administrator/Board Secretary