

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 10, 2013**

- A-1 **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Vincent Occhino
- A-2 **FLAG SALUTE**
- A-3 **NOTICE OF MEETING**
- A-4 **APPROVAL OF MINUTES** – Regular Monthly Meeting and Closed Session – September 26, 2013
- A-5 **SUPERINTENDENT’S REPORT**
- HIB Monthly Report
 - Report Cards
 - Genesis
- A-6 **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Audit Update
- A-7 **BOARD COMMITTEE REPORTS**
- a. President’s Report
 - b. Committee Reports
- A-8 **PUBLIC COMMENT** – on policies and/or agenda items
- C **NEW BUSINESS**
- C-1 **Finance**
- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
 - b. Acceptance of Board Secretary’s Reports – August 31, 2013
 - c. Acceptance of Report of Treasurer of School Monies – August 31, 2013
 - d. Approval for Payment of Bills and Claims
 - e. Approval of Acceptance of Donation
- C-2 **Facilities**
- a. Comprehensive Maintenance Plan
 - b. 2013-2014 Snow Plowing/Removal Proposal
- C-3 **Curriculum and Instruction**
- a. Approval of the Gifted & Talented Events Schedule for 2013-2014 school year
 - b. School Nursing Plan 2013-2014
 - c. Approval of the PK-6 Report Cards
- C-4 **Personnel**
- a. Approval for Sarah McGrath to observe Frances Noronha
 - b. Approval for Bryan Respass – Data Consultant
- C-5 **Travel**
- a. Approval of Travel and Work Related Expenses
- C-6 **Miscellaneous**
- a. Approval of the 2013-2014 NJQSAC Statement of Assurances
- C-7 **Policies**
- a. Policy No. 3144.12 – Certification of Tenure Charges – Inefficiency (M)
 - b. Policy No. 3144.3 - Suspension Upon Certification of Tenure Charge
 - c. Policy No. 3372 – Teaching Staff Member Tenure Acquisition
 - d. Policy No. 3373 – Tenure Upon Transfer or Promotion”

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D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – November 21, 2013

G ADJOURNMENT