

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
JUNE 15, 2015**

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- A-1 **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2 **FLAG SALUTE**
- A-3 **ADJOURNMENT TO CLOSED SESSION**
- A-4 **RESOLUTION FOR CLOSED SESSION**
- A-5 **RECONVENE TO PUBLIC SESSION**
- A-6 **ROLL CALL** – Dr. Occhino
- A-7 **NOTICE OF MEETING**
- A-8 **APPROVAL OF MINUTES** – Regular Business and Closed Session Minutes – June 1, 2015
- A-9 **SUPERINTENDENT’S REPORT**
- Assessment Report
  - HIB Monthly Report
- A-10 **BUSINESS ADMINISTRATOR’S REPORT**
- Monthly Financials
- A-11 **PRINCIPAL’S REPORT**
- School Updates
- A-12 **BOARD COMMITTEE REPORTS**
- a. President’s Report
  - b. Committee Reports
- A-13 **PUBLIC COMMENT**
- B** **OLD BUSINESS**
- C** **NEW BUSINESS**
- C-1 **ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS** – July 1, 2015 through June 30, 2016
- a. Appointment of Health Insurance Broker – Brown & Brown Benefit Advisors
  - b. Appointment of Property & Casualty Broker – Centric Insurance Agency
  - c. Authorize Bonding of Board Secretary
  - d. Appointment of Treasurer of School Monies
  - e. Authorize Bonding of Treasurer of School Monies
  - f. Authorize Payment of Bills Between Board Meetings
  - g. Appointment of Board Attorney
  - h. Appointment of Auditor
  - i. Appointment – Affirmative Action Officer
  - j. Appointment of School Physician – Dr. Jean Makhoulouf
  - k. Appointment of Integrated Pest Management (IPM) Coordinator
  - l. Appointment of Asbestos Management Officer
  - m. Appointment of Indoor Air Quality Designee
  - n. Appointment of Right to Know Officer
  - o. Appointment of Chemical Hygiene Officer
  - p. Appointment of AHERA Coordinator
  - q. Appointment of Department of Children & Families (DCF) Liaison – Kathleen Shelley, LSW
  - r. Appointment of Homeless Liaison – Kathleen Shelley, LSW

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**C NEW BUSINESS**

**C-1 ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2015 through June 30, 2016 - (continued)**

- s. Appointment of District Educational Stability Liaison – Kathleen Shelley, LSW
- t. Appointment of McKinney-Vento Liaison – Kathleen Shelley, LSW
- u. Appointment of 504 Committee Coordinator – Lynn Cummings
- v. Appointment of Purchasing Agent
- w. Approval of Petty Cash Fund
- x. Designation of Tax Sheltered Annuity Companies
- y. Designation of Companies to Provide Voluntary Insurance
- z. Designation of Signatories
- aa. Designation of Alternate Signature for Treasurer of School Monies
- bb. Depositories for District Funds
- cc. Approval of Maximum Travel Expenditures for 2015-2016 School Year
- dd. Appointment of Public Agency Compliance Officer
- ee. Approve the New Jersey Schools Insurance Group Agreement for the 2015-2016 School Year

**C-2 FINANCE**

- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
- b. Acceptance of Report of Treasurer of School Monies – May 31, 2015
- c. Acceptance of Board Secretary’s Report – May 31, 2015
- d. Approval for Payments of Bills and Claims – June 15, 2015
- e. Acceptance of Cafeteria Report – May 31, 2015
- f. Line Item Transfers – May 2015
- g. Approval to Join the New Jersey School Boards Association Insurance Group/NJEIF 2015-2016
- h. Approve Filing of the Certification of Implementation of the Corrective Action Plan
- i. Approve Construction Contractors of New York Corp. for Vestibule Project
- j. Approve Submission of the IDEA Application - FY 2016
- k. Approve the Submission of the No Child Left Behind Application - FY 2016
- l. Stipends for Additional Duties 2015-2016
- m. Tuition Reimbursement for 2014-2015
- n. Approve the Notice of Awarded Contracts for the 2015-2016 School Year
- o. Approve Phoenix Advisors, LLC. as Continuing Disclosure Agent
- p. Approve EdNet Technologies, LLC for Software Maintenance-IEP Planner/IEP Planner Plus
- q. Approve the Glenview Academy Tuition Agreement for the 2015-2016 School Year
- r. Approval of Tuition Payment for Out-of-District Placement
- s. Approval of Jean Fitzgibbons Movement on the Salary Guide
- t. Approve Jennifer Serravallo as a Literacy Consultant – 2015-2016 School Year
- u. Approve Attendance at the New Jersey Kindergarten Education Association Seminar
- v. Approve Sheryl Ljubich and Jason Giumara, Curriculum Writing
- w. Approval of the Superintendent’s Accomplishment of Merit Goals – 2014-2015

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**C     NEW BUSINESS**

**C-2   FINANCE - (continued)**

- x.     Approve the Renewal of Source4Teachers for the 2015-2016 School Year
- y.     Professional Services Proposal - Noecker School Repaving Project

**C-3   PERSONNEL**

- a.     Approve Danielle Boggio as a 2015 Summer Enrichment Teacher
- b.     Approval of the Morning Supervisors for the 2015-2016 school year

**D     CORRESPONDENCE**

**E     PUBLIC COMMENT**

**F     ANNOUNCEMENT OF MEETING – Regular Business Meeting – June 18, 2015**

**G     ADJOURNMENT TO CLOSED SESSION**

**H     RESOLUTION FOR CLOSED SESSION**