

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 14, 2024- 7:00 PM**

DATE

November 14, 2024

PRESENT BOARD MEMBERS

Mr. Dudas
Mr. Gesario
Mrs. Scaraggi
Mrs. Villopoto

MEETING

Regular Business Meeting

ABSENT

Dr. Leddy

TIME

7:00 PM

ADJOURNED

7:58 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

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IV. BOARD PRESIDENT REPORT

- *Mrs. Scaraggi congratulated Dr. Leddy and Mr. Dudas on being elected to a second term. Dr. Leddy received 1,769 votes and Mr. Dudas received 1,736 votes. We are excited to see your continued impact on the board over the next three years.*
- *Another congratulations to Mrs. Piscitello on welcoming her grandson, Logan, and to Mrs. Smith on welcoming her daughter, Colette. Logan and Colette. Welcome to the Noecker family.*
- *We would like to express our deepest gratitude to our Noecker veterans for their service and look forward to the Assembly on November 27th honoring them.*
- *For all of us on the board, we wish you and your loved ones a Happy Thanksgiving and we are truly thankful for each and everyone of you.*

V. COMMITTEE REPORTS

Curriculum

- *We recently purchased and distributed some level readers for kindergarten, first grade, and second grade.*
- *Staff participated in professional development concerning LinkIt! on October 29.*
- *There are Conquer Math professional development sessions on tonight's agenda.*

Finance/ Facilities

Please see Business Administrator's Report

HSA

- *There will be an HSA meeting next week.*
- *Noecker Night is next Monday at Luigi's in East Hanover*
- *The gift card fundraiser is now open, also the Charleston Wrap fundraiser, to support the HSA.*

SEPAC

- *The Roseland SEPAC and the Department of Special Services invite the families of Noecker to participate in the two upcoming health awareness days. The next two weeks for tomorrow, Friday, November 15th, we invite the students to wear blue for diabetes awareness. And next Friday, November 22nd, to wear purple for epilepsy awareness.*
- *Members of the SEPAC, as well as the district administration attended the recent SPAN fall roundtable and had the opportunity to meet with members of other SEPACs around the state to discuss strategies and ideas as a collaborative group.*

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VI. SUPERINTENDENT AND PRINCIPAL REPORTS

Superintendent's Report

- *I want to start by congratulating Dr. Leddy and Mr. Dudas for their re-election to another term on the BOE. I look forward to working with them over the next three years.*
- *Tonight we will be approving the district calendar for 2025-2026. It will be posted on our website.*
- *We are also approving the hire of Rosanna Forgione who will be our new part-time BSI teacher. She is replacing Mrs. Wolfson who will be moving to cover Mrs. Sibilias's position when she goes on maternity leave.*
- *We also have an addendum to hire Alexis Tanski as a new Instructional Aide.*

Principal's Report

- *We have had several events since our last board meeting. For example, our annual Halloween Parades, Kindergarten Haunted House, and a Pumpkin Investigation. The Pumpkin Investigation was a cross-curricular and cooperative activity between our 2nd graders and 6th graders. It involved investigating the attributes of a pumpkin, collecting and analyzing that data, learning vocabulary relative to pumpkin parts, learning the life cycle of a pumpkin, and sequencing the life cycle. It is always great to have our students and teachers work across grade levels. Not only does it hit many state learning standards, but it also serves to strengthen our school community.*
- *We held our Parent Teacher Conferences last week, which went smoothly, as always. Today we had our Noecker Caring Officers present their passion projects in an assembly to 2nd through 6th grade. Each student used a slide presentation in order to promote their passion project and garner student votes. Some examples of passion projects include raising awareness around heart disease. The student shared a personal story about how he was born with a congenital heart condition, which inspired his project. Another passion project advocated for underprivileged students to have access to full summer camps. After the assembly 2nd through 6th graders were able to vote online or via paper ballot. The poles closed at the end of the school day today.*
- *Before next month's board meeting, here are a few important items on our calendar:*
 - *Up until Thanksgiving we continue with our annual Table to Table food rescue initiative*
 - *11/14 - Wear Blue for Diabetes Awareness*
 - *11/20 - Annual Essex County G&T Event at Noecker during the day as well as Coffee with the Superintendent in the evening*

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- 11/22 - *Wear Purple for Epilepsy Awareness*
- 11/27 - *Veterans Day Presentation*
- 12/4 - *Picture Retake Day*
- 12/6 - *6th Grade Science Fair*
- 12/11 - *Winter Concerts*
- 12/12 - *Seniors & Retirees Winter Concert*
- 12/13 - *Holiday Bazaar*
- *As always, please be on the lookout for teacher emails, Wednesday Notifications, and our Facebook posts.*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Murphy reported that the Finance/Facilities committee met on November 5th. Items discussed were:

- *Preview of tonight's 2023-2024 audit presentation*
- *Routine business items on tonight's agenda*
- *2024-2025 Purchasing manual*
- *Preschool tuition rate for 2025-2026 to remain unchanged*
- *Health and safety building walkthrough for QSAC*
 - *Thank you to Mr. August and his team for keeping the building in such great condition*
 - *Thank you to all teachers and staff for maintaining their classrooms in order and following regulations and recommendations*
- *The comprehensive audit for the 2023-2024 school year was presented by John Mooney from Nisivoccia, LLP.*

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.

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Please state your name and sign in before you begin.

Yero Dermenjian, 58 Roosevelt St.

- *Following the audit presentation, Mr. Dermenjian shared concerns about potential financial issues, similar to what has happened in a nearby district regarding a budget issue and layoffs. He asked if there are any lessons learned to help our district take proactive measures to prevent surprises like that situation.*
- *Regarding comments from the audit presentation about the cafeteria account, Mr. Dermenjian suggested that the school should reduce the amount of prepackaged food and increase the amount of freshly cooked, locally prepared food. He acknowledged the financial and nutritional constraints but suggested investing in kitchen equipment to enable the preparation of fresh, locally sourced meals.*
- *Mr. Dermenjian asked about board resolution FIN-078-25 for Conquer Math professional development as the resolution text and cost allocation table on the board meeting agenda named two different teachers.*
- *Mr. Dermenjian asked if the proposed 2025-2026 school calendar is aligned to the West Essex school calendar.*

The following clarifications and responses were provided by Mr. Leone and Mr. Murphy:

- *FIN-078-25 for Conquer Math professional development is only for Ms. Ingrassia - there had been a typo on the agenda that is reflected correctly in the minutes and was addressed prior to the board vote.*
- *Regarding the Roseland and West Essex school calendars, the major breaks are aligned but there may be some differences in the holidays that are recognized, professional development days, and state testing dates.*
- *Regarding awareness of budget concerns, local news stories have been related to major reductions in state aid, something like \$25 million from what's been reported. We're not in that situation. As our audit report says, we are as fiscally responsible and healthy as we can be and as the state will allow us to be. The Roseland budget is close to \$12 million in total and state aid makes up approximately \$700,000. While not ideal, a reduction in state aid will not have the same impact on Roseland as it has had in other districts.*
- *As we go through the budget process for 2025-2026, we will be able to withstand fluctuations in state aid especially with the excess surplus figures that Mr. Mooney went over. To be proactive, we will look five years back and five years forward to make sure that we're designing and building sustainable programs with what our budget forecast will be. That's the best thing that we can do and it will be audited every year as well.*

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IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-011-25 Approve Board Meeting Minutes –October 17, 2024

RPT-012-25 Approve the October 2024 Enrollment Report

RPT-013-25 Approve the October 2024 Code of Conduct Report

RPT-014-25 Approve the October 2024 HIB Report

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

RPT-011-25 Approve Board Meeting Minutes – October 17, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for October 17, 2024.

RPT-012-25 Approve the October 2024 Enrollment Report

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

RPT-013-25 Approve the October 2024 Code of Conduct Report

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

RPT-014-25 Approve the October 2024 HIB Report

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

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FINANCE/FACILITIES

- FIN-067-25 Approve Acceptance of the Report of the Treasurer of School Monies – October 2024
- FIN-068-25 Approve Acceptance of the Report of the Board Secretary – October 2024
- FIN-069-25 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 2024
- FIN-070-25 Approve Payment of Bills and Claims – November 2024
- FIN-071-25 Approve Line Item Transfers - October 2024
- FIN-072-25 Approve Submission of the 2024-2025 District Report of Transported Resident Students (DRTRS)
- FIN-073-25 Approve Submission of the 2024-2025 Application for State School Aid (ASSA)
- FIN-074-25 Approve of the Preschool Program Tuition Rate for the 2025-2026 School Year
- FIN-075-25 Approve Acceptance of Financial Audit for the Year Ending June 30, 2024
- FIN-076-25 Approve Submission of the Fiscal Year 2025 ESEA Title I Comparability Report
- FIN-077-25 Approval of Travel and Work Related Expenses
- FIN-078-25 Approval to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year
- FIN-079-25 Approve Additional Compensation for Employees
- FIN-080-25 Approval of Facilities Use Requests
- FIN-081-25 Approval of the LLC Landscapes Snow Removal Services Contract for the 2024-2025 School Year
- FIN-082-25 Approval of a One Hour AAC Consultation/Screening
- FIN-083-25 Retroactive Approval of Home Instruction Hours
- FIN-084-25 Approve the Roseland School District Purchasing Manual for the 2024-2025 School Year
- FIN-085-25 Approve the FY25 IDEA Grant Application Amendment
- FIN-086-25 Approval of Various Evaluations

MOTION by Mrs. Villopoto, SECOND by Mr. Dudas

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

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FIN-067-25 Approve Acceptance of the Report of the Treasurer of School Monies – October 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2024.

FIN-068-25 Approve Acceptance of the Report of the Board Secretary – October 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending October 31, 2024.

FIN-069-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 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 October 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-070-25 Approve the Payment of Bills and Claims – November 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 November 14, 2024:

General Fund Bills & Claims	\$	55,968.33	
General Fund Payroll	\$	598,535.34	through November 15, 2024
Special Revenue Bills & Claims	\$	18,091.38	
<u>Cafeteria Fund</u>	<u>\$</u>	<u>0.00</u>	
<i>Total Payments</i>	<i>\$</i>	<i>672,595.05</i>	

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FIN-071-25 Approve Line Item Transfers - October 2024

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

FIN-072-25 Approve Submission of the 2024-2025 District Report of Transported Resident Students (DRTRS)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively the submission of the District Report of Transported Resident Students (DRTRS) to the Department of Education for the 2024-2025 school year.

FIN-073-25 Approve Submission of the 2025-2026 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2025-2026 Application for State School Aid (ASSA) to the State.

FIN-074-25 Approve the Preschool Program Tuition Rate for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,400.00 per student for the 2025-2026 school year.

FIN-075-25 Approve Acceptance of Financial Audit for the Year Ending June 30, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Roseland Board of Education findings expressed by the auditing firm of Nisivoccia, LLP, as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2024, and Auditors' Management Report (AMR) on Administrative Findings – Financial, Compliance and Performance Fiscal Year Ending June 30, 2024.

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FIN-076-25 Approve Submission of the Fiscal Year 2025 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2024-2025 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

FIN-077-25 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 November 14, 2024 list of travel related expenses.

Staff Member	Event Location/Purpose	Date	Cost
Noha Sadany Daniella Rivera-Stewart	NJTESOL: Supporting Multilingual Learners in Roseland	December 13, 2024 8:30 AM - 3:30 PM	Registration Fee: No cost Tolls & Mileage at OMB rate
Lynn Cummings	NJ Department of Health: Suicide Prevention Conference (Virtual Event)	October 29, 2024 9:00 AM - 3:00 PM	Registration Fee: No Cost
Michael Megaro <i>(reapproval as registration fee increased)</i>	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$350.00/per person Tolls & Mileage at OMB rate
John Mitchell <i>(reapproval as registration fee increased)</i>	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$350.00/per person Tolls & Mileage at OMB rate

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FIN-078-25 Approval 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 Jessica Ingrassia 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. They are as follows:

Last Name	First Name	Day	Date	Type	Grade	Workshop Title
Ingrassia	Jessica	Fri	3-Dec	SLS-Yr 1	3	Measurement
Ingrassia	Jessica	Mon	10-Feb	SLS-Yr 1	3	Geometry

FIN-079-25 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
Susan Tesoriero	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jennifer Sibia	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jenna Buccelli	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Catherine Overbeck	Retroactive approval for attendance at the November 4, 2024 Fall 2024 Evening Conference (up to 2.5 hours maximum at employee hourly rate)

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FIN-080-25 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 Recreation Department <i>(added three additional Mondays and switched to MPR)</i>	12/16/24- 4/7/25 Exception Dates 1/20/25	7:00 p.m. - 9:00 p .m.	Mondays	Adult "Open Gym" Basketball	Multi-Purpose Room

FIN-081-25 Approval of the LLC Landscapes Snow Removal Services Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves LCC Landscapes, 1260 Bloomfield Avenue, Fairfield, NJ 07004, for the proposed snow removal services:

Raw Snow Removal	\$245 per inch
Bulk Road Salt Application	\$490
Calcium Chloride Application	\$580, if requested
3 Yard Loader	\$670 per hour
Shovel Crew	\$105 per hour, if requested

FIN-082-25 Approval of a One Hour AAC Consultation/Screening

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a one hour AAC Consultation/Screening for Student No. 4529579976 with Creative Speech Solutions at a cost of \$230.00.

FIN-083-25 Retroactive Approval of Home Instruction Hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves five (5) hours of home instruction for Student No. 7218814968, during the month of October 2024. Home instruction was provided by Michael Peck.

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FIN-084-25 Approve the Roseland School District Purchasing Manual for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Purchasing Manual for the 2024-2025 School Year.

FIN-085-25 Approve the FY25 IDEA Grant Application Amendment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the FY25 IDEA Grant Application to include carry over funds from the prior year as follows:

Basic:	\$ 1,588
Preschool:	\$ 5,634

FIN-086-25 Approval of Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the various evaluations below, services being as follows:

Student No.	Type of Evaluation	Vendor	Cost
9457275325	PT Evaluation	Pediatric Potentials	\$390.00

PERSONNEL/MANAGEMENT

PER-025-25 Reapproval to Accept the Retirement of Catherine Overbeck

PER-026-25 Approval to Hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher for the Remainder of the 2024-2025 School Year

PER-027-25 Approval for Aides to Support Student During After School/Evening Events

PER-028-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

PER-029-25 Approval to Hire Alexis Tanski as an Instructional Aide for the Remainder of the 2024-2025 School Year

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

PER-025-25 Reapproval to Accept the Retirement of Catherine Overbeck

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Catherine Overbeck, Position Control No. 012, with a revised effective date of December 31, 2024.

PER-026-25 Approval to Hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher for the Remainder of the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher, Position Control No. 132, at a salary of Step 7, BA (\$59,778.00) \$29,889.00 without benefits. Her effective start date is December 2, 2024.

PER-027-25 Approval for Aides to Support Student During After School/Evening Events

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the aides listed below to support Student No. 5770583196 during various after school/event evening events during the 2024-2025 school year, being paid at their contracted hourly rate, a maximum of \$1,000.00 total.

Aizhanayah Lee

Stephanie Soprano

PER-028-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes pending criminal history approval as follows:

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<u>Substitute Teachers</u> \$125.00 per day/ \$70.00 half day
Schelli Wilson
Waheebah Brown
Marcie Racioppi
Delaney Burns

PER-029-25 Approval to Hire Alexis Tanski as an Instructional Aide for the Remainder of the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alexis Tanski as an Instructional Aide, Position Control No. 025, at a salary of \$24,323.00 (prorated based on start date), with an effective tentative start date of December 2, 2024, pending criminal history approval.

CURRICULUM AND INSTRUCTION

C&I-016-25 Approve the 2025-2026 District and Twelve-Month Calendars

C&I-017-25 Approve the 2024-2025 Nursing Services Plan

C&I-018-25 Approve Additional 2024-2025 School Field Trips

C&I-019-25 Approve the School Safety and Security Plan State of Assurance for the 2024-2025 School Year

C&I-020-25 Approve the Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2024-2025 School Year

C&I-021-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

MOTION by Mr. Gesario, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

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C&I-016-25 Approve the 2025-2026 District and Twelve-Month Calendars

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the District and Twelve Month Calendars for the 2025-2026 school year.

C&I-017-25 Approve the Nursing Services Plan for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2023-2024 school year.

C&I-018-25 Approve Additional 2024-2025 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2024-2025 school year:

Grade	Class Trip	Date	Purpose
Kindergarten	Essex County Environmental Center, Roseland, NJ	Monday, May 12, 2025	Annual Field Trip

C&I-019-25 Approve the School Safety and Security Plan State of Assurance for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety and Security Plan Statement of Assurance for the 2024-2025 school year.

C&I-020-25 Approve the Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2024-2025 Quality Single Accountability Continuum (QSAC) District Performance Review (DPR).

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C&I-021-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves thirty (30) hours of nursing field experience for a Caldwell University student Lauren Luciano during the Fall Semester of 2024.

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.

XI. OLD BUSINESS

NEW BUSINESS

XII. 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(s).

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 7:55 p.m. and will not take action following the closed session.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
NOVEMBER 14, 2024- 7:00 PM**

MOTION by Mr. Gesario, SECOND by Mr. Dudas

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

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

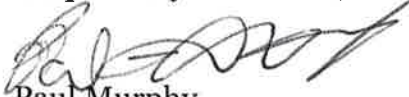
IX. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

The next regular board meeting will be held Thursday, December 19, 2024,
at 7:00 PM in the Media Center at the Lester C. Noecker School.

Respectfully submitted,



Paul Murphy
Board Secretary/Business Administrator