

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**I. CALL TO ORDER** – Mrs. Gordon

**II. STATEMENT OF COMPLIANCE** - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

**ROLL CALL:** Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

**V. INTERIM SUPERINTENDENT REPORT**

- First Week as Interim Superintendent
- Summer School
- Curriculum Writing

**VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Capital Projects Update
- No Child Left Behind (NCLB)
- Correspondence

**VII. PUBLIC COMMENT** – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**VIII. APPROVAL OF BOARD MINUTES**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the Regular and Closed Session Board Minutes for June 16, 2016, and Special Business Meeting Minutes on June 28, 2016, and Special Business Meeting and Closed Session Minutes on July 5, 2016.

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**IX. APPROVAL OF ACTION ITEMS**

**FINANCE/FACILITIES**

- FIN-01-17 Approval for Payment of Bills and Claims – June 30, 2016
- FIN-02-17 Approval of Budget Transfers
- FIN-03-17 Approval of the Submission of the IDEA Application - FY 2017
- FIN-04-17 Acceptance of Funding of the IDEA Application - FY 2017
- FIN-05-17 Approval of Travel and Work Related Expenses
- FIN-06-17 Approval of Language Arts Curriculum Writing with Jennifer Serravallo
- FIN-07-17 Approval of the SecureWatch24 Service Agreement for the 2016-2017 School Year
- FIN-08-17 Approval of the Alarm & Communication Technology Agreement for the 2016-2017 School Year
- FIN-09-17 Approval of the Sanders Mechanical Services Agreement for the 2016-2017 School Year
- FIN-10-17 Designation of Alternate Signature for Treasurer of School Monies
- FIN-11-17 Approval of Signatory Changes to Accounts at TD Bank
- FIN-12-17 Approval of Signatory Changes to Accounts at Lakeland Bank
- FIN-13-17 Approval of Signatory Changes to Accounts at M&T and Lakeland Banks

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-01-17     Approval for Payment of Bills and Claims – June 30, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following Payment of Bills and Claims for the period ending June 30, 2016:     *(District Goal No. 2, Board Goal No. 3)*

General Fund	\$158,753.13
Fund 60	\$15,978.30

FIN-02-17     Approval of Budget Transfers

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent approves, as provided by N.J.S.A. 18A:22-8.1 amended, the Interim Superintendent of Schools be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education ratified and duly-recorded in the minutes of such meeting not less than monthly until the next reorganization meeting in January 2017.

FIN-03-17     Approval of the Submission of the IDEA Application - FY 2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2017. *(District Goal No. 2, Board Goal No. 3)*

FIN-04-17     Approval of the Acceptance of Funding of the IDEA Application - FY 2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2017: *(District Goal No. 2, Board Goal No. 3)*

Basic: \$89,484.00
Preschool: \$4,955.00

FIN-05-17     Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves 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:

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-05-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member:     Robyn Greenwald  
Event:                NJ Achieve Workshop  
Location:            Paramus, NJ  
Purpose:             NJ Achieve Update  
Date:                 July 26, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Robyn Greenwald  
Event:                HIB Law Update  
Location:            Monroe, NJ  
Purpose:             HIB Law Update  
Date:                 August 1, 2016  
Cost:                 Registration Fee: \$150.00  
                             Mileage at OMB rate

Staff Member:     Lorraine Davidson  
Event:                Certification and Professional Development  
Location:            Morristown, NJ  
Purpose:             Certification Update  
Date:                 August 4, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Hamilton Gonzalez  
Event:                NJ Black Seal Training  
Location:            Saddle Brook, NJ  
Purpose:             Black Seal License Training  
Date:                 July 21, August 4, 18, September 1, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Robyn Greenwald  
Event:                Responsive Classroom Training  
Location:            Randolph, NJ  
Purpose:             School Climate & Culture Training  
Date:                 August 9-12, 2016  
Cost:                 Registration Fee: \$729.00  
                             Mileage at OMB rate

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-05-17     Approval of Travel and Work Related Expenses - (continued)

Staff Member:     Jason Bohm and Thomas August  
Event:                Northern Regional Facilities Evaluation Training  
Location:            Rockaway, NJ  
Purpose:             Facilities Training  
Date:                 August 23, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Jason Bohm  
Event:                All-Hazards Continuity of Operations Workshop  
Location:            Wayne, NJ

Purpose:              Hazards Update  
Date:                 September 23, 2016  
Cost:                 Mileage at OMB rate

Staff Member:     Richard Celebre and Jaclyn Carnevale  
Event:                Orton-Gillingham Training  
Location:            Secaucus, NJ  
Purpose:             Orton-Gillingham Training  
Date:                 October 17-21, 2016  
Cost:                 Registration Fee: \$1,075.00/each  
                             Mileage at OMB rate

Staff Member:     Jason Bohm and Thomas August  
Event:                Safety Workshop  
Location:            Westwood, NJ  
Purpose:             Safety Update  
Date:                 October 10, 2016  
Cost:                 Mileage at OMB rate

FIN-06-17     Approval of Language Arts Curriculum Writing with Jennifer Serravallo

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the writing of language arts curriculum with Jennifer Serravallo for five (5) professional development sessions during the 2016-17 school year at a rate of \$3,000.00/day for a total amount of \$15,000.00. (Title I Grant) (*District Goal Nos. 1 and 3*)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-07-17     Approval of the SecureWatch24 Service Agreement for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the time and materials agreement for burglar alarm servicing for the 2016-2017 school year.

FIN-08-17     Approval of the Alarm & Communication Technologies Agreement for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Alarm & Communication Technologies (ACT) agreement for fire alarm inspection at a rate of \$5,500.00 for the 2016-2017 school year.

FIN-09-17     Approval of the Sanders Mechanical Services Agreement for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Sanders Mechanical Services agreement at cost of \$4,700.00 for the 2016-2017 school year.

FIN-10-17     Designation of Alternate Signature for Treasurer of School Monies

RESOLVED, that the Board of Education, approves Maria Nuccetelli, Interim Superintendent of Schools, as the alternate signature for the Treasurer of School Monies on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from July 1, 2016 to June 30, 2017.”

FIN-11-17     Approval of Signatory Changes to the Accounts at TD Bank

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the signatory changes to the Capital Project, Cafeteria, Accounts Payable-General, Agency and Payroll Accounts at TD Bank, as follows:

Interim Superintendent:     Maria Nuccetelli  
Business Administrator:     Jason M. Bohm  
Treasurer of School Monies: Michael Falkowski

FIN-12-17     Approval of Signatory Changes to Accounts at Lakeland Bank

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the signatory changes to the Capital Project, Cafeteria, General, Agency and Payroll Accounts at Lakeland Bank, as follows:

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**FINANCE/FACILITIES** - (continued)

FIN-12-17     Approval of Signatory Changes to Accounts at Lakeland Bank - (continued)

Interim Superintendent:     Maria Nuccetelli  
Business Administrator:     Jason M. Bohm  
Treasurer of School Monies: Michael Falkowski

FIN-13-17     Approval of Signatory Changes to Accounts at M&T and Lakeland Banks

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the signatory changes to the Student Activities Accounts at M&T and Lakeland Banks, as follows:

Interim Superintendent:     Maria Nuccetelli  
Principal:                     Robyn Greenwald  
Administrative Assistant:     Lorraine Davidson

**PERSONNEL/MANAGEMENT**

- PER-04-17     Approval of a Stipend for an Additional Duty 2016-2017
- PER-05-17     Amend the Approval the 2016 Extended School Year Staff /CST Summer Work
- PER-06-17     Amend PER-02-17 Approve Extra Pay to Amy Dahn, School Psychologist
- PER-07-17     Approval of the Supervisor of Instructional Programs and STEAM Integration Job Description
- PER-08-17     Approval of Additional Summer Hours for Jean FitzGibbons
- PER-09-17     Amend Marie Hardenberg, as an ESY ABA Home Instructor for a Student
- PER-10-17     Approval of Rita Deutsch as a Learning Disabilities Teacher-Consultant (LDTC)
- PER-11-17     Accept the Resignation of Superintendent
- PER-12-17     Rescind Approval of Contractual Notice to Interim Superintendent

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:             Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**PERSONNEL/MANAGEMENT** - (continued)

PER-06-17    Amend PER-02-17 Approve Extra Pay to Amy Dahn, School Psychologist

**Approved on July 5, 2016**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves extra pay to Amy Dahn, School Psychologist, for work outside the confines of the teaching staff school year for HIB Cases on file in the Board Office as well as attendance at the July 5, 2016 Board meeting to participate in HIB meeting not to exceed twelve (12) hours at a rate of \$77.47/hour.

**Revised on July 14, 2016**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves extra pay to Amy Dahn, School Psychologist, for work outside the confines of the teaching staff school year for HIB Cases on file in the Board Office as well as attendance at the July 5, 2016 Board meeting to participate in HIB meeting not to exceed ten (10) hours at a rate of \$76.96/hour and two (2) hours at a rate of \$77.47/hour.

PER-07-17    Approval of the Supervisor of Instructional Programs and STEAM Integration Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Supervisor of Instructional Programs and STEAM Integration Job Description.

PER-08-17    Approval of Additional Summer Hours for Jean FitzGibbons

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves thirteen (13) additional summer hours for Jean FitzGibbons for speech therapy at a rate of \$85.00/hour, not to exceed \$1,105.00.

PER-09-17    Amend Marie Hardenberg, as an ESY ABA Home Instructor for a Student

**Approved on June 16, 2016**

It is the RECOMMENDED MOTION of the Superintendent: "to approve Marie Hardenberg as an ESY ABA Home Instructor for Student No. 5770583196 for ten (10) hours for the ESY program at a rate of \$55.00/hour not to exceed \$550.00."

**Revised on July 14, 2016**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Lisa Varecka as an ESY ABA Home Instructor for Student No. 5770583196 for ten (10) hours for the ESY program at a rate of \$55.00/hour not to exceed \$550.00.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**PERSONNEL/MANAGEMENT** - (continued)

PER-10-17     Approval of Rita Deutsch as a Learning Disabilities Teacher-Consultant (LDTTC)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Rita Deutsch as the Learning Disabilities Teacher-Consultant (LDTTC) on an “as needed” basis at a rate of \$425.00/case, an additional \$75.00 to attend IEP meetings, and an additional \$50.00 for identification case team meetings for the 2016-2017 school year.

PER-11-17     Accepts the Resignation of Superintendent

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the resignation of Michael Ryan, Superintendent, Position Control No. 095, effective July 8, 2016.

PER-12-17     Rescind Approval of Contractual Notice to Interim Superintendent

RESOLVED, that the Board of Education rescinds the approved written notice per contractual obligation to Maria Nuccetelli, Interim Superintendent, for her last date not to exceed August 26, 2016.

**CURRICULUM AND INSTRUCTION**

C&I-01-17     Approve the Submission of the Harassment, Intimidation and Bullying and Violence & Vandalism Report – Period 2 January 1, 2016 – June 30, 2016

C&I-02-17     Approve the Submission of the Harassment, Intimidation and Bullying and Violence and Vandalism Annual Report –September 1, 2015 – June 30, 2016

C&I-03-17     Approve a Revision to the 2016-2017 District Calendar

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:         Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

C&I-01-17     Approve the Submission of the Harassment, Intimidation and Bullying and Violence & Vandalism Report – Period 2 January 1, 2016 – June 30, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent to approve the 2015-2016 Harassment, Intimidation and Bullying and Violence & Vandalism Report for Period 2 January 1, 2016 through June 30, 2016 as submitted to the Department of Education.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**CURRICULUM AND INSTRUCTION** - (continued)

C&I-02-17     Approve the Submission of the Harassment, Intimidation and Bullying and Violence and Vandalism Annual Report –September 1, 2015 – June 30, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, to approve the 2015-2016 Harassment, Intimidation and Bullying and Violence and Vandalism Report for September 1, 2015 through June 30, 2016 as submitted to the Department of Education.

C&I-03-17     Approve a Revision to the 2016-2017 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, to approve the revision to the 2016-2017 district calendar.

**X.     PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

**XI.    OLD BUSINESS**

**NEW BUSINESS**

**XII.   CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the following Resolution for Closed Session:

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 legal and personnel matters.

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 exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JULY 14, 2016 – 7:30 p.m.**

---

**XII. CONSIDERATION FOR CLOSED SESSION - (continued)**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**XIII. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**Next Board Meeting is on August 24, 2016, in the Lester C. Noecker Media Center.**