

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 28, 2020 – 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 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: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

VI. SUPERINTENDENT REPORT

- Superintendent Comments
- Introduction of the new Lester C. Noecker School Principal

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Budget Presentation

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.

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X. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-033-20 Approve Board Meetings Minutes

RPT-034-20 Approve the March 2020 Code of Conduct Report

RPT-035-20 Approve the March 2020 Enrollment Report

RPT-036-20 Approve the March 2020 HIB Report

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-033-20 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Meeting Minutes for the March 18, 2020 Board Meeting.

RPT-034-20 Approve the March 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2020 Code of Conduct Report.

RPT-035-20 Approve the March 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2020 Enrollment Report.

RPT-036-20 Approve the March 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2020 HIB Report.

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FINANCE/FACILITIES

- FIN-143-20 Approve Acceptance of the Report of the Treasurer of School Monies – March 2020
- FIN-144-20 Approve Acceptance of the Report of the Board Secretary – March 2020
- FIN-145-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2020
- FIN-146-20 Approve the Payment of Bills and Claims – April 2020
- FIN-147-20 Approve Budgetary Line Item Transfers – March 2020
- FIN-148-20 Approve Acceptance of the Cafeteria Report – March 2020
- FIN-149-20 Adoption of the 2020-2021 School Budget
- FIN-150-20 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program
- FIN-151-20 Retroactively Approve of a Home Maintenance Program for OT/PT Students
- FIN-152-20 Approve the Installation of the Final Phase of the LED Lighting by Generations Technology Incorporated
- FIN-153-20 Approve Additional Compensation for Employees
- FIN-154-20 Approve the Replacement of Broken Sidewalks, Curbing, and Bricks
- FIN-155-20 Approve the Replacement of the Backstop
- FIN-156-20 Approve the Replacement of Circuit Panels and Circuit Breakers
- FIN-157-20 Approve the Milling, Resurfacing, Sealing, and Striping of the Parking Lot
- FIN-158-20 Approve the Removal and Replacement of Asbestos Tile
- FIN-159-20 Approve Renewal of Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2020-2021 School Year
- FIN-160-20 Approval of Essex Regional Educational Services Commission Transportation Agreement for the 2020-2021 School Year
- FIN-161-20 Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts
- FIN-162-20 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2020-2021 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
Mrs. Savarese _____ Mrs. Scaraggi _____

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FIN-143-20 Approve Acceptance of the Report of the Treasurer of School Monies – March 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending March 31, 2020.

FIN-144-20 Approve Acceptance of the Report of the Board Secretary – March 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending March 31, 2020.

FIN-145-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2020

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 March 31, 2020, 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-146-20 Approval for Payment of Bills and Claims – April 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending April 30, 2020:

General Fund Bills & Claims	\$ 229,041.41
General Fund Payroll	\$ 521,812.11 through April 28, 2020
Special Revenue Fund Bills & Claims	\$ 13,805.08
S. U. I.	\$ 8,818.55
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 30,328.39</u>
Total Payments	\$ 803,805.54

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FIN-147-20 Approve Line Item Transfers – March 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of March 2020, as per N.J.S.A. 18A:8.1.

FIN-148-20 Approve Acceptance of the Cafeteria Report – March 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending March 31, 2020.

FIN-149-20 Adoption of the 2020-2021 School Budget

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the submission of the 2020-2021 Preliminary School Budget to the Essex County Executive Superintendent of Schools with the following Fund Allocations:

<u>2020-2021 Budget</u>	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 9,565,018.00	\$ 8,432,625.00
Total Special Rev. Fund	\$ 115,933.00	n/a
Total Debt Service Fund	\$ 835,650.00	\$ 835,650.00
Totals	\$10,516,601.00	\$ 9,268,275.00

BE IT FURTHER RESOLVED, that the Roseland Board of Education authorizes as included in budget line 620, Budgeted Withdrawal of Capital Reserve – Excess Costs & Other Capital Projects, the transfer of an amount of \$401,977.00 from Capital Reserve for other capital projects including plumbing upgrades (\$80,000.00), lighting upgrades (\$50,000.00), electrical upgrades (\$25,000.00), parking lot milling, resurfacing, and striping (\$90,000.00), replace backstop (\$10,000.00), additional security cameras (\$41,977.00), replace walkways & curbs (\$25,000.00), and playground resurface (\$80,000.00). The total cost of these projects is \$401,977.00, which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards and;

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BE IT FURTHER RESOLVED, that the Roseland Board of Education authorizes as included in budget line 630, Budgeted Withdrawal of Maintenance Reserve – Excess Costs & Other Maintenance Projects, the transfer of an amount of \$84,363.00 from Maintenance Reserve for other maintenance projects including univent maintenance (\$5,000.00), safety inspections (\$5,000.00), Asbestos Maintenance(\$21,363.00), repairs to roof (\$5,000.00), repair skylight seals (\$3,000.00), repairs to existing sidewalks and curbs (\$20,000.00), painting of classrooms and hallways (\$3,000.00), and refinishing of Gym and All-purpose room floors (\$22,000.00). The total cost of these projects is \$84,363.00, which represents expenditures for maintenance elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards and;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Roseland Board of Education included a Banked Cap adjustment in the base budget in the amount of \$98,103.00 utilizing the allowable adjustment to be used by the Roseland Board of Education in Budget year 2020-2021.

FIN-150-20 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2020-2021 school year.

FIN-151-20 Retroactively Approve of a Home Maintenance Program for OT/PT Students

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a Home Maintenance Program for OT/PT students during COVID pandemic, services provided by Pediatric Potentials, Inc. Based on the current 38 students receiving OT/PT, the cost will be \$50.00 per student, a total cost of \$1,900.00, services effective March 25, 2020.

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FIN-152-20 Approve the Installation of the Final Phase of the LED Lighting by Generations Technology Incorporated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of the final phase of the LED Lighting by Generations Technology, Incorporated, 237 West Parkway, Pompton Plains, N.J. 07444, Co-op- EDS Bid# 9832 at a cost of \$49,491.00.

FIN-153-20 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees participating in the Principal Interview process over spring break.

FIN-154-20 Approve the Replacement of Broken Sidewalks, Curbing, and Bricks

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the replacement of broken sidewalks, curbing and bricks where needed at a cost of \$21,550.00 by DiRienzo LLC Contracting, 38 Highland Drive, West Caldwell, N.J. 07006. A second quote was provided by Crossroads Pavement Maintenance, LLC 512 Newark Pompton Turnpike, Pompton Plains, N.J. 07444 at a cost of \$24,250.00.

FIN-155-20 Approve the Replacement of the Backstop

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the backstop at a cost of \$15,965.00 by E.B. Fence, LLC, 23 Red Rox Trail, Sicklerville, N.J. 08081. A second quote was provided by L.E.S., 5D Great Meadow Lane, East Hanover, N.J. 07936 in the amount of \$18,975.00.

FIN-156-20 Approve the Replacement of Circuit Panels and Circuit Breakers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the replacement of forty two circuit panels and circuit breakers at a cost of \$17,760.00 by J & J Electrical Construction and Design, Inc., 792 Main Road, Towaco, N.J. 07082. A second quote was provided by Ebanks Electrical Services, LLC, 218 North Oraton Parkway, East Orange, N.J. 07017 in the amount of \$17,950.00.

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FIN-157-20 Approve the Milling, Resurfacing, Sealing, and Striping of the Parking Lot

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the milling, resurfacing, sealing, and striping of the parking lot at a cost of \$118,475.00 by D&L Paving Contractors, Inc., 675 Franklin Ave, Nutley, N.J. 07110, EDS Bid #9183.

FIN-158-20 Approve the Removal and Replacement of Asbestos Tile

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the removal and replacement of Asbestos tile at a cost of \$10,800.00 by Aero Environmental Services, 72 Brookside Drive, Randolph, N.J. 07869. A second quote was provided by Lilich Corporation, 246 Union Boulevard, Totowa, N.J. 07512 in the amount of \$11,900.00.

FIN-159-20 Approve Renewal of Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the renewal of the FSMC contract with Maschio's Food Services, Inc. for the 2020-2021 school year, including the following applicable fees and guarantees: 1) The School Food Authority shall pay Maschio's an annual management fee in total amount of \$9,525.00. The management fee shall be payable in monthly installments of \$952.50 per month commencing on September 1, 2020 and ending on June 30, 2021. 2) Maschio's guarantees a return to the School Food Authority in the amount of \$5,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

FIN-160-20 Approval of Essex Regional Educational Services Commission Transportation Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Essex Regional Educational Services Commission Transportation Agreement for the 20-20 20-21 school year (Agreement Tenn: July 1, 2020 - June 30, 2021).

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FIN-161-20 Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the opposing delay in transmission of quarterly property tax revenue to school districts.

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Roseland Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the

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situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Roseland Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Roseland Legislative District’s representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

FIN-162-20 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2020-2021 School Year

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2020 -2021 school year. (Agreement Term: July 1, 2020 - June 30, 2021).

PERSONNEL/MANAGEMENT

PER-055-20 Approve Resignation of Employee No. 100483

PER-056-20 Amended Approval of Leave for Employee No. 100398

PER-057-20 Approve Raul Sandoval as Principal for the 2020-2021 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-055-20 Approve Resignation of Employee No. 100483

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100483, Position Control No. 089, effective June 19, 2020.

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PER-056-20 Amended Approval of Leave for Employee No. 100398

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre and post-birth disability leave of Employee No. 100398 commencing on April 21, 2020 and extending through May 25, 2020. Employee may use twenty-eight (28) accumulated sick leave days during this temporary disability period to continue to receive salary and health benefits from April 21, 2020 through May 25, 2020. The employee's pre and post-birth 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. 100398 commencing May 26, 2020 and extending through October 23, 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, Employee No. 100398 shall return to work on October 26, 2020.

PER-057-20 Approve Raul Sandoval as Principal for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Raul Sandoval as Principal for the 2020-2021 school year, Position Control No. 093, at a salary of \$136,000.00, with benefits effective July 1, 2020, pending criminal history approval.

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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XI. 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 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.

XII. OLD BUSINESS

NEW BUSINESS

XX. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

The Next Board Meeting will be held on Tuesday, May 26, 2020 at 7:30 PM, in the Lester C. Noecker Media Center.