

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 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 Session and Closed Session Minutes – August 27, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the August 27, 2015 Regular Business and Closed Session Meeting Minutes.”

MOTION: _____ SECOND: _____

ROLL CALL VOTE

A-6 SUPERINTENDENT’S REPORT

- Presentation to Emanuel (Manny) August
- Opening of School
- Review the Action Plan to Achieve District Goals
- Principal Search Update

A-7 BUSINESS ADMINISTRATOR’S REPORT

- QSAC Update
- Bus Update

A-8 PRINCIPAL’S REPORT

A-9 BOARD COMMITTEE REPORTS

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

A-10 PUBLIC COMMENT – (on agenda items only)

B OLD BUSINESS

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

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 August 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.” *Board Goal No. 3*

- b. Acceptance of the Treasurer of School Monies Report – August 31, 2015

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

- c. Acceptance of the Board Secretary’s Reports – August 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the Board Secretary’s Reports for the period August 31, 2015.” *Board Goal No. 3*

- d. Approval for Payment of Bills and Claims – September 24, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the enclosed Payment of Bills and Claims for the period ending September 24, 2015. *Board Goal No. 3*

General Fund	\$323,428.44
Cafeteria Fund	\$ 7,870.76”

- e. Line Item Transfers – August 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Budget Transfers for the month of August, 2015 in the amount of \$22,195.14.” *Board Goal No. 3*

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-2 Facilities - (continued)

a. Building Use Requests - (continued)

Boro of Roseland/Livingston Elks	10/9/15	5:00pm-9:00pm	Friday	Soccer Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	10/31/2015 *RD 11/1/15	10:00am-1:00pm	Saturday Sunday	Halloween-Trunk or Treat	Front Pkg.Lot
Roseland Boro/Rec Department	11/9, 11/16, 11/23, 12/7, 12/14, 12/21/15,1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14, 3/21, 4/4, 4/18, 4/25/16	7:30pm-9:30pm	Mondays	Men's Open Gym	MPR
Roseland Boro/Livingston Elks	12/14/15 *SD 12/17/15	5:00pm-9:00pm	Monday Thursday	Hoop Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	5:15pm-8:30pm	Mondays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	6:15pm-7:30pm	Mondays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/23, 3/1, 3/8, 3/15/16	5:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/16, 3/1, 3/8, 3/15/16	6:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/2, 12/16, 12/23/15, 1/6, 1/13, 1/20, 1/27, 2/3, 2/10, 2/17, 2/24, 3/2, 3/9, 3/16/16	5:15pm-7:30pm	Wednesdays	Youth Recreation Basketball	Sierchio Gym

**BOARD OF EDUCATION
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**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-2 Facilities - (continued)

a. Building Use Requests - (continued)

Roseland Boro/Rec Department	12/2, 12/16, 12/23/15, 1/6, 1/13, 2/3, 2/10, 2/17, 3/2, 3/9, 3/16/16	6:15pm-8:30pm	Wednesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/3/15, 12/10/15, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	5:15pm-8:30pm	Thursdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/10, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	6:15pm-8:30pm	Thursdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/4, 12/11, 12/18/15, 1/8, 1/22, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	5:15pm-7:30pm	Fridays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/11, 12/18/15, 1/8, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	6:15pm-7:30pm	Fridays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 2/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 3/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	3/21, 4/4, 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 6/6/16	5:00pm-8:00pm	Mondays	Youth Baseball & Softball	Front Field Back Field

**BOARD OF EDUCATION
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**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-2 Facilities - (continued)

a. Building Use Requests - (continued)

Roseland Boro/Rec Department	3/22, 4/5, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24, 5/31/16	5:00pm-8:00pm	Tuesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/23, 4/6, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15/16	5:00pm-8:00pm	Wednesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/24, 3/31, 4/7, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26, 6/2, 6/16/16	5:00pm-8:00pm	Thursdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	4/1, 4/8, 4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/3, 6/10, 6/17/16	5:00pm-8:00pm	Fridays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/26, 4/2, 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18/16	8:00am-4:30pm	Saturdays	Youth Baseball & Softball	Front Field Back Field
Roseland Cub Scouts Pack 801, Boy Scouts Troop 3 & Girl Scouts Troop 20499	9/26, 9/27, 10/3, 10/4, 10/10, 10/11, 10/7, 10/18, 10/24, 10/25, 10/31, 11/1, 11/7, 11/8, 11/14, 11/15, 12/21, 11/22, 11/28, 11/29, 12/5, 12/6, 12/12, 12/13, 12/19, 12/20, 12/26, 12/27/15	11:00am-4:00pm	Saturdays & Sundays	Clean up the Nature Trail	Nature Trail
Girl Scouts of America	2/5/2016 2/19/16-Snow Date	3:30pm-9:30pm	Fridays	Girl Scouts Sweetheart Dance	MPR

District Goal No. 2, Board Goal No. 1”

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-2 Facilities - (continued)

b. Approval of Annual Facilities Checklist and Submission to the County Office

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Annual Facilities Checklist Evaluation of the Lester C. Noecker School; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools.”

c. Approval of the 2015-2016 NJQSAC Statement of Assurance and Submission to the County Office

It is the RECOMMENDED MOTION of the Superintendent: “to approve the 2015-2016 NJQSAC Statement of Assurance; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools.” *Board Goal No. 3*

New Business Matters, Section C-2 - Facilities (MOTION to approve Items a. through c.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-3 Curriculum and Instruction

a. Approval of the 2015-2016 Gifted & Talented Calendar of Events

It is the RECOMMENDED MOTION of the Superintendent: “to approve the 2015-2016 Gifted & Talented Calendar of Events as follows:

Date	Event	Location	Attending	# of Students/Fee
9/15/15	Essex County Committee Mtg.	Bloomfield	Teacher	N/A
9/21/15	NJCGTP Mtg.	Whippany	Teacher	N/A
October	Problem Solving	Essex Fells	Teacher/Gr. 5	No fee/bus fee split with participating districts

**BOARD OF EDUCATION
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**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-3 Curriculum and Instruction - (continued)

a. Approval of the 2015-2016 Gifted & Talented Calendar of Events - (continued)

11/20/15	Essex County Committee Mtg.	East Orange	Teacher	N/A
December	Tech Day	Livingston	Teacher/Grade 4	No fee/bus fee split with participating districts
1/13&1/14/16 (Snow dates 1/20&1/21)	Workshop on the Arts	Morristown	Teacher/Grade 6	\$50 per student (max 15 students)/bus needed
1/22/16	Essex County Committee Mtg.	Orange	Teacher	N/A
1/25/16	NJCGTP Sharing Mtg.	Whippany	Teacher	N/A
January	Totally Global	Essex Fells	Teacher/Grade 4	No fee/bus fee split with participating districts
2/12/16	Spelling Bee	Parsippany	Teacher/Grades 3-5	\$25 per student/bus may be needed
3/11/16 (Snow date 3/18)	Spelling Bee	Parsippany	Teacher/Grade 6	\$25 per student/bus may be needed
3/16/16 (Snow date 3/17)	Learning Carnival	Morristown	Teacher/Grades 4&5	\$25 per student/bus needed
April	NJAGC Conference	Somerset	Teacher	TBD
4/22/16	Essex County Committee Mtg.	Cedar Grove	Teacher	N/A
6/3/16	Essex County Committee Mtg.	Caldwell	Teacher	N/A
6/3/16	NJCGTP Workshop	Whippany	Teacher	N/A

District Goal Nos. 1 and 3

b. Approval of Student Teacher(s)/Field Observation(s), Fall 2015

Student Name	College/University	Semester		Date(s)	Assigned to
		Hrs.			
James Philips	Caldwell University	30 hrs		10/1/15-12/23/15	TBD

New Business Matters, Section C-3 - Curriculum and Instruction (MOTION to approve Items a. and b.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-4 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:

Staff Member: Thomas August
Event: Information Systems
Location: Glen Ridge, NJ
Purpose: Facility Management Training
Date: October 13, 15, 20, 22, November 3, 5, 2015, 5:00 pm-8:00 pm
Cost: Fee: \$568.00
Mileage at OMB rate

Staff Member: Thomas August
Event: Structural and Mechanical Systems
Location: West Orange, NJ
Purpose: Facility Management Training
Date: November 10, 12, 17, 19, 24, 2015, 5:00 pm-8:00 pm
Cost: Fee: \$477.00
Mileage at OMB rate

Staff Member: Thomas August
Event: Energy Management
Location: West Orange, NJ
Purpose: Facility Management Training
Date: December 11, 2015, 8:30 am-3:30 pm
Cost: Fee: \$234.00
Mileage at OMB rate

Staff Member: Thomas August
Event: Communicating Information in Microsoft Visio
Location: New Brunswick, NJ
Purpose: Facility Management Training
Date: September 25, 2015, 8:30 am-3:00 pm
Cost: Fee: \$220.00
Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-4 Travel - (continued)

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

Staff Member: Thomas August
Event: Basic Microsoft Office for CEFMs
Location: New Brunswick, NJ
Purpose: Facility Management Training
Date: October 15, 2015, 8:30 am-3:00 pm
Cost: Fee: \$220.00
 Mileage at OMB rate

Staff Member: Lynn Cummings
Event: Traumatic Loss Coalition Quarterly Mtg.
Location: Cedar Grove, NJ
Purpose: Trauma Workshop
Date: October 14, December 9, 2015, February 10, April 13, 2016
Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: Lynn Cummings
Event: McKinney Vento Homeless Resource Fair
Location: Cedar Grove, NJ
Purpose: Homeless Workshop
Date: October 23, 2015
Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: Elissa Eccleston, Lori McGrath, Megan Barone
Event: NJKEA Kindergarten Seminar
Location: Wayne, NJ
Purpose: Kindergarten Early Assessment Workshop
Date: October 16, 2015, January 21, February 19, March 11, April 21, 2016
Cost: Mileage at OMB rate *District Goal No. 3*

Staff Member: *Marie Hardenberg
Event: NJAEYC Annual State Conference
Location: East Rutherford, NJ
Purpose: Workshop
Date: October 16, 2015
Cost: Mileage at OMB rate *District Goal No. 3*

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-4 Travel - (continued)

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

Staff Member: Marie Hardenberg
Event: Dr. Jean's Active Learning Adventure
Location: West Orange, NJ
Purpose: Early Childhood Workshop
Date: December 11, 2015
Cost: Mileage at OMB rate *District Goal No. 3*

*Mrs. Hardenberg is doing a presentation at this workshop, as well as attending.

Staff Member: Laurie Martell
Event: Implementing 21st Century Skills in Health & PE
Location: Monroe, NJ
Purpose: Workshop
Date: October 8, 2015
Cost: Fee: \$149.00
 Mileage at OMB rate *District Goal No. 3*

Staff Member: Michael Megaro
Event: Implementing 21st Century Skills in Health & PE
Location: Monroe, NJ
Purpose: Workshop
Date: October 8, 2015
Cost: Fee: \$149.00
 Mileage at OMB rate *District Goal No. 3*

New Business Matters, Section C-4 - Travel (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

C NEW BUSINESS

C-5 Personnel

- a. Accept the Resignation of Colleen Kennedy, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Colleen Kennedy, classroom aide, Position Control No. 54, effective August 28, 2015."

- b. Approve Dawn Cortez-Lambert, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to approve Dawn Cortez-Lambert as a classroom aide, Position Control No. 54, at a salary of \$17.00/hour, effective September 25, 2015."

- c. Approve an Extension to the Leave of Absence for Kathleen Shelley, School Social Worker

It is the RECOMMENDED MOTION of the Superintendent: "to approve an extension to the Leave of Absence of Kathleen Shelley, School Social Worker, Position Control No. 18, from an ending date of October 16, 2015 to November 10, 2015."

- d. Accept the Resignation of Hugo Mora, Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Hugo Mora, Interim Custodian, Position Control No. 124, effective August 31, 2015."

- e. Approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: "to approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124, commencing September 25, 2015 at an annual rate of \$35,000.00, with benefits."

- f. Approve an Adjustment to the Daily Rate of Kathryn Snogans, Speech Therapist

It is the RECOMMENDED MOTION of the Superintendent: "to approve an adjustment to the daily rate of Kathryn Snogans, a leave of absence replacement speech therapist, a rate of \$325.00/day and an additional \$100.00 per evaluation commencing September 15, 2015 through October 12, 2015."

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 24, 2015**

F **ANNOUNCEMENT OF MEETING** – Regular Business Meeting – October 22, 2015

G **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 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

H **ADJOURNMENT TO CLOSED SESSION**