

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 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, 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. SUPERINTENDENT REPORT

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-037-20 Approve Board Meetings Minutes

RPT-038-20 Approve the April 2020 Code of Conduct Report

RPT-039-20 Approve the April 2020 Enrollment Report

RPT-040-20 Approve the April 2020 HIB Report

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

MOTION by _____, SECOND by _____

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

RPT-037-20 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business and Closed Board Meeting Minutes for April 28, 2020.

RPT-038-20 Approve the April 2020 Code of Conduct Report

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

RPT-039-20 Approve the April 2020 Enrollment Report

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

RPT-040-20 Approve the April 2020 HIB Report

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

FINANCE/FACILITIES

FIN-163-20 Approve the Creation of the Ad-Hoc Back to School Advisory Committee

FIN-164-20 Approve Acceptance of the Report of Treasurer of School Monies – April 28, 2020

FIN-165-20 Approve Acceptance of the Report of the Board Secretary – April 28, 2020

FIN-166-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 28, 2020

FIN-167-20 Approve the Payment of Bills and Claims – May 2020

FIN-168-20 Approve Budgetary Line Item Transfers – April 2020

FIN-169-20 Approve Acceptance of the Cafeteria Report – April 2020

FIN-170-20 Approve the Three-Year Comprehensive Equity Plan (2019-2022)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

- FIN-171-20 Approve Submission of the Application and Acceptance of Extraordinary Aid Funds for 2020-2021
- FIN-172-20 Approve Renewal of Membership in the New Jersey Schools Insurance Group Fund (NJSIG/NJEIF) for the 2020-2021 School Year
- FIN-173-20 Approve Submission of Application to the New Jersey School Insurance Group (NJSIG/NJEIF) for the 2020-2021 Safety Grant
- FIN-174-20 Approve the Resolution for the District Tax Payment Schedule for 2020-2021
- FIN-175-20 Approval of Insurance Carrier Providers for the 2020-2021 School Year
- FIN-176-20 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA)
- FIN-177-20 Retroactively Approve the Contract with The JDM Group to Install Panic Button Alert System in Accordance with Alyssa’s Law
- FIN-178-20 Approve the Submission of the Application to the CARES Act Grant in the Amount of \$28,361.00
- FIN-179-20 Approve the Travel and Work Related Expenses
- FIN-180-20 Approve the Submission of the Alyssa's Law Compliance Determination Application
- FIN-181-20 Retroactively Approve the Distribution of School Lunches under the Families First Coronavirus Response Act (FFRA) (P.O. 116-127)
- FIN-182-20 Approve the Contract Modification with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2020-2021 School Year
- FIN-183-20 Approve an Addendum to the Original Contract with the Sussex County Regional Cooperative
- FIN-184-20 Approve the Purchase of Chromebook Computers for Students Use

MOTION by _____, SECOND by _____

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

- FIN-163-20 Approve the Creation of the Ad-Hoc Back to School Advisory Committee

WHEREAS, our collective desire to ensure the health and safety of our school community and proactively address the impact of COVID-19 on teaching and learning in the Roseland School District; and

WHEREAS, the Roseland Board of Education recognizes its obligations to support student achievement, ensure a safe educational environment, and

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

maintain fiscal responsibility 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 provide support in the areas of personnel, governance, finance and facilities, policy, and curriculum, instruction, and technology;

THEREFORE, be it resolved that the Roseland Board of Education shall create the Ad-Hoc Back to School Advisory Committee.

FIN-164-20 Approve Acceptance of the Report of Treasurer of School Monies – April 28, 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 period ending April 28, 2020.

FIN-165-20 Approve Acceptance of the Report of the Board Secretary – April 28, 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 April 28, 2020.

FIN-166-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 28, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that pursuant to N.J.A.C. 6:23-2.12(c) 4, the district certifies that as of April 28, 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. 6:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

FIN-167-20 Approve the Payment of Bills and Claims – May 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending May 26, 2020:

General Fund Bills & Claims	\$ 199,601.71	
General Fund Payroll	\$ 514,767.37	through May 15, 2020
Special Revenue Fund Bills & Claims	\$ 10,052.47	
Cafeteria Fund Bills & Claims	\$ 9,564.52	
Total Payments	\$ 733,986.07	

FIN-168-20 Approve Budgetary Line Item Transfers – April 2020

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

FIN-169-20 Approve Acceptance of the Cafeteria Report – April, 2020

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

FIN-170-20 Approve the Three-Year Comprehensive Equity Plan (2019-2022)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Three-Year Comprehensive Equity Plan for School Years 2019-20 through 2021-22 and the submission of the 2020-2021 Statement of Assurance.

FIN-171-20 Retroactively Approve the Submission of Application and Acceptance of Extraordinary Aid Funds for 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the Extraordinary Aid Application and acceptance of related funds for the 2020-2021 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

FIN-172-20 Approve Renewal of Membership in the New Jersey Schools Insurance Group Fund (NJSIG/NJEIF) for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following resolution;

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Roseland Board of Education, hereinafter referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT: This agreement is made by and between NJSIG and the Educational Institution;

1. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
2. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

3. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
4. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
5. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
6. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
7. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
8. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
9. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

10. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
11. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

FIN 173-20 Approve Submission of Application to the New Jersey School Insurance Group (NJSIG/NJEIF) for the 2020-2021 Safety Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2020 Safety Grant Application, Safety Assessment Questionnaire and Errors & Omissions Assessment to the New Jersey School Insurance Group (NJSIG/NJEIF) in the amount of \$1,356.83.

FIN-174-20 Approve the Resolution for the District Tax Payment Schedule for 2020-2021

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

RESOLVED, that the amount of district taxes needed to meet the obligations of this Board during the school year 2020-2021 is \$8,432,625.00 General Fund plus \$835,650.00 Debt Service payment and that the Borough of Roseland is hereby requested to place in the hands of the Treasurer of School Monies that amount according to the following schedule in accordance with the statutes relating thereto:

Date		General Fund		Debt Service		Total
July	2020	702,718.75		0		702,718.75
August	2020	702,718.75		0		702,718.75
September	2020	702,718.75		417,825.00		1,120,543.75
October	2020	702,718.75		0		702,718.75
November	2020	702,718.75		0		702,718.75

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

December	2020	702,718.75	0	702,718.75
January	2021	702,718.75	417,825.00	1,120,543.75
February	2021	702,718.75	0	702,718.75
March	2021	702,718.75	0	702,718.75
April	2021	702,718.75	0	702,718.75
May	2021	702,718.75	0	702,718.75
June	2021	702,718.75	0	702,718.75
Total		8,432,625.00	835,650.00	9,268,275.00

FIN-175-20 Approval of Insurance Carrier Providers for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following insurance carrier providers for the 2020-2021 school year:

Health: Horizon Blue Cross Blue Shield of New Jersey
 Dental: Horizon Healthcare Dental/Public Employer Trust
 Prescription: BeneCard/Public Employer Trust

FIN-176-20 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA) and the Pre-tax Commuter Benefit Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ameriflex to administer Consolidated Omnibus Budget Reconciliation Act (COBRA) and Flexible Spending Account (FSA) and the Pre-tax Commuter Benefit Program at a rate of \$6.00 per participant per month and \$90.00 per month, respectively, for the 2020-2021 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

FIN-177-20 Retroactively Approve the Contract with The JDM Group to Install Panic Button Alert System in Accordance with Alyssa's Law

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract with the JDM Group, 304 Harmony Brass Castle Road, Phillipsburg, N.J., to install a panic button alert system in the amount of \$\$2,998.50. A second quote was provided by New Era, 11 Melanie Lane #9, East Hanover, NJ in the amount of \$9,874.64.

FIN-178-20 Approve the Submission of the Application to the CARES Act Grant in the Amount of \$28,361.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the application to the CARES Act Grant in the amount of \$28,361.00.

FIN-179-20 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 May 26, 2020 list of travel related expenses.

FIN-180-20 Approve the Submission of the Alyssa's Law Compliance Determination Application

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Alyssa's Law Compliance Determination Application.

FIN-181-20 Retroactively Approve the Distribution of School Lunches under the Families First Coronavirus Response Act (FFRA) (P.O. 116-127)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the distribution of school lunches through the Families First Coronavirus Response Act (FFRA) (P.O. 116-127) under the guidelines of the Pandemic EBT (P-EBT) Program.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

FIN-182-20 Approve the Contract Modification 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 contract modification with the FSMC contract with Maschio's Food Services, Inc. for the 2020-2021 school year, including the following applicable feed:

- 1) The School Food Authority shall pay Maschio's annual management fee in the 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 \$5,000.00 bottom line guarantee return to the School Food Authority has been eliminated from the original Board approved contract.

FIN-183-20 Approve an Addendum to the Original 2019-2020 Contract with the Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an Addendum to the original 2019-2020 contract with a fifteen percent reduction in contractual payments to the Sussex County Regional Cooperative in accordance with P.L. 2020, c. 27.

FIN-184-20 Approve the Purchase of Chromebook Computers for Students Use

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves purchase of ninety Chromebook computers from SHI International Corp., 300 Davidson Avenue, Somerset, NJ 08873 in the amount of \$30,732.30. SHI is under State Contract number E-8801-ACESCPS.

PERSONNEL/MANAGEMENT

PER-058-20 Approve to Amend the Leave for Employee No. 100085

PER-059-20 Approval of Teaching Staff and Salaries – 2020-2021 School Year

PER-060-20 Approval of Custodial Staff and Salaries – 2020-2021 School Year

PER-061-20 Approval of Jessica Ingrassia as a Special Education Teacher for the 2020-2021 School Year

PER-062-20 Approve the 2020 Summer Enrichment Program Teachers and Salaries

PER-063-20 Approve the 2020 Summer School Enrichment Program Substitute Teacher and Aides

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

PER-064-20 Approve Frances Noronha as the 2020 Summer School Enrichment Program School Nurse

PER-065-20 Approve Joanne Barker as the 2020 Summer Enrichment Program Substitute Nurse

PER-066-20 Approve the 2020 E.S.Y. Program Staff

PER-067-20 Approve Teachers and Staff for Kindergarten Screening

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-058-20 Approve to Amend the Leave for Employee No. 100085

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a leave of four month medical absence for Employee No. 100085 commencing on February 27, 2020 and extending through May 22, 2020, with a return date of May 25, 2020. Employee used accumulated sick days during this period to continue to receive salary and health benefits.

PER-059-20 Approval of Teaching Staff and Salaries – 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year.

PER-060-20 Approval of Custodial Staff and Salaries – 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the custodial staff and salaries listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

PER-061-20 Approval of Jessica Ingrassia as a Special Education Teacher for the 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved Jessica Ingrassia as a Special Education Teacher, Position Control No. 089, MA, Step 4, at a salary of \$59,936.00, with benefits effective September 1, 2020.

PER-062-20 Approve the 2020 Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2019 Summer School Enrichment Program staff member list for the 2020 Summer School Enrichment Program to be held from 8:30 AM to 12:00 PM, (classes begin at 9:00 AM), July 6-July 31, 2020 (20 days), at a rate of \$80.00/day.

PER-063-20 Approve the 2020 Summer School Enrichment Program Substitute Teachers and Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 Summer School Enrichment Program Substitute Teachers and Aides listing for the 2020 Summer School Enrichment Program at a rate of \$80.00 per day.

PER-064-20 Approve Frances Noronha as the 2020 Summer School Enrichment Program School Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frances Noronha as the 2020 Summer School Enrichment Program nurse from July 6-31, 2020 (20 days), 8:30 AM to 12:00 PM, (classes begin at 9:00 AM) at a rate of \$125.00/day not to exceed a total of \$2,375.00.

PER-065-20 Approve Joanne Barker as the 2020 E.S.Y. Program Substitute Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Joanne Barker as the 2020 E.S.Y. Program Substitute Nurse at a rate of \$175.00/day.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

PER-066-20 Approve the 2020 E.S.Y. Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 9:00 AM to 12:00 PM, July 6-31, 2020 (20 days), in an amount not to exceed \$45,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-067-20 Approve Teachers and Staff for Kindergarten Screening

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Teachers and Staff for Kindergarten Screening to be held in August 2020 for up to 40 hours at their hourly rate.

CURRICULUM AND INSTRUCTION

C&I-022-20 Approve School Health-Related Closure Plan

C&I-023-20 Approval of the 2020 Summer Enrichment Program

C&I-024-20 Approval of the 2020 Extended School Year Program

C&I-025-20 Approval of the Amended 2109-2020 District Calendar

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-022-20 Approve District Public Health-Related School Closure Plan

WHEREAS, in response to the COVID-19 pandemic, the Governor has declared a state of emergency and a public health emergency, and ordered all schools closed for in-person instruction; and

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual instruction to establish compliance with the 180-school day requirement during a public health emergency, subject to Board approval of a virtual (or remote) instruction program;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

District's program of virtual instruction, the Public Health-Related School Closure Plan to meet the 180-school day requirement, which was previously submitted to the Department of Education on March 13, 2020, and implemented since the District's closure on March 16, 2020.

C&I-023-20 Approval of the 2020 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2019 Summer Enrichment Program which will be held remotely from July 6, 2020 - July 31, 2020, a total of 20 days from 9:00 AM - 12:00 PM.

C&I-024-20 Approval of the 2020 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 Extended School Year Program which will be held remotely (or a combination of remote/in-person) from July 6, 2020 - July 31, 2020, a total of 20 days, from 9:00 AM - 12:00 PM.

C&I-025-20 Approval of the Amended 2109-2020 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the amended 2019-2020 Roseland School District Calendar to reflect two (2) snow days not used with June 17, 2020 being the last day of school and a minimum day for staff and students.

VIII. 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.

IX. OLD BUSINESS

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

NEW BUSINESS

X. 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 the Superintendent Evaluation.

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

XI. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

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

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MAY 26, 2020 – 7:30 PM**

Mrs. Savarese _____ Mrs. Scaraggi _____

**The next Regular Board Meeting will be held on Tuesday, June 23, 2020
at 7:30 PM, in the Lester C. Noecker Media Center.**