

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
FEBRUARY 27, 2014**

A-1 CALL TO ORDER and ROLL CALL

A-2 FLAG SALUTE

A-3 NOTICE OF MEETING

A-4 APPROVAL OF MINUTES – Regular Monthly Meeting – January 23, 2014

A-5 SUPERINTENDENT’S REPORT

- Calendar Revisions
- Kindergarten Update
- Language Arts/Writing Program Update
- Superintendent Evaluation Changes from the NJDOE
- HIB/EVVRS Report – First Period 9/1/14 to 12/31/13
- HIB/EVVRS Monthly Report
- Board/District Goals Update

A-6 INTERIM BUSINESS ADMINISTRATOR’S REPORT

- Financial update

A-7 PRINCIPAL’S REPORT

A-8 BOARD COMMITTEE REPORTS

- a. President’s Report
- b. Committee Reports

A-9 PUBLIC COMMENT – (on policies and/or agenda items only)

B OLD BUSINESS

B-1 Bylaws, Policies And Regulations

- a. Approval on Second Reading of Policies and Regulations

C NEW BUSINESS

C-1 Finance

- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
- b. Acceptance of Report of Treasurer of School Monies – December 31, 2013 and January 31, 2014
- c. Acceptance of Board Secretary’s Report – December 31, 2013 and January 31, 2014
- d. Approval for Payment of Bills and Claims – February 27, 2014
- e. Acceptance of Cafeteria Report – January 31, 2014
- f. Bond Redemption - Series 2005
- g. Waiver of Requirements - Special Education Medicaid Initiative (SEMI) Program – 2013-2014
- h. Additional Hours – Pre-School and Kindergarten Orientation
- i. Approval of Payment to PERS Employer Pension Liability

C-2 Facilities

- a. Building Use Request

C-3 Personnel

- a. Teacher Substitute List
- b. Approval of Volunteers for the 2013-2014 school year
- c. Approval of Ms. Ashley Safir, Kindergarten Long Term Substitute

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
FEBRUARY 27, 2014**

C NEW BUSINESS

C-3 Personnel - (continued)

- d. Approval of Paid Medical Leave for Cara Cunha, Position Control No. 65
- e. Approval of Paid Medical Leave for Pamela Ernstrom, Position Control No. 38
- f. Family Leave – Child Care Leave – Nicole Ashby, Position Control No. 31

C-4 Curriculum and Instruction

- a. Field Trips

C-5 Miscellaneous

- a. Violence, Vandalism, Harassment, Intimidation or Bullying Required Report – September through December 2013
- b. Approve Revisions to the 2013-2014 School Calendar
- c. Approval for the Acceptance of a Gift to the Music Department

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – March 27, 2014

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION