

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

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

A-1 CALL TO ORDER – Mr. Mastrangelo

A-2 ROLL CALL – Mr. Bohm

A-3 FLAG SALUTE

A-4 NOTICE OF MEETING

A-5 APPROVAL OF MINUTES – Regular Monthly and Closed Session Minutes – October 22, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the October 22, 2015 Regular Business and Closed Session Meeting Minutes.”

MOTION: _____ SECOND: _____

ROLL CALL VOTE

A-6 SUPERINTENDENT’S REPORT (*Board Goal No. 1*)

- Certificate of Recognition – Logan Rager
- Financial Audit Review - John Mooney, CPA and Principal, with the firm of Nisivoccia, LLP, will present the findings cited in the district’s financial audit for the period beginning 7/1/14 and ending 6/30/15 which he and his auditing team prepared. (*District Goal No. 2*)
- Acknowledge the Roseland Boosters Plaque
- Principal Update (*District Goal No. 3*)
- Maker Space Update – Katherine Thorn (*Board Goal No. 1*)
- HIB Monthly Report

A-7 BUSINESS ADMINISTRATOR’S REPORT

- SafeStop Pilot Program Results (*District Goal No. 2, Board Goal No. 1*)

A-8 PRINCIPAL’S REPORT

A-9 BOARD COMMITTEE REPORTS

- a. President’s Report
- b. Committee Reports

A-10 PUBLIC COMMENT – (on policies and/or agenda items)

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

B OLD BUSINESS

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 October 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 overexpended 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.”
(Board Goal No. 3)

b. Acceptance of Board Secretary’s Report – October 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the Board Secretary’s Report for the period ending October 31, 2015.” *(Board Goal No. 3)*

c. Acceptance of Report of Treasurer of School Monies – October 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the Report of Treasurer of School Monies for the period ending October 31, 2015.” *(Board Goal No. 3)*

d. Approval for Payment of Bills and Claims – October 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Payment of Bills and Claims for the period ending November 19, 2015.” *(Board Goal No. 3)*

General Fund	\$255,152.40
Cafeteria Fund	\$ 16,117.17”

e. Acceptance of Cafeteria Report – October 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the October 31, 2015 Cafeteria Report.” *(Board Goal No. 3)*

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C NEW BUSINESS

C-1 Finance – (continued)

f. Line Item Transfers – October, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Budget Transfers for the month of October, 2015 in the amount \$130,854.22.” (*Board Goal No. 3*)

g. Approval of Submission of the District Report of Transported Students – 2015-2016

It is the RECOMMENDED MOTION of the Superintendent: “to approve the submission of the Report of Transported Students to the Department of Education for the 2015-2016 school year.” (*Board Goal No. 3*)

h. Approve Standards Solution Two-Day Workshop on PARCC Training

It is the RECOMMENDED MOTION of the Superintendent: "to approve Standards Solution to present a two (2) day workshop about PARCC training on December 10 and 11, 2015 at a cost of \$2,000.00/day." (*District Goal No. 3*)

i. Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

It is the RECOMMENDED MOTION of the Superintendent: "to approve participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2015-2016 school year." (*Board Goal No. 3*)

j. Approve GovDeals, Inc. to Assist in Selling Surplus Property

It is the RECOMMENDED MOTION of the Superintendent: "to approve GovDeals, Inc. to assist the district in selling surplus property at a cost of 7.5% of the winning bid, but not less than \$5.00 pursuant to New Jersey State Contract No. 83453/T2581." (*Board Goal No. 3*)

k. Approve the Use of GovDeals, Inc. a State Contractor to Sell Surplus Property

It is the RECOMMENDED MOTION of the Superintendent: " WHEREAS, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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C NEW BUSINESS

C-1 Finance – (continued)

- k. Approve the Use of GovDeals, Inc. a State Contractor to Sell Surplus Property - (continued)

NOW THEREFORE, BE IT RESOLVED by the Roseland Board of Education, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract 83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Roseland Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows: mixers, overhead projectors, cabinets, countertops, pianos, and other miscellaneous items.

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Board reserves the right to accept or reject any bid submitted.” *(Board Goal No. 3)*

New Business Matters, Section C-1 - Finance (MOTION to approve Items a. through k.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-2 Travel

- a. Approval of Travel and Work Related Expenses

“RESOLVED that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

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C NEW BUSINESS

C-2 Travel - (continued)

a. Approval of Travel and Work Related Expenses - (continued)

Staff Member: Jason Bohm (Board Goal No. 3a)
Event: NJEIF/NJSIG Subfund Meeting
Location: Hackensack, NJ
Purpose: 2015 Safety Grant Check Distribution
Date: November 20, 2015
Cost: Mileage at OMB rate

Staff Member: Lisa Gross, Katherine Thorn (District Goals No. 1 & 3)
Event: Techspo
Location: Atlantic City, NJ
Purpose: Technology Seminar
Date: January 28-29, 2016
Cost: Registration Fee: \$420.00/person
M&IE: GSA Rate
Mileage at OMB rate”

New Business Matters, Section C-2 - Travel (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-3 Personnel

a. Approve Joanne Barker, Substitute Nurse for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Joanne Barker, substitute school nurse at a rate of \$125.00/day for the 2015-2016 school year.”

New Business Matters, Section C-3 Personnel (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

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C NEW BUSINESS

C-4 Curriculum and Instruction

- a. Approve the Field Trip(s) for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following field trip(s) for the 2015-2016 school year:

Grade	Class Trip	Date	Purpose
6 G&T	Thom. Edison Natl. Historical Park	12/4/15	Invention Challenge
6	Red Mill Museum Village	5/11/16	Archeology
5	Red Mill Museum Village	5/19/16	History

- b. Approve Ten-hours (10) a Week of Home Instruction for a Student

It is the RECOMMENDED MOTION of the Superintendent: "to approve ten hours (10) a week total of home instruction for Student No. 2591927515 services provided by Mark Mansour, Marie Hardenberg, Julieth Santos and Sally Osmun, at a rate of \$55.00/hour, effective November 10, 2015."

- c. Approve Two (2) Student Teachers from Caldwell College

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following two (2) student teachers:

Student Name	College/University	Dates	Assigned to
Taylor Landis	Caldwell University	*1/26-5/10/16	Mrs. Boggio
Taylor Landis	Caldwell University	*1/26-5/10/16	Mr. Mansour
James Philips	Caldwell University	1/26-5/10/16	Mrs. Miller

*1/2 semester

New Business Matters, Section C-4 Curriculum and Instruction (MOTION to approve Items a. through c.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

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C NEW BUSINESS

C-5 Bylaws, Policies & Regulations

- a. Approval for Adoption of Revised Bylaws/Policies and/or Regulations

It is the RECOMMENDED MOTION of the Superintendent: “to adopt the following revised policies and/or regulations on first reading:

Policy No. 3218 Substance Abuse (M)
Policy No. 4218 Substance Abuse (M)”

New Business Matters, Section C-5 Bylaws, Policies & Regulations (MOTION to approve Item a.)

C-6 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
Roseland Cub Scouts	1/29/16	6:30 -m-9:30 pm	Friday	Pinewood Derby	MPR
MACS Funtastic Raptors	11/20, 12/11, 12/18/15, 1/8, 1/22, 1/29, 2/5, 2/12, 2/26, 3/4, 3/11, 3/18/16	7:30pm-9:30-pm	Fridays	Youth Basketball	Sierchio Gym
Roseland Athletic Club	12/11, 12/18/15, 1/8, 2/12, 2/26, 3/4, 3/11/16	7:30pm-9:30pm	Fridays	Travel Basketball	MPR
HSA Mad Science	1/21, 1/28, 2/4, 2/11, 2/18, 2/25, 3/10, 3/17/16	3:30 pm-4:30pm	Thursdays	Science Workshops	Classrooms
HSA Mad Science	1/26, 2/2, 2/9, 2/23, 3/1, 3/8, 3/15, 3/22/16	3:30 pm-4:30 pm	Tuesdays	Science Workshops	Classrooms

(District Goal No. 2, Board Goal No. 3)

New Business Matters, Section C-6 - Facilities (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

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D CORRESPONDENCE

E PUBLIC COMMENT OR QUESTIONS

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – December 17, 2015

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION

It is the RECOMMENDED MOTION: “that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the regular business meeting to discuss matters relating to HIB appeal hearing, personnel and legal.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemption which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.”

MOTION: _____

SECOND: _____

ROLL CALL VOTE

I ADJOURNED