

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
AUGUST 27, 2024- 7:00 PM**

DATE

August 27, 2024

PRESENT BOARD MEMBERS

Mr. Gesario
Dr. Leddy
Mrs. Scaraggi
Mrs. Villopoto

MEETING

Regular Business Meeting

ABSENT

Mr. Dudas

TIME

7:00 PM

ADJOURNED

7:08 PM

OTHERS PRESENT

Mr. Leone
Mr. Murphy

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

IV. BOARD PRESIDENT REPORT

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V. COMMITTEE REPORTS

- Curriculum Committee
Dr. Leddy reported that the summer programs have completed and were successful. Students enjoyed the programs and the benefits from participating. The curriculum committee met and discussed revisions to the ELA, Math, and Science curriculum. The committee discussed the professional development plan that is based on state mandates and on teacher survey responses. The committee also reviewed the Board of Education goals for the 2024-2025 school year.
- Finance/ Facilities Committee
- HSA
- SEPAC

VI. SUPERINTENDENT REPORT

- *Mr. Leone reported that the roof restoration project is almost complete. Only minor details remain and there will soon be a final walkthrough to verify satisfactory completion.*
- *Mr. Leone thanked our 12-month employees who are preparing the building for the start of the school year: Tom, Adam, Stanley, Mirta, and Gerry.*
- *Thank you to our Central Office staff who worked to close out the previous school year and prepare for the new one, specifically preparing for the audit, the retro pay, and updated salaries based on the new collective bargaining agreement.*
- *And we are ready for the school year, the parent letter went out with information about the upcoming school year. New families completed a tour on August 22nd. Our new teachers will be here tomorrow, opening day for teachers of September 3rd. And for students, it will be the 4th.*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- *Mr. Murphy reported that the Finance/Facilities committee met last week. Items discussed were that the 2023-2024 audit is almost complete and the routine business items on tonight's agenda.*
- *Mr. Murphy highlighted the agreement with E-Rate Consulting on tonight's agenda. E-Rate Consulting will help with the all E-Rate processes which will result in savings of up to an approximate \$31,000 for the 2025-2026 school year.*
- *Also on tonight's agenda is a shared service agreement with NJSTRIDE, a consortium of school districts committed to hiring diverse candidates for teaching positions while offering insightful PD to our staff.*

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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 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, 58 Roosevelt St., asked about agenda item FIN-032-025, the approval of CentralReach licenses. Mr. Leone responded that the program is for data-tracking for self-contained special education classes which will improve on certain areas of data-analysis. The licenses were discounted this year and this is being implemented as a pilot program.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-002-25 Approve Regular Board Meeting Minutes for July 24, 2024

RPT-003-25 Approve to Affirm Recommendation Regarding the HIB Matter

(Case No. 2024-2025-011)

RPT-004-25 Approve to Affirm Recommendation Regarding the HIB Matter

(Case No. 2024-2025-012)

MOTION by Dr. Leddy, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

RPT-002-25 Approve Regular Board Meeting Minutes for July 24, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Board Minutes for June 24, 2024.

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RPT-003-25 Approve to Affirm Recommendation Regarding the HIB Matter
(Case No. 2024-2025-011)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2024-2025-011 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/ Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

RPT-004-25 Approve to Affirm Recommendation Regarding the HIB Matter
(Case No. 2024-2025-012)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2024-2025-012 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/ Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

FINANCE/FACILITIES

- FIN-019-25 Approve Acceptance of the Report of Treasurer of School Monies – July 2024
- FIN-020-25 Approve Acceptance of the Report of the Board Secretary – July 2024
- FIN-021-25 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – July 2024
- FIN-022-25 Approve Budgetary Line Item Transfers – July 2024
- FIN-023-25 Approve the Payment of Bills and Claims – August 2024
- FIN-024-25 Approve Participation in the National School Lunch Program for the 2024-2025 School Year
- FIN-025-25 Approval of Travel and Work Related Expenses
- FIN-026-25 Approve Additional Compensation for Employees
- FIN-027-25 Retroactive Approval of the Integrated Pest Management Plan for the 2024-2025 School Year
- FIN-028-25 Approval of Facilities Use Requests
- FIN-029-25 Approval of Lunch Prices for the 2024-2025 School Year
- FIN-030-25 Approval of AHA Adult/Child CPR & AED Class
- FIN-031-25 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year

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- FIN-032-25 Approval of CentralReach Licenses for the Roseland School District
FIN-033-25 Approval of an AAC Presentation by Creative Speech Solutions
FIN-034-25 Approval of IXL Learning Professional Development Sessions for the
2024-2025 School Year
FIN-035-25 Approval of E-Rate Consulting Master Agreement and Process Management
Services
FIN-036-25 Approval of NJSTRIDE Shared Services Agreement
FIN-037-25 Approval of Walgreens Community Off-Site Agreement
FIN-038-25 Approval of Finalsite Order (service agreement)

MOTION by Mrs. Villopoto, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

- FIN-019-25 Approve Acceptance of the Report of the Treasurer of School Monies –
July 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 period ending July 2024.

- FIN-020-25 Approve Acceptance of the Report of the Board Secretary – July 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 July 2024.

- FIN-021-25 Approve the Board of Education's Monthly Certification of Major Budgetary
Account/Fund Status – July 31, 2024

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 July 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. 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.

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FIN-022-25 Approve Budgetary Line Item Transfers – July 2024

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

FIN-023-25 Approve the Payment of Bills and Claims – August 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending August 27, 2024:

General Fund-Bills & Claims	\$	732,504.45	
Special Revenue Fund Bills & Claims	\$	24,739.46	
General Fund Payroll	\$	178,805.00	through August 27, 2024
Cafeteria	\$	<u>2,305.90</u>	
Total Payments	\$	938,354.81	

FIN-024-25 Approve Participation in the National School Lunch Program for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2024-2025 school year.

FIN-025-25 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 August 15, 2024 list of travel related expenses.

Staff Member	Event Location/Purpose	Date	Cost
Giuseppe Leone, Paul Murphy Richard Celebre, & Raul Sandoval	2024-2025 Regional Articulation Meetings (includes, but not limited to, Consortium Meetings, Meet and	July 1, 2024- June 30, 2025	Tolls & Mileage at OMB rate

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	Greets, Budget, Transportation or Calendar Meetings) held in the West Essex Region- North Caldwell, Fairfield, Essex Fells		
Paul Murphy	Morris Essex Insurance Group Meetings Rockaway, NJ	July 1, 2024- June 30, 2025	Tolls & Mileage at OMB rate
Paul Murphy	Business Administrator Workshops/Trainings/ Meetings NJASBO, Whippany NJ & Essex County ASBO Belleville NJ	July 1, 2024- June 30, 2025	Cost: \$300.00 Mileage at OMB rate
Giuseppe Leone	Essex County Superintendent Roundtable Meetings Newark, NJ	July 1, 2024- June 30, 2025	Tolls & Mileage at OMB rate
Richard Celebre	Essex County Directors of Special Education Council (ECDSEC): Roundtable Meetings West Orange, NJ	September 2024- June 2025 (9/17/24, 10/15/24, 11/19/24, 12/17/24, 1/21/25, 2/25/25, 3/18/25, 4/22/25, 5/20/25, 6/10/25)	Cost: \$200.00 Tolls & Mileage at OMB rate
Erika Albu Ashley Ramunni Noha Sadany Alisha Wolfson	Institute for Multi-Sensory Education (IMSE) Workshop Comprehensive Orton-Gillingham Plus Virtual Weekly Workshop	Thursdays from September 5, 12, 19 and 26, 2024 8:00 a.m. - 4:30 p.m.	Cost: \$1,500.00/pp x 4= \$6,000.00
Giuseppe Leone Raul Sandoval	Conquer Mathematics Administrator/ Supervisor Workshop	Tuesday, December 10, 2024	Cost: \$190.00/pp x 2= \$380.00 Tolls & Mileage at

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			OMB rate
Jason Giumara	NJCSS Social Studies Conference Rutgers University, Piscataway	Monday, October 21, 2024	Cost: \$90.00/pp Tolls & Mileage at OMB rate

FIN-026-25 Approve Additional Compensation for Employees

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

Employee	Purpose for Overtime
Chelsea Clarke	Approval for two (2) hours for conducting technology professional development on August 28, 2024 during the new hire orientation, being paid at the curriculum rate as per current contract. (One hour prep time/one hour presentation)
Susan Tesoriero	Approval for (1) one hour maximum of preparation for Dyslexia Simulation Training at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jennifer Sibia	Approval for (1) one hour maximum of preparation for Dyslexia Simulation Training at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jenna Buccelli	Approval for (1) one hour maximum of preparation for Dyslexia Simulation Training at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Erin Adragna Michele Cruz Lynn Cummings Jessica Ingrassia	Approval for two (2) hour maximum for attendance at the second Back to School Night, being paid at the curriculum rate as per the current contract.

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Mark Mansour Noha Sadany Katelyn Sceusa Jennifer Sibilia Jaclyn Spector Gianna Vento	
Catherine Overbeck	Approval for 4 (four) hours maximum for attendance at the <i>two</i> Back to School Nights, being paid at employee's hourly rate as per current contract.
Robi Dallow	Approval for 4 (four) hours maximum for attendance at the <i>two</i> Back to School Nights, being paid at employee's hourly rate as per current contract.
Lynn Cummings	Two (2) hours maximum to prepare and present the HIB Self Assessment Presentation at the October 2024 Board Meeting, being paid at the curriculum rate as per current contract.
Daniella Rivera	Two (2) hours maximum for attendance at January 2025 PK/Kindergarten Open House, being paid at the curriculum rate as per the current contract.

FIN-027-25 Retroactive Approval of the Integrated Pest Management Plan for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Integrated Pest Management Plan for the 2024-2025 school year.

FIN-028-25 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.	9/10/2024, 9/11/2024	4:45 p.m. - 7:15 p.m.	Tuesday Wednesday	Back to School Night	Sierchio Gymnasium

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Roseland H.S.A.	9/17/24, 10/16/24, 11/20/24, 1/15/25, 2/19/25, 4/16/25, 5/21/25 and 6/11/254	7:00PM-9:00PM	All Wednesdays except 9-17/24 (Tuesday)	H.S.A. Monthly Meetings	Media Center
Roseland H.S.A.	9/25/2024	4:30PM - 7:30PM	Wednesday	H.S.A. Back to School Picnic	Back of School Blacktop Outside
Roseland H.S.A.	10/23/24	8:00AM - 3:00PM	Wednesday	H.S.A. Pumpkin Patch/Mum Sale	Lawn in Front of School
Roseland H.S.A.	12/12/2024 12/13/2024	7:00AM - 4:00PM	Thursday Friday	Holiday Bazaar	Stage Side of Multi-Purpose Room
Roseland H.S.A.	2/22/2025	10:00 AM - 3:00 PM	Saturday	Pocketbook Bingo	Multi-Purpose Room
Roseland H.S.A.	2/26/25 2/27/25 2/28/25	7:00AM - 5:00PM	Wednesday Thursday Friday	H.S.A. Book Fair	Multi-Purpose Room
Roseland H.S.A.	5/12/25- 5-16-25	8:00 AM - 3:00PM	Monday - Friday	H.S.A. Teacher Appreciation Week	hallways, Staff Lounge, and Stage Side of Multi-Purpose Room
Roseland H.S.A.	5/7/25	8:00AM - 3:00PM	Wednesday	H.S.A. Plant Sale	Lawn in Front of School
Roseland H.S.A.	5/30/25	8:00AM - 3:00PM	Friday	Field Day	Outdoors on School Grounds
Roseland H.S. A.	6/11/25 6/12/25	4:30PM - 8:00PM	Wednesday Thursday	event date rain date	Outdoor Activities Area in Back of School
6th Grade Parent Representatives	10/18/24	6:15PM - 9:00PM	Friday	6th Grade Halloween Dance	Multi-Purpose Room

FIN-029-25 Approval of Lunch Prices for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch prices for the 2024-2025 school year:

Student Lunch	\$3.00	Adult Lunch	\$4.50
Student Entree Only	\$3.00	Reduced Lunch	No cost (state mandate)
Extra Entree with Lunch	\$2.50	Savory Soup	\$1.25
Milk	\$0.75	Baked Chips	\$1.25
Bottled Water (small)	\$0.75	Ice Cream	\$1.50
Bottled Water (large)	\$1.25	Fresh Baked Cookie	\$0.75
100% Juice	\$0.75	Vegetable Side	\$0.75
Fresh of Chilled Fruit	\$0.75	Funnel Cake	\$1.25
Hot Soft Pretzel w/Cheese	\$1.50	Adult Soft Drinks	\$1.50
French Fries	\$1.25		

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FIN-030-25 Approval of a Two (2) Hour AHA Adult/Child CPR & AED Class

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a two (2) hour AHA Adult/Child CPR & AED Class for ten (10) staff members, class being instructed by CPRProfessionals, Inc., PO Box 577, Denville, New Jersey 07834, at a cost of \$650.00.

FIN-031-25 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 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 \$190.00 each x 31 for a total of \$5,890.00. ***There are two (2) Math workshops at a cost of \$240.00 x 2= \$480.00. The total cost for all is \$ 6,370.00. We are using the Elementary and Secondary Education Act (ESEA) Title II-A funds to cover the cost They are as follows:

Last Name	First Name	Day	Date	Type	Grade	Workshop Title
Ashby	Nicole	Tues	7-Jan	SLS-Yr 2	1	Number & Operations in Base Ten; Operations & Algebraic Thinking
Ashby	Nicole	Tues	11-Mar	SLS-Yr 2	1	Geometry; Measurement & Data Literacy
Ashby	Nicole	Mon	5-May	SLS-Yr 2	1	Literature in Math***
Ashby	Nicole	Wed	13-Nov	SLS-Yr 2+	0-1	Problem Solving
Goldman	Jodi	Fri	27-Sep	SLS-Yr 1	1	3 Stages of Learning; Number & Operations in Base Ten
Goldman	Jodi	Mon	28-Oct	SLS-Yr 1	1	Operations & Algebraic Thinking
Goldman	Jodi	Wed	13-Nov	SLS-Yr 2+	0-1	Problem Solving
Groome	Susan	Tues	7-Jan	SLS-Yr 2	1	Number & Operations in Base Ten; Operations & Algebraic Thinking
Groome	Susan	Tues	11-Mar	SLS-Yr 2	1	Geometry; Measurement & Data Literacy
Groome	Susan	Mon	5-May	SLS-Yr 2	1	Literature in Math***
Groome	Susan	Wed	13-Nov	SLS-Yr 2+	0-1	Problem Solving
Chartoff	Gina	Tues	12-Nov	SLS-Yr 2+	2	Problem Solving
Petrarca	Anne Marie	Tues	12-Nov	SLS-Yr 2+	2	Problem Solving

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Sceusa	Katelyn	Mon	30-Sep	SLS-Yr 1	2	3 Stages of Learning; Number & Operations in Base Ten
Sceusa	Katelyn	Tues	29-Oct	SLS-Yr 1	2	Operations & Algebraic Thinking
Sceusa	Katelyn	Fri	6-Dec	SLS-Yr 1	2	Measurement
Sessa	Debbie	Tues	12-Nov	SLS-Yr 2+	2	Problem Solving
Luzzi	Jennifer	Tues	1-Oct	SLS-Yr 2+	3	Problem Solving
Melillo	Christina	Tues	1-Oct	SLS-Yr 2+	3	Problem Solving
Piscitello	Janine	Tues	1-Oct	SLS-Yr 2+	3	Problem Solving
Brady	JoAnn	Wed	2-Oct	SLS-Yr 2+	4	Problem Solving
McKeon	Kendal	Wed	2-Oct	SLS-Yr 2+	4	Problem Solving
Mansour	Mark	Wed	18-Sep	SLS-Yr 1	5	3 Stages of Learning; Number & Operations in Base Ten
Mansour	Mark	Thurs	17-Oct	SLS-Yr 1	5	Operations & Algebraic Thinking/NBT (con't)
Mansour	Mark	Wed	12-Feb	SLS-Yr 1	5	Measurement
Mansour	Mark	Thurs	10-Apr	SLS-Yr 1	5	Geometry
Santos	Julieth	Mon	7-Oct	SLS-Yr 2+	5	Problem Solving
Santos	Julieth	Fri	22-Nov	SLS-Yr 1	5	Number & Operations – Fractions Part I
Santos	Julieth	Thurs	19-Dec	SLS-Yr 1	5	Number & Operations – Fractions Part II
Wallace	Debbie	Fri	22-Nov	SLS-Yr 1	5	Number & Operations – Fractions Part I
Wallace	Debbie	Thurs	19-Dec	SLS-Yr 1	5	Number & Operations – Fractions Part II
Wallace	Debbie	Tues	14-Jan	SLS-Yr 1	5	Number & Operations – Fractions Part III
Lavorgna	Colleen	Wed	9-Oct	SLS-Yr 2+	6	Problem Solving

FIN-032-25 Approval of CentralReach Licenses for the Roseland School District

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of 8 CR LiftEd EDU licenses from CentralReach, 6451 North Federal Hwy-Suite 501, Fort Lauderdale, FL 33308, to be used for ABA student data tracking and analysis at a total cost of

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\$1,710.00.

FIN-033-25 Approval of an AAC Presentation by Creative Speech Solutions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a (2) two hour presentation by Creative Speech Solutions on September 3, 2024 at a total cost of \$600.00.

FIN-034-25 Approval of IXL Learning Professional Development Sessions for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of an “IXL Power-up PD Package”, which includes three 60 minute virtual professional development sessions at a total cost of \$1,595.00 (dates TBD), from IXL Learning, 777 Mariners Island Blvd., Suite 600, San Mateo, CA 94404 for the 2024-2025 school year.

FIN-035-25 Approval of E-Rate Consulting Master Agreement and Process Management Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the E-Rate Consulting Master Agreement and Process Management Services related to the E-Rate discount program for internet access, telecommunications services, and related equipment.

FIN-036-25 Approval of NJSTRIDE Shared Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the shared service agreement with NJ Statewide Recruitment of Diverse Educators (NJSTRIDE), a consortium of school districts committed to the recruitment, retention, and training of a diverse workforce.

FIN-037-25 Approval of Walgreens Community Off-Site Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Walgreen’s Community Off-Site Agreement to offer flu immunizations to Lester C. Noecker staff at no cost to the Board for the 2024-2025 school year.

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FIN-038-25 Approval of Finalsite Order (Service Agreement)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Finalsite Order (service agreement) for setup and conversion of the district's Communications platform. Conversion and setup will be completed at no cost to the district; charges under the new agreement will not be incurred until July 2025 when the previous agreement is scheduled to conclude.

PERSONNEL/MANAGEMENT

PER-005-25 Approval of the Roseland School District Substitutes for the 2024-2025 School Year

PER-006-25 Approval of the Lester C. Noecker School School Improvement Panel (SciP) for the 2024-2025 School Year

PER-007-25 Approval of Staff Salary Guide Movement for the 2024-2025 School Year

PER-008-25 Approval of Staff for Stipend Duties in 2024-2025

PER-009-25 Approval of Early Morning Arrival Duty and Staff for the 2024-2025 School Year

PER-010-25 Approval to Accept the Resignation of Joy Barone

PER-011-25 Approval to Accept the Resignation of Tina Thompson

PER-012-25 Approve to Hire Darlene Leichter as Instructional Aide for the 2024-2025 School Year

PER-013-25 Approval of Maternity Leave for Michele Smith

PER-014-25 Approval of Maternity Leave for Jennifer Sibia

PER-015-25 Approval to Hire Domenica Trupia for Fourth Grade Maternity Leave Position

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

PER-005-25 Approval of the Roseland School District Substitutes for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes at the rate of pay \$125.00 per day/ \$70.00 half day for teachers and \$200.00 per day for substitute nurses, for the 2024-2025 school year.

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<u>Substitute Teachers</u> \$125.00 per day/ \$70 per half day		
Ryan Baredes	Jennifer Schroeder	Suzanne Forgione
Nicole Circelli	Domenica Trupia	Sharon Emmanuelle
Judith DiNapoli	Adrienne Vallee	Gianna Marra
Elaine Preziotti	William Williams	
<u>Substitute Nurse</u> \$200.00 per day		
Joanne Barker	Lauren Luciano	Linda Sannicandro
Lori Weisblatt	Theresa Giacione	Joyce Ferraro

PER-006-25 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2024-2025 school year.

Member	Role
Raul Sandoval	Principal
Colleen Lavorgna	REA Representative & 6th Grade Teacher
Elissa Eccleston	Kindergarten Teacher
John Mitchell	Principal Designee

PER-007-25 Approval of Staff Salary Guide Movement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff horizontal movement on the Roseland

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Education Association Agreement Salary Guide for the 2024-2025 school year.

Employee	(2024-2025)
Jessica Ingrassia	MA+15, Step 8
Colleen Lavorgna	MA +15, Step 16B
Hannah Pollock	MA +15, Step 15

PER-008-25 Approval of Staff for Stipend Duties in 2024-2025

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 2024-2025 school year.

Owl's Eye	Janet Maikisch	\$2,000.00
Noecker Cares	Jenna Buccelli Gina Chartoff	\$1,000.00 \$1,000.00 <i>(\$2,000.00 total)</i>
Recess Supervisor	Michael Megaro John Mitchell	\$2,500.00 \$2,500.00 <i>(\$5,000.00 total)</i>
State Testing Coordinator	Lynn Cummings	\$2,500.00
Scheduling Coordinator	Richard Celebre	\$2,500.00
Student Assistance Counselor	Lynn Cummings	\$ 500.00
Veterans Day Program Coordinator	Jason Giumara Janine Piscitello	\$200.00 \$200.00 <i>(\$400.00 total)</i>
Lunch Supervisors	Erin Adragna Michele Cruz Hope Kovera	\$833.33 \$833.33 \$833.33 <i>(\$2,500.00 total)</i>

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
AUGUST 27, 2024- 7:00 PM**

PER-009-25 Approval of Early Morning Arrival Duty and Staff for the 2024-2025 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 2024-2025 school year as follows:

Early Morning Arrival Duty Staff (8:40am - 8:50 am)	Mark Mansour Michael Megaro John Mitchell Frank Pane	\$11.00 per 10 minute duty
Early Morning Arrival Duty Substitute Staff (8:40am- 8:50am)	Michele Cruz Lynn Cummings Jodi Goldman Michael Peck	\$11.00 per 10 minute duty

PER-010-25 Approval to Accept the Resignation of Joy Barone

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of hire Joy Barone as an Instructional Aide, Position Control No. 002, effective July 29, 2024.

PER-011-25 Approval to Accept the Resignation of Tina Thompson

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of hire Tina Thompson, Instructional Aide, Position Control No. 002, effective June 30, 2024.

PER-012-25 Approve to Hire Darlene Leichter as Instructional Aide for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Darlene Leichter as Instructional Aide, Position Control No. 002, at a salary of \$24,323.00 for the 2024-2025 school year, pending criminal history approval.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
AUGUST 27, 2024- 7:00 PM**

CURRICULUM AND INSTRUCTION

C&I-005-25 Approval of the 2024-2025 Student Code of Conduct

C&I-006-25 Approval of the 2024-2025 Board of Education and District Goals

C&I-007-25 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2024-2025 School Year

C&I-008-25 Approval of Curriculum for the 2024-2025 School Year

MOTION by Dr. Leddy, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

C&I-005-25 Approval of the 2024-2025 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Student Code of Conduct for the Roseland School District.

C&I-006-25 Approval of the 2024-2025 Board of Education and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Board of Education and District Goals.

C&I-007-25 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2024-2025 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 2024-2025 School Year.

C&I-008-25 Approval of Curriculum for the 2024-2025 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 curricula and the texts and/or materials used to implement them for the 2024-2025 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
AUGUST 27, 2024- 7:00 PM**

POLICIES, REGULATIONS AND BYLAWS

PRB-002-25 Approve First Reading of Policies/Regulations/Bylaws

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

PRB-002-25 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:

P 0141	Board Member Number and Term-Sending District (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	Curriculum Content (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
R 5200	Attendance (M) (Revised)
P 5337	Service Animals (Revised)
P 5350	Student Suicide Prevention (M) (Revised)
P&R 7102	Site Selection and Acquisition
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 8467	Firearms and Weapons (M) (Revised)

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.

No one wished to be heard.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
AUGUST 27, 2024- 7:00 PM**

XI. OLD BUSINESS

NEW BUSINESS

XII. ADJOURNMENT

MOTION by Mr. Gesario, SECOND by Dr. Leddy

ROLL CALL: Mr. Dudas Absent Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

The next Regular Board of Education Meeting will be held on Wednesday, September 18, 2024 at 7:00 PM, in the Lester C. Noecker Media Center.

Respectfully submitted,



Paul Murphy

Board Secretary/Business Administrator