

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
OCTOBER 16, 2019 – 7:30 PM**

DATE

October 16, 2019

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:30 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon, 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 newspapers of record, 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. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present*

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Noecker Cares Presentation (*District Goal: Student Achievement/Care and Climate*)

Mrs. Gordon thanked everyone for coming out on this rainy evening and looked forward to the presentations

A Noecker Cares Presentation was given by each of the following students:

- Zoe Jewitt
- Pedro Lima
- Bruna Moreira

Mrs. Gordon thanked the students and staff for their participation of the Noecker Cares Presentation.

Mrs. Gordon thanked the H.S.A. for their generous donation for the purchase of new instruments that will help further the music department. She further thanked the Board Office and the Finance Committee in their participation with the 2018-2019 audit.

Mrs. Gordon expressed that she was excited to be in a partnership with the town on the use of the school's property that will be upgraded and it will be accessible to the community for various events.

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Nisivoccia Financial Audit Presentation (*Board Goals: Financial and Budget*)

Mr. Mooney, CPA, the school's auditor with Nisivoccia LLP, gave a favorable report of the 2018-2019 school year audit. Mr. Mooney explained that the audit is not complete as there is some information that is yet to be received from the State that will not impact the audit but must be received before the Board can vote to approve the audit. He further expressed his appreciation to the Board Office staff for being efficient and prepared for the audit. He further explained that the district is very healthy financially and the Debt Service is going down as well as his encouragement that the Food Service Fund has rebounded from prior years. He felt that the audit was a very clean audit.

Mr. Gibbs thanked Mr. Mooney for his presentation and thanked Mr. Gibbons, the field auditor who was in attendance at the meeting, for their work on the audit.

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Mr. Gibbs mentioned two donations that the school received from the H.A.S. for Board approval under FIN-053-20. One donation is for a Tuba in the amount of \$3,367.73 and the other donation is for violins in the amount of \$3,500.00.

Mr. Gibbs also discussed the Demographic Study that was completed on October 9th, which is under review by the Finance/Facilities Committee, and is scheduled to be presented at the November 21st, 2019 Board Meeting.

Mr. Gibbs and Mr. August met with Anthony Gianfacaro, the school's architect, regarding the process of updating the Long Range Facilities Plan with the State. The items discussed were the current inventory of classrooms, past enrollment, future projects, the demographic study, and the possible impact of future enrollment to the school. The Long Range Facilities Plan is anticipated to be presented at the December 19th, 2019 Board Meeting.

VI. COMMITTEE REPORTS

- Finance Committee (*Board Goals: Financial and Budget*)

Mrs. Savarese thanked the H.S.A. for their generous donation in helping the school through the music program.

Mrs. Savarese stated that the lease agreement with the town of Roseland, for the use of the school's property, has been attorney and Finance/Facilities Committee reviewed and is on the Board Agenda for approval. She was glad to see that the property will be improved upon and will benefit the community.

Mrs. Savarese mentioned the request from the town to use of a section of the school's risers, which is not on the Board Agenda. The school's risers will be used for entertainers at the town's annual holiday events on Friday, December 6th and will be returned promptly for the school's use.

Mrs. Savarese further discussed the Debt Service that the school currently has and the timing in the final payment which will help benefit the school in the future. She further discussed the housing projects which will be discussed with the Demographic Study at the next Board Meeting and the possibility of the school facilities expansion.

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VII. SUPERINTENDENT REPORT

- Noecker News – Principal

Ms. Greenwald thanked the Noecker Cares - Caring Officers - for share their passion projects with the community, and expressed how proud she is with all of their hard work. She further stated that their presentations are inspiring, and we look forward to supporting them as a school community this year. A special thank you went out to Christina Melillo, Advisor and Jenna Buccelli, Co-advisor for supporting our students with their passions.

Going along with the Noecker Cares theme, she further stated that the school celebrated the Week of Respect last week at Noecker. She thanked Lynn Cummings and the School Climate Team for the activities organized in classrooms, and homeroom teachers and classes for presenting thoughtful comments during our school-wide assembly where each grade presented how they are connected and committed to a caring school community. Amazing work!

Ms. Greenwald stated that the school is eagerly preparing for the annual favorite Halloween parade and class parties on October 31st. A letter went home in today's Wednesday folders and an e-blast was sent out to the parents. She further stated that we are looking forward to this special day and seeing everyone's costumes.

The Veterans Day Committee is also getting ready for the much loved and appreciated Veterans Day program on November 13th. A letter was also sent home and in e-blast if you or anyone you know would like to join us (active military or veteran) for this occasion. A thank you went out to Jason Giumara and Janine Piscitello for organizing the event.

Coming up these next two weeks:

- October 23rd - Class Parent Meeting followed by 7:30 PM H.S.A. meeting
- Thursday, October 24th - Kindergarten Haunted Houses
- Friday, October 25th - 6th Grade Halloween Dance
- Wednesday, October 30th - Noecker Spirit Day
- HALLOWEEN ON THE 31ST!

Ms. Somers praised the students and staff for their participation of the Noecker Cares Presentation.

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Ms. Somers thanked the H.S.A. for their generous donation to the school and she expressed her appreciation for how it will help benefit the students.

Ms. Somers shared the 2019 Student Achievement /HIB Self Assessment Presentation which can be found on the district's website. She highlighted the continued growth of students and congratulated the teachers on the results of their hard work. Ms. Somers also reviewed the Anti-Bullying Bill of Rights annual self-assessment as completed by the School Climate Team.

She concluded with a review of district goals which connected the evening's presentations, the After School Enrichment Program underway, and the positive feedback from the October 14th Professional Development day for staff, noting that so much of the work is interconnected and supports the Strategic Plan. Ms. Somers also expressed appreciation to the Roseland Board of Education for funding the After School Enrichment initiative as she is so excited about the students and staff having this opportunity!

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 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.

No public comment.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-007-20 Approve Regular and Closed Session Meeting Minutes for September 17, 2019

RPT-008-20 Approve the September 2019 Enrollment Report

RPT-009-20 Approve the September 2019 Code of Conduct Report

RPT-010-20 Approve the September 2019 HIB Report

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

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RPT-007-20 Approve Regular and Closed Session Meeting Minutes for September 17, 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Meeting Minutes for September 17, 2019.

RPT-008-20 Approve the September 2019 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2019 Enrollment Report.

RPT-009-20 Approve the September 2019 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2019 Code of Conduct Report.

RPT-010-20 Approve the September 2019 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2019 HIB Report.

FINANCE/FACILITIES

FIN-045-20 Acceptance of the Report of the Treasurer of School Monies - September 2019

FIN-046-20 Acceptance of the Report of the Board Secretary - September 2019

FIN-047-20 Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 2019

FIN-048-20 Approve Line Item Transfers - September 2019

FIN-049-20 Approve Payment of Bills and Claims - October 16, 2019

FIN-050-20 Acceptance of the Cafeteria Report - September 2019

FIN-051-20 Approve Travel and Work Related Expenses

FIN-052-20 Approve Additional Compensation for Employees

FIN-053-20 Approval to Accept Donations from the Roseland Home and School Association

FIN-054-20 Approval of Facilities Use Requests

FIN-055-20 Approve Home Instruction for Student No. 5168168743

FIN-056-20 Approve an Occupational Therapy Evaluation for Student No. 5020918729

FIN-057-20 Approve Dr. Mark Faber, Psychologist for the 2019-2020 School Year

FIN-058-20 Approve a Psychological Evaluation for Student No. 2846072968

FIN-059-20 Approve an Occupational and Physical Evaluation from Pediatric Potential for Student No. 9947091347

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- FIN-060-20 Approve Sensory Path Training for Staff by Pediatric Potentials
FIN-061-20 Approval of the Use of Noecker School's Name and Logo for H.S.A. Fundraising Activities
FIN-062-20 Approve Submission of the Fiscal Year 2019 ESEA Final Expenditure Reports
FIN-063-20 Approve Submission of the Fiscal Year 2019 ESEA Title I, Part A Performance Report
FIN-064-20 Approve Submission of the Fiscal Year 2020 ESEA Title I Comparability Report
FIN-065-20 Approve Submission of the 2020- 2021 Debt Service Data Collection (DSDC) Report
FIN-066-20 Approve Submission of the Fiscal Year 2019 Individuals with Disabilities in Education Act (IDEA) Final Report
FIN-067-20 Approve the Lease Agreement Between the Borough of Roseland and the Roseland Board of Education
FIN-068-20 Approve the Substitute Nurse's Services Contract with Horizon Healthcare Staffing

MOTION by Mrs. Murano, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, -*All Ayes*
Mrs. Scaraggi, Yes to 45-20 to 52-20 and 55-20 to 68-20, and Abstain from 53-20 and 54-20

- FIN-045-20 Acceptance of the Report of the Treasurer of School Monies - September 2019

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 September 30, 2019.

- FIN-046-20 Acceptance of the Report of the Board Secretary - September 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Board Secretary for the period ending September 30, 2019.

- FIN-047-20 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 30, 2019

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 September 30, 2019, 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

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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-048-20 Approve Line Item Transfers - September 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of September 2019, as per N.J.S.A. 18A:8.1.

FIN-049-20 Approve the Payment of Bills and Claims - October 16, 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending October 16, 2019:

General Fund Bills & Claims	\$ 419,963.93	
General Fund Payroll	\$ 517,879.04	through October 16, 2019
Special Revenue Bills & Claims	\$ 17,719.55	
<u>Cafeteria Fund</u>	<u>\$ 0.000</u>	
Total Payments	\$955,562.52	

FIN-050-20 Acceptance of the Cafeteria Report - September 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Cafeteria Report for the period ending September 30, 2019.

FIN-051-20 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 the October 16, 2019 list of travel related expenses.

FIN-052-20 Approve Additional Compensation for Employees

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

FIN-053-20 Approval to Accept Donations from the Roseland Home and School Association

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and gratefully accepts a \$3,500.00 donation to be used for the purchase of twenty (20) new violins and a \$3,367.73 donation to be used for the purchase of a (1) one tuba and (1) one tuba stand for the music department.

FIN-054-20 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland Girl Scout Troop 20738	10/24/19, 11/21/19, 12/19/19, 1/23/20, 2/13/20, 4/9/20, 5/7/20 and 6/11/20	4:00 PM - 5:00PM	Thursdays	Girl Scout Meetings	M.P.R.
Roseland H.S.A.	12/9/19, 12/10/19, 1/7/20, 1/8/20, 1/14/20, 1/15/20, 1/21/20, 1/22/20, 1/28/20, 1/29/20, 2/4/20, 2/5/20, 2/11/20, 2/12/20, 2/19/20, 2/25/20, 2/26/20, 3/3/20, 3/4/20, 3/10/20, 3/11/20	3:30 PM - 6:00 PM	Tuesdays (except 12/9/19 which is a Monday)	Play tryouts and practices	M.P.R. & Music Room
Roseland H.S.A.	2/8/20, 2/22/20, 3/14/20	9:00 AM - 2:00 PM	Saturdays	Rehearsals	M.P.R. & Music Room
Roseland H.S.A.	3/17/20	3:30 PM - 7:30PM	Tuesday	Dress Rehearsal	M.P.R. & Music Room
Roseland H.S.A.	3/19/20 and 3/20/20	4:30 PM - 9:30 PM	Thursday & Friday	Play	M.P.R. & Music Room

FIN-055-20 Approve Home Instruction for Student No. 5168168743

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Home Instruction for Student No. 516816873, at a rate of \$75.00/per hour, (10) ten hours per week, for a maximum of (6) six weeks, services provided by Stepping Forward Counseling Center, LLC.

FIN-056-20 Approve an Occupational Therapy Evaluation for Student No. 5020918729

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational therapy evaluation for Student No. 5020918729, services being provided by Pediatric Potentials, at a cost of \$375.00.

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FIN-057-20 Approve Dr. Mark Faber, Psychologist for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Mark Faber, Psychologist, to provide services for the 2019-2020 school year as follows:

\$ 550.00 for Psychological Evaluations

FIN-058-20 Approve a Psychological Evaluation for Student No. 2846072968

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychological evaluation for Student No. 2846072968, services being provided by Dr. Mark Faber, at a cost of \$550.00.

FIN-059-20 Approve an Occupational and Physical Evaluation from Pediatric Potential for Student No. 9947091347

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational and physical evaluation for Student No. 9947091347, services being provided by Pediatric Potentials, at a cost of \$375.00/per evaluation, a total of \$ 750.00.

FIN-060-20 Approve Sensory Path Training for Staff by Pediatric Potentials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Pediatric Potentials to provide (3) three hours of Sensory Path training to the staff on October 14, 2019, Elisa Grossbard, presenter at a cost of \$100.00/per hour, total of \$300.00.

FIN-061-20 Approval of the Use of Noecker School's Name and Logo for H.S.A. Fundraising Activities

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities including Jersey Mike's Subs coupons, Noecker Night's partnerships with area restaurants, and the Harlem Wizards event.

FIN-062-20 Approve Submission of the Fiscal Year 2019 ESEA Final Expenditure Reports

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Elementary and Secondary Education Act (ESEA) Title I and Title II Final Expenditure Reports to the Department of Education.

FIN-063-20 Approve Submission of the Fiscal Year 2019 ESEA Title I, Part A Performance Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Elementary and Secondary Education Act (ESEA) Title I, Part A Performance Report to the Department of Education.

FIN-064-20 Approve Submission of the Fiscal Year 2020 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

FIN-065-20 Approve Submission of the 2019-2020 Debt Service Data Collection (DSDC) Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Debt Service Data Collection (DSDC) Report to the Department of Education.

FIN-066-20 Approve Submission of the Fiscal Year 2019 Individuals with Disabilities in Education Act (IDEA) Final Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Individuals with Disabilities in Education Act (IDEA) Final Report to the Department of Education.

FIN-067-20 Approve the Lease Agreement Between the Borough of Roseland and the Roseland Board of Education

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Lease Agreement between the Borough of Roseland and the Roseland Board of Education.

FIN-068-20 Approve the Substitute Nurse's Service Contract with Horizon Healthcare Staffing

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the substitute Nurse's service contract with Horizon Healthcare Staffing, subject to attorney approval.

PERSONNEL/MANAGEMENT

PER-021-20 Approval of Additional Staff for Stipend Duties in 2019-2020

PER-022-20 Approve Additional Substitute Teachers for the 2019-2020 School Year

PER-023-20 Re-Approval of Mentor Payment for the 2019-2020 School Year

PER-024-20 Approval of Additional Parent Volunteers for the 2019-2020 School Year

PER-025-20 Approval of Leave for Employee No. 100022

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

PER-021-20 Approval of Additional Staff for Stipend Duties in 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2019-2020 school year.

PER-022-20 Approve Additional Substitute Teachers for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of additional substitute teachers for the 2019-2020 school year upon pending criminal history clearance.

PER-023-20 Re-Approval of Mentor Payment for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the following Mentor payments for the 2019-2020 school year:

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Mentor	Mentee	Fee
Employee No. 100146 (Michael Megaro)	Employee No. 100506 (John Mitchell)	\$300.00 (partial year)

PER-024-20 Approval of Additional Parent Volunteers for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of parent volunteers for the 2019-2020 school year, pending criminal history approval and completion of GCN trainings.

PER-025-20 Approval of Leave for Employee No. 100022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre and post-birth disability leave of Employee # 100022 commencing on February 11, 2020 and extending through April 8, 2020. Employee will use twenty (20) accumulated sick leave days prior to birth and twenty (20) accumulated sick leave days following birth to continue to receive salary and health benefits from February 11, 2020 through April 8, 2020. The employee's disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee No. 100022 commencing April 9, 2020 and extending through July 3, 2020. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, Employee No. 100022 shall return to work on September 1, 2020.

CURRICULUM AND INSTRUCTION

C&I-009-20 Approval of 2019-2020 School Field Trips

C&I-010-20 Approve the Submission of the 2018-2019 HIB School Self-Assessment Report

MOTION by Mr. Gorman, SECOND by Mrs. Scaraggi

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ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

C&I-009-20 Approval of 2019-2020 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2019-2020 school year:

Grade	Class Trip	Date	Purpose
Sixth Grade Students	West Essex Holiday Concert for Sixth Grade	December 13, 2019	Winter Concert
Fourth, Fifth, and Sixth Grade Students	West Essex Music Buddy Day	January 7, 2020 January 8, 2020 (snow date)	Music Appreciation
Sixth Grade Students	Sixth Grade Move Up Day	June 11, 2020	Orientation for Sixth Grade Students
G&T Students (Grades 5 & 6)	Problem Solving G&T Trip Essex Fells School (9:00am - 12:30pm)	November 14, 2019	G & T Event
G&T Students (Grades 3-5)	Spelling Bee 1:30 pm Morristown, NJ	January 22, 2020 January 29, 2020 (snow date)	Annual Academic Event
G&T Students (Grades 4 & 5)	Learning Carnival 9:30am - 12:30pm Morristown, NJ	March 18, 2020 March 19, 2020 (snow date)	Annual Academic Event
G&T Students (Grades 4 & 5)	Totally Global 9:00am - 12:30pm Essex Fells, NJ	March 27, 2020	Annual Academic Event
G&T Students (Grade 5 & 6)	Challenge 24 (Math Competition) (9:00am) Millburn, NJ	June 4, 2020	Math Competition
Second Grade	Rizzo's Wildlife World	May 21, 2020	Annual Field Trip
First Grade	MPAC Morristown, NJ	June 8, 2020	Annual Field Trip

C&I-010-20 Approve the Submission of the 2018-2019 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 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 October 16, 2019, Board of Education meeting.

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POLICIES, REGULATIONS AND BYLAWS

PRB-001-20 Approve First Reading of Policies/Regulations/Bylaws

MOTION by Mrs. Savarese, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

PRB-001-20 Approve on First Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on first reading the following policies/regulations:

P & R 1642	Earned Sick Leave Law (M) (New)
P 3159	Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
P & R 3218	Use, Possession, or Distribution of Substances (M) (Revised)
P & R 4218	Use, Possession, or Distribution of Substances (M) (Revised)
P 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing (M)
P & R 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
P & R 7440	School District Security (M) (Revised)
P 8600	Student Transportation (M) (Revised)
R 8600	Student Transportation (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 8670	Transportation of Special Needs Students (M) (Revised)
P 9210	Parent Organizations (Revised)
P 9400	Media Relations (Revised)

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 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

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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.

No Public Comment

XI. CORRESPONDENCE

No Correspondence

XII. OLD BUSINESS

No Old Business

NEW BUSINESS

Mrs. Murano asked about the history of facility's use of the gym and multipurpose room (which will be discussed further in the November Finance/Facilities Committee meeting). Ms. Somers stated that there are security issues surrounding the use of the multipurpose room that could be reviewed in committee.

XIII. 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 HIB #2019-2020-001 and #2019-2020-002 and personnel items (Employee No. 100409).

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 9:30 p.m. and may take action following the closed session.

MOTION by Mr. Gorman, SECOND by Mrs. Murano

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
OCTOBER 16, 2019 – 7:30 PM**

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

XIV. REOPEN INTO PUBLIC SESSION

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

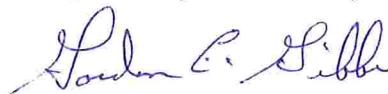
XV. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -*All Ayes*

**The next Regular Board Meeting will be held on November 21, 2019, at
7:30 PM in the Lester C. Noecker Media Center.**

Respectfully Submitted,



Gordon E. Gibbs
Board Secretary/Business Administrator