

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
MARCH 26, 2015**

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- A-1** CALL TO ORDER – Mr. Mastrangelo and **ROLL CALL** – Ms. Kot
- A-2** FLAG SALUTE
- A-3** NOTICE OF MEETING
- A-4** APPROVAL OF MINUTES
- A-5** SUPERINTENDENT’S REPORT
- Balanced Literacy Update
  - HIB Report
- A-6** PRINCIPAL’S REPORT
- A-7** BOARD COMMITTEE REPORTS
- a. President’s Report
  - b. Committee Reports
- A-8** 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 – February 28, 2015
  - c. Acceptance of Board Secretary’s Report – February 28, 2015
  - d. Acceptance of Cafeteria Report – February 28, 2015
  - e. Approval for Payment of Bills and Claims – March 26, 2015
  - f. Line Item Transfers – February 2015
  - g. Approval of a Source4Teachers Addendum Regarding Half Days
- C-2** Facilities
- a. Building Use Request
- C-3** Personnel
- a. Approval of HIB Specialists
  - b. Appointment of the Business Administrator/Board Secretary – Control Position No 1.
  - c. Approve Katherine Thorn, Supervisor of Technology, Position Control No. 119
  - d. Approve Natalia Delgado, Spanish Teacher, Position Control No. 13
- C-4** Travel
- a. Approval of Travel and Work Related Expenses
- C-5** Miscellaneous
- a. Approval of the 2015-2016 Twelve Month Employee Calendar
  - b. Approval an Increase in Summer School Enrichment Tuition
  - c. Approval of the School Security Officer Job Description
- D** CORRESPONDENCE
- E** PUBLIC COMMENTS
- F** ANNOUNCEMENT OF MEETING – Regular Business Meeting - April 30, 2015
- G** RESOLUTION FOR CLOSED SESSION
- H** ADJOURNMENT TO CLOSED SESSION