

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 7, 2017– 7:30 PM**

**I. CALL TO ORDER – Board President**

**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**

- Ad-hoc Board-Borough Community Advisory Committee

**V. SUPERINTENDENT REPORT**

- Inclusion Presentation - Jennifer Zeoli, Supervisor of Special Services
- Noecker News – Principal
- Presentations:
  - 2016-2017 HIB Self-Assessment
  - 2017-2018 Board & District Goals

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

- Audit Update

**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 by the Administration. If so, the response would occur after this 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.

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**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-05-18    Approve Regular Meeting Minutes for August 24, 2017

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

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

RPT-05-18    Approve Regular Meeting Minutes for August 24, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 24, 2017.

**FINANCE/FACILITIES**

FIN-31-18    Approve Payment of Bills and Claims – September 7, 2017

FIN-32-18    Approve the Acceptance of E-Rate Reimbursements

FIN-33-18    Approve the Acceptance of NJEM Grant Funds

FIN-34-18    Approve the New Jersey Cooperative Bidding Program for the 2017-2018 School Year

FIN-35-18    Approve Travel and Work Related Expenses

FIN-36-18    Approval of Facilities Use Requests

FIN-37-18    Approve ConvergeOne Thirty-Four Month Professional Services Agreement

FIN-38-18    Approve ABA (Hand over Hand) Services for Student No. 8366205991

FIN-39-18    Approve Participation in the Allendale Title III Consortium

FIN-40-18    Approve the Creation of the Ad-hoc Board Borough Community Advisory Committee

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

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

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FIN-31-18     Approval for Payment of Bills and Claims – September 7, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 7, 2017:

General Fund Bills & Claims	\$ 196,272.64	
General Fund Payroll	\$ 86,474.71	through Sept. 7, 2017
Special Revenue Bills & Claims	\$ 9,563.00	
Debt Services Fund	<u>\$ 719,525.00</u>	
<b>Total Payments</b>	<b>\$ 1,011,835.35</b>	

FIN-32-18     Approve the Acceptance of E-Rate Reimbursements

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of E-Rate reimbursements in the amount of \$3,532.88 for qualifying technology-related expenditures incurred during the 2016-2017 school year.

FIN-33-18     Approve the Acceptance of NJEM Grant Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of New Jersey Emergency Management Grant funds from the Federal Emergency Management Agency (FEMA) in the amount of \$6,362.40 for expenditures related to damage caused by Winter Storm Jonas during the 2016-2017 school year.

FIN-34-18     Approve the New Jersey Cooperative Bidding Program for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2017-2018 school year at a cost of \$900.00 for licensing and maintenance fees and use of Ed-Data.

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FIN-35-18     Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the following travel related expenses:

Staff:                    Nicole Ashby, Susan Groome, Jennifer Luzzi,  
                                 Anne-Marie Petrarca, Deborah Sessa  
Event:                    Heinemann Writing Workshops  
Location:                On-line Sessions  
Purpose:                Heinemann: “Environment, Structures & Lessons”  
Date:                     September 14, 21, and 28, 2017  
Cost:                     \$795.00 total

Staff:                     Deanne Somers  
Event:                    Board Relations: Protocol and Boundaries  
Location:                Monroe Township, NJ  
Purpose:                Professional Development Seminar  
Date:                     September 20, 2017  
Cost:                     Mileage at OMB rate

FIN-36-18     Approval of Facilities Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Facilities Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. 6th Grade Parent Representatives	10/27/17	6:30 PM - 9:30 PM	Friday	6th Grade Halloween Dance	MPR
Roseland Athletic Club (RAC)	9/26/17, 10/3/17, 10/10/17, 10/12/17, 10/17/17, 10/24/17, 10/26/17, 11/1/17, 11/2/17, 11/7/17, 11/14/17	6:30 PM - 9:30 PM	Tuesdays Wednesdays Thursdays	Travel Basketball	Sierchio Gym

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FIN-37-18     Approve ConvergeOne Thirty-Four Month Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the ConvergeOne thirty-four (34) month Professional Services Agreement for communications, telephones and intercom updates and maintenance which begins on September 1, 2017 as follows:

2017-2018   \$2,820.00  
2018-2019   \$2,358.00  
2019-2020   \$2,358.00

FIN-38-18     Approve ABA (Hand over Hand) Services for Student No. 8366205991

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Hand over Hand for A.B.A. services for Student No. 8366205991 from August 15, 2017 through November 17, 2017, at an hourly rate of seventy-five dollars (\$75.00), not to exceed thirteen thousand four hundred and twenty-five dollars (\$13,425.00).

FIN-39-18     Approve Participation in the Allendale Title III Consortium

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Allendale Title III Consortium for the 2017-2018 school year in order to avoid forfeiture of the ESEA/ESSA Title III award in the amount of \$214, minus a 2% administrative fee.

FIN-40-18     Approve the Creation of the Ad-hoc Board Borough Community Advisory Committee

WHEREAS, over the recent past, there has been interest and concern in how the redevelopment plans of the Roseland Borough Council will impact the local tax levy and future budgeting of the Roseland Board of Education; and

WHEREAS, the Roseland Board of Education recognizes its dual obligation to fiscal responsibility and growth in excellence that we, as a community, have come to expect from our school district; and

WHEREAS, the Roseland Board of Education believes it is critical to foster a town-wide understanding, ownership, and investment in the local school district;

THEREFORE, be it resolved that the Roseland Board of Education shall create the: Ad-Hoc Board-Borough Community Advisory Committee

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

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

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

**PERSONNEL/MANAGEMENT**

PER-18-18 Approve Marianne Chicola as a Substitute Teacher for the 2017-2018 School Year

PER-19-18 Approval of Shanthi Attreya as a 1:1 Instructional Aide for the 2017-2018 School Year

PER-20-18 Approval of Akash Ramchandani a 1:1 Instructional Aide for the 2017-2018 School Year

PER-21-18 Approve the Resignation of Employee No. 100387

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

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

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

PER-18-18 Approve Marianne Chicola as a Substitute Teacher for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Marianne Chicola as a Substitute Teacher for the 2017-2018 school year.

PER-19-18 Approval of Shanthi Attreya as a 1:1 Instructional Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Shanthi Attreya as a 1:1 Instructional Aide, Position Control No. 081, for Student No.1271, at an annual salary of \$19,400.00, Step 1, BA/MA/Sub. Cert., with no benefits for the 2017-2018 school year.

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PER-20-18    Approval of Akash Ramchandani a 1:1 Instructional Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Akash Ramchandani as a 1:1 Instructional Aide, Position Control No. 11, for Student No. 833, at an annual salary of \$17,800.00, Step 2, Sub. Cert., with no benefits for the 2017-2018 school year.

PER-21-18    Approve the Resignation of Employee No. 100387

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Employee No. 100387, effective August 30, 2017.

**CURRICULUM AND INSTRUCTION**

C&I-14-18    Approval of Curriculum for the 2017-2018 School Year

C&I-15-18    Approval of the 2017-2018 Board and District Goals

C&I-16-18    Approve the Submission of the 2016-2017 HIB School Self-Assessment Report

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

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

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

C&I-14-18    Approval of Curriculum for the 2017-2018 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2017-2018 school year.

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C&I-15-18    Approval of the 2017-2018 Board Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017-2018 Board and District Goals.

C&I-16-18    Approve the Submission of the 2016-2017 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2016-2017 HIB School Self-Assessment Report and Statement of Assurance under the Anti-Bullying Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion at the September 7, 2017 Board of Education meeting.

**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 by the Administration. 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.    ADJOURNMENT**

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

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

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

**The next Board Meeting will be held on October 19, 2017, at 7:30 PM in the Lester C. Noecker Media Center.**