

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
DECEMBER 13, 2018 – 7:30 PM**

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 newspapers 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. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. SUPERINTENDENT REPORT

- Noecker News-Principal
- Superintendent Comments

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Agenda Overview

VII. COMMITTEE REPORTS

VIII. 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 upon 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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IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-016-19 Approve Regular Board Meeting Minutes for November 27, 2018

RPT-017-19 Approve the November, 2018 Code of Conduct Report

RPT-018-19 Approve the November, 2018 Enrollment Report

RPT-019-19 Approve the November, 2018 HIB Report

RPT-020-19 Approve the Quarterly Health Office Report

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-016-19 Approve Regular Board Meeting Minutes for November 27, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes for November 27, 2018.

RPT-017-19 Approve the November, 2018 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2018 Code of Conduct Report.

RPT-018-19 Approve the November, 2018 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2018 Enrollment Report.

RPT-019-19 Approve the November, 2018 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2018 HIB Report.

RPT-020-19 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (September, October, and November 2018) for the 2018-2019 school year.

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FINANCE/FACILITIES

- FIN-091-19 Approve Acceptance of the Report of the Treasurer of School Monies – October 31, 2018
- FIN-092-19 Approve Acceptance of the Report of the Board Secretary – October 31, 2018
- FIN-093-19 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 31, 2018
- FIN-094-19 Approve Payment of Bills and Claims – December 13, 2018
- FIN-095-19 Approve Acceptance of the Cafeteria Report – October 31, 2018
- FIN-096-19 Approve the Budgetary Line Item Transfers – October 2018
- FIN-097-19 Approve Building Use Requests
- FIN-098-19 Approve Overtime Hours for Employees at Evening Events
- FIN-099-19 Approve OT Evaluation for Student No. 1632109636
- FIN-100-19 Approve Psychiatric Consultation for Student No. 3001426355
- FIN-101-19 Approve Travel and Work Related Expenses
- FIN-102-19 Approve PT Evaluation for Student No. 2846812306
- FIN-103-19 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurances (SOA) for the 2018-2019 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-091-19 Approve Acceptance of the Report of the Treasurer of School Monies – October 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2018.

- FIN-092-19 Approve Acceptance of the Report of the Board Secretary – October 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary’s Report for the period ending October 31, 2018.

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FIN-093-19 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of October 30, 2018, 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. 6A:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-094-19 Approve the Payment of Bills and Claims – December 13, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending December 13, 2018:

General Fund Bills & Claims	\$ 292,861.01	
General Fund Payroll	\$ 238,733.41	through December 13, 2018
Special Revenue	\$ 24,873.07	
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 19,573.63</u>	
<i>Total Payments</i>	<i>\$ 576,041.12</i>	

FIN-095-19 Approve Acceptance of the Cafeteria Report – October 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending October 31, 2018.

FIN-096-19 Approve the Budgetary Line Item Transfers – October 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of October 2018, as per N.J.S.A. 18A:8.1.

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FIN-097-19 Approve the Building Use Requests (District Goal: Community Engagement)

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	January 7, 8, 9, 14, 22, 23, 28, 29, 30, 2019 February 4, 5, 6, 11, 12, 13, 20, 25, 26, 27, 2019 March 4, 5, 6, 11, 12, 13, 2019	Mondays & Tuesdays 3:30PM - 6:30PM Wednesdays 3:30PM - 5:00PM	Mondays Tuesdays Wednesdays	Play Practices	Multi-Purpose & Music Room
Roseland H.S.A.	February 9, 2019 March 2, 2019 March 16, 2019	12:00PM - 5:00PM	Saturdays	Play Practices	Multi-Purpose & Music Room
Roseland H.S.A.	March 18, 2019 March 19, 2019 March 20, 2019	5:00PM - 8:30PM	Monday Tuesday Wednesday	Dress Rehearsals	Multi-Purpose & Music Room
Roseland H.S.A.	March 21, 2019 March 22, 2019 (all other events being blocked out of school on both dates)	5:00PM - 9:30PM	Thursday Friday	Play Dates	Multi-Purpose & Music Room
Roseland Recreation Dept.	Mondays-Wednesdays November 30, 2018- March 13, 2019	5:15PM - 6:15PM (this is an additional time slot added from prior approval)	Mondays - Wednesdays	Basketball Practices & Games	Sierchio Gym
R.E.A.	December 13, 2018	6:15PM - 7:30PM	Thursday	R.E.A. General Meeting	Multi-Purpose Room

FIN-098-19 Approve Overtime Hours for Employees at Evening Events

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve overtime hours for employees presenting at and/or attending evening events.

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FIN-099-19 Approve Occupational Evaluation for Student No. 1632109636

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational evaluation, services provided by Pediatric Potentials, for Student No. 1632109636, at a cost of \$250.00.

FIN-100-19 Approve Psychiatric Consultation for Student No. 3001426355

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric consultation, services provided by Platt & Associates, for Student No. 3001426355, at a cost of \$760.00.

FIN-101-19 Approve the 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 Member: Sharon Zeman
Event: 101 Therapy Strategies to Increase Your Effectiveness as a
Speech Language Pathologist
Location: West Orange, NJ
Purpose: Professional Development
Date: January 29, 2019
Cost: \$269.00
Mileage & Tolls at OMB rate

FIN-102-19 Approve PT Evaluation for Student No. 2846812306

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a PT evaluation, services provided by Pediatric Potentials, Inc. for Student No. 2846812306, at a cost of \$250.00.

FIN-103-19 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurances (SOA) for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurances to the State for the 2018-2019 school year.

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PERSONNEL/MANAGEMENT

- PER-036-19 Approval of Additional Staff for Stipend Duties in the 2018-2019 School Year
PER-037-19 Approve Revised Start Date for Nicola Giacobbe as Custodian for the 2018-2019 School Year
PER-038-19 Approve Acceptance of Resignation of Employee No.100487
PER-039-19 Approval of Clara Beyer as Teacher Aide for the 2018-2019 School Year
PER-040-19 Approval of Kristina Zaturaska as (0.5) Special Education Teacher for the 2018-2019 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
Mrs. Savarese _____ Mrs. Scaraggi _____

- PER-036-19 Approval of Additional Staff for Stipend Duties in the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff member(s) to perform extra duty beyond their contractual obligations for the 2018-2019 school year.

- PER-037-19 Approve Revised Start Date for Nicola Giacobbe as Custodian for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Nicola Giacobbe, as a full-time custodian, Employee No. 100491, Position Control No. 66, at a salary of \$35,000 with benefits, for the 2018-2019 school year, with an adjusted start date of December 1, 2018.

- PER-038-19 Approve Acceptance of Resignation of Employee No.100487

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves acceptance of the resignation of Employee No. 100487, Position Control No. 060, effective December 21, 2018.

- PER-039-19 Approval of Clara Beyer as Teacher Aide for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Clara Beyer as a teacher aide, Position Control No.060, at a salary of \$17,750.00, with a January 2, 2019 start date, pending criminal history approval.

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PER-040-19 Approval of Kristina Zaturaska as (0.5) Special Education Teacher for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Kristina Zaturaska as a (0.5) Special Education Teacher, Position Control No. 092, at a salary of Step 1, BA \$25,265.00, without benefits (pending contract negotiations), with a January 2, 2019 start date, pending criminal history approval.

CURRICULUM AND INSTRUCTION

C&I-018-19 Approve 2018-2019 School Field Trips

C&I-019-19 Approve Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-018-19 Approve 2018-2019 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2017-2018 school year.

Grade	Class Trip	Date	Purpose
Kindergarten	Farmstead Estates	May 17, 2019	Annual Field Trip
First Grade	Paper Mill Playhouse	February 15, 2019	Annual Field Trip
Third Grade	Buehler Science Center	February 22, 2019	Annual Field Trip
Fifth Grade	Red Mill Museum	May 9, 2019	Annual Field Trip
Sixth Grade	Jeff Lakes	June 3, 2019 June 12, 2019 rain date	Annual Field Trip

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C&I-019-19 Approve Submission of the Quality Single Accountability Continuum (QSAC) Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-19 Quality Single Accountability Continuum (QSAC) Statement of Assurance.

POLICIES, REGULATIONS AND BYLAWS

PRB-006-19 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-006-19 Approve Second Reading of Policies/Regulations /Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the second reading and adopts the following policies/regulations:

Policy No. 5111 Eligibility of Resident/Nonresident Students (M)
Regulation No 5111 Eligibility of Resident/Nonresident Students (M)

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 upon 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. CORRESPONDENCE

XII. OLD BUSINESS

XIII. NEW BUSINESS

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XIX. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the 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 personnel, negotiations, and HIB #2018-2019-001.

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.

The Board will reconvene in public at _____ p.m. and may take action following the closed session.

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

XX. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

XXI. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

The Reorganization Board Meeting, which will be immediately followed by the Regular Board Meeting, will be held on January 3, 2019 at 7:30 PM in the Lester C. Noecker Media Center.