

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL
FEBRUARY 19, 2015**

- A-1** **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2** **FLAG SALUTE**
- A-3** **NOTICE OF MEETING**
- A-4** **APPROVAL OF MINUTES** – Regular and Closed Session Meeting Minutes – January 22, 2015
- A-5** **SUPERINTENDENT’S REPORT**
- A-6** **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- A-7** **PRINCIPAL’S REPORT**
- A-8** **BOARD COMMITTEE REPORTS**
- A-9** **PUBLIC COMMENT** – (on policies and/or agenda items only)
- B** **OLD BUSINESS**
- 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 – January 31, 2015
- c. Acceptance of Board Secretary’s Report – January 31, 2015
- d. Approval for Payment of Bills and Claims – February 19, 2015
- e. Line Item Transfers – January 2015
- f. Acceptance of Cafeteria Report – January 31, 2015
- g. Bond Redemption - Series 2005
- h. Waiver of Requirements - Special Education Medicaid Initiative (SEMI) Program – 2015-2016
- i. Approval of Annual Payment to PERS Employer Pension Liability
- j. Request Amending Current Law to Authorize Tax Levy Waiver for Capital Projects
- C-2** **Facilities**
- a. Building Use Request
- C-3** **Personnel**
- a. Family Leave – Child Care Leave –Christina Melillo, Position Control No. 38
- C-4** **Curriculum and Instruction**
- a. Approval of Field Trips
- b. Approval of Two (2) College Student Observers
- c. Approve the Supervisor of Technology Job Description
- C-5** **Bylaws, Policies and Regulations**
- a. Approval for Adoption of Revised Bylaws/Policies and/or Regulations
- b. Approval of Regulation No. 5116R – Education of Homeless Children
- D** **CORRESPONDENCE**
- E** **PUBLIC COMMENT**
- F** **ANNOUNCEMENT OF MEETING** – Regular Business Meeting – March 26, 2015
- G** **RESOLUTION FOR CLOSED SESSION**
- H** **ADJOURN TO CLOSED SESSION**
- I** **ADJOURNMENT**