

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
FEBRUARY 20, 2025 – 7:00 PM**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

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

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Sixth Grade Artifact Exhibit Presentation

V. COMMITTEE REPORTS

- Curriculum Committee
- Finance/ Facilities Committee
- HSA
- SEPAC

VI. SUPERINTENDENT REPORT

- Principal
- Superintendent

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office
- Budget Updates

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VIII. PUBLIC COMMENT – On agenda items only

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

BOARD MINUTES/REPORTS

RPT-028-25 Approve Regular Board Meeting Minutes for January 23, 2025

RPT-029-25 Approve the January 2025 Code of Conduct Report

RPT-030-25 Approve the January 2025 Enrollment Report

RPT-031-25 Approve the January 2025 HIB Report

RPT-032-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-006)

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

RPT-028-25 Approve Regular Board Meeting Minutes for January 23, 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Board Meeting and Closed Session minutes for 23, 2025.

RPT-029-25 Approve the January 2025 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 Code of Conduct Report.

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RPT-030-25 Approve the January 2025 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 Enrollment Report.

RPT-031-25 Approve the January 2025 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 HIB Report.

RPT-032-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-006)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-07 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-122-25 Approve Acceptance of the Report of the Treasurer of School Monies – January 2025

FIN-123-25 Approve Acceptance of the Report of the Board Secretary – January 2025

FIN-124-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 2025

FIN-125-25 Approve Payment of Bills and Claims – January 2025

FIN-126-25 Approve the Budgetary Line Item Transfers – January 2025

FIN-127-25 Approve Acceptance of the Cafeteria Report – January 2025

FIN-128-25 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2025-2026

FIN-129-25 Approval of Various Student Evaluations

FIN-130-25 Approval of Facilities Use Request

FIN-131-25 Approve Additional Compensation for Employees

FIN-132-25 Approval of the Purchase of New Jersey Hills Community Newspaper Subscription

FIN-133-25 Retroactive Approval of Home Instruction Hours

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- FIN-134-25 Approval to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year
- FIN-135-25 Approve Roseland Psychotherapy as a Mental Health Provider for the 2024-2025 School Year
- FIN-136-25 Approve Global Motivational Counseling Center as a Mental Provider for the 2024-2025 School Year
- FIN-137-25 Award of Contract - Boiler Replacement at the Lester C. Noecker School
- FIN-138-25 Award of Contract - Window Replacement at the Lester C. Noecker School
- FIN-139-25 Approval of Architectural and Engineering Costs for NJDOE Facilities Project Approved with NJSDA ROD Grant

MOTION by _____, SECOND by _____

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

 Mrs. Scaraggi _____ Mrs. Villopoto _____

- FIN-122-25 Approve Acceptance of the Report of the Treasurer of School Monies – January 2025

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 January 31, 2025.

- FIN-123-25 Approve Acceptance of the Report of the Board Secretary – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending January 31, 2025.

- FIN-124-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2025

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 January 31, 2025, 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

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fiscal year.

FIN-125-25 Approve Payment of Bills and Claims – February 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending February 20, 2025:

General Fund Bills & Claims	\$	342,032.64
General Fund Payroll	\$	600,592.43 through 02-15-2024
Special Revenue Bills & Claims	\$	147,688.34
<u>Cafeteria Fund Bills & Claims</u>	<u>\$</u>	<u>403.85</u>
Total Payments	\$	1,090,717.26

FIN-126-25 Approve the Budgetary Line Item Transfers – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of January 2025, as per N.J.S.A. 18A:8.1.

FIN-127-25 Approve Acceptance of the Cafeteria Report – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending January 2025.

FIN-128-25 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2025-2026

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

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-2026 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2025-2026 budget year, and

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NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2025-2026 school year.

FIN-129-25 Approve Various Evaluations

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

Student No.	Type of Evaluation	Vendor	Cost
2770595644	PT re-evaluation (retro)	Pediatric Potentials	\$390.00
7684677330	PT evaluation	Pediatric Potentials	\$390.00
5858361528	PT evaluation	Pediatric Potentials	\$390.00

FIN-130-25 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 HSA	4/30/25	8:00 a.m. - 4:00 p.m.	Wednesday	HSA Spring Clothing Drive	Lower Parking Lot

FIN-131-25 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events.

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Staff Member	Reason
Robi Dallow	Approval for presence at evening conferences on March 17, 2025 from 5:30 p.m. - 8:00 p.m. (maximum of 2.5 hours) To be paid at employees hourly rate.
Sean Gavarny Hope Kovera Colleen Lavorgna Susan Tesoriero	Approval for up to 6 extra hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Teachers are to be paid at the curriculum rate as per current contract.
Aizhanayah Lee Olivia Vallee	Approval for up to 6.5 extra hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Instructional Aides are to be paid at the being paid at the contracted hourly rate of \$20.86.
Lauren Luciano	Approval for up to 13 hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Substitute Nurse to be paid at the being paid at the contracted hourly rate of \$30.40.
Olivia Vallee	Approval to support Student No. 5770583196 during various after school/event evening events during the 2024-2025 school year. To be paid their contracted hourly rate, a maximum of \$1,000.00 total.

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FIN-132-25 Approval of the Purchase of New Jersey Hills Community Newspaper Subscription

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of New Jersey Hills Community Newspaper subscription from Corporation of New Jersey Local Media Group (CNJLM) of Morristown, NJ in the amount of \$120.00.

FIN-133-25 Retroactive Approval of Home Instruction Hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves home instruction hours for student ID# 9964656133 starting February 5, 2025 until March 5, 2025 at ten hours per week for a total of 40 hours. Hours will be provided by previously board approved staff members at their hourly rate.

FIN-134-25 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 Mark Mansour to attend the rescheduled Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444.

Last Name	First Name	Day	Date	Type	Grade	Workshop Title
Mansour	Mark	Mon	24-Feb	SLS-Yr 1	5	Measurement

FIN-135-25 Approve Roseland Psychotherapy as a Mental Health Provider for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Roseland Psychotherapy, 425 Eagle Rock Avenue, Roseland, NJ 07068 as a mental health provider for the 2024-2025 School Year. The fee schedule is listed below; plus nominal fees for any needed letters or phone calls, depending on length.

Consultation/assessment with LPC or LCSW \$275.00

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Consultation/assessment with psychiatrist \$400.00

FIN-136-25 Approve Global Motivational Counseling Center as a Mental Health Provider for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Global Motivational Counseling Center, 2200 Route 10, Parsippany, NJ 07054, as a mental health provider for the 2024-2025 School Year. The fee schedule is as follows:

School clearance for risk assessment \$150.00
School clearance for substance use \$200.00

FIN-137-25 Award of Contract - Boiler Replacement at the Lester C. Noecker School

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the Roseland Board of Education to seek a contract for Boiler Replacements at the Roseland Board of Education Lester C. Noecker School (hereinafter “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, February 7, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Base Bid	Alternate Bid #1
CJ Vanderbeck & Son, Inc.	\$395,000	\$49,000
Iron Mountain Mechanical	\$465,955	\$116,555
Unitemp	\$474,000	\$136,000
C Dougherty & Co.	\$517,000	\$74,000

WHEREAS, the bid submitted by CJ Vanderbeck & Son, Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., and together with the Bid Specifications and consultation with the

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Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Boiler Replacement contract to CJ Vanderbeck & Son, Inc. at the total contract amount of \$444,000, for base bid of \$395,000, and alternate bid #1 of \$49,000, as the lowest responsible bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

FIN-138-25 Award of Contract - Window Replacement at the Lester C. Noecker School

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the Roseland Board of Education to seek a contract for Window Replacements at the Roseland Board of Education Lester C. Noecker School (hereinafter “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, February 7, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Bid
Panoramic Windows and Door Systems	\$677,000
In-Line Architectural Glass & Metal	\$693,000
D&E Window and Door	\$694,000
A1 Construction	\$860,000
Cherokee Glass, Inc.	\$902,500
Kaneo Systems	\$949,400

WHEREAS, the bid submitted by Panoramic Windows and Door Systems has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., and together with the Bid Specifications and consultation

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with the Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Window Replacement contract to Panoramic Windows and Door Systems at the total contract amount of \$677,000 as the lowest responsible bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

FIN-139-25 Approval of Architectural and Engineering Costs for NJDOE Facilities Project Approved with NJSDA ROD Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the costs for Gianforcaro Architects, Engineers, and Planners, for NJDOE-approved project 4530-020-23-R501, associated with the NJ School Development Authority Regular Operating District Grant Application (NJSDA ROD Grant), as listed below:

State Project No. 4530-020-23-R501 - Roof Restoration
Total Project Cost: \$1,126,812.00
Architectural/Engineering Fees: \$51,383.00

PERSONNEL/MANAGEMENT

PER-037-25 Approve to Accept Resignation of Alexis Tanski

PER-038-25 Approve the Termination of Employee No. 100587

PER-039-25 Approval of Roseland School District Substitutes for the 2024-2025 School Year

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

PER-037-25 Approve to Accept Resignation of Alexis Tanski

RESOLVED, that the Board of Education, upon the recommendation of the

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Superintendent, approves the resignation of Alexis Tanski, Position Control No. 025, effective January 24, 2025.

PER-038-25 Approve the Termination of Employee No. 100587

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of Employee No. 100587 Position Control No. 029, effective January 24, 2025.

PER-039-25 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:

<u>Substitute Teachers</u> \$125.00 per day/ \$70.00 half day
Stephanie Spero
<u>Substitute Custodians</u> \$18.50 per hour
Pablo Samuel

CURRICULUM AND INSTRUCTION

C&I-027-25 Approve the Submission of the Student Safety Data System Report - Period 1 - September 1, 2024 - December 31, 2024

C&I-028-25 Approve 2024-2025 School Field Trips

C&I-029-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

MOTION by _____, SECOND by _____

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

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Mrs. Scaraggi _____ Mrs. Villopoto _____

C&I-027-25 Approve the Submission of the Student Safety Data System Report - Period 1 - September 1, 2024 -December 31, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2024-2025 Student Data System Report for Period 1- September 1, 2024 through December 31, 2024 as submitted to the Department of Education.

C&I-028-25 Approve 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
Chorus, Band & Orchestra Students	Dorney Park Allentown, PA	May 9, 2025 7:30 a.m. - 7:30 p.m.	End of Year Trip/Competition
G&T Students	Learning Carnival Grades 5-6 G&T students Morristown, NJ	April 3, 2025 (April 4, 2025, snow date) 9:30AM - 12:30PM	G&T Trip
G&T Students	Academically Speaking Grade 6 Essex County G&T Committee West Essex Middle School North Caldwell, NJ	May 29, 2025 8:45 a.m. - 1:30 p.m.	G&T Trip

C&I-029-25 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 Spring Semester of 2025.

IX. 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

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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.

X. OLD BUSINESS

NEW BUSINESS

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 personnel and/or student 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 _____ p.m. and will/will not take action following the closed session.

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

XII. REOPEN TO PUBLIC SESSION

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

XIII. ADJOURNMENT

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

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Mrs. Scaraggi _____ Mrs. Villopoto _____

The next Regular Board/Preliminary Budget Meeting has been rescheduled for Thursday, March 13, 2025 at 7:00 PM in the Media Center at the Lester C. Noecker School.