

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING**

**AUGUST 27, 2015**

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**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

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**DATE**

August 27, 2015

**PRESENT BOARD MEMBERS**

Mrs. DiGiacomo  
Mr. Goldstein  
Mrs. Gordon  
Ms. Parkinson  
Mr. Mastrangelo

**MEETING**

Business Meeting

**ABSENT****TIME**

7:34 p.m.

**ADJOURNED****OTHERS PRESENT**

Mrs. Gross  
Mr. Bohm  
Mr. Burke – The Progress  
(11) Community members

**PLACE**

Lester C. Noecker School

**A-1 CALL TO ORDER****A-2 ROLL CALL****A-3 FLAG SALUTE****A-4 NOTICE OF MEETING**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

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**A-5 APPROVAL OF MINUTES – Regular Business and Closed Session Minutes – July 23, 2015**

MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo that the minutes of the Regular Business and Closed Session Minutes – July 23, 2015 be approved.”

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**A-6 SUPERINTENDENT’S REPORT**

- Enrollment & Staffing
- Professional Development Plan for 2015-2016 School Year
- HIB Self-Assessment
- Katherine Thorn – Proposal of Podcast Hardware

Mrs. Gross thanked all staff and the Borough of Roseland for their hard work in preparing the school over the summer months for the upcoming school year. The Superintendent further wished everyone a successful upcoming school year and signified the excitement surrounding students coming back to school in the coming days.

**A-7 BUSINESS ADMINISTRATOR’S REPORT**

- Bus Update
- Construction Updates

Mr. Bohm read a brief statement regarding the lapse of the deadline to achieve sufficient signatures relating to the recall to meet the requirement to make the ballot for the November election.

**A-8 PRINCIPAL’S REPORT**

- Transition
- Opening of School

Mr. Hughes commended the staff for their summer work and thanked the community for the warm welcome, as well as conveyed his enthusiasm for the upcoming school year.

**A-9 BOARD COMMITTEE REPORTS**

a. President’s Report

Mr. Mastrangelo reviewed the district and board goals for the upcoming school year. The Board President discussed the desire for more transparency and indicated the intent of the board

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**A-9 BOARD COMMITTEE REPORTS - (continued)**

a. President's Report - (continued)

is to in all ways enable the school to provide the best education to the children of Roseland while promoting lifetime learning to enhance the future success of the children.

b. Committee Reports

Mr. Goldstein provided an update on negotiations which included the mutual ratification of an agreement between the Roseland Board of Education and the Roseland Education Association.

**A-10 PUBLIC COMMENT**

- Community members expressed their thoughts and concerns on a variety of topics including but not limited to bus safety, curriculum, donations, tuition, and transparency.
- A resident voiced concern with regards to a private travel sports organization and usage of the facilities.
- Members of the community discussed the recent agreement with the Roseland Education Association.

**B OLD BUSINESS**

None.

**C NEW BUSINESS**

**C-1 Finance**

a. Board of Education's Monthly Certification Budgetary Major Account/Fund Status

It is the RECOMMENDED MOTION of the Superintendent: "that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31, 2015 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

b. Acceptance of Report of Treasurer of School Monies – July 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Report of Treasurer of School Monies for the period ending July 31, 2015.”

c. Acceptance of Board Secretary’s Report – July 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Board Secretary’s Report for the period ending July 31, 2015.”

d. Approval for Payment of Bills and Claims – August 27, 2015

It is the RECOMMENDED MOTION of the Superintendent to: “to approve the payment of the Bills and Claims for the period ending August 27, 2015:

General Fund	\$408,856.89
Fund 60	N/A”

e. Line Item Transfers

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Budget Transfers for the month of June 2015 in the amount of \$83,500.00.”

f. Line Item Transfers

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Budget Transfers for the month of July 2015 in the amount of \$13,847.00.”

g. National School Lunch Program – 2015–2016

It is the RECOMMENDED MOTION of the Superintendent: “to approve participation of the Lester C. Noecker School in the National School Lunch Program during the 2015-2016 school year.”

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

h. Approval of Bond Redemption

It is the RECOMMENDED MOTION of the Superintendent: "to approve payment of principle and interest on September 1, 2015 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2005 Remaining Payments	Series 2013 Refunding
Principle      \$550,000.00	\$ 15,000.00
Interest <u>11,000.00</u>	<u>118,525.00</u>
\$561,000.00	\$133,525.00

Combined Total: \$694,525.00"

i. Rescind Approval of Attendance at the New Jersey Kindergarten Education Association Seminar

It is the RECOMMENDED MOTION of the Superintendent: "to rescind the approval of attendance at the New Jersey Kindergarten Education Association Seminar for Marie Hardenberg."

j. Approve the Ratified 2015-2018 Roseland Education Association Contract

It is the RECOMMENDED MOTION of the Superintendent: "to approve the ratified 2015-2018 Roseland Education Association Contract."

k. Approve Promedia ProTecht Managed Services for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Promedia ProTecht Managed Services for the 2015-2016 school year at a cost of \$17,000.00 through Ed Data Services Inc., Bid No. 7022 – IP Integration and Services Contract, Pack No. 44."

l. Approve the Tuition Contract for Student No. 4410470675 for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve the tuition contract for Student ID No. 4410470675 with tuition to be assessed and calculated in accordance with N.J.A.C. 6A:22-6.3 et. seq."

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**C NEW BUSINESS**

**C-1 Finance - (continued)**

m. Approve Judy Shapiro as a Professional Development Facilitator

It is the RECOMMENDED MOTION of the Superintendent: "to approve Judy Shapiro as a professional development facilitator for Orton-Gillingham on October 22, 2015 at a cost of \$1,200.00 paid through No Child Left Behind (NCLB) funding."

n. Approve Insurance Coverage for the Roseland Home and School Association

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Association Insurance Group (NJSBAIG) General Liability policy."

New Business Matters, Section C-1 - Finance (MOTION by Mrs. DiGiacomo, SECOND by Ms. Parkinson to approve Items a. through n.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-2 Facilities**

a. Building Use Requests

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A	10/14/15, 11/11/15, 12/9/15, 1/6/16, 2/17/16, 3/9/16, 4/6/16, 5/11/16, 6/8/16	7:00 PM-9:00 PM	Wednesdays	H.S.A. Monthly Meetings	Media Ctr.
H.S.A	9/16/15	9:00 AM	Wednesday	Class Parent Meeting	MPR
H.S.A.	9/16/15	6:30 PM-9:00 PM	Wednesday	Monthly Meeting	Media Ctr.
H.S.A.	9/17/2015 *9/21/15 RD	3:00 PM-9:00 PM	Thursday *Monday	Back to School Picnic	Back of School



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**C NEW BUSINESS**

**C-2 Facilities - (continued)**

a. Building Use Requests - (continued)

H.S.A.	10/9/15	9:00 AM-4:00 PM	Friday	Pumpkin & Mum Sale	Front Lawn
H.S.A.	10/15/15	8:00 AM-4:00 PM	Thursday	Fall Clothing Drive	Lower Pkg. Lot
H.S.A.	12/3/2015-Set up 12/4/15-Sale	9:00 AM-3:00 PM 8:00 AM-5:00 PM	Thursday Friday	Holiday Bazaar	MPR
H.S.A.	1/15/2016 *1/22/16-SD	6:00 PM-9:00 PM	Friday *Friday	Bingo Night	MPR
H.S.A.	1/27/16 Set-up 1/28/16 Sale	8:00 AM-3:00 PM 8:00 AM-9:00 PM	Wednesday Thursday	Book Fair	MPR
H.S.A.	4/29/16	8:00 AM-4:00 PM	Friday	Spring Clothing Drive	Lower Pkg. Lot
H.S.A.	5/6/16	8:00 AM-4:00 PM	Friday	Mother's Day Flower Sale	Front Lawn
H.S.A.	6/16/2016 *6/17/16-RD	9:00 AM-2:00 PM	Thursday Friday	Field Day	Back Black Top
H.S.A.	5/14/16	10:00 AM-2:00 PM	Friday	Staff Appreciation Luncheon	MPR
H.S.A.	6/9/16 *6/13/16-RD	2:00 PM-9:00 PM	Thursday	Family Fun Night	Back of School
*RD-Rain Date					
*SD-Snow Date					
6th Gr. Rep. Parent Mtg.	9/16/15	6:30 PM-7:30 PM	Wednesday	6th Gr. Reps Parent Mtg.	Media Ctr.
6th Gr. Halloween Dance	10/30/15	6:30 PM-9:30 PM	Friday	Halloween Dance	MPR
MACSFE Raptors	9/2, 9/4, 9/11, 9/16, 9/18, 9/25, 9/30, 10/2, 10/7, 10/9, 10/14, 10/16, 10/2, 10/23, 10/28/15	5:00 PM-7:00 PM 7:30 PM-9:30 PM	Wednesday Friday	Basketball	Sierchio Gym
MACSFE Raptors	9/1, 9/3, 9/8, 9/15, 9/22, 9/24, 9/29, 10/1, 10/6, 10/8, 10/13, 10/15, 10/20, 10/27, 10/29/15	5:30 PM-7:30 PM	Tuesday Thursday	Softball	Back Field

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**C     NEW BUSINESS**

**C-2   Facilities - (continued)**

a.     Building Use Requests - (continued)

New Business Matters, Section C-2 - Facilities (MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-3   Curriculum and Instruction**

a.     Approval of Curriculum for the 2015-2016 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, it is the RECOMMENDED MOTION of the Superintendent: "that Board of Education approval be given to the following areas of the curriculum listed below and the texts and/or materials used to implement them for the 2015-2016 school year:

21<sup>st</sup> Century Life and Careers, General Music, Instrumental Music, Language Arts, Library/Media, Preschool, Science, Social Studies, Technology, Visual Art, World Language, Health/Physical Education, Gifted and Talented, Mathematics."

b.     Approve Job Descriptions for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve all position control job descriptions for the 2015-2016 school year."

c.     Approval of the School Improvement Planning Committee 2015-2016

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following as the School Improvement Planning Committee for the 2015-2016 school year:

Lisa Gross	Lawrence Hughes	Frank Pane
Katherine Thorn	Joanne Brady"	

d.     Approve Conquer Mathematics Training - Professional Development

It is the RECOMMENDED MOTION of the Superintendent: "to approve three (3) Conquer Mathematics Training sessions for eleven (11) teachers at a cost of \$135.00/teacher for a total cost of \$1,485.00."

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**C     NEW BUSINESS**

**C-3   Curriculum and Instruction**

New Business Matters, Section C-3 - Curriculum and Instruction (MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon to approve Items a. through d.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-4   Personnel**

a.     Approval of Early Morning Care Substitute for 2015-2016

It is the RECOMMENDED MOTION of the Superintendent: “to approve Marie Hardenberg as an Early Morning Care substitute from 7:30 a.m.–8:30 a.m. at a rate of \$20.00 per day for the 2015-2016 school year.”

b.     Approval of HIB Coordinator

It is the RECOMMENDED MOTION of the Superintendent: “to appoint Lawrence Hughes as HIB Coordinator for the 2015-2016 school year.”

c.     Approval of HIB Specialist

It is the RECOMMENDED MOTION of the Superintendent: “to appoint Amy Dahn as HIB Specialist for the 2015-2016 school year.”

d.     Approve Hugo Mora as an Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: “to approve Hugo Mora as an interim custodian, Position Control No. 124, commencing August 28, 2015 at an annual rate of \$35,000.00, with benefits.”

e.     Approve of Bryant, Gemza, Keenoy and Koslik, LLP as Special Services Consultants

It is the RECOMMENDED MOTION of the Superintendent: “to approve Suzanne Flannery from Bryant, Gemza, Keenoy and Koslik, LLP as a Supervisor of Special Services on an “as-needed” basis commencing September 1, 2015 to December 23, 2015 at a rate of \$600.00/day not to exceed \$42,000.00 for the term of this agreement.”

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**C NEW BUSINESS**

**C-4 Personnel - (continued)**

f. Approve Rita Deutsch as a Learning Disabilities Teacher Consultant

It is the RECOMMENDED MOTION of the Superintendent: "to approve Rita Deutsch as a Learning Disabilities Teacher Consultant, at a rate of \$425.00/case, and an additional \$75.00 to attend IEP meetings, on an "as needed" basis, commencing October 1, 2015."

g. Approve Debbie Berlin-Rosenson as a School Social Worker

It is the RECOMMENDED MOTION of the Superintendent: "to approve Debbie Berlin-Rosenson as a School Social Worker at a rate of \$325.00/day on an "as needed" basis commencing September 1, 2015."

h. Approve Rose Newman as the Physical Therapist for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Rose Newman as the Physical Therapist for the 2015-2016 school year at rates as follows:

Treatment Services	\$100.00/hour
Preparation of Reports	\$100.00/hour
Small group rate	\$150.00/hour
Physical Therapy Evaluation	\$150.00/hour"

i. Approval of Amended Salary for Kathryn Hsu as 2015 Summer School Nurse

It is the RECOMMENDED MOTION: "to approve an amended salary for Kathryn Hsu as the 2015 Summer School Nurse from 9:00 a.m. to 12:00 p.m., July 6–July 31, 2015, at a rate of \$125.00 per day for a total of \$2,500.00."

j. Approve a Suspension for David Siclari, Head Custodian, Position Control No. 68

It is the RECOMMENDED MOTION of the Superintendent: "to approve a suspension for David Siclari, Head Custodian, Position Control No. 68 without pay, effective July 31, 2015."

k. Approve Thomas August as Acting Head Custodian, Position Control No. 68

It is the RECOMMENDED MOTION of the Superintendent: "to approve Thomas August as Acting Head Custodian, Position Control No. 68, effective August 28, 2015 with a stipend of \$1,800.00."

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**C     NEW BUSINESS**

**C-4   Personnel - (continued)**

l.     Appointment of Integrated Pest Management (IPM) Coordinator

The Board must appoint an Integrated Pest Management (IPM) Coordinator per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator effective August 28, 2015."

m.     Appointment of Asbestos Management Officer

The Board must appoint an Asbestos Management Officer per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as Asbestos Management Officer effective August 28, 2015."

n.     Appointment of Indoor Air Quality Designee

The Board must appoint an Air Quality Designee per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as Indoor Air Quality Designee effective August 28, 2015."

o.     Appointment of Right to Know Officer

The Board must appoint a Right to Know Officer per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as Right to Know Officer effective August 28, 2015."

p.     Appointment of Chemical Hygiene Officer

The Board must appoint a Chemical Hygiene Officer per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as Chemical Hygiene Officer effective August 28, 2015."

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**C     NEW BUSINESS**

**C-4   Personnel - (continued)**

q.     Appointment of AHERA Coordinator

The Board must appoint an AHERA Coordinator per Federal and State requirements. It is the RECOMMENDED MOTION of the Superintendent: "to appoint Thomas August, Acting Head Custodian of Lester C. Noecker School, as AHERA Coordinator effective August 28, 2015."

r.     Approve Two (2) Additional Days in August for Amy Dahn, School Psychologist

It is the RECOMMENDED MOTION of the Superintendent: "to approve two (2) additional days in August for Amy Dahn, School Psychologist, Position Control No. 33, at a rate of \$76.65/hr. not to exceed thirteen (13) hours."

s.     Accept the Resignation of Susan Saccente, Teacher's Aide, Position Control No. 29

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Susan Saccente, a Teacher's Aide, Position Control 29, effective August 21, 2015."

t.     Approve Eileen Krzeminski as a Classroom Aide, Position Control No.29

It is the RECOMMENDED MOTION of the Superintendent: "to approve Eileen Krzeminski as a Classroom Aide, Position Control No. 29 at a rate of \$17.00/hour, effective September 1, 2015, with no benefits."

u.     Approve an Unpaid Family Leave of Absence for Jean FitzGibbons, Speech Therapist

It is the RECOMMENDED MOTION of the Superintendent: "to approve an unpaid Family Leave of Absence for Jean FitzGibbons, Position Control No. 79, commencing September 15, 2015 through October 12, 2015."

v.     Approve Kathryn Snogans as a Speech Therapist

It is the RECOMMENDED MOTION of the Superintendent: "to approve Kathryn Snogans as a leave of absence replacement speech therapist, a rate of \$300.00/day commencing September 15, 2015 through October 12, 2015."

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**C     NEW BUSINESS**

**C-4   Personnel - (continued)**

- w.     Approve Mary Grace Whealan, School Library Media Specialist, Maternity Leave Replacement

It is the RECOMMENDED MOTION of the Superintendent: “to approve Mary Grace Whealan as the School Library Media Specialist maternity leave replacement, Position Control. No. 65, on Step 1, MA, at an annual salary of \$54,685, effective September 1, 2015, with benefits.”

- x.     Amended Family Leave/Child Care Leave–Shannon Kiernan-Goffan, Position Control No. 061

It is the RECOMMENDED MOTION of the Superintendent: “to approve the amended maternity related leave of absence for Shannon Kiernan-Goffan, Position Control No. 061 as follows:

9/1/2015 to 9/30/2015	Nineteen (19) days of paid sick leave, concurrently designated as six (6) weeks of FMLA leave to care for childbirth-related disability (Paid)
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10/1/2015 to 12/23/2015	Remaining six (6) weeks of FMLA leave, concurrently designated as six (6) weeks of NJFLA leave to care for newly-born child (Unpaid)
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1/4/2016	Return to work
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- y.     Accept the Resignation of Anna Clancy, Classroom Aide, Position Control No. 002

It is the RECOMMENDED MOTION of the Superintendent: “to accept the resignation of Anna Clancy, Classroom Aide, Position Control No. 002, effective August 26, 2015.”

- z.     Approve Poonam Sharma as a Classroom Aide, Position Control No. 002

It is the RECOMMENDED MOTION of the Superintendent: “to approve Poonam Sharma as a Classroom Aide, Position Control No. 002, at a rate of \$17.00/hour, effective September 1, 2015, with no benefits.”

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**C     NEW BUSINESS**

**C-4   Personnel - (continued)**

- aa.    Approve Daniella Rivera Salary Guide Move to BA+30, Position Control No. 113

It is the RECOMMENDED MOTION of the Superintendent: "to approve Daniella Rivera, Position Control No. 113, salary guide move to Step 8, BA+30, at an annual salary of \$59,485.00, effective July 1, 2015 concurrent with the effective date of the ratified 2015-2018 Roseland Education Association contract."

- bb.    Approve Deborah Sessa as a Morning Supervisor Substitute for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Deborah Sessa as a morning supervisor substitute for the 2015-2016 school year, from 8:30-8:50 (20 minutes) at a rate of \$10.00 per day, as needed."

New Business Matters, Section C-4 - Personnel (MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon to approve Items a. through bb.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-5   Miscellaneous**

- a.     Approve the District Goals for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve the District Goals for the 2015-2016 School Year as follows:

1. Improve student achievement
  - a. Reading scores
  - b. Writing
2. Expand the outreach and transparency to the community
3. Improve the quality of the teaching learning process
  - a. Small group instruction
  - b. Differentiation
  - c. Data driven instruction"



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**C     NEW BUSINESS**

**C-5   Miscellaneous - (continued)**

b.     Approve the Board Goals for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Board Goals for the 2015-2016 School Year as follows:

1. Continue to improve transparency and board communications with stakeholders
  - a. Review how the meetings are run
  - b. Consider videotaping and podcasts
  - c. Meeting highlights
  - d. Providing the agenda ahead of time
  - e. More presentations
2. Support the hiring and training of new principal
  - a. Involve the community and staff in the process
3. Prepare a fiscally responsible and educationally sound budget
  - a. Support the new Business Administrator
4. Successfully complete negotiations”

c.     Approval of the 2015-2016 Student Code of Conduct

It is the RECOMMENDED MOTION of the Superintendent: “to approve the 2015-2016 Student Code of Conduct for the Roseland School District.”

New Business Matters, Section C-5 - Miscellaneous (MOTION by Ms. Parkinson, SECOND by Mrs. DiGiacomo to approve Items a. and c.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-6   Policies, Regulations and Bylaws**

a.     Approve Revised Policies, Regulations, Bylaws

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following revised policy:

Policy No. 5516 Use of Electronic Communication and Recording Devices (ECDR) (M)”

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**C NEW BUSINESS**

**C-6 Policies, Regulations and Bylaws - (continued)**

New Business Matters, Section C-6 - Policies, Regulations, Bylaws (MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**D CORRESPONDENCE**

Mr. Mastrangelo specified all correspondence was covered during previous public comment or during discussion of the board agenda resolutions.

**E PUBLIC COMMENT**

- A parent provided comments surrounding the summer school program.
- A member of the community had questions regarding the use of electronic devices policy and procedures.

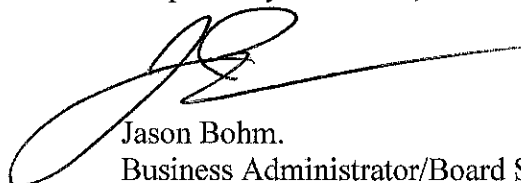
**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – September 24, 2015**

**G ADJOURNMENT TO CLOSED SESSION**

MOTION by Mr. Goldstein, SECOND by Mrs. DiGiacomo to adjourn into closed session.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

Respectfully submitted,



Jason Bohm.  
Business Administrator/Board Secretary