

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 23, 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

V. COMMITTEE REPORTS

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

VI. SUPERINTENDENT REPORT

- Principal
- Superintendent

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Agenda Items

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

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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.

IV. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-022-25 Approve the Regular Board Meeting Minutes- December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RPT-023-25 Approve the December 2024 Enrollment Report

RPT-024-25 Approve the December 2024 HIB Report

RPT-025-25 Approve the December 2024 Code of Conduct Report

RPT-026-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-005)

RPT-027-25 School Board Member Recognition Month

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

RPT-022-25 Approve the Regular Board Meeting Minutes- December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RPT-023-25 Approve the December 2024 Enrollment Report

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

RPT-024-25 Approve the December 2024 HIB Report

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

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RPT-025-25 Approve the December 2024 Code of Conduct Report

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

RPT-026-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-005)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2024-2025-005 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' parent.

RPT-027-25 School Board Member Recognition Month

RESOLVED, that the Board of Education, approves to recognize our School Board Members during School Board Recognition Month;

WHEREAS, The New Jersey School Boards Association has declared January 2025 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Roseland Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Roseland Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school

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students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Roseland Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2025 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Roseland Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

FINANCE/FACILITIES

- FIN-106-25 Approve Acceptance of the Report of the Treasurer of School Monies – December 2024
- FIN-107-25 Approve Acceptance of the Report of the Board Secretary – December 2024
- FIN-108-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 2025
- FIN-109-25 Approve Payment of Bills and Claims – January 2025
- FIN-110-25 Approve the Budgetary Line Item Transfers – December 2024
- FIN-111-25 Approve Acceptance of the Cafeteria Report – December 2024
- FIN-112-25 Approve Bond Redemption - Series 2013
- FIN-113-25 Approve the Submission of the December 31, 2024 E-Certification of Compliance
- FIN-114-25 Approve Various Evaluations
- FIN-115-25 Approve the Travel and Work Related Expenses
- FIN-116-25 Approve Additional Compensation for Employees
- FIN-117-25 Approval of Certified Audited Tuition Adjustment Payment

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FIN-118-25 Approval of Project Labor Agreement (PLA) Covering Construction of the Roseland Board of Education’s Lester C. Noecker School Additions and Alterations Construction Project

FIN-119-25 Award of Contract for HVAC Project

FIN-120-25 Approve Creature Comfort Pet Therapy for 2024-2025 School Year

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

FIN-106-25 Approve Acceptance of the Report of the Treasurer of School Monies – December 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 December 31, 2024.

FIN-107-25 Approve Acceptance of the Report of the Board Secretary – December 2024

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

FIN-108-25 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – December 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 December 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-109-25 Approve the Payment of Bills and Claims – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending January 23, 2025:

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General Fund Bills & Claims	\$ 413,770.11
General Fund Payroll	\$ 319,535.15 through January 15, 2025
Special Revenue	\$ 1,045,432.02
Cafeteria Fund Bills & Claims	\$ 17,535.98
<i>Total Payments</i>	<i>\$1,796,273.26</i>

FIN-110-25 Approve the Budgetary Line Item Transfers – December 2024

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

FIN-111-25 Approve Acceptance of the Cafeteria Report – December 31, 2024

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

FIN-112-25 Approve Bond Interest Payment – Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Series 2013 interest payment of \$12,600.00 on March 1, 2025 to the Chase Manhattan Bank for the Roseland Board of Education.

FIN-113-25 Approve the Submission of the December 31, 2024 E-Certification of Compliance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.S.A. 18A:17-14.4 (P.L. 2007, c53.), authorizes the submission of the Certification of Compliance with Federal and State law respecting the reporting of compensation for certain employees for the calendar year ended December 31, 2024.

FIN-114-25 Approve Various Evaluations

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

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Student No.	Type of Evaluation	Vendor	Cost
5020918729	Psychiatric Evaluation	Psychological and Educational Consulting	not to exceed \$2,100.00

FIN-115-25 Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the January 23, 2025 list of travel related expenses.

Travel and Work Related Expenses Approval January 23, 2025		
Staff Member	Event/Location/Purpose	Cost
Thomas August	NJSBGA Conference 2024 Harrah's, Atlantic City, NJ March 23-26, 2025	<u>Workshop Cost: \$350.00</u> <u>Hotel Cost: (includes meals)</u> \$100.00/per night x 3 nights= \$300.00 Tolls and Mileage at OMB rate
Erin Adragna	NJPSA/FEA: Arts Education Webinar (Online) January 15, 2025 February 26, 2025 March 25, 2025	<u>Webinar Total Cost: \$150.00</u> <u>(\$50.00/per course)</u>
Giuseppe Leone	AASA National Conference on Education New Orleans, LA March 5-9, 2025	Registration fee: \$1,155.00 Hotel: At GSA rate - not to exceed \$537.00 + fees Reimbursable Meals and Incidental Expenses at GSA rate - not to exceed \$360.00 Travel -not to exceed \$320.38
Raul Sandoval	NJPSA/FEA Monroe Twp, NJ January 31, 2025	Registration fee: \$150.00 Tolls and Mileage at OMB rate

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FIN-116-25 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
Jenna Buccelli	January PK/Kindergarten Open House 2024-2025 School Year (2 hours maximum at employees hourly rate)

FIN-117-25 Approval of Certified Audited Tuition Adjustment Payment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the certified audited tuition payment to Pillar Care Continuum for the 2023-2024 school year based on N.J.S.A 6A: 23-4.2 in the amount of \$2,579.00 for tuition and \$2,693.00 for Instructional Aide services for a total of \$5,272.00.

FIN-118-25 Approval of Project Labor Agreement (PLA) Covering Construction of the Roseland Board of Education's Lester C. Noecker School Additions and Alterations Construction Project

WHEREAS, the Roseland Board of Education, on behalf of itself as Owner, desires to provide for the efficient, safe, quality, and timely completion of the construction of the Lester C. Noecker School Additions and Alterations Construction project, in a manner designed to afford lower reasonable costs to the Roseland Board of Education, the Owner, and the Public it represents, and the advancement of public policy objectives;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the utilization of the Project Labor Agreement (PLA) for the Lester C. Noecker School Addition and Alterations Project.

FIN-119-25 Award of Contract - Unit Ventilator Replacements 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

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for Unit Ventilator 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 Thursday, January 16, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Bid
ACP Contracting	\$1,487,000
L&M Heating and Cooling	\$1,500,000
TM Brennan Service, Inc.	\$1,596,000
Iron Mountain Mechanical	\$1,619,555
Envirocon LLC	\$1,642,400
Santorini Construction	\$1,746,000
AMCO	\$1,789,000
EACM Corp.	\$1,800,000
TEO Technologies, Inc.	\$1,966,000
GDS Mechanical Inc.	\$2,190,000

WHEREAS, the bid submitted by ACP Contracting 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 Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Unit Ventilator Replacements to ACP Contracting at the total contract amount of \$1,487,000 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.

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FIN-120-25 Approve Creature Comfort Pet Therapy for 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Creature Comfort Pet Therapy of Madison, NJ to provide four monthly Pet Therapy services not to exceed \$1,000 for the 2024-2025 school year.

PERSONNEL

PER-035-25 Approval of Roseland School District Substitutes for the 2024-2025 School Year

PER-036-25 Approval of Parent Volunteers for the 2024-2025 School Year

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

PER-035-25 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 Bavbek Nari Wang

PER-036-25 Approval of Parent Volunteers for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following list of parent volunteers for the 2024-2025 school year pending criminal history approval:

Annie Degan

Aisha Sanford

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Alyson Dorchak
Jennifer Remollino

Kimberly Tretter

CURRICULUM AND INSTRUCTION

C&I-025-25 Approve the Statement of Assurance for Paraprofessional Staff- January 2025

C&I-026-25 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

C&I-025-25 Approve the Statement of Assurance for Paraprofessional Staff- January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part two (2) submission of the Statement of Assurance for Paraprofessional Staff for the 2024-2025 school year.

C&I-026-25 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2024-2025 School Year.

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.

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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 related to HIB and school security.

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 not take action following the closed session.

MOTION by _____, SECOND by _____

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

XIII. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

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

XIV. ADJOURNMENT

MOTION by _____, SECOND by _____

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

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The next regular board meeting will be held Thursday, February 20, 2025 at 7:00 PM
in the Library/Media Center.