

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JULY 25, 2013**

- A-1 CALL TO ORDER** – Mr. Mastrangelo, Board President
- A-2 ROLL CALL** – Mr. Bellino, Interim Business Administrator
- A-3 FLAG SALUTE**
- A-4 MEETING NOTICE**
- A-5 APPROVAL OF MINUTES**
- A-6 SUPERINTENDENT’S REPORT**
- HIB Report for July – No HIB Report Required
 - HIB Period 2 Report (January 1 – June 30, 2013)
 - HIB Annual Report (September 1 – June 30, 2013)
 - HIB Self-Assessment Grade
- A-7 INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- SDA Assessment
 - Long Range Facility Plan Update
 - Final Report
- A-8 PRINCIPAL’S REPORT**
- A-9 BOARD COMMITTEE REPORTS**
- A-10 PUBLIC COMMENT**
- B OLD BUSINESS**
- B-1 PERSONNEL**
- 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 –June 30, 2013
 - c. Acceptance of Board Secretary’s Report – June 30, 2013
 - d. Approval for Payment of Bills and Claims – July 25, 2013
 - e. Acceptance of Cafeteria Report – June 30, 2013
 - f. Line Item Transfers
 - g. Acceptance of Extraordinary Aid for the 2012-2013 School Year
 - h. Acceptance of Award for No Child Left Behind Funds and Approval of Application – Fiscal Year 2014
- C-2 CURRICULUM AND INSTRUCTION**
- a. Establish Self Contained Classes
- C-3 PERSONNEL**
- a. Agreement for Speech Services from New Jersey Outreach
 - b. Resignation of Brenda Bogdan, Teacher Aide, Position Control No. 54
 - c. Resignation of Marie Campanile, Teacher Aide, Position Control No. 96
 - d. Approval of Vincent Occhino as Interim Business Administrator, Position Control No. 15
 - e. Approval of Salary for Christina Melillo, Position Control No. 39
 - f. Approval to Employ Margaret Cooke as a Language Arts Consultant

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C-4 MISCELLANEOUS

- a. Harassment, Intimidation and Bullying and Violence & Vandalism Report – Period 2 January 1, 2013 – June 30, 2013
- b. Harassment, Intimidation and Bullying and Violence and Vandalism Annual Report – September 1, 2012 – June 30, 2013
- c. Approval of the School Self-Assessment under the Anti-Bullying Bill of Rights Act Submission for the 2012-2013 School Year
- d. Equipment to be Discarded

C-5 FACILITIES

- a. Approval of Updates to the Long Range Facilities Plan

D CORRESPONDENCE

E PUBLIC COMMENTS

F ANNOUNCEMENT OF MEETING – Regular Monthly Meeting – August 22, 2013

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION